
AGENDA
REGULAR MEETING
Village of Chase Council
Council Chambers, 826 Okanagan Avenue
4:00 p.m. Tuesday, July 13, 2010

1. CALL TO ORDER

Walter Marx, former Animal Control Officer to be addressed by Mayor Danyluk.

2. ADOPTION OF AGENDA

Resolution:

"That the agenda be adopted as presented."

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting of June 22, 2010

Pages 1-8

Resolution:

"That the minutes of the June 22, 2010 Regular Meeting be adopted as presented."

3.2 Public Hearing Held June 22, 2010

Pages 9-10

Resolution:

"That the minutes of the June 22, 2010 Public Hearing for OCP Amendment Bylaw No. 751-2010 and Zoning Amendment Bylaw No. 749 - 2010 be adopted as presented."

4. REPORTS

4.1 Staff Departmental Reports

4.1.1 Fire Chief's Report for June, 2010

4.1.2 Public Works Supervisor's Report

4.1.3 Chief Administrative Officer's Report

4.1.4 Bylaw Enforcement Officer's Report

- Bicycles on downtown sidewalks
- Unsightly Premises
- Illegal Dumping
- 3 Illegal parking by drugstore warnings
- 16 Watering violation notices issued
- Contractors without business licences
- Unpaid Business Licenses – follow up
- Too many cats
- Illegal discharge of Fireworks
- Weekly House Rental
- Insect Infestation of Trees on Former Golf Course Land
- Trees planted on boulevard

Animal Control Officer's Report for June, 2010

Pages 11-12

4.1.5 Land Use Planning Report

- Board of Variance Hearing July 7th
- Public Hearing for Zoning and OCP Bylaws on August 10th for 291 Shuswap Avenue

4.2 Mayor and Council Reports

5. **COMMITTEE OF THE WHOLE**

6. **DELEGATIONS**

7. **UNFINISHED BUSINESS**

7.1 Municipal Ticket Information Bylaw No. 736 - 2010

Pages 13-27

Resolution:

"That Municipal Ticket Information Bylaw No. 736 – 2010 be reconsidered and adopted."

7.2 Open Liquor Prohibition Bylaw No. 752 – 2010

Pages 28-29

Resolution:

“That Open Liquor Prohibition Bylaw No. 752 – 2010 be reconsidered and adopted.”

7.3 Presentation of Draft Development Cost Charges (DCC) Bylaw

Pages 30-36

Open House for presentation and discussion on this proposed Bylaw is scheduled for July 20, from 4:00 – 6:00 p.m. upstairs at the Firehall.

7.4 Insurance and Lease Issues for Rodeo Grounds

Pages 37-38

The Village could place signage as per the attached (as recommended by the Municipal Insurance Association) at the Rodeo Grounds and allow the Chase Rodeo Association to use the grounds only for sanctioned, insured events with no liability to the Village. If this occurs, there is still the question of use of the lands in and around the Rodeo Arena for an adjacent land owner to graze farm animals.

7.5 Climate Action Progress

Pages 39-43

8. NEW BUSINESS

Resolution:

“That all correspondence be received.”

8.1 For Action:

8.1.1 Request from Royal Canadian Legion for Beer Garden Approval

Page 44

8.1.2 Request from Royal Canadian Legion to Hold Parade

Page 45

8.1.3 E-mail from Skyline Eco Adventures

Page 46

8.1.4 Letter from Dr. Wayne Quinn re: IHA Office Space

Pages 47-48

8.1.5 Email from IHA re: Doctor Recruitment

Page 49

8.2 Discussion on Summer Program Signing Authority

8.3 Discussion on Recognition Plaque for Land Donated for Rotary Park
Councillor Anderson

8.4 Garbage Bylaw No. 743 - 2010

Pages 50-62

Resolution:

**"That Village of Chase Solid Waste and Recyclables Bylaw
No. 743 – 2010 be read a first and second time."**

8.5 Haldane Playground Committee Ice Cream Sales in Memorial Park

Page 63

The Playground Committee has submitted a Park Use Permit requesting permission to sell frozen novelties in Memorial Park from time to time on hot summer days. The novelties were purchased for Canada Day celebrations but due to the cool weather, sales were slow. The Committee now has 300-400 novelties that they need to sell with proceeds going toward the new playground at Haldane Elementary. Parks and Facilities Regulation Bylaw No. 604-2000 states:

"Upon written application, the Council may by Resolution, issue a permit for the use of Municipal Parks varying or relaxing provisions contained in this Bylaw. The permit shall be in the form of schedule "F" attached to and forming part of this Bylaw. Any person or persons issued a permit shall abide by the terms and conditions of the Permit."

Resolution:

**"That the Playground Committee be issued a park use
permit for Memorial Park to sell frozen novelties during the
months of July and August, 2010."**

8.6 Rescinding of Obsolete Village of Chase Policies

Pages 64-66

The Village of Chase Policy Manual is in need of revision. This ongoing process will require some new policies, revision of some existing policies and the rescinding of some no longer relevant or applicable policies. All changes will be presented to Council for consideration of approval. The following is the first step in this systematic updating of Village policies.

Resolution:

“That the following Village of Chase Policies be rescinded:

- **Policy ADM-5, Historical Research Fees;**
- **Policy ADM-6, In Camera and Special Meetings;**
- **Policy ADM-8, Overtime and Callout for Outside Employees.”**

9. **IN CAMERA**

Resolution:

“That Council recess to an In Camera meeting pursuant to the Community Charter, paragraph (e) regarding land acquisition, paragraph (f) regarding law enforcement of another Act, paragraph (g) regarding potential litigation affecting the municipality and paragraph (k) relating to negotiations respecting the provision of a municipal service.”

10. **ADJOURNMENT**