

---

**AGENDA**  
REGULAR MEETING  
Village of Chase Council  
Council Chambers, 826 Okanagan Avenue  
4:00 p.m. Tuesday, August 10, 2010

---

**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

Resolution:

**"That the agenda be adopted as presented."**

**3. ADOPTION OF MINUTES**

3.1 Regular Council Meeting of July 13, 2010

Pages 1-9

Resolution:

**"That the minutes of the July 13, 2010 Regular Meeting be adopted as presented."**

**4. REPORTS**

4.1 Staff Departmental Reports

4.1.1 Fire Chief's Report for July, 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

- 21 more watering violation notices issued since the last report
- 1 sign bylaw violation
- 1 unsightly premises complaint

4.1.5 Animal Control Officer's Report for July, 2010

Page 10

4.1.6 Land Use Planning Report

- Zoning and OCP Bylaws included on agenda

4.1.7 Chief Financial Officer's Report

4.2 Mayor and Council Reports

**5. COMMITTEE OF THE WHOLE**

**6. DELEGATIONS**

**7. UNFINISHED BUSINESS**

7.1 Public Hearing for Official Community Plan Bylaw 753 and Zoning Bylaw 754

Resolution:

**"That the Regular Council meeting recess to hold a Public Hearing regarding proposed land use bylaws 753 – 2010 and 754 - 2010."**

---

**PUBLIC HEARING**

**Official Community Plan Amendment **Bylaw No. 753 - 2010** and **Zoning Amendment Bylaw No. 754 – 2010****

I. Call to Order

II. Opening Statement

III. Introduction of Bylaws

IV. Public Input

(No written submissions on the bylaws have been received.)

4.1 Official Community Plan Amendment Bylaw No. 753 – 2010

4.2 Zoning Amendment Bylaw No. 754 – 2010

V. Public Hearing Adjournment

Resolution:

**"That the Regular Council meeting be reconvened."**

7.2 Consideration of Third Reading and Adoption of OCP Bylaw 753 and Zoning Bylaw 754

Page 11

Resolution:

**"That Official Community Plan Amendment Bylaw No. 753-2010 be read a third time."**

Resolution:

**"That Official Community Plan Amendment Bylaw No. 753-2010 be adopted."**

Page 12

Resolution:

**"That Village of Chase Zoning Amendment Bylaw No. 754 – 2010 be read a third time."**

Resolution:

**"That Village of Chase Zoning Amendment Bylaw No. 754 – 2010 be adopted."**

7.3 Development Cost Charges (DCC) Bylaw

Pages 13-20

The public had the opportunity to provide input on the bylaw at the July 20<sup>th</sup> Open House. Once the bylaw has received three readings it will be referred to the Inspector of Municipalities for consideration of approval.

Resolution:

**"That Development Cost Charges Bylaw No. 756 – 2010 be read a first, second and third time."**

7.4 Solid Waste and Recyclables Bylaw No. 743 - 2010

Pages 21-33

Resolution:

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

7.5 Pathways for Waterfront Property

Page 34

Staff was asked to ask the District of Summerland how they acquired waterfront property from a developer for a pathway. An email response to the query from the Manager of Development Services for the District of Summerland is attached.

7.6 Willson Park Improvements – Update from Staff

The Rotary Club is still wishing to contribute \$5,000.00 toward the improvements. The wishes of the Lions Club respecting this project is unclear at this time.

7.7 Water Treatment Plant Loan Authorization Bylaw No. 748 - 2010

Rob Fleming, Water Quality Specialist of the Interior Health Authority has issued an Order to the Village of Chase respecting the requirement for Water Treatment improvements. The order states that the Village must:

- A. Continue to work with the Village's consultants into the design and construction phases of the new water treatment facility which will satisfy Interior Health's 43210 Drinking Water Objective.
- B. Complete the construction of the project prior to or on March 31, 2012
- C. Initiate the commissioning of the new water treatment facility by April 2012

**8. NEW BUSINESS**

Resolution:

**"That all correspondence be received."**

8.1 For Action:

8.1.1 Correspondence re: Possible Name Change for Arena

Pages 35-36

8.1.2 Invitation to Interior Provincial Exhibition, Stampede and Parade

Pages 37-40

8.1.3 Shuswap Hospice Society – Grant in aid request

(the Chief Financial Officer will provide an update on the 2010 grant budget at the meeting)

Page 41-44

8.1.4 Email Suggesting a 4-way Stop at Pine St. and Third Avenue

Page 45

8.1.5 Adams River Salmon Society – Salute to the Sockeye

Pages 46-48

8.1.6 BC Recreation and Parks Association – Letter of Support

Page 49

8.1.7 Chase & District Chamber of Commerce – CSRD Tourism Page 50

8.1.8 BC Hydro – Funding for Beautification Projects Pages 51-54

8.2 Proposed Land Use Bylaws No. 740 and 741  
Report from Corporate Officer Pages 55-62

Resolution:  
**“That Village of Chase Official Community Plan Amendment Bylaw No. 741 – 2010 be read a first and second time and referred to a Public Hearing.”**  
Pages 63-65

Resolution:  
**“That Village of Chase Zoning Bylaw No. 740 – 2010 be read a first and second time and referred to a Public Hearing.”**  
Pages 66-67

8.3 Proposed Zoning Amendment Bylaw No. 757 - 2010 Pages 68-71  
Report from Corporate Officer

Resolution:  
**“That Village of Chase Zoning Bylaw No. 757 – 2010 be read a first and second time and referred to a Public Hearing.”**  
Pages 72-73

8.4 Fees and Charges Bylaw No. 755 - 2010 Pages 74-83

This Bylaw is similar to the previous Fees and Charges Bylaw except that it now includes solid waste service rates as Schedule “F” and the minimum monthly charge for metered water service rates has increased from \$11.50 to \$18.75. Other very minor housekeeping changes were also made to the bylaw.

Resolution:

**"That Village of Chase Fees and Charges Bylaw No. 755 – 2010 be read a first, second and third time."**

8.5 Original 1911 Chase Firehall  
Councillor Lepsoe

8.6 Grant-in-Aid: \$400 for Trail Alliance, \$100 for Festival Society  
Councillor Lepsoe

8.7 Immigration Promotion Program  
Sue Depper

## **9. IN CAMERA**

Resolution:

**"That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (e) regarding land acquisition and disposition and paragraph (g) regarding potential litigation affecting the municipality."**

## **10. ADJOURNMENT**