
AGENDA

REGULAR MEETING
Village of Chase Council

February 10th, 2009 – 4:00 p.m. – Council Chambers

1. CALL TO ORDER

2. ADOPTION OF AGENDA

2.1 Amendments to the Agenda Prior to Adoption

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting of January 27th, 2009

Pages 001 - 012

4. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

.1 Application for an amendment to the Official Community Plan Re: 1037 First Avenue Chase.

If Council is generally in favour of the application, the CAO will undertake the Official Community Plan approval process, with a report for the February 24, 2009 meeting.

Pages 013 - 037

.2 Taylor, Epp & Dolder re: Fairlane Developments Ltd./Arbutus Fairways Development

Due to a copier error, the full package of information was not included on the January 27, 2009 agenda. Council to consider the request to establish a new schedule for the phased strata plan. The Approving Officer recommends that the request be granted.

Pages 038 - 044

.3 Southern Interior Local Government Association re: Sale of Lots on Reservoir Lakes

Committee of the Whole Recommendation:

“THAT COUNCIL REFER BACK TO ADMINISTRATION TO ACQUIRE MORE INFORMATION FROM THE CITY OF KELOWNA REGARDING

LEASE LOTS ON RESERVOIR LAKES AND REPORT BACK AT THE NEXT REGULAR MEETING OF COUNCIL.”

.4 Citizens On Patrol (C.O.P.) Request for Laptop

Committee of the Whole Recommendation:

“THAT THE VILLAGE OF CHASE DONATE A LAPTOP WITH LIMITED SOFTWARE TO THE C.O.P. FOR THEIR EXCLUSIVE USE.”

.5 Narcotics Anonymous Requests

Committee of the Whole Recommendation:

“THAT COUNCILLOR OVERTON CONTACT MR. KEVIN COATES AND ASSIST HIM WITH SUGGESTIONS ON SERVICE ORGANIZATIONS THAT HE COULD APPROACH FOR HELP WITH IMPLEMENTING A NARCOTICS ANONYMOUS ALONG WITH IDEAS OF DIFFERENT LOCATIONS SUCH AS LIBRARY, CHURCHES, EMPLOYEMENT CENTRE AND THE HEALTH CENTRE.”

.6 PEP Elected Officials Workshop 2009

Committee of the Whole Recommendation:

“THAT THE VILLAGE SEND TWO DELEGATES MR. DAL SIN AND COUNCILLOR BERRIGAN TO THE PEP WORKSHOP IN BARRIERE ON MARCH 18, 2009 WITH ALL EXPENSES REIMBURSE BY THE VILLAGE OF CHASE.”

.7 MMM Group request on behalf of Shawnessy Enterprises for re-zoning to R-1 of former golf course property

Committee of the Whole Recommendation:

“THAT COUNCIL NOT SUPPORT THE PROPOSAL FOR REZONING TO R-1 FOR THE PROPERTY DESCRIBED AS LOT A PLAN KAP78320 D.L. 517 K.D.Y.D.”

Resolution:

“THAT COUNCIL INFORM SHAWNESSY ENTERPRISES LTD.THAT, DUE TO PAST PUBLIC OPPOSITION, COUNCIL DOES NOT SUPPORT REZONING THE PROPERTY DESCRIBED AS LOT A, PLAN KAP78320, D.L. 517, K.D.Y.D. AT THIS TIME, BUT THAT, IF THERE IS NEW INFORMATION PROVIDED BY THE DEVELOPER THAT INDICATES PUBLIC SUPPORT FOR REZONING, COUNCIL WILL DULY CONSIDER A REZONING APPLICATION.”

.8 Restorative Justice Program

Committee of the Whole Recommendation:

“THAT COUNCIL APPROVE COUNCILLOR LEPSOE ATTENDING THE RESTORATIVE JUSTICE PROGRAM AT THE QUAOOUT LODGE ON FEBRUARY 16, 17, AND 18, 2009 WITH ALL EXPENSE INCURRED BY THE VILLAGE OF CHASE.”

.9 Employment Trailer

Committee of the Whole Recommendation:

“THAT ADMINISTRATION REVIEW THE RECREATION SOCIETY LEASE AGREEMENT FOR AVAILABILITY OF THE OLD RODEO SITE FOR POSSIBLE USE BY SCHOOL DISTRICT #73 FOR 1 YEAR TO ACCOMMODATE TWO TRAILERS FOR TRADES EDUCATION.”

5. DELEGATIONS

5.1 Denise Harper – School District # 73

Page 045

5.2 Shuswap Trail Alliance – Signage

Pages 046 - 048

6. FINANCIAL BUSINESS

7. CORRESPONDENCE

7.1 For Action

7.2 For Information

8. NEW BUSINESS

8.1 Application for a Development Permit from Mr. Woodward at the Overlander Motel 2002 Ltd. Re: Mini Storage facility.

If Council is generally in favour of the application, the CAO will undertake the Development Permit approval process, with a report for the February 24, 2009 meeting.

Pages 049 - 056

8.2 Emergency Management With TNRD

Council to consider entering into an agreement with the Thompson-Nicola Regional District to provide emergency management services for the Village of Chase.

9. REPORTS

9.1 Mayor's Report

9.2 Councillor's Reports

10. IN CAMERA

Resolution:

“THAT AN INCAMERA MEETING OF COUNCIL BE HELD TO DISCUSS ISSUES PURSUANT TO SECTIONS 90 (1) (c) LABOUR RELATIONS OR OTHER EMPLOYEE RELATIONS, 90 (1) (g) LITIGATION OR POTENTIAL LITIGATION AFFECTING THE MUNICIPALITY AND 90 (1) (k) DISCUSSIONS RESPECTING THE PROPOSED PROVISION OF A MUNICIPAL SERVICE THAT ARE AT THEIR PRELIMINARY STAGES.

11. ADJOURNMENT