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## AGENDA

REGULAR MEETING  
Village of Chase Council

**February 24<sup>th</sup>** – 4:00 p.m. – Council Chambers

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**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. ADOPTION OF MINUTES**

3.1 Regular Council Meeting of February 10<sup>th</sup>, 2009.

Page 1-9

**4. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS**

4.1 SILGA – Sale of Leased Lots on Reservoir Lakes

As requested by Council, additional information on this issue is attached for Council's consideration.

Page 10-16

4.2 Letter from Parkside Estates re: Improvements to Willson Park

Council to consider a response to the Parkside Estate letter. Our most recent response on this issue was that we are actively pursuing grants to do this work.

Page 17

4.3 Memo re: Trades Trailer meeting of February 13<sup>th</sup>. 2009

Councillor Overton has provided a report for Council's information. The Administrator in Clearwater was contacted; they had no noise issues from the generator. Since the lease would be for less than one year, there would not be any requirement to register a long term lease. However, there will be a need to provide a concrete pad to support the 85,000 pound weight and we will need to amend our zoning bylaw to allow this use on the "P1 – Parks and Recreation District" zone.

Page 18-20

4.4 Emergency Management Bylaw No. 715-2009

Since this service is provided through a bylaw, not an agreement, Council will need to rescind the previous resolution:

**“THAT THE VILLAGE OF CHASE ENTERS INTO AN AGREEMENT WITH THE THOMPSON-NICOLA REGIONAL DISTRICT TO PROVIDE EMERGENCY MANAGEMENT SERVICES FOR THE VILLAGE OF CHASE, PROVIDED THERE IS A TERMINATION CLAUSE.”**

New Resolution:

**That Village of Chase Council consents, on behalf of the municipal electors, to the adoption of the Thompson-Nicola Regional District Emergency Program Service Establishment Amending Bylaw No. 2242 whereby the Village of Chase will be a participant within the Emergency Management Program Service.**

Page 22-26

## **5. DELEGATIONS**

- 5.1 Mr. Murray Tekano District Manager, Transportation Okanagan Shuswap District

Page 21

## **6. FINANCIAL BUSINESS**

## **7. CORRESPONDENCE**

- 7.1 For Action:

- .1 Memo from E. Cavers, Receptionist requesting free use of the Community Hall for the Chase & District Museum Society for a Flea Market Fund Raiser on April 11, 2009.

Page 27-28

- .2 Letter from School District # 73 Superintendent Mr. Terrance Sullivan seeking partnership with Local Governments.

Page 29

This item was mentioned by Denise Harper during here presentation at the previous Council meeting. While “Strengthening the Connection” is a valuable program, until the staffing levels are brought back up, there insufficient time to take on a new initiative such as this.

- .3 Letter from D. Walker B.C. Government & Service Employees Union, K. Robins, Hospital Employees' Union, B. O'Neill Canadian Union of Public Employees BC and R. Johnson Health Sciences Association

Page 30-32

Requesting Council's endorsement of March as Community Social Services Awareness Month.

- .4 Letter from the Public Works Association of British Columbia

Page 33-34

Requesting Council's endorsement of National Public Works Week May 17-23-09 – "Revitalize, Reinvest, Renew"

- .5 Letter from Carolyn McDonald Co-Ordinator re: Fundraising for Mental Illness in Our Community

Page 35

Requesting assistance from Village Council

- .6 Letter from Ms Zilly Palamar re: use of 1 office room – 1 day a week – for 1 hour

Page 36

- .7 Letter from Brock Endean re: Canada Day

Request for \$1000.00 grant in aid along with confirmation of the Village purchasing the Canada Day cake and Fireworks.

Page 37

7.2 For Information:

- .1 Letter from Jane Herman Director of the Chase & District Recreation Society

Page 38

Break down of user groups for the 2008-2009 season

**8. NEW BUSINESS**

8.1

**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 SECTION 90 (1) (c) LABOUR RELATIONS OR  
OTHER EMPLOYEE RELATIONS.”**

**11. ADJOURNMENT**