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AGENDA

REGULAR MEETING  
Village of Chase Council

**MARCH 10<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 24<sup>th</sup>, 2009.

*Pages 001-009*

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

4.1 **Emergency Management Bylaw No. 715-2009**

Council to consider adopting Village of Chase Emergency Management  
Bylaw No. 715-2009

*Pages 010-014*

4.2 **Committee of the Whole Recommendations**

.1 **Karen August request for free use of the Community Hall  
for a Loonie Auction**

Resolution:

**"That Council accept staff's advice about not granting free  
use for personal reasons and therefore reject the request  
for free use of the Community Hall for a Loonie Auction."**

*Page 015*

.2 **Adams Indoor Skateboarding request to use the outdoor arena on August 30, 2009**

Resolution:

**"That Council approves the request from the Adams Indoor Skateboarding and Family Facility subject to the applicant providing date, time, parking needs, lighting requirements, security arrangements and proof of liability insurance naming the Village of Chase additional named insured at least 1 week before the event."**

*Pages 016*

.3 **L. Hallock – Request for Solution to Large Deposits of Accumulated Gravel from Snow Clearing**

Resolution:

**"That Council approve administration responding to Ms. Hallock's letter explaining the circumstances of snow removal and expectations of the public regarding boulevards along with a copy of the appropriate bylaw."**

*Pages 017*

.4 **Golder Associates – 225 Bell St. Proposed Development**

Resolution:

**"That Council approve in principle the reduction of the Riparian Area Regulation setback and reduction of the interior side setback so that the proponent may make application to the Ministry of Environment and Fisheries and Oceans Canada for the SPEA reduction."**

*Pages 018-038*

.5 **People in Motion – Handicapped Parking Spaces Request**

Resolution:

**"That Council approve a handicap parking space located in front of the residential home located between the Community Hall and the Royal Canadian Legion and further that a response be sent to People In Motion advising of Council's decision."**

*Pages 039*

.6 **Letter from MMM Group re: Lot A, DL 517, KDYD Plan KAP 78320 – Chase Lakeshore Lands**

Resolution:

**“That Administration responds to the MMM Group to advise that the Village will not proceed any further without an official application for rezoning.”**

*Pages 040-041*

.7 **Garbage Truck Lease**

Resolution:

**“That Council authorizes the lease of a new garbage truck.”**

*Pages 042-043*

.8 **Bush Truck Transfer to Public Works**

Resolution:

**“That Council approves reassigning the bush truck from the Fire Department to Public Works with no expenses attributed to the transfer.”**

.9 **Woodward – Request for Subdivision**

Resolution:

**“That Council supports the Approving Officer working with Mr. Woodward on his subdivision request and advising Council of the details.”**

*Pages 044-046*

5. **DELEGATIONS**

6. **FINANCIAL BUSINESS**

7. **CORRESPONDENCE**

7.1 For Action:

.1 **British Columbia Dental Association – Oral Health Month**

Request for all Mayors to Proclaim April as Oral Health Month

*Page 047*

- .2 **Canada Day Committee Meeting**  
Mrs. Diana Endean is asking if anyone from the Village is interested in attending the first Canada Day Committee meeting will be held Tuesday March 10<sup>th</sup> at 7:00 p.m. at the Chase Curling Club  
*Page 048*
- .3 **Front Counter BC Referral – Shuswap Beach Estates Dock**  
Request for approval from Government bodies regarding the application from the Shuswap Beach Estates Association to replace their existing dock  
*Page 049-055*
- .4 **Strategic Community Investment Funds Agreement**  
We must now make application for and report on the Small Communities grant from the province.  
  
Resolution:  
“That Chase Council authorizes entering into the Strategic Community Investment Funds agreement.”  
*Pages 056-059*
- .5 **KPMG Engagement Agreement**  
Council to enter into an agreement with KPMG to perform the 2008 audit  
*Pages 060-068*
- .6 **GFOA Annual Professional Development Conference**  
Council to consider authorizing the request from Accounting Clerk Leslie Piderman to attend the Government Finance Officers Annual Professional Development Week and Conference from May 26 to 29, 2009. Registration fees are \$550 before March 31. All costs, including travel and accommodation, are in the budget.  
*Pages 069-071*
- .7 **Air Quality**  
In May of 2008, Ms. Susan Park presented a report to Council regarding air quality in Chase. That report is attached. Ms. Park believes that Council passed a resolution to ask the Fire Chief for a report, but there is no such resolution in the minutes. If Council wishes to proceed with asking the Fire Chief (and office staff) for such a report, a resolution will be needed.  
*Pages 072-076*
- .8 **B. Lauzon – Retirement from Chase Fire Department**  
Council to consider the resignation letter from former Fire Chief Brian Lauzon.  
*Page 077*

7.2 For Information:

**8. NEW BUSINESS**

**9. REPORTS**

9.1 Mayor's Report

9.2 Councillor's Reports

9.3 Committee Recommendations

**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 AND 90 (1) (k) NEGOTIATIONS AND RELATED DISCUSSIONS RESPECTING THE PROPOSED PROVISION OF A MUNICIPAL SERVICE THAT ARE AT THEIR PRELIMINARY STAGES AND THAT, IN THE VIEW OF THE COUNCIL, COULD REASONABLY BE EXPECTED TO HARM THE INTERESTS OF THE MUNICIPALITY IF THEY WERE HELD IN PUBLIC"**

**11. ADJOURNMENT**