
AGENDA

REGULAR MEETING
Village of Chase Council

March 24th, 2009 – 4:00 p.m. – Council Chambers

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting of March 10th, 2009

Pages 001-010

4. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

4.1 Official Community Plan Amendment Bylaw 717 - 2009

Council to consider giving first and second readings to "The Village of Chase Official Community Plan Amendment Bylaw No. 717 - 2009".

Pages 011-013

5. DELEGATIONS

6. FINANCIAL BUSINESS

7. CORRESPONDENCE

7.1 For Information:

7.2 For Action:

.1 Email from Mr. Tom Atkinson resigning his position as Chair of the Spirit of BC Community Committee

Page 014

- .2 Email from Jane Herman CSS Yearbook Committee
Requesting support from the Village of Chase in the form of advertising in the Chase Secondary 2008/2009 yearbook.
Page 015
- .3 Letter from Mr. Roger Behn re: Pine Street grade separation
Mr. Behn perused the ISL March 2008 Functional Planning Report and reported back to Council with 6 thoughts for Council's consideration.
Page 016-017
- .4 Letter from the Chase Creekside Seniors Organization
The Chase Creekside Seniors Organization have noted improvements they intend to implement at their expense to the building which they sublease from the Village of Chase who is the primary lease holder.
Page 018
- .5 Letter from the Thompson Nicola Regional District re: West Nile Virus Risk Reduction Control Program for 2009
The TNRD are requesting a response by March 31st confirming whether the Village of Chase wishes to participate in the program, should the Village not respond the TNRD will assume we wish to join and make joint application to carry out West Nile Virus risk reduction work in 2009.
Page 019-021
- .6 Notice of Annual General Meeting 2009 of the Chase Irrigation District
Consideration of who on Council will attend this meeting on Wednesday, April 15th, 2009 as a representative of Chase Council.
Page 022
- .7 Complex Care – Luncheon March 26th, 2009
Request for Council authorization from Councillor Overton.
Page 023
- .8 Letter from Lorna Augustine Chairman of the 2010 Gavel Passing of the Royal Canadian Legion Branch #107
Request for dry camping in the parking lot adjacent to the Curling Club parking lot from July 28th to August 2nd. or 3rd. to accommodate campers from all over Canada and USA.
Page 024

- .9 British Columbia/Yukon Command Royal Canadian Legion
Request for support by purchasing ad space in the War Service Recognition Book. For Council's information, we have not participated in the past.

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8. NEW BUSINESS

9. REPORTS

- 9.1 Mayor's Report
9.2 Councillor's Reports

10. IN CAMERA

11. ADJOURNMENT