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AGENDA

REGULAR MEETING  
Village of Chase Council

***April 28<sup>th</sup> 2009*** – 4:00 p.m. – Council Chambers

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**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

2.1 Amendments

Council to consider any amendments to the agenda

Resolution:

**“That the Agenda be adopted.”**

or

**“That the Agenda be adopted as amended”**

**3. ADOPTION OF MINUTES**

3.1 Regular Council Meeting of April 14<sup>th</sup>, 2009

Resolution:

**“That the Regular Council Meeting Minutes of April 14<sup>th</sup>, 2009 be adopted as circulated.”**

*Pages 1-6*

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

.1 Report from the Fire Chief regarding Burning Permits

This report is in response to the request from Ms. Susan Park. Council to consider whether any changes are needed for Fire Regulations Bylaw 550-1996 and/or to Fire Regulations Amendment Bylaw No. 682 – 2006 (attached).

*Pages 7-17*

- .2 Liability Insurance for Gratitude Walk on May 29<sup>th</sup>, 2009  
A letter from the Friends of Jorye regarding liability insurance coverage.  
*Pages 18*

- .3 Zoning Amendment for Arena Property

Resolution:

**"That Village of Chase Zoning Amendment Bylaw No. 721 – 2009 be given first and second readings and further, that a Public Hearing for the bylaw be held on May 12, 2009 at 4:00 pm."**

*Pages 19-20*

- .4 Official Community Plan Bylaw Amendment – 1037 First Avenue  
The Community Charter states the following under Public Hearings:  
890 (9) Despite section 135 (3) [*at least one day between third reading and adoption*] of the Community Charter, a council may adopt an official community plan or zoning bylaw at the same meeting at which the plan or bylaw passed third reading.

Resolution:

**"That Village of Chase Official Community Plan Amendment Bylaw No. 717 - 2009 be given third reading."**

Resolution:

**"That Village of Chase Official Community Plan Amendment Bylaw No. 717 - 2009 be adopted."**

*Pages 21-23*

- .5 Zoning Bylaw Amendment – 1037 First Avenue  
The Community Charter states the following under Public Hearings:  
890 (9) Despite section 135 (3) [*at least one day between third reading and adoption*] of the Community Charter, a council may adopt an official community plan or zoning bylaw at the same meeting at which the plan or bylaw passed third reading.

Resolution:

**"That Village of Chase Zoning Amendment Bylaw No. 712 - 2008 be given third reading."**

Resolution:

**"That Village of Chase Zoning Amendment Bylaw No. 712 - 2008 be adopted."**

*Pages 24-25*

.6 Public Signing for Trades Trailer Agreement  
Councillor Overton to provide a verbal report

.7 Fire Hall Addition

Quotes have been obtained for the completion of the Fire Hall addition. The previous "best estimate" provided to Council was \$180,000. The new quote-based cost, with a small contingency, will be \$190,000. This amount has been included in the proposed Five Year Financial Plan bylaw.

Resolution:

**"That Project Manager Doug Nelson, in consultation with the Fire Hall Addition Select Committee, proceed with acceptance of the best quotes and complete the required work for the Fire Hall Addition at a cost not to exceed \$190,000.00."**

## 5. DELEGATIONS

## 6. FINANCIAL BUSINESS

.1 Financial Plan Bylaw No. 719-2009 for the years 2009-2013

Resolution:

**"That Village of Chase Financial Plan Bylaw No. 719-2009 for the years 2009-2013 be given first, second and third readings and further, that the required public presentation be held in conjunction with the May 12, 2009 Regular Council meeting."**

*Pages 26-30*

.2 Tax Rates Bylaw No 720-2009

Resolution:

**"That Village of Chase Tax Rates Bylaw No 720-2009 be given first, second and third readings."**

*Pages 31-32*

## 7. CORRESPONDENCE

7.1 For Action:

.1 Memorandum from Chief Elections Officer Sue Depper Re: 2008 Election Failure to File Campaign Financing Disclosure Statement

*Pages 33-34*

.2 Canadian Pacific Railway Crossing at Pine Street  
Several members of the public are requesting that CPR fix or replace the crossing arms on Pine Street as there have been many recent incidents of the flashers remaining on and the arms remaining down for extended periods of time with no rail activity. There are major concerns over Ambulance and Fire vehicles being delayed.

.3 Chase Lions Club – Request for Use of Curling Rink Parking Lot  
Council to consider granting the request from the Chase Lions Club for free use of the Curling Rink Parking Lot from July 22 – 29, 2009 inclusive.

*Page 35*

.4 John Bulukof – Consideration of Options to Obtain Lands  
Mr. Bulukoff is interested in obtaining a portion of the Village owned property at the corner of First Avenue and Pine Street to provide a roadway to his property. An excerpt from our zoning map, with the two properties circled, is included.

Council to consider referring this matter to legal counsel for advice as to how best to proceed. Mr. Bulukof states in his letter that he is willing to pay for such costs.

*Pages 36-38*

## **8. NEW BUSINESS**

.1 Zoning Amendment – Long’s Super Drugs  
Council has previously considered this matter and was generally in favour of the requested zoning amendments.

Resolution:

**“That Village of Chase Zoning Amendment Bylaw No. 716 – 2009 be given first and second readings and further, that a Public Hearing for the bylaw be held on May 12, 2009 at 4:00 pm.”**

*Pages 39-40*

.2 Development Permit

Council to consider the application for a Development Permit for a multi-family structure to be built at 225 Bell Street. Council has dealt with this matter previously. Council provided support in principle for a Riparian Area Regulation setback amendment application to the Ministry of Environment. That amendment has not been approved as of this writing and the Development Permit would have a provision included requiring such approval before the Development Permit becomes valid.

Resolution:

**"That Council is generally in favour of the Development Permit Application and authorizes Administration to proceed with the approval process."**

*Pages 41-42*

.3 Development Variance Permit

Council to consider the application for a Development Variance Permit for a setback reduction for a multi-family structure to be built at 225 Bell Street. For Council's information, this matter has been dealt with previously. Council provided support in principle for a Riparian Area Regulation setback amendment application to the Ministry of Environment. That amendment has not been approved as of this writing and the Development Variance Permit will have a provision included requiring such approval before the Development Variance Permit becomes valid.

Resolution:

**"That Council is generally in favour of the Development Variance Permit Application and authorizes Administration to proceed with the approval process."**

*Pages 43-44*

## **9. REPORTS**

- 9.1 Mayor's Report
- 9.2 Councillor's Reports

## **10. IN CAMERA**

Resolution:

**"That an In Camera meeting of Council be held to discuss issues pursuant to section 90 (1) (c) labour relations or other employee relations."**

## **11. ADJOURNMENT**