
AGENDA
REGULAR MEETING
Village of Chase Council
Council Chambers, May 12, 2009
To Immediately Follow the Public Hearing to be held at 4:00 p.m.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting of April 28, 2009

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3.2 Public Hearing Meeting of April 28, 2009

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4. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

4.1 Development Permit 2009 DP 30

No written submissions respecting DP 30 have been received prior to writing this agenda.

Resolution:

"That Development Permit 2009 DP 30 be approved by Council and issued after the applicant's development plans have been approved by staff."

Pages 23-25

4.2 Development Variance Permit 2009 DVP 57

One written submission was received prior to writing the agenda regarding 2009 DVP 57, which is included in the agenda package. The property owner adjacent to 225 Bell Street is only concerned that the trail running behind the property and along Chase Creek remains in place.

Resolution:

"That Development Variance Permit 2009 DVP 57 be approved."

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4.3 Committee of the Whole Recommendations

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5. DELEGATIONS

6. FINANCIAL BUSINESS

6.1 Public Presentation of 2009 to 2013 Financial Plan

The Chief Financial Officer to give a brief description of the Five Year Financial Plan. No written submissions were received prior to writing this agenda. Council and the Chief Financial Officer to answer any questions from the public.

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

Resolution:

"That Village of Chase 2009 to 2013 Financial Plan Bylaw No. 719-2009 be given third reading and further, that a Special Meeting of Council be held on Wednesday May 13, 2009 at 4:00 pm in Council Chambers to adopt Village of Chase 2009 to 2013 Financial Plan Bylaw No. 719-2009."

Pages 28-32

6.3 Tax Rates Bylaw No 720-2009

Resolution:

"That Village of Chase Tax Rates Bylaw No 720-2009 be given third reading and further, that the Village of Chase Tax Rates Bylaw No 720-2009 be referred to the Wednesday May 13, 2009 Special Meeting for adoption."

Pages 33-34

7. CORRESPONDENCE

7.1 For Action:

7.1.1 Chase Centennial Committee – Request for Release of Grant Funds

The Chase Centennial Committee is requesting release of the funds remaining from the \$3000.00 grant, which the Village of Chase holds, in order to close the financial books on this project. Staff have reviewed the information and recommend releasing the funds.

Resolution:

"That all funds remaining from the \$3000.00 "Opening Ceremonies" grant be forwarded to the Chase Centennial Committee."

Pages 35-61

7.1.2 The Royal Canadian Legion – Declaration of "Legion Week" Request

Secretary of the Royal Canadian Legion Sher Dickson is requesting that the Village of Chase declare June 21 – 27, 2009 as “Legion Week”.

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7.1.3 Letter from MoodsExpress of Eatonia, Saskatchewan

Request for approval from Erin Lacey for the Village of Chase to join the Cemetery Project which would enable this business to sell photos of our cemetery online (underlining added by staff). Staff recommend that the Business Practices and Consumer Protection Authority of BC (BPCPA) be consulted prior to granting the request. The BPCPA regulates cemeteries.

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Resolution:

“That Administration forward the request to the Business Practices and Consumer Protection Authority of BC for review and to bring the matter back to Council for a decision once the review is complete.”

7.1.4 Letter from the Chase Lions Club

Council to consider the request from the Lions Club to do some landscaping at the RV Park on Mill Road. For Council’s information, due to a misunderstanding, the work has commenced, but was halted by staff.

Pages 66-69

8. NEW BUSINESS

- 8.1 Memo from Deputy Corporate Officer Larry Randle
Re: Hillside Drive – Proposed High Density Development

Pages 70-76

9. REPORTS

- 9.1 Mayor’s Report
9.2 Councillor’s Reports

10. IN CAMERA

11. ADJOURNMENT