
AGENDA
REGULAR MEETING
Village of Chase Council
Council Chambers, 4:00 p.m.
Tuesday, June 23, 2009

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting of June 9, 2009 *Pages 1-6*

4. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

4.1 Council Meeting Follow Up *Page 7*

4.2 Annual Report for the Year 2008 – Chief Administrative Officer
Pages 8 - 32

4.3 Verbal Report from Deputy Corporate Officer re: Recycling Depot

Resolution:

“That staff make an application to the Agricultural Land Commission for non-farm use of a portion of Village-owned land legally described as Lot 12, District Lots 16 and 17, Kamloops Division Yale District, Plan 3575 Except Plans H142 and 16873 for the purpose of establishing a recycling facility.”

4.4 Report on Tourism Marketing Services from the CSRD
Pages 33-38

(Promotional material examples available from Deputy Corporate Officer)

4.5 Chase & District Festival Society – Chase Summer Music Festival
Pages 39-41

5. DELEGATIONS

6. FINANCIAL BUSINESS

7. CORRESPONDENCE

Resolution:

"That all correspondence be received."

7.1 For Action:

7.1.1 Adams River Salmon Society – request for Liaison

Page 42

7.1.2 Kids Help Phone – Request for \$500.00 Donation

Pages 43-44

7.1.3 City of Burnaby – Local Government Liability in Building Regulation

Pages 45-56

8. NEW BUSINESS

8.1 MATI 5 for Deputy Corporate Officer – Chief Administrative Officer

Pages 57-62

8.2 Zoning Amendment Bylaw No. 722 – 2009 – Report from Deputy Corporate Officer

Pages 63-71

Resolution:

"That Village of Chase Zoning Bylaw No. 683, 2006, Amendment Bylaw No. 722 – 2009 be read a first and second time and referred to a Public Hearing to be held July 7, 2009."

8.3 Consideration of Office Vehicle Acquisition – Verbal Report from Senior Staff

Pages 72-75

8.4 Garbage Truck Lease – Report from Financial Officer

Pages 76-91

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 sections 90 (1) (c) – labour relations and other employee relations and 90 (1) (g) - litigation or potential litigation affecting the municipality.”

11. ADJOURNMENT TO IN-CAMERA