
AGENDA
REGULAR MEETING
Village of Chase Council
Council Chambers, 4:00 p.m.
Tuesday, July 14, 2009

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

- 3.1 Regular Council Meeting of June 23, 2009 *Pages 1-7*
- 3.2 Special Council Meeting of June 29, 2009 *Pages 8-9*
- 3.3 Public Hearing for Zoning Bylaw No. 722 from July 7, 2009 *Pages 10 –12*
- 3.4 Special Council Meeting of July 7, 2009 *Pages 13-15*

4. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

- 4.1 Council Meeting Follow Up from June 23, 2009 *Page 16*
- 4.2 Village of Chase Zoning Amendment Bylaw No. 716-2009 *Pages 17-18*

Resolution:

"That Council adopt Village of Chase Zoning Amendment Bylaw No. 716-2009."

- 4.3 Zoning Bylaw No. 683, 2006, Amendment Bylaw No. 722-2009
(postponed from the July 7, 2009 Special Council Meeting) *Pages 19 – 26*

Resolution:

"To lift Zoning Amendment Bylaw No. 722-2009 from the table."

Resolution:
"That Village of Chase Zoning Bylaw No. 683, 2006, Amendment Bylaw No. 722 – 2009 be read a third time."

Resolution:
"That Village of Chase Zoning Bylaw No. 683, 2006, Amendment Bylaw No. 722 – 2009 be adopted."

5. DELEGATIONS

1. Doug Rae, KPMG – Presentation of 2008 Audited Financial Statements
Pages 27-57
2. Donna Spear – Hotdog Night

6. BYLAWS

7. CORRESPONDENCE

Resolution:
"That all correspondence be received."

- 7.1 For Action:
 - 7.1.1 Royal Canadian Legion request for permission to host Beer Garden at Chase Music Festival
Page 58
 - 7.1.2 2009 SILGA Membership Dues
Page 59
 - 7.1.3 Follow up to Shuswap Tourism Letter
Page 60
 - 7.1.4 Mary Porter – Recycling Depot
Pages 61-64

8. NEW BUSINESS

- 8.1 Administrative Fees and Charges Bylaw No. 723 – 2009 – Report from Deputy Corporate Officer
Pages 65-71

Resolution:
"That Village of Chase Administrative Fees and Charges Bylaw No. 723 – 2009 be read a first, second and third time."

- 8.2 Development Variance Permit Application No. 2009 – 58 – Report from Deputy Corporate Officer

Pages 72-79

Resolution:

“That Council approve Development Variance Permit No. 58 application in principle and authorize Administration to give Notification of Intent to Issue Permit.”

- 8.3 Loan Authorization Bylaw No. 724, 2009 – Report from Financial Officer

Pages 80-84

Resolution:

“That Village of Chase Sewer Lift Station Loan Authorization Bylaw No. 724, 2009 be read a first, second and third time.”

9. REPORTS

- 9.1 Mayor’s Report
9.2 Councillor’s Reports

Councillor Lepsoe – Report on Zip Line

Resolution:

“That Don van der Horst of Don van der Horst Consulting be invited to a Council meeting to provide an update on the proposed Zip Line project.”

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, 90 (1) (e) – possible disposition of Village land and 90 (1) (m) - a matter that, under another enactment, is such that the public may be excluded from the meeting.”

11. ADJOURNMENT TO IN-CAMERA