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**AGENDA**  
REGULAR MEETING  
Village of Chase Council  
Council Chambers, 4:00 p.m.  
Tuesday, August 11, 2009

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**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

Resolution:

**"That the agenda be adopted as presented."**

**3. ADOPTION OF MINUTES**

3.1 Regular Council Meeting of July 14, 2009 *Pages 1-9*

3.2 Special Council Meeting of July 23, 2009 *Pages 10-11*

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

4.1 Committee of the Whole Recommendations from August 4, 2009

Resolution:

**"That the following recommendations from the August 4, 2009 Committee of the Whole meeting be adopted:"**

1. Recommendation:

**"That the July 29, 2009 support letter from Council to the Olympic Torch Relay Community Grant Program signed by Mayor Danyluk be approved."**

2. Recommendation:

**"That the Museum/Chamber Committee meet with Public Works and Administration to find an appropriate location for the Adams River Lumber Company grader."**

3. Recommendation:  
**“That discussion of the issue of B&B signage be postponed to the next Regular Council meeting for further discussion.”**

4. Recommendation:  
**“That a Bylaw Services report be included with the other staff reports on the Committee of the Whole agendas.”**

4.3 Discussion on B&B signage

Resolution:

**“That the discussion on B&B signage that was postponed at the August 4, 2009 Committee of the Whole meeting be reopened for further discussion.”**

4.4 Hiking Trail Signage

*Pages 12-16*

Resolution:

**“That the Chief Administrative Officer be authorized to sign the Ministry of Transportation and Infrastructure’s Provincial Public Highway Permit Application documents that will allow directional signs for the switchback trails in Chase to be mounted.”**

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

*Pages 17-29*

Resolution:

**“That Council deny approval of Development Variance Permit No. 2009 – 58.”**

**5. DELEGATIONS**

**6. BYLAWS**

Resolution:

*Pages 30-32*

**“That Village of Chase Administrative Fees and Charges Bylaw No. 723 – 2009 be adopted.”**

**7. CORRESPONDENCE**

Resolution:

**“That all correspondence be received.”**

7.1 For Action:

- 7.1.1 Miss Chase Excellence Program *Page 33*
- 7.1.2 Elks Recreational Children's Camp Society *Pages 34-36*
- 7.1.3 Community Hall Rental Waiver Request *Pages 37-39*
- 7.1.4 Premier Gordon Campbell – Invitation to meet Ministers at UBCM Convention *Pages 40-41*
- 7.1.5 Creekside Seniors Organization *Pages 42-43*

**8. NEW BUSINESS**

- 8.1 Development Variance Permit Application No. 2009 – 59 – Report from Deputy Corporate Officer *Pages 44-49*

Resolution:

**"That Council approve Development Variance Permit No. 59 application in principle and authorize Administration to give notice of intent to consider issuance of the permit."**

- 8.2 Removal of Accounting Clerk's Name as Signing Authority at Royal Bank

Resolution:

**"That as the position of Accounting Clerk is currently vacant, that Leslie Piderman's name be removed as a signing officer for the Village of Chase at the Royal Bank."**

- 8.3 M.I.A. Voting Delegate *Page 50*

Resolution:

**"That the name of former Councillor Dora MacQuarrie be removed as a Village of Chase voting delegate for the Municipal Insurance Association in accordance with Article 6.13 of the Reciprocal Agreement and that Councillor \_\_\_\_\_ be appointed as voting delegate and further, that \_\_\_\_\_ be appointed as an alternate voting delegate."**

## **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) (g) of the Community Charter - litigation or potential litigation affecting the municipality 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**