
AGENDA
REGULAR MEETING
Village of Chase Council
Council Chambers, 4:00 p.m.
Tuesday, September 8, 2009

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 August 11, 2009 *Pages 1-8*

3.2 Special Council Meeting of August 18, 2009 *Pages 9-10*

4. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

4.1 Committee of the Whole Recommendations from September 1, 2009

Resolution:

"That the following recommendations from the September 1, 2009 Committee of the Whole meeting be adopted:"

1. Water Metering

Recommendation:

Moved by Mayor Danyluk

Seconded by Councillor Berrigan

"That the issue of water metering be referred to the next Regular Council meeting."

2. Veteran's Memorial Bridge

Recommendation:

Moved by Councillor Berrigan

Seconded by Councillor Anderson

"That Administration seek information on the cost for two or three different sizes of a bronze sign for Veteran's Memorial Bridge and report back to Council."

3. Community Tourism Foundations Program

Recommendation:

Moved by Councillor Berrigan

Seconded by Councillor Anderson

"That Councillor Lepsoe be authorized to attend the Community Tourism Foundations Program meeting in Salmon Arm at his own expense."

4.2 Development Variance Permit No. 2009 DVP NO. 59 – Report from Deputy Corporate Officer *Pages 11-15*

Resolution:

"That Council approve issuance of Development Variance Permit No. 2009, DVP 59."

4.3 Sewer Lift Station Loan Authorization Bylaw No. 724-2009 *Pages 16-20*

Resolution:

"That Village of Chase Sewer Lift Station Loan Authorization Bylaw No. 724, 2009 be adopted."

4.4 Water Metering

Discussion on Village of Chase Universal Water Meter Program referred from the September 1, 2009 Committee of the Whole meeting.

4.5 CSRD Shuswap Tourism Report follow up *Pages 21-27*

The attached report from the CSRD dated June 8, 2009 was received by Council at the June 23, 2009 Regular Council meeting. The letter dated July 3, 2009 was received by Council at the July 14, 2009 Regular Council

meeting. At that time Council indicated they would like to revisit the matter of contract renewal with CSRD Shuswap Tourism later on – September, 2009. If Council chooses not to renew the contract with CSRD a letter from the Village indicating this should be sent.

5. DELEGATIONS

- 5.1 Presentation on Chase Eco-Depot by Don May, Manager of Environmental Services, TNRD *Page 28*

6. CORRESPONDENCE

Resolution:

“That all correspondence be received.”

- 6.1 For Action:

6.1.1 Kamloops Art Gallery Donation Request *Page 29-30*

6.1.2 Request for Support Letter for BC Seniors Games Society
Pages 31-32

6.1.3 Adams Lake Recreation and Cultural Society *Page 33*

6.1.4 Adams Lake Indian Band – Request for Donation for Aboriginal Youth Conference
Page 34-35

7. NEW BUSINESS

- 7.1 2009 Development Permit for People’s Drug Mart – Report from Deputy Corporate Officer *Pages 36-45*

(David Graham, Consultant for the Project will attend the meeting)

Resolution:

“That Council approve issuance of Development Permit 2009 DP 31.”

- 7.2 Request for Permissive Property Tax Exemption - Report from Deputy Corporate Officer *Pages 46-49*

- 7.3 Report on Delinquent Property Taxes – Report from Deputy Corporate Officer *Pages 50-54*

Resolution:

“That the property taxes showing as delinquent for the mobile homes formerly located at 22-679 Aylmer Road, 23-679 Aylmer Road, 31-1214 Okanagan Avenue and 23-1214 Okanagan Avenue be zero-ed off and removed from showing as delinquent in Village records.”

- 7.4 Proposed TNRD Zoning Bylaw Amendments – Report from Deputy Corporate Officer *Pages 55-60*

8. REPORTS

- 8.1 Mayor’s Report
- 8.2 Councillor’s Reports

9. IN CAMERA

Resolution:

“That Council recess to In-camera pursuant to the Community Charter section 90 (1) (c) respecting labour relations or other employee relations and subsection (1) (g) regarding litigation or potential litigation affecting the municipality.”

10. ADJOURNMENT TO IN-CAMERA