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**AGENDA**  
REGULAR MEETING  
Village of Chase Council  
Council Chambers, 4:00 p.m.  
Tuesday, September 22, 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 September 8, 2009 *Pages 001 – 008*

Resolution:

**"That the minutes of the September 8, 2009 regular meeting be adopted as presented."**

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

4.1 Development Variance Permit No. 2009 DVP NO. 59 *Pages 009 – 013*

Council to consider the report from Deputy Corporate Officer

4.2 Water Metering *Pages 014 – 024*

Resolution:

**"That Neptune Technology Group Ltd. be awarded the contract to supply, install and provide technical support for the Village of Chase Universal Water Meter Program at a total proposed cost of \$573,935 or \$541.45/meter."**

4.3 Sewer Lift Station Loan Authorization Bylaw No. 724, 2009 *Page 025*

Bylaw No. 724, 2009 has been amended since third reading in the preamble section by adding the total cost of the project which does not require re-reading of the Bylaw. Advice on this matter was obtained from the office of the Inspector of Municipalities and our lawyer, Brian Ross.

Resolution:

**"That Village of Chase Sewer Lift Station Loan Authorization Bylaw No. 724, 2009 be reconsidered and adopted as amended."**

## 5. DELEGATIONS

- 5.1 Dream Catcher Youth Conference *Pages 026 – 035*  
Ms. Donna Jules from Adams Lake Band regarding Council's invitation for her to attend to provide more information on her request donation for the October 16, 17 and 18, 2009 Youth Conference.
- 5.2 Adams Lake Band (tentative) *Page 036*  
Dwayne Emerson from the Adams Lake Recreation and Cultural Society was invited as per the Sept. 8<sup>th</sup> Council meeting, but was not certain he could attend.

## 6. CORRESPONDENCE

Resolution:

**"That all correspondence be received."**

- 6.1 For Action:
- 6.1.1 911 Paquette Road – Sanitary Sewer *Page 037*
- 6.1.2 Shuswap Rails 2010 *Pages 038 – 039*
- 6.1.3 TOTA 2010 Vacation Guide *Pages 040 – 041*
- 6.1.4 City of Burnaby – Re: Industrial Property Taxes *Pages 042 – 044*
- 6.1.5 Proclamation of 2009 Waste Reduction Week *Page 045*

6.2 For Information:

6.2.1 Ms. Susan Park: Burning on Private Property Pages 046 - 047

## 7. NEW BUSINESS

7.1 Chase & District Recreation Centre Society

The Arena Board of Management carried the following resolution at their September 8, 2009 meeting:

**"That Council be asked to allow that any difference between \$132,000 and the cost of a reduced mortgage be provided to the Recreation Society as a Grant-in-Aid for the term of the mortgage to the Chase and District Recreation Centre Society."**

Council may wish to respond as follows:

Resolution:

**"That Council agrees in principle to providing a grant-in-aid for all or part of the difference between the current annual payment of \$132,000 for the mortgage and a renewed mortgage, if less than \$132,000, for the balance of the term of a new mortgage, subject to a determination of the amount of the difference, if any, and legal advice as to whether this can be done without amending the current agreement between the Village of Chase and the Chase and District Recreation Centre Society."**

7.2 Chase Switchback Trailhead Sign Pages 048 - 051

Background information, including Sign Bylaw Amendment Bylaw 542, sign design and a map showing the general area that the sign is to be placed, is attached. Does Council have a preference for which side of the road the sign should be placed or should it be left to those organizing the signage?

Resolution"

**"That Council authorize the placement of the Chase Switchbacks Trailhead Sign on Cemetery Road as per the attached diagram, location to be (specify location –or– determined by the Trail organizers)."**

7.3 Request for Amendment of Liquor Service Hours – Report from Deputy Corporate Officer *Pages 052 – 059*

7.4 Fire Prevention Week

Resolution:

**“That Chase Council declares October 4 to 10, 2009 as Fire Prevention Week.”**

## **8. REPORTS**

8.1 Mayor’s Report

8.2 Councillor’s Reports

## **9. IN CAMERA**

Resolution:

**“That Council recess to an In Camera session pursuant to the Community Charter section 90 (1) (e) respecting possible disposition of land and subsection (1) (g) regarding litigation or potential litigation affecting the municipality.”**

## **10. ADJOURNMENT**