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**AGENDA**  
REGULAR MEETING  
Village of Chase Council  
Council Chambers, 826 Okanagan Avenue  
4:00 p.m. Tuesday, October 27, 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 October 13, 2009

*Pages 01 – 07*

Resolution:

**"That the minutes of the October 13, 2009 Regular Meeting be adopted as presented."**

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

4.1 Tax Exemption Bylaw No. 725 – 2009

*Pages 08 - 09*

Resolution:

**"That Village of Chase Tax Exemption Bylaw Number 725-2009 be reconsidered and adopted."**

4.2 Veteran's Memorial Bridge Signage

*Pages 10-11*

Council to consider the quotes for bronze plaques.

4.3 Front Counter BC

*Pages 12–22*

Opportunity to comment on the application to legalize a private moorage deck – referred from the October 13, 2009 Regular Council meeting.

4.4 Urban Systems – Willson Park Concept Plan

*Pages 23-28*

The CAO to provide a verbal report regarding the proposal. For Council's information, without the community consultation component, the amount would be equal to what we paid for the Memorial Park Concept Plan.

- 4.5 Consideration of Section 57 Notice for 1074 Thompson Avenue – verbal update from the Deputy Corporate Officer

## 5. DELEGATIONS

- 5.1 Chase Museum Roofing Costs - Lynne Moyer *Page 29*
- 5.2 Citizens on Patrol – Bob Kroeker, Ella Duheme, Vic Pages, Cst. Lora Ford  
*Page 30*

## 6. CORRESPONDENCE

Resolution:

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

- 6.1 For Action:
- 6.1.1 Royal Canadian Legion Remembrance Day Parade *Page 31*
- 6.1.2 Elizabeth Fry Society Invitation *Page 32*
- 6.1.3 Chase and District Chamber of Commerce – re: CSRD Tourism Program *Page 33*
- 6.1.4 Chase & District Recreation Society *Page 34*

## 7. NEW BUSINESS

- 7.1 Discussion about possible November 18, 2009 Office Closure
- 7.2 Community Hall Rental Waiver *Pages 35-37*
- IHA (see cover report)
  - Chase Bantam Rep Hockey Team
  - COP
- 7.3 Village of Chase – December 19, 2009 Seasonal Celebration  
Request for up to \$500 toward Christmas celebration

- 7.4 Notice of Building Code Violation *Pages 38-39*  
Council to consider the August 23, 2007 report from Building Inspector Jason Tomlin. The current CAO can find no evidence that this report was ever presented to Council. Having consulted with Ron Popoff of the TNRD, there are no potential legal issues should Council decide to put a notice on title. Alternatively, since the property ownership has changed, Council may wish to notify the current owners prior to filing notice and give them an opportunity to rectify the situation.

Resolution:

**"That a Notice pursuant to the authority of Section 57 of the Community Charter be filed in the Land Titles Office against the title of the property legally described as Lot 1, District Lot 517, KDYD, Plan 17489, Except Plan 26034 and having a civic address of 504 Pine Street.**

- 7.5 Board of Variance Bylaw – Report from Deputy Corporate Officer *Pages 40-45*
- 7.6 Request for Reduced Parcel Frontage – Report from Deputy Corporate Officer *Pages 46-48*  
Under the rules of procedural fairness, the applicant has the right to be heard if they choose to speak.
- 7.7 Development Variance Permit for Firehall – Report from Deputy Corporate Officer *Pages 49-53*
- 7.8 Bylaw Revisions  
Village staff has identified seven regulatory bylaws which consistently deal with matters that generate the majority of bylaw concerns. If Council would like certain staff and the RCMP to have the option of enforcing these bylaws by issuing fines through a ticketing system, staff request Council's authorization to commence revising the bylaws so that they may be presented to Council for further consideration.

Resolution:

**"That;**

- 1. Noise Control Bylaw #579 (from 1999)**
- 2. Animal Control Bylaw #702 (from 2008)**
- 3. Fire Regulations Bylaw #550 (from 1996)**

- 4. Property Maintenance Bylaw #705 (from 2008)**
- 5. Highway, Traffic and Parking Regulations #482 (from 1993)**
- 6. Sign Regulation Bylaw #49 (from 1971) and**
- 7. Parks and Facilities Regulation Bylaw # 604 (from 2000)**

**be rewritten to suit current needs and that they all include a provision for issuing fines to offenders by way of a ticketing system.”**

## **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) (c) regarding labour relations or other employee relations.”**

## **10. ADJOURNMENT**