
AGENDA
REGULAR MEETING
Village of Chase Council
Council Chambers, 826 Okanagan Avenue
4:00 p.m. Tuesday, November 10, 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 October 27, 2009

Pages 01 – 10

Resolution:

"That the minutes of the October 27, 2009 Regular Meeting be adopted as presented."

4. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

4.1 Committee of the Whole Recommendations from November 3, 2009

Resolution:

"That the following recommendations from the November 3, 2009 Committee of the Whole meeting be adopted:"

"That the Miss Chase Excellence Program be granted approval to use a Village of Chase truck so that Chase Royalty may participate in the Kamloops Santa Claus Parade on November 28, 2009."

"That the development plans submitted by the applicant are deemed to be acceptable by the Village of Chase and are in accordance with DVP #59."

"That beginning in 2010 Committee of the Whole meetings will be held immediately before scheduled Regular Council meetings."

- 4.2 Board of Variance Bylaw No. 726, 2009 Pages 11 – 14

Resolution:

"That Village of Chase Board of Variance Bylaw Number 726-2009 be reconsidered and adopted."

- 4.3 Development Variance Permit No. 61 - Firehall Pages 15-18

Resolution:

"That Council approve issuance of Development Variance Permit No. 2009, DVP 61."

5. DELEGATIONS

- 5.1 Burning Bylaw – Susan Park Page 19

- 5.2 Denial of Development Variance Permit Application #60 for 1074 Thompson Avenue – Jim Cavers

6. CORRESPONDENCE

Resolution:

"That all correspondence be received."

- 6.1 For Action:

- 6.1.1 Restorative Justice Week Proclamation Page 20-21

- 6.1.2 Chase Country Christmas Parade and Activities Page 22

7. NEW BUSINESS

- 7.1 Automated External Defibrillator – Report from Deputy Corporate Officer Pages 23-25

7.2 Village of Chase Emergency Plan, October, 2009 Pages 26-27

Resolution:

"That Council approve the Village of Chase Emergency Plan dated October, 2009 as presented at the November 5, 2009 Emergency Program Planning Committee meeting with the following changes:

- 1) Page 4, Line of Succession – the Deputy Corporate Officer to precede the Chief Administrative Officer**
- 2) Page 6, Location – to add that the upstairs training room of the Fire Hall located at 810 Okanagan Avenue shall be the permanent Emergency Operations Centre by no later than June 30, 2010."**

7.3 Surplus Village Vehicles – Report from Deputy Corporate Officer
Page 28

Resolution:

"That the five surplus Village vehicles be advertised for sale to the public and that all offers be considered by Council prior to any sale being completed."

8. REPORTS

8.1 Mayor's Report

8.2 Councillor's Reports

9. IN CAMERA

10. ADJOURNMENT