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**AGENDA**  
REGULAR MEETING  
Village of Chase Council  
Council Chambers, 826 Okanagan Avenue  
4:00 p.m. Tuesday, November 24, 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 November 10, 2009

Pages 01 – 07

Resolution:

**"That the minutes of the November 10, 2009 Regular Meeting be adopted as presented."**

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

4.1 Review of legislation respecting re-application for Development Variance Permit Application #60 for 1074 Thompson Avenue (from the November 10, 2009 Regular Council meeting)

Section 11 of Village of Chase Development Procedures and Application Fee Bylaw #484 states that an application for a permit that was denied by Council shall not be considered again within a 6-month period. However, this time limit may be varied by an affirmative vote of at least two-thirds of Council. Furthermore, the applicant has the right to alter what is being asked for in the permit and to then re-apply to Council.

4.2 Sewer Lift Station Loan Authorization Bylaw No. 724, 2009

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The next step in the process for the Village of Chase to eventually receive the \$480,000 loan authorized by previously approved Sewer Lift Station Loan Authorization Bylaw No. 724, 2009 is for Council to pass a security issuing resolution and forward it to the TNRD.

Resolution:

**"That Council approves borrowing from the Municipal Finance Authority of British Columbia as part of their 2010 Spring issue in the amount of \$480,000.00, as authorized through Village of Chase Sewer Lift Station Loan Authorization Bylaw No. 724, 2009 and that the Thompson Nicola Regional District be requested to consent to our borrowing over a 25 year term and include the borrowing in their security issuing bylaw."**

4.3 Tangible Capital Assets Project additional costs

At a Special Meeting held July 7, 2009 Council approved an expenditure of up to \$7000.00 to hire a consultant to complete the mandatory Capital Tangible Assets (TCA) project for the Village of Chase. The consultant's work is nearing completion and she has reported that the cost will likely be closer to \$10,000.00. The amount quoted to Council for the previous resolution was in error and should have been between \$8000 and \$14,000, therefore the \$10,000 is well within the amount originally quoted by the consultant.

Resolution:

**"That the July 7, 2009 Council resolution approving an expenditure of up to \$7,000.00 for the purchase of the TCA tool and the hiring of a consultant to complete the Village of Chase Tangible Capital Assets project be amended by increasing the maximum authorized expenditure to \$10,000.00."**

4.4 Recycling Bins (discussed at the November 17, 2009 Council workshop)

Resolution:

**"That two TNRD recycling containers be placed on Village property to the north of the Chamber of Commerce office as soon as possible, provided there is adequate space to do so."**

4.5 Recreation Centre Mortgage & Grant-in-aid (discussed at the November 17, 2009 Council workshop)

Resolution:

**"That Council will consider providing a grant-in aid to the Chase & District Recreation Society in the amount of any**

**savings realized by remortgaging the arena if requested each year in writing, stating how the funds will be used and how the previous years funds were spent and that a letter be sent to the Society explaining this."**

- 4.6 Chase Rescue Services (discussed at the November 17, 2009 Council workshop)

Resolution:

**"That a meeting with Council, the Fire Department and Chase Rescue be called for Tuesday, December 1, 2009 at 7:00 p.m. in the upstairs of the Fire Hall to discuss Chase Rescue."**

- 4.7 Board of Variance (discussed at the November 17, 2009 Council workshop)

Resolution:

**"That staff contact the last 3 appointees to the Board of Variance and ask if they are still interested in sitting on the Board and further, that the October 27, 2009 Council resolution stating that public notice should be given requesting that those who are interested apply to Council for consideration of appointment to the Board of Variance be repealed and that Council develop an alternate process for making appointments to the Board if any of the last 3 appointees are no longer available or interested."**

- 4.8 Development Cost Charges Bylaw (discussed at the November 17, 2009 Council workshop)

Resolution:

**"That staff obtain quotes for a consultant to prepare a new Development Cost Charge Bylaw for the Village and that the cost be considered in the 2010 budget deliberations."**

- 4.9 Flu Vaccines (discussed at the November 17, 2009 Council workshop)

Resolution:

**"That the Village will reimburse staff for the cost of acquiring flu vaccines."**

## 5. DELEGATIONS

## 6. CORRESPONDENCE

Resolution:

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

6.1 For Action:

- 6.1.1 Parkside Estate – re snow removal Page 9  
(discussed at the November 17, 2009 Council workshop)

Resolution:

**"That a letter be sent to Parkside Estate advising them that Village snow clearing policies and practices will remain status quo and that a letter also be sent to all downtown businesses reminding them of their snow clearing responsibilities."**

- 6.1.2 Chase & District Chamber of Commerce Page 10  
(discussed at the November 17, 2009 Council workshop)

Resolution:

**"That a letter be sent to the Chamber of Commerce in response to their correspondence of October 19, 2009, asking them to provide the Village with a marketing plan and a budget for the Village's expected contribution."**

- 6.1.3 Chase Country Christmas Committee Page 11

## 7. NEW BUSINESS

- 7.1 Possible Street Renaming for the upper part of Okanagan Avenue and the lower part of Shaw Street (discussed at the November 17, 2009 Council workshop)

Resolution:

**"That staff first consult with the families of former Mayors Brown and Humphrey and, if the response is positive, then consult with those owning and/or occupying property on the upper part of Okanagan Avenue, to be renamed to Alex Brown Avenue, and the lower part of Shaw Street, to be**

**renamed to Humphrey Street, and bring a recommendation back to Council for consideration.”**

- 7.2 Mayor’s Appointments Page 12  
(discussed at the November 17, 2009 Council workshop)

Mayor Danyluk confirms Council appointments for November, 2009 – November 2010 as per the attached document.

- 7.3 Mayor and Council Remuneration Page 13  
(discussed at the November 17, 2009 Council workshop)

The attached comparison of Mayor and Councillor annual remuneration for the Village of Chase and 19 other small municipalities in BC shows that Chase is at the bottom of the list.

Resolution:

**“That beginning in 2010 the annual Mayor and Council remuneration will increase by 20% over current rates and the Acting Mayor appointee remuneration will increase from \$100 for three months to \$100 per month.”**

## **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) (a) regarding personnel matters.”**

## **10. ADJOURNMENT**