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**AGENDA**  
REGULAR MEETING  
Village of Chase Council  
Council Chambers, 826 Okanagan Avenue  
4:00 p.m. Tuesday, December 8, 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 24, 2009

Pages 01 – 10

Resolution:

**"That the minutes of the November 24, 2009 Regular Meeting be adopted as presented."**

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

4.1 Committee of the Whole Recommendations from December 1, 2009

All of the following recommendations were passed unanimously.

Resolution:

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

**"That the resolution under section 4.4 of the minutes of the November 24, 2009 Regular Council meeting authorizing the Recycling Open House to be held December 9, 2009 be changed to authorize the Open House to be held Monday, December 14, 2009."**

**"That Council endorses and adopts the Village of Chase Water Conservation Plan dated December, 2009."**

**“That a support letter be written on behalf of the Chase & District Museum & Archives Society to the Virtual Museum of Canada respecting the museum’s grant application for their Community Memories project and that due to the December 7<sup>th</sup> deadline, the letter be sent immediately and prior to Council’s anticipated approval of this recommendation at the December 8, 2009 Council meeting.”**

**“That signage be placed along the north side of 2<sup>nd</sup> Avenue indicating that no parking on the roadway is permitted and that signage be placed along the south side of 2<sup>nd</sup> Avenue indicating that parking is permitted on that side of the roadway.”**

**“That a free Fire Permit be issued for Chase Country Christmas to have a small bonfire on Saturday, December 8<sup>th</sup> at the Safety Mart property and that the permit be issued in advance of Council’s anticipated approval of this recommendation at the December 8, 2009 Council meeting.”**

4.2 Bids to Purchase Surplus Vehicles

Page 11

The attached notice was published in the Newspaper and it was posted on the CivicInfoBC website as well as on the Village of Chase website.

All bids are to be presented at the meeting. Deadline for submissions: Tuesday, December 8, 2:00 p.m.

4.3 Process to appoint Board of Variance members

At the November 24, 2009 Regular Council meeting Council directed staff to contact the last 3 appointees to the Board of Variance and ask if they are still interested in sitting on the Board. This task has now been completed and none of the 3 most recent appointees wish to continue. Council agreed to develop an alternate process for making appointments to the Board in this situation.

**5. DELEGATIONS**

## 6. CORRESPONDENCE

Resolution:

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

6.1 For Action:

6.1.1 Local Government and Southern Interior Regional Drinking Water Team Page 12-15

6.1.2 City of Burnaby – Concerns about PRIME Page 16-22

## 7. NEW BUSINESS

7.1 Fees and Charges Bylaw No. 727, 2009 Report from Deputy Corporate Officer Pages 23-33

Resolution:

**"That Fees and Charges Bylaw No. 727, 2009 be read a first, second and third time."**

7.2 Disposition of 1988 Cube Van – email from Fire Chief Page 34

## 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