
AGENDA
REGULAR MEETING
Village of Chase Council
Council Chambers, 826 Okanagan Avenue
4:00 p.m. Tuesday, December 22, 2009

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Resolution:

"That the agenda be adopted as presented."

3. ADOPTION OF MINUTES

3.1 Special Council Meeting of December 5, 2009

Pages 01 – 02

Resolution:

"That the minutes of the December 5, 2009 Special Meeting be adopted as presented."

3.2 Regular Council Meeting of December 8, 2009

Pages 03 - 09

Resolution:

"That the minutes of the December 8, 2009 Regular Meeting be adopted as presented."

4. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

4.1 Fees and Charges Bylaw No. 727, 2009

Pages 10-18

Resolution:

"That Fees and Charges Bylaw No. 727, 2009 be adopted."

4.2 November 24, 2009 Regular Council meeting minutes – correction needed

Resolution:

“That page 6 of the November 24, 2009 Regular Council meeting minutes be corrected so that the Mayor’s Council member appointment to the Chase and District Recreation Society read Councillor Berrigan, not Councillor Overton and for the Museum and Archives Society it should read Councillor Overton rather than Councillor Berrigan.”

4.3 Process to appoint Board of Variance members

This matter was tabled at the December 8th Regular Council meeting to be brought back to Council for further consideration.

Resolution:

“That the matter of the process of Council appointments to the Board of Variance be lifted from the table.”

There is no legislative requirement to advertise vacancies for the Board of Variance.

4.4 Possible New DCC Bylaw – request for a meeting date in January with Council and Urban Systems representatives.

5. DELEGATIONS

5.1 Don Cavers – re proposed affordable housing project. Pages 19-25

5.2 Doug Renshaw – re driveway matters Page 26

6. CORRESPONDENCE

Resolution:

“That all correspondence be received.”

6.1 For Action:

6.1.1 Chase & District Museum & Archives Society Pages 27-28

6.1.2 Shuswap Watershed Poster Project Pages 29-33

7. NEW BUSINESS

- 7.1 Council Procedure Bylaw No. 737, 2010 Report from the Deputy Corporate Officer Pages 34-55

Resolution:

"That Council Procedure Bylaw No. 737, 2010 be read a first, second and third time."

- 7.2 Development Variance Permit Application 2010 DVP 62 – Report from Deputy Corporate Officer Pages 56-62

Resolution:

"That Council approve the application for DVP No. 62 in principle and authorize Administration to give Notification of Intent to Issue Permit."

- 7.3 Elevator Maintenance Contract from Garaventa Pages 63-66

- 7.4 Cancellation of January 5, 2010 Committee of the Whole Meeting

Historically, Committee of the Whole meetings are held on the first Tuesday of every month. Due to the Christmas break and the resolution from the November 10, 2009 Regular Council meeting stating that Committee of the Whole meetings will be held immediately before scheduled Regular Council meetings, it is recommended that Council states clearly that there will be no Committee of the Whole meeting on January, 5, 2010.

Resolution:

"That no Committee of the Whole meeting be held on Tuesday, January 5, 2010."

- 7.5 Storage of Construction Vehicles and Machinery in Residential Zones

The Village's Zoning Bylaw defines **VEHICLE STORAGE YARD** as "an enclosed area set aside specifically for the storage of vehicles, including cars, recreational vehicles, and boats." It has been brought to the attention of staff that there may be a proliferation of tractors, trailers, heavy equipment, etc. being stored on properties in residential zones though this use is only permitted in the C-3 Service Commercial and M-1

Light Industrial zones. Administration requests a review of this matter with Council.

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 personnel matters, paragraph (g) regarding litigation or potential litigation affecting the municipality and paragraph (l) regarding matters related to the preparation of the annual municipal report."

10. ADJOURNMENT