

**Village of Valemount
Minutes of the Regular Council Meeting**

Date: January 27, 2009
Time: 7:00 PM
Place: Council Chambers

Those Present: Acting Mayor Roe
Councillor Capstick
Councillor Piper
Councillor Tchir

Others: D.B. Fleming, Chief Administrative Officer
Sandy Salt, Deputy Director of Corporate Services
Silvio Gislimberti, Economic Development Officer

Media (2)
General Public (2)

1. **Call to Order** Acting Mayor Roe called the meeting to order at 7:01 PM

2. **Adoption of Minutes**
 - a) **Regular Council Meeting, January 13, 2009** **Res # 048/09**
MOVED BY Councillor Piper
SECONDED BY Councillor Tchir
THAT the minutes of the Regular Council Meeting held January 13, 2009 be adopted as printed and circulated.
CARRIED.

3. **Business Arising from the Minutes** Councillor Piper referenced Res # 005/09 and inquired if the Village has received any construction drawings or budget from the Valemountain Days Committee yet. The Chief Administrative Officer responded nothing received yet.

4. **Petitions & Delegations**
 - a) **Valemount Shuttle Service Re: Local Service** Council proceeded with Correspondence first as the Petition & Delegation Valemount Shuttle Service was not yet present.

Acting Mayor Roe invited Ms. Gobert forward.

Ms. Gobert thanked Council and proceeded to summarize Valemount Shuttle Services to date and their future plans. She thanked the former Mayor and Council for their past support. Valemount Shuttle Service operates two eleven passenger vans and a seven passenger Ford Excursion, and intend to add a twenty four seat bus this year along with hopes for a handicap minivan. They provide an array of services from local taxi needs to private bookings and charters as well as local event transportation.

The Public Transportation Board governs their current non-metered taxi rates, and they are looking for funding to help them keep their local town and community shuttle rates low. Ms. Gobert reported that they are in the process of applying for an Intercity Bus License in order to provide regular service to McBride, Kamloops, Prince George, Jasper and Hinton.

Res # 055/09

MOVED BY Councillor Capstick

SECONDED BY Councillor Tchir

THAT the verbal and written presentation from Valemount Shuttle Service regarding Local Service be received for consideration and information purposes.

CARRIED.

Councillor Tchir commended Ms. Gobert on their hard work and for showing great interest in our community.

5. Correspondence

**a) Regional District of Fraser Fort George
Re: Regional Land Use Planning**

Res # 049/09

MOVED BY Councillor Piper

SECONDED BY Councillor Capstick

THAT the information from the Regional District of Fraser Fort George regarding Regional Land Use Planning be received for consideration.

CARRIED.

The Chief Administrative Officer reported that the Village of Valemount has participated in the past and recommends continuing participation.

Res # 050/09

MOVED BY Councillor Tchir

SECONDED BY Councillor Piper

THAT the Village of Valemount renews the agreement with the Regional District of Fraser Fort George to continue to participate with the Regional Land Use Planning.

CARRIED.

**b) Regional District of Fraser Fort George
Re: Agency Referral (Forman)**

Res # 051/09

MOVED BY Councillor Tchir

SECONDED BY Councillor Capstick

THAT the letter from the Regional District of Fraser Fort George regarding request for comment from the Village of Valemount for Official Community Plan Amendment and Zoning Amendment to Allow a 9-Lot Subdivision and a Self-Serve Storage Facility be received for consideration and that the Village of Valemount neither supports nor opposes this item.

CARRIED.

Res # 052/09

MOVED BY Councillor Piper
SECONDED BY Councillor Capstick
THAT the Village of Valemount invites the Regional District of Fraser Fort George Planning Department to meet with Council to discuss development outlying Village boundaries.
CARRIED.

c) Winter Festival Assistant Coordinator Re: Event Insurance

Res # 053/09

MOVED BY Councillor Tchir
SECONDED BY Councillor Capstick
THAT the memorandum from Winter Festival Assistant Coordinator Michelle Sulkye regarding Event Insurance be received for consideration.
CARRIED.

The Chief Administrative Officer reported that this is a committee of Council and therefore should be covered under the Village.

Res # 054/09

MOVED BY Councillor Tchir
SECONDED BY Councillor Piper
THAT permission be granted to use the Village of Valemount insurance for both evening Winter Festival events on January 30 and 31, 2009 with the condition that the signatory of the liquor license or someone of their group holds a current Serving It Right certificate.
CARRIED.

Council returned to Petitions and Delegations as Valemount Shuttle Service was now present.

6. Bylaws

a) Council Indemnity Bylaw No. 633, 2009 (Reconsidered and Adopted)

Res # 056/09

MOVED BY Councillor Piper
SECONDED BY Councillor Capstick
THAT Bylaw No. 633, 2009 cited as "Council Indemnity Bylaw No. 633, 2009" be Reconsidered and Adopted.
CARRIED.

7. General Correspondence

Res # 057/09

MOVED BY Councillor Piper
SECONDED BY Councillor Tchir
THAT the General Correspondence be received for consideration.
CARRIED.

8. Reports

a) **Chief Administrative Officer Re: Extension or Renewal of SAAS FEE Development Permit** **Res # 058/09**
MOVED BY Councillor Piper
SECONDED BY Councillor Capstick
THAT the report from the Chief Administrative Officer regarding Extension or Renewal of SAAS FEE Development Permit be received for consideration and to extend the Permit for one (1) additional year.
CARRIED.

b) **Deputy Director of Corporate Services Re: Canada Day 2009 Grant** **Res # 059/09**
MOVED BY Councillor Tchir
SECONDED BY Councillor Piper
THAT the report from the Deputy Director of Corporate Services regarding Canada Day 2009 Grant be received for consideration.
CARRIED.

Res # 060/09
MOVED BY Councillor Piper
SECONDED BY Councillor Tchir
THAT the Village of Valemount give Sandy Salt, Deputy Director of Corporate Services, authorization to submit a funding request to the Department of Canadian Heritage in relation to the "Celebrate Canada" Program for organizing activities to celebrate Canada Day.
CARRIED.

c) **Treasurer Re: Water Improvement Loan Authorization** **Res # 061/09**
MOVED BY Councillor Piper
SECONDED BY Councillor Capstick
THAT the report from the Treasurer regarding Council Resolution Re Certificate of Approval, Village of Valemount Water Improvements Loan Authorization Bylaw #622, 2008 be received for consideration.
CARRIED.

Res # 062/09
MOVED BY Councillor Piper
SECONDED BY Councillor Capstick
THAT Council approves borrowing from the Municipal Finance Authority of British Columbia, as part of their 2009 spring issue, \$766,668.00 as authorized through Loan Authorization Bylaw No. 622, 2008 being a Bylaw of the Village of Valemount to authorize the borrowing of funds for the purpose of construction of a water treatment plant and that the Regional District of Fraser-Fort George be requested to consent to our borrowing over a 20 year term and include the borrowing in their security issuing bylaw.
CARRIED.

**d) Building Inspector
Re: Revised
December 2008
Report**

Res # 063/09

MOVED BY Councillor Piper
SECONDED BY Councillor Tchir
THAT the revised report from the Building Inspector
regarding December 2008 be received for consideration.
CARRIED.

9. New Business

Councillor Capstick reported on attending the very interesting and informative Newly Elected Officials Training Seminar in Richmond, BC last week.

Councillor Tchir reported on attending the Tourism Valemount Logo Unveiling on Friday, January 23, 2009 and commended everyone on all of their hard work. She mentioned the upcoming Valemount Historic Society Annual General Meeting on Tuesday, February 03, 2009 and the Valemount Public Library Board Annual General Meeting on Wednesday, February 25, 2009. Councillor Tchir also noted the Open House Farewell Social for Ishbel Cochrane on Friday, January 30, 2009 and Mayor For A Day Hannah van der Roest on Monday, January 26, 2009.

Councillor Tchir made inquiries about the Columbia Basin Trust Community Initiatives Program. She said that CBT reported not receiving a 2008 Report from Valemount yet. The Deputy Director of Corporate Services responded that this report has been completed and sent to the CBT last week. Councillor Tchir then inquired about the formation of the Adjudication Committee and advertising for the Call for Proposals. The Deputy Director of Corporate Services responded that she is also working on a report for Council on the formation of the Adjudication Committee, and that dates for the Call for Proposals have been decided on and will be advertised within the next week or two.

Councillor Piper reported on meeting with MP Cathy McLeod on Thursday, January 22, 2009. She also reported on attending a VARDA meeting and the unfortunate discussions regarding the recent avalanche fatality. Councillor Piper attended an Emergency Operations Centre – Level 3 Course on Friday, January 23, 2009 along with the Chief Administrative Officer, Deputy Director of Corporate Services, Public Works Superintendent, and one other Village staff member, members from McBride, and the BC Ambulance Paramedics from McBride and Valemount. She reported on the upcoming Valemount Community Forest Company meeting on Monday, February 02, 2009 and that the Valemount Community Forest Company will be having an Annual General Meeting Thursday, February 5, 2009 at 7:00pm at the 99 Gorse Street building. Councillor Piper also mentioned the upcoming Budget meeting on Thursday, January 29, 2009.

Acting Mayor Roe reported on a meeting with MP Cathy McLeod on Thursday, January 22, 2009 and the successful Valemount Senior's Resource Workshop on Friday, January 23, 2009.

Council members referred to a late item from Tourism Valemount.

Res # 064/09

MOVED BY Councillor Piper

SECONDED BY Councillor Tchir

THAT the letter from Tourism Valemount regarding Request for Bylaw Variance for Winter Festival be received for consideration.

CARRIED.

Res # 065/09

MOVED BY Councillor Piper

SECONDED BY Councillor Tchir

THAT Council grant a Bylaw Variance on January 31, 2009 for the Valemount Winter Festival Snowmobile Poker Run to allow the use of snowmobiles within the Village boundaries at the parking area of the Visitor Information Centre on this date.

CARRIED.

10. In Camera Meeting

Nil

11. Adjournment

MOVED BY Councillor Piper

That the Regular Council meeting held January 27, 2009 be adjourned.

CARRIED.

The meeting was adjourned at 7:46 PM.

ADOPTED BY COUNCIL
AT A REGULAR MEETING
HELD ON _____
RESOLUTION NUMBER _____

CERTIFIED CORRECT

Mayor

Chief Administrative Officer