

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

Date: April 28, 2009
Time: 7:00 PM
Place: Council Chambers

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

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

Media (2)
General Public (2)

1. **Call to Order** Acting Mayor Tchir called the meeting to order at 7:00 PM

2. **Adoption of Minutes**
 - a) **Regular Council Meeting, April 14, 2009** **Res # 190/09**
MOVED BY Councillor Piper
SECONDED BY Councillor Roe
THAT the minutes of the Regular Council Meeting held April 14, 2009 be adopted as printed and circulated.

CARRIED.

3. **Business Arising from the Minutes** Acting Mayor Tchir referenced page 3 first paragraph and inquired if Councillor Piper's request to have a copy of the Community Trust Workers Improve Valemount Fire Safety News Release from the Ministry of Forests and Range and the Ministry of Community Development forwarded to the Valemount Wildfire Protection / Prevention Committee has been done. The Chief Administrative Officer responded yes.

Acting Mayor Tchir referenced Res # 167/09 and inquired how soon will the Village know if our grant application to the Building Canada Fund in the amount of \$165,000.00 for Phase 1 of the Village of Valemount's Lift Station Enhancement Project is approved, and when can we start on the project. The Chief Administrative Officer responded the Village received confirmation today that our grant application has been received and that there is a sixty day turn around, so within sixty days from today the Village should know if the application has been approved. Acting Mayor Tchir then inquired, once the project is able to proceed is there a deadline that the Village has to have this money committed by. The Chief Administrative Officer responded that usually two years to the end of their fiscal period is permitted.

Councillor Roe referenced Res # 144/09 and inquired if the Village has received a response from the Regional District of Fraser-Fort George regarding the letter from Mr. Henry Unger and an Ecotourism Park. The Deputy Director of Corporate Services responded no nothing yet. Acting Mayor Tchir inquired if the Village would be receiving a response from the Regional District. The Chief Administrative Officer responded he is sure the Village will receive a response, but that it may be a month and a half before one is received as the Regional District of Fraser-Fort George Board of Directors only meet once a month.

4. **Petitions & Delegations**

Nil

5. **Correspondence**

a) **Concerned Citizen
Re: Parking Issues**

Res # 191/09

MOVED BY Councillor Piper
SECONDED BY Councillor Roe
THAT the letter from A Concerned Citizen regarding Parking Issues be received for consideration.

CARRIED.

Res # 192/09

MOVED BY Councillor Piper
SECONDED BY Councillor Capstick
THAT the letter from A Concerned Citizen regarding Parking Issues be deferred to the next Regular Council Meeting when all of Council are present.

CARRIED.

b) **Ministry of Housing
and Social
Development Re:
Seniors' Housing**

Res # 193/09

MOVED BY Councillor Roe
SECONDED BY Councillor Piper
THAT the letter from Ministry of Housing and Social Development regarding Partnership to Create New Homes for Seniors and Persons with Disabilities be received for consideration.

CARRIED.

Councillor Roe was questioning the size of the units based on the sample submitted on paper, and would like to be able to talk to the Ministry of Housing and Social Development to have some input on the units for Valemount as one design does not fit every community.

Res # 194/09

MOVED BY Councillor Roe
SECONDED BY Councillor Capstick
THAT Administration be instructed to follow up on the actual unit size and dimensions, with a request for a better plan and larger dimensions for the Valemount units of the New Homes for Seniors and Persons with Disabilities from the Ministry of Housing and Social Development.

CARRIED.

- c) Northern Health Re:
NCMA Annual
General Meeting** **Res # 195/09**
MOVED BY Councillor Piper
SECONDED BY Councillor Capstick
THAT the letter from Northern Health regarding NCMA
Annual General Meeting, Dawson Creek BC, May 6-8, 2009
be received for consideration.
- CARRIED.

Councillor Roe would like the subject of more input and involvement with the Valemount Health Centre and with regards to health care brought forward, and would like a meeting with the Chair arranged.

- Res # 196/09**
MOVED BY Councillor Roe
SECONDED BY Councillor Piper
THAT a meeting be arranged with representatives from Valemount attending NCMA Annual General Meeting, Dawson Creek BC, May 6-8, 2009 and the Chair and CEO of Northern Health to take the concern of more input and involvement with the Valemount Health Centre for better communication to NCMA.
- CARRIED.

- d) Northern
Development
Initiative Trust Re:
2009 Economic
Development
Funding Program** **Res # 197/09**
MOVED BY Councillor Piper
SECONDED BY Councillor Roe
THAT the letter from Northern Development Initiative Trust regarding Village of Valemount – 2009 Economic Development Funding Program Northern Development Project Number 1557-20 be received for consideration.
- CARRIED.

- Res # 198/09**
MOVED BY Councillor Piper
SECONDED BY Councillor Capstick
THAT Administration be directed to follow up with the Economic Development Officer regarding the Northern Development Initiative Trust Village of Valemount - 2009 Economic Development Funding Program and bring a report back to Council.
- CARRIED.

- e) United Way Re:
Northern Scoping
Exercise** **Res # 199/09**
MOVED BY Councillor Roe
SECONDED BY Councillor Piper
THAT the letter from United Way regarding United Way of Northern British Columbia – Community Development Institute at UNBC Northern Scoping Exercise be received for consideration.
- CARRIED.

The Deputy Director of Corporate Services reported that she would be having a meeting with Laura Ryser, Research Manager for Rural and Small Town Studies Program University of Northern British Columbia on Thursday, May 07, 2009 to discuss this project and answer some questions as part of this Northern Scoping Exercise.

Res # 200/09

MOVED BY Councillor Piper
SECONDED BY Councillor Roe
THAT the Deputy Director of Corporate Services bring a report back to Council regarding the United Way of Northern British Columbia – Community Development Institute at UNBC Northern Scoping Exercise after meeting with Ms. Laura Ryser.

CARRIED.

6. Bylaws

Councillor Roe removed herself from the meeting at this point citing a conflict of interest.

**a) Valemount Official
Community Plan
Amendment Bylaw
No. 636, 2009
(Seniors Housing),
(1st and 2nd Reading)**

Res # 201/09

MOVED BY Councillor Capstick
SECONDED BY Councillor Piper
THAT the report from the Chief Administrative Officer regarding OCP Amendment Bylaw #636 and Zoning Amendment Bylaw #637 be received for consideration.

CARRIED.

Res # 202/09

MOVED BY Councillor Piper
SECONDED BY Councillor Capstick
THAT Bylaw No. 636, 2009 cited as “Valemount Official Community Plan Amendment Bylaw No. 636, 2009 (Seniors Housing)” be given 1st and 2nd readings.

CARRIED.

**b) Valemount Zoning
Amendment Bylaw
No. 637, 2009
(Seniors Housing),
(1st and 2nd Reading)**

Res # 203/09

MOVED BY Councillor Piper
SECONDED BY Councillor Capstick
THAT Bylaw No. 637, 2009 cited as “Valemount Zoning Amendment Bylaw No. 637, 2009 (Seniors Housing)” be given 1st and 2nd readings.

CARRIED.

Res # 204/09

MOVED BY Councillor Piper
SECONDED BY Councillor Capstick
THAT a Public Hearing for Bylaws No. 636 and No. 637 be scheduled for May 26, 2009.

CARRIED.

Councillor Roe returned to the meeting.

c) Village of Valemount Annual Budget Bylaw No. 638, 2009 (1st, 2nd, and 3rd Reading) **Res # 205/09**
MOVED BY Councillor Piper
SECONDED BY Councillor Capstick
THAT the report from the Treasurer regarding Five Year Financial Plan and Budget be received for consideration.
CARRIED.

Res # 206/09
MOVED BY Councillor Capstick
SECONDED BY Councillor Piper
THAT Bylaw No. 638, 2009 cited as "Village of Valemount Annual Budget Bylaw No. 638, 2009" be given 1st, 2nd, and 3rd readings.
CARRIED.

d) Village of Valemount Tax Rate Bylaw No. 639, 2009 (1st, 2nd, and 3rd Reading) **Res # 207/09**
MOVED BY Councillor Piper
SECONDED BY Councillor Roe
THAT Bylaw No. 639, 2009 cited as "Village of Valemount Tax Rate Bylaw No. 639, 2009" be given 1st, 2nd, and 3rd readings.
CARRIED.

7. General Correspondence **Res # 208/09**
MOVED BY Councillor Capstick
SECONDED BY Councillor Piper
THAT the General Correspondence be received for consideration.
CARRIED.

8. Reports
a) Chief Administrative Officer Re: 2009 Annual Report **Res # 209/09**
MOVED BY Councillor Roe
SECONDED BY Councillor Capstick
THAT the report from the Chief Administrative Officer regarding 2009 Annual Report be received for consideration.
CARRIED.

Councillor Roe commented that it is a very nice report that really covers everything that Council and the Village are doing and extended congratulations to all staff for doing this report.

9. New Business **Res # 210/09**
MOVED BY Councillor Roe
SECONDED BY Councillor Piper
THAT the letter from Ray Flavelle regarding Request To Construct A Garage On 1023 – 5th Avenue (Block 4, Plan 9689, District Lot 7355, Cariboo Land District) be received for consideration.
CARRIED.

Res # 211/09

MOVED BY Councillor Piper

SECONDED BY Councillor Capstick

THAT Staff be directed to proceed with the recommended process of requiring a Rezoning Application from Mr. Flavelle, requiring a disclosure of required variances through a Development Variance Application from Mr. Flavelle, and conducting a Public Hearing to deal with both the Rezoning Application and the Development Variance Application in order for Mr. Flavelle to proceed with constructing a garage on 1023 – 5th Avenue (Block 4, Plan 9689, District Lot 7355, Cariboo Land District).

CARRIED.

Councillor Capstick expressed concerns that there were no minutes taken of the January 28, 2009 Budget meeting.

Res # 212/09

MOVED BY Councillor Capstick

SECONDED BY Councillor Piper

THAT all meetings of Council have minutes taken.

CARRIED.

Councillor Roe reported on attending the Grand Opening of the Fit Pit on Monday, April 27, 2009 where about 20 people attended and that there are approximately 17 members already signed up. She also reported on attending the District 57 Tapestry Singers Children's Choir on Sunday, April 26, 2009. Councillor Roe reported on attending the Tourism Valemount Committee meeting on Tuesday, April 21, 2009 and recommended that copies of the minutes from the Tourism Valemount Committee be placed in the Reading File so Council can keep informed on what the Tourism Valemount Committee is doing. She reported that the arrangements for the Annual Birding Festival are all falling into place and that there are a lot more activities planned for this year's event. Councillor Roe also reported on attending the Valemount and Area Chamber of Commerce meeting and that they are coming along quite well.

Res # 213/09

MOVED BY Councillor Roe

SECONDED BY Councillor Piper

THAT minutes of the Tourism Valemount Committee meetings be placed in the Reading File.

CARRIED.

Councillor Piper reported on attending the VARDA meeting and indicated that visitor numbers were down 33% this past winter due primarily to the economy and snow conditions. She also reported on attending a Budget meeting on Thursday, April 23, 2009. Councillor Piper reported on attending a Valemount Wildfire Protection / Prevention Committee meeting on Tuesday, April 21, 2009. She also reported on attending a dinner meeting in McBride with both Councils and Fire Chiefs from McBride and Valemount, and Regional District of Fraser-Fort George representative Ken Starchuck on Thursday, April 23, 2009 where both Mayors and Fire Chiefs signed a Mutual Aid Agreement.

Acting Mayor Tchir reported on attending the Valemount Children's Activity Centre Board meeting on Monday, April 20, 2009 and advised Council that a letter is forthcoming to the Village requesting permission to extend their playground area approximately fifteen feet out further as they are getting over crowded. She also reported on attending the Budget meeting on Thursday, April 23, 2009 and the dinner meeting in McBride on this date as well with all of Council and Administration. Acting Mayor Tchir reported on attending the All Candidates Forum this afternoon, which was sponsored by the Valemount and Area Chamber of Commerce.

10. In Camera Meeting

Res # 214/09

MOVED BY Councillor Piper

SECONDED BY Councillor Roe

THAT the Regular Council meeting be closed to the public to permit consideration of three additional agenda items as In Camera items pursuant to Section 90.1 of the Community Charter and that members of the public be excluded from the In Camera session of Council.

CARRIED.

11. Adjournment

MOVED BY Councillor Piper

That the Regular Council meeting held April 28, 2009 be adjourned.

CARRIED.

The meeting was adjourned at 7:41 PM.

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

CERTIFIED CORRECT

Mayor

Chief Administrative Officer