

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

**Date:** June 23, 2009  
**Time:** 7:00 PM  
**Place:** Council Chambers

**Those Present:** Mayor Smith  
Councillor Capstick  
Councillor Piper  
Councillor Roe  
Councillor Tchir

**Others:** D.B. Fleming, Chief Administrative Officer  
Sandy Salt, Deputy Director of Corporate Services  
  
Media (2)  
General Public (18)

1. **Call to Order** Mayor Smith called the meeting to order at 7:02 PM
2. **Adjourn for the Public Hearing** Mayor Smith adjourned the Regular Council meeting for the Public Hearing for "Zoning Amendment Bylaw No. 640, 2009 (Flavelle)".
3. **Recall Meeting to Order** Mayor Smith recalled the meeting to order at 7:06 PM
4. **Adoption of Minutes**
  - a) **Regular Council Meeting, June 09, 2009** **Res # 301/09**  
MOVED BY Councillor Roe  
SECONDED BY Councillor Capstick  
THAT the minutes of the Regular Council Meeting held June 09, 2009 be adopted as printed and circulated.  

CARRIED.
5. **Business Arising from the Minutes** Councillor Piper referenced Res #293/09 and requests some clarification on eligibility requirements of award recipients from the Valemount and Area Chamber of Commerce regarding their 2009 Citizen of the Year and Business Excellence Awards; are the awards being given to those supporting charities. The Deputy Director of Corporate Services responded that she would obtain clarification from the Valemount and Area Chamber of Commerce regarding eligibility requirements for their 2009 Citizen of the Year and Business Excellence Awards for Council.  
  
Councillor Roe referenced Res # 238/09 and inquired on the status of the report from staff on the Valemount Community Hall rental fee structure and dates already booked for 2009 regarding the First Baptist Church of Valemount Looking for New Location. The Deputy Director of Corporate Services responded that the First Baptist Church of Valemount is pursuing a different option and is no longer interested in the Valemount Community Hall.

6. **Petitions & Delegations**

a) **Mayor Smith Re:  
Presentation to  
Outstanding Citizens  
(Alicia Olson and  
Britney Stone)**

Mayor Smith invited Ms. Alicia Olson and Ms. Britney Stone forward, Ms. Stone was not present; and presented both with Village of Valemount Certificates of Appreciation in recognition of their community service in response to reporting recent acts of vandalism within the Village of Valemount, and for their support in preserving our community's well being.

**Res # 302/09**

MOVED BY Councillor Tchir  
SECONDED BY Councillor Piper  
THAT the verbal presentation from Mayor Smith regarding Certificate of Appreciation Presentation to Outstanding Citizens Ms. Alicia Olson and Ms. Britney Stone be received.  
CARRIED.

b) **Andreas Thoni Re:  
Valemount Area  
Recreation  
Development  
Association  
(VARDA) Grant  
Proposal for  
Valemount Bike Park  
and Ride Center**

**Res # 303/09**

MOVED BY Councillor Piper  
SECONDED BY Councillor Tchir  
THAT the verbal and written presentation from Andreas Thoni regarding Valemount Area Recreation Development Association (VARDA) Grant Proposal for Valemount Bike Park and Ride Center, be received; AND THAT the Village of Valemount issue a letter of support.  
CARRIED.

7. **Correspondence**

a) **Union of British  
Columbia  
Municipalities Re:  
Operational Fuel  
Management  
Application**

**Res # 304/09**

MOVED BY Councillor Piper  
SECONDED BY Councillor Tchir  
THAT the letter from Union of British Columbia Municipalities regarding Operational Fuel Management Application be received for information purposes.  
CARRIED.

b) **Kids Help Phones  
Re: Support  
Donation**

**Res # 305/09**

MOVED BY Councillor Roe  
SECONDED BY Councillor Piper  
THAT the letter from Kids Help Phones regarding Support Donation, be received; AND THAT the Village of Valemount donate \$100.00 to support this program.  
CARRIED.

c) **Elizabeth Hardy Re:  
Resignation**

**Res # 306/09**

MOVED BY Councillor Piper  
SECONDED BY Councillor Tchir  
THAT the letter from Ms. Elizabeth Hardy regarding Resignation be received and accepted.  
CARRIED.

- d) **Dave Craig Re: Carrier Harvesting in Valemount Area** Mayor Smith removed himself from the meeting at this point citing a potential conflict of interest.

**Res # 307/09**

MOVED BY Councillor Roe

SECONDED BY Councillor Piper

THAT the information from Dave Craig regarding Carrier Harvesting in Valemount Area be received for information purposes.

CARRIED.

Mayor Smith returned to the meeting.

**Res # 308/09**

MOVED BY Councillor Capstick

SECONDED BY Councillor Piper

THAT staff obtains further information from Mr. Craig and clarify what his intent is and what he is requesting of Council regarding Carrier Harvesting in Valemount Area.

CARRIED.

8. **Bylaws**

- a) **Zoning Amendment Bylaw No. 640, 2009 (Flavelle), (3<sup>rd</sup> Reading)**

**Res # 309/09**

MOVED BY Councillor Tchir

SECONDED BY Councillor Piper

THAT Bylaw No. 640, 2009 cited as "Zoning Amendment Bylaw No. 640, 2009 (Flavelle)" be given 3<sup>rd</sup> reading.

CARRIED.

- b) **Village of Valemount Municipal Ticket Information Bylaw No. 641, 2009 (3<sup>rd</sup> Reading)**

**Res # 310/09**

MOVED BY Councillor Roe

SECONDED BY Councillor Piper

THAT Bylaw No. 641, 2009 cited as "Village of Valemount Municipal Ticket Information Bylaw No. 641, 2009" be given 3<sup>rd</sup> reading.

CARRIED.

9. **General Correspondence**

**Res # 311/09**

MOVED BY Councillor Tchir

SECONDED BY Councillor Piper

THAT the General Correspondence be received for consideration.

CARRIED.

It was noted that Council has forwarded a resolution to the Union of British Columbia Municipalities regarding Railway Crossings and Whistle Blowing.

10. **Reports**

- a) **Chief Administrative Officer Re: Temporary Use Permit – First Baptist Church of Valemount** **Res # 312/09**  
MOVED BY Councillor Tchir  
SECONDED BY Councillor Piper  
THAT the report from the Chief Administrative Officer regarding Temporary Use Permit – First Baptist Church of Valemount, be received; AND THAT Council will consider this Temporary Use Permit application at Council's July 14, 2009 Regular Council Meeting.
- CARRIED.

- b) **Chief Administrative Officer Re: Downtown Revitalization Project - 2009** **Res # 313/09**  
MOVED BY Councillor Roe  
SECONDED BY Councillor Piper  
THAT the report from the Chief Administrative Officer regarding Downtown Revitalization Project – 2009, be received; AND THAT the resolutions to ten (10) outstanding issues addressed during working sessions of June 17 and 23, 2009 be ratified.
- CARRIED.

Mayor Smith read a statement relating to curb let down provisions for the Tait property.

- c) **Public Works Superintendent Re: May 2009 Report** **Res # 314/09**  
MOVED BY Councillor Piper  
SECONDED BY Councillor Tchir  
THAT the report from the Public Works Superintendent regarding May 2009 be received for consideration.
- CARRIED.

11. **New Business**

Council was presented with three late items.

The Chief Administrative Officer presented Council with a late item regarding Development Variance Permit – Flavelle; DVP #01-2009, and outlined the required variances of the DVP #01-2009 Application. Mayor Smith called for any questions, concerns, opposition or support from the public regarding the DVP #01-2009 Application. Mr. Junior Osadchuk inquired about the wall height and total size of building. Mr. Ray Flavelle responded that the building would be 28 feet by 39 feet. Mr. John Peterson spoke in support of the application.

- Res # 315/09**  
MOVED BY Councillor Roe  
SECONDED BY Councillor Capstick  
THAT the report from the Deputy Director of Corporate Services regarding Resort Municipalities Property Tax Rates be received for information purposes.
- CARRIED.

**Res # 316/09**

MOVED BY Councillor Piper

SECONDED BY Councillor Tchir

THAT the report from the Treasurer regarding Approval of Financial Information, be received and approved; AND THAT thanks be extended to long service employee Elizabeth Hardy.

CARRIED.

Councillor Tchir reported that the Valemout Children's Activity Society, Valemout Historic Society and Valemout Public Library Board would reconvene in September 2009. She reported on attending the Public Works tour today and expressed thanks.

Councillor Roe reported on attending her first Valemout Wildfire Protection / Prevention Committee meeting. She also reported on attending the very informative Public Works tour today.

Councillor Piper reported on attending a Valemout Area Recreation Development Association meeting. She also reported on attending the Valemout Wildfire Protection / Prevention Committee meeting and indicated that they will not reconvene now until September 2009. Councillor Piper reported on attending both the Public Works tour and the dinner meeting with the School Board earlier today.

Mayor Smith reported on attending the Regional District of Fraser-Fort George Board meeting in Prince George on Thursday, June 18, 2009. He also reported on attending the Omineca Beetle Action Coalition Board meeting in Prince George on Friday, June 12, 2009. Mayor Smith reported on attending the very impressive Public Works tour today and extended a thank you to the Public Works Superintendent.

**12. In Camera Meeting**

**Res # 317/09**

MOVED BY Councillor Piper

SECONDED BY Councillor Tchir

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.

**13. Adjournment**

MOVED BY Councillor Piper  
That the Regular Council meeting held June 23, 2009 be  
adjourned.

CARRIED.

The meeting was adjourned at 7:56 PM.

ADOPTED BY COUNCIL  
AT A REGULAR MEETING  
HELD ON \_\_\_\_\_  
RESOLUTION NUMBER \_\_\_\_\_

CERTIFIED CORRECT

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer