

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

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

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

**Regrets:** Mayor Smith

**Others:** Sandy Salt, Deputy Director of Corporate Services  
Silvio Gislimberti, Economic Development Officer  
  
Media (2)  
General Public (4)

1. **Call to Order** Acting Mayor Piper called the meeting to order at 7:02 PM
  
2. **Adoption of Minutes**
  - a) **Regular Council Meeting July 14, 2009** **Res # 354/09**  
MOVED BY Councillor Roe  
SECONDED BY Councillor Tchir  
THAT the minutes of the Regular Council Meeting held July 14, 2009 be adopted as printed and circulated.  

CARRIED.
  
3. **Business Arising from the Minutes** Nil
  
4. **Petitions & Delegations**
  - a) **Renee McCloskey of Regional District of Fraser-Fort George Re: Cultural Plan and the Golden Raven Cultural Marketing Program** Acting Mayor Piper welcomed Ms. Renee McCloskey.  
  
Ms. McCloskey referred to a power point presentation outlining the Regional District of Fraser-Fort George Golden Raven Experience 2009 Regional Cultural Marketing Plan. She gave an overview of the Cultural Plan since it was adopted in 2006 and what the purpose of the plan was. Ms. McCloskey recapped year one of the Golden Raven program, which was launched in 2008 and summarized the 2009 campaign. She then talked about the impact the Cultural Plan and the Golden Raven Marketing program are having on the facilities within the Regional District that are a part of the plan and program; indicating that they are seeing increased visitor numbers since the implementation of the Cultural Plan. Ms. McCloskey then invited Ms. Narayan of the Valemount Museum forward to talk specifically about the impact the Valemount Museum has experienced since the collaboration with the other seven facilities.

Ms. Narayan highlighted some of the achievements of the Valemount Museum over the last year since the establishment of the Golden Raven Marketing program. She indicated that the plan has enabled the Valemount Museum to leverage extra dollars for their programs, and has provided them the ability to market the Valemount Museum far greater than they would have been able to on their own. Ms. Narayan reported that the Valemount Museum had seen a seventeen percent increase in visitors in 2008 over 2007.

**Res # 355/09**

MOVED BY Councillor Tchir

SECONDED BY Councillor Capstick

THAT the verbal and power point presentation from Ms. Renee McCloskey of Regional District of Fraser-Fort George and Ms. Rashmi Narayan of Valemount Museum regarding Cultural Plan and the Golden Raven Cultural Marketing Program be received for information purposes.

CARRIED.

**b) Jarvis Ronacher of  
CTQ Consultants  
Ltd. Re: Downtown  
Revitalization**

Mr. Ronacher presented Council copies of an updated Project Schedule and then provided a quick briefing on the progress of the Downtown Revitalization project over the last two weeks. Mr. Ronacher reported that the new water main installation has been completed on Cedar Street and that they have been able to test the new water main on 5<sup>th</sup> Avenue. He reported that all of the 5<sup>th</sup> Avenue water main tests passed and came back good, such as pressure testing to ensure it doesn't leak, twenty four hour chlorination to make sure all bacteria is killed, then a bacterial sample was sent off to a lab to get analyzed to make sure that there is nothing left in that new water main pipe. Mr. Ronacher reported that they are working on connecting the existing water services to the new water main and still have about two more days left of servicing along 5<sup>th</sup> Avenue. He indicated that once the servicing connections along 5<sup>th</sup> Avenue are complete they could then move forward with the storm sewer. Mr. Ronacher reported that they are still waiting on the engineers decision regarding the pit run as to whether the existing material on the road can be used or whether it will have to be replaced.

Councillor Roe reported that citizens have been asking why is the road being re-dug up so many times, could that not have been done all at once. Mr. Ronacher responded that yes it could have been done all at once, and ideally if it is a new subdivision that is when you would do it all at once; the reason they are putting in the main line and then going back and putting in all of the services has been to avoid excessive shut downs to all of the businesses along 5<sup>th</sup> Avenue, and also because the water main and storm sewer get installed at different depths.

Councillor Roe then asked if there have been any complaints from the businesses. Mr. Ronacher responded nothing major, there were some complaints about the dust once but they have the water truck watering the roads as much as possible to help keep the dust down; otherwise everyone is on board with what is happening and generally pleased.

Councillor Capstick inquired why mechanical joints are being used. Mr. Ronacher responded that it was a cost issue.

**Res # 356/09**

MOVED BY Councillor Tchir

SECONDED BY Councillor Capstick

THAT the verbal and written presentation from Mr. Jarvis Ronacher of CTQ Consultants Ltd. regarding Downtown Revitalization Update be received for information purposes.

CARRIED.

Acting Mayor Piper thanked Mr. Ronacher.

5. **Correspondence**

a) **Adventure**

**Management Re:  
Public Works Crew  
Appreciation**

**Res # 357/09**

MOVED BY Councillor Tchir

SECONDED BY Councillor Roe

THAT the letter from Adventure Management regarding Public Works Crew Appreciation, be received; AND THAT a copy of this letter be forwarded to the Public Works Department.

CARRIED.

b) **British Columbia  
Recreation And  
Parks Association  
Re: Support for  
Recreation  
Infrastructure  
Renewal**

**Res # 358/09**

MOVED BY Councillor Roe

SECONDED BY Councillor Tchir

THAT the letter from British Columbia Recreation And Parks Association regarding Support for Recreation Infrastructure Renewal, be received; AND THAT a letter of support be sent.

CARRIED.

6. **Bylaws**

Nil

7. **General Correspondence**

**Res # 359/09**

MOVED BY Councillor Tchir

SECONDED BY Councillor Capstick

THAT the General Correspondence be received for consideration.

CARRIED.

**Res # 360/09**

MOVED BY Councillor Capstick

SECONDED BY Councillor Tchir

THAT a letter be sent to the Valemount Volunteer Fire Department commending them on their Muscular Dystrophy Canada fundraising efforts.

CARRIED.

8. **Reports**

a) **Chief Administrative Officer Re: Resort Communities Collaborative** **Res # 361/09**  
MOVED BY Councillor Roe  
SECONDED BY Councillor Tchir  
THAT the report from the Chief Administrative Officer regarding Resort Communities Collaborative, be received; AND THAT provisions be made to send Mayor Smith and the Chief Administrative Officer to the Resort Communities Collaborative Policy Development Meeting in September 2009.

CARRIED.

b) **Chief Administrative Officer Re: Venue Change for August 11, 2009 Regular Council Meeting** **Res # 362/09**  
MOVED BY Councillor Tchir  
SECONDED BY Councillor Capstick  
THAT the report from the Chief Administrative Officer regarding Venue Change for August 11, 2009 Regular Council Meeting, be received; AND THAT the August 11, 2009 Regular Council Meeting be scheduled for 7:00 PM at the Valemout Community Hall.

CARRIED.

9. **New Business**

Councillor Capstick reported on attending the Columbia Basin Trust Board Meeting on Friday, July 24, 2009.

Councillor Roe reported on attending the photo session for the first truckload of logs for the Valemout Community Forest Company Ltd. on Tuesday, July 21, 2009. She also reported on attending the Columbia Basin Trust Board Meeting on Friday, July 24, 2009.

Councillor Tchir reported on attending the Columbia Basin Trust Board Meeting on Friday, July 24, 2009.

Acting Mayor Piper reported on attending the Valemout Community Forest Company Ltd. photo session of the first truckload of logs on Tuesday, July 21, 2009. She also reported on attending the Columbia Basin Trust Board Meeting on Friday, July 24, 2009.

10. **In Camera Meeting**

**Res # 363/09**  
MOVED BY Councillor Tchir  
SECONDED BY Councillor Capstick  
THAT the Regular Council meeting be closed to the public to permit consideration of one additional agenda item as In Camera item 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 Capstick  
That the Regular Council meeting held July 28, 2009 be  
adjourned.

CARRIED.

The meeting was adjourned at 7:45 PM.

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

CERTIFIED CORRECT

\_\_\_\_\_  
Mayor

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