

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

**Date:** August 25, 2009  
**Time:** 7:00 PM  
**Place:** Council Chambers

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

**Regrets:** Councillor Roe

**Others:** D.B. Fleming, Chief Administrative Officer  
Sandy Salt, Deputy Director of Corporate Services  
  
Media (2)  
General Public (3)

1. **Call to Order** Mayor Smith called the meeting to order at 7:00 PM
  
2. **Adoption of Minutes**
  - a) **Public Hearing of Zoning Amendment Bylaw No. 642, 2009 August 11, 2009** **Res # 385/09**  
MOVED BY Councillor Tchir  
SECONDED BY Councillor Piper  
THAT the minutes of the Public Hearing of Zoning Amendment Bylaw No. 642, 2009 held August 11, 2009 be adopted as printed and circulated.  

CARRIED.
  
  - b) **Regular Council Meeting August 11, 2009** **Res # 386/09**  
MOVED BY Councillor Capstick  
SECONDED BY Councillor Tchir  
THAT the minutes of the Regular Council Meeting held August 11, 2009 be adopted as printed and circulated.  

CARRIED.
  
3. **Business Arising from the Minutes**
  - a) **Chief Administrative Officer Re: Tender Award for Water Treatment Plant** **Res # 387/09**  
MOVED BY Councillor Tchir  
SECONDED BY Councillor Piper  
THAT the report from the Chief Administrative Officer regarding Tender Award for Water Treatment Plant, be received; AND THAT the tender for Valemount Water Treatment Plant construction be awarded to Greyback Construction Ltd. of Penticton, BC, in the amount of \$1,996,773.32.  

CARRIED.

4. **Petitions & Delegations**  
a) **Jarvis Ronacher of  
CTQ Consultants  
Ltd. Re: Downtown  
Revitalization Update**

Mayor Smith welcomed Mr. Ronacher.

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 almost the entire storm sewer is in and that all of the manholes along 5<sup>th</sup> Avenue have been installed. He reported that they are awaiting the arrival of the storm water management system; and that it was decided that rather than using a rock pit that the Stormtech System would be the best way to go as it uses a polypropylene chamber to store the storm water rather than drain rock in a rock pit, and the advantages to this system is that it has a larger volume for storing storm water per square metre of area compared to a rock pit, it is less destructive to Centennial Park and it can be maintained rather than replaced like a rock pit once it gets plugged up. Mr. Ronacher indicated that the Stormtech System would be installed alongside Centennial Park on Dogwood Street. He reported that they have been making progress with the electrical work, which can be broken down into two parts, the first part being street lighting and the second part being the removal of the poles at 5<sup>th</sup> Avenue and Dogwood Street. Mr. Ronacher reported for the street lighting, all of the bases and electrical conduits have been installed, and BC Hydro has been removing the overhead lines and poles, and that this should be finished in the next day or two. He reported that at 5<sup>th</sup> Avenue and Dogwood Street new power poles have been installed in preparation for the power lines to go underground, and the conduit for these lines started being installed today and should be finished tomorrow Wednesday, August 26, 2009. Mr. Ronacher reported that most of the pit run along 5<sup>th</sup> Avenue has been placed, and that some crush has also been put in place in preparation for the curbs and gutters. He reported that the curbs and gutters will most likely be poured early next week, and after the curbs are in place there is about a week of preparation time before the asphalt gets laid.

**Res # 388/09**

MOVED BY Councillor Tchir

SECONDED BY Councillor Piper

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

CARRIED.

Mayor Smith thanked Mr. Ronacher.

5. **Correspondence**

a) **Premier Mountain Lodge & Suites Re: Stone Donation**

**Res # 389/09**

MOVED BY Councillor Piper  
SECONDED BY Councillor Capstick  
THAT the letter from Premier Mountain Lodge & Suites regarding Stone Donation, be received; AND THAT this be deferred for a Council and Public Works on site viewing to examine possible solutions.

CARRIED.

b) **BC Housing Re: Seniors Rental Housing Proposal for Valemout**

**Res # 390/09**

MOVED BY Councillor Capstick  
SECONDED BY Councillor Piper  
THAT the letter from BC Housing regarding Seniors Rental Housing Proposal for Valemout, be received; AND THAT the Village contact Ms. Elmes, Senior Project Officer with BC Housing confirming the Villages commitment and contributions to this potential development with a long term lease arrangement for the land.

CARRIED.

6. **Bylaws**

a) **Tax Exempt Property Bylaw No. 643, 2009 (1<sup>st</sup> and 2<sup>nd</sup> Reading)**

**Res # 391/09**

MOVED BY Councillor Piper  
SECONDED BY Councillor Tchir  
THAT Bylaw No. 643, 2009 cited as "Tax Exempt Property Bylaw No. 643, 2009" be given 1<sup>st</sup> and 2<sup>nd</sup> readings.

CARRIED.

b) **Development Cost Charges Reserve Bylaw No. 644, 2009 (1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Reading)**

**Res # 392/09**

MOVED BY Councillor Piper  
SECONDED BY Councillor Capstick  
THAT Bylaw No. 644, 2009 cited as "Development Cost Charges Reserve Bylaw No. 644, 2009" be given 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings.

CARRIED.

c) **Capital Works, Machinery and Equipment Reserve Bylaw No. 645, 2009 (1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Reading)**

**Res # 393/09**

MOVED BY Councillor Piper  
SECONDED BY Councillor Tchir  
THAT Bylaw No. 645, 2009 cited as "Capital Works, Machinery and Equipment Reserve Bylaw No. 645, 2009" be given 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings.

CARRIED.

7. **General Correspondence**

**Res # 394/09**

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

CARRIED.

**Res # 395/09**

MOVED BY Councillor Tchir  
SECONDED BY Councillor Piper  
THAT a copy of the correspondence from Nola Hill regarding Support our Forces be forwarded to the Valemount Royal Canadian Legion.

CARRIED.

**8. Reports**

**a) Michelle Sulkye Re: Museum Re-Roofing Grant**

**Res # 396/09**

MOVED BY Councillor Piper  
SECONDED BY Councillor Tchir  
THAT the report from Ms. Michelle Sulkye regarding Museum Re-Roofing Grant, be received; AND THAT the Village of Valemount increase their contribution by \$4,500.00 for a total contribution of \$14,500.00 towards the Valemount and Area Museum roofing project.

CARRIED.

**b) Wendy Dyson Re: Valemount Visitor Information Centre May to July 2009 Reports**

**Res # 397/09**

MOVED BY Councillor Capstick  
SECONDED BY Councillor Tchir  
THAT the report from Ms. Wendy Dyson of Adventure Management Ltd. regarding Valemount Visitor Information Centre May to July 2009, be received; AND THAT the Village obtain estimates for other options to assist with cooling the Valemount Visitor Information Centre.

CARRIED.

**9. New Business**

Councillor Capstick reported on attending the first Community Health Committee meeting on Wednesday, August 12, 2009.

Councillor Tchir reported on attending Treasurer Hardy's retirement party on Tuesday, August 18, 2009.

**Res # 398/09**

MOVED BY Councillor Tchir  
SECONDED BY Councillor Piper  
THAT provisions be made to extend the street cleaning one time to all paved parking lots surrounding the downtown revitalization project following placement of the new asphalt.

CARRIED.

Councillor Tchir requested that the Village consider setting aside some funds in the 2010 Parks Budget for more playground equipment, and explore the option and feasibility for a small water park in Centennial Park for small children.

Councillor Piper reported on attending Treasurer Hardy's retirement party on Tuesday, August 18, 2009. She also reported on attending a Prince George Treaty Advisory Committee meeting on Wednesday, August 19, 2009 in Prince George.

Mayor Smith read aloud a Press Release regarding  
Valemount Doctor to Receive Order of British Columbia.

**10. In Camera Meeting**

**Res # 399/09**

MOVED BY Councillor Piper

SECONDED BY Councillor Tchir

THAT the Regular Council meeting be closed to the public to permit consideration of four 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 August 25, 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