

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

Date: September 22, 2009
Time: 7:00 PM
Place: Council Chambers

Those Present: Acting Mayor Roe
Councillor Capstick
Councillor Piper

Regrets: Mayor Smith
Councillor Tchir

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

Media (1)
General Public (3)

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

2. **Adoption of Minutes**
 - a) **Regular Council Meeting September 08, 2009** **Res # 427/09**
MOVED BY Councillor Capstick
SECONDED BY Councillor Piper
THAT the minutes of the Regular Council Meeting held September 08, 2009 be adopted as printed and circulated.
CARRIED.

3. **Business Arising from the Minutes**

Councillor Piper referenced the New Business on page five, second paragraph, Res #389/09 regarding the retaining wall in front of the Premier Mountain Lodge & Suites and inquired if anyone has spoken to the cement crew doing the Downtown Revitalization project. The Chief Administrative Officer responded that he has not had a chance to speak to the cement crew, but that there is another crew that is putting up the brick work and will see if they are able to provide an estimate to do something there.

 - a) **Chief Administrative Officer Re: Development Permit (Flavelle)** The Chief Administrative Officer advised Council that he did speak with all adjacent property owners and that they are acceptable to the concept of this Development Permit.
Res # 428/09
MOVED BY Councillor Piper
SECONDED BY Councillor Capstick
THAT the report from the Chief Administrative Officer regarding Development Permit (Flavelle), be received; AND THAT Development Permit DP 02-2009 be approved and that the Chief Administrative Officer be authorized to sign and issue the permit.

CARRIED.

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

Acting Mayor Roe welcomed Mr. Ronacher.

Mr. Ronacher provided a quick briefing on the progress of the Downtown Revitalization project over the last two weeks. He reported that the water main work on Cedar Street is close to completion; all tests have been done on the water main and passed, and most of the water services have been installed. Mr. Ronacher reported that all of the tie ins to the water main on Cedar Street have been completed on 4th and 6th Avenues, and that leaves the tie ins on 1st, 2nd and 3rd Avenues to complete. He reported that once all of the tie ins are complete they will begin placing and grading the crush on the Cedar Street roadway. Mr. Ronacher reported that construction on the sidewalks began last week, and that forming of the concrete banding is well on its way with some of the banding already poured. He reported that the planters and walls have begun being constructed as well with the base plate and the first layer of bricks so that the concrete for the sidewalks can be poured right up to the base of the planters and walls with the next layers of brick to follow after the concrete has been poured. Mr. Ronacher reported that all of the asphalt paving on 5th Avenue was completed last week with the asphalt being hauled from Kamloops; testing was carried out as per the geotechnical consultants recommendations where samples were taken each day with the location, time, and temperature recorded for each of these samples, and the geotech will be up doing some core samples later this week.

Acting Mayor Roe inquired what the estimated time of completion is for the whole project. Mr. Ronacher responded that it will be determined by the availability of the paving crew to come and pave Cedar Street as well as how long it will take the brick layers to lay all of the bricks; he commented that hopefully it will not be much longer than three weeks.

Res # 429/09

MOVED BY Councillor Piper

SECONDED BY Councillor Capstick

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

CARRIED.

Acting Mayor Roe thanked Mr. Ronacher.

5. **Correspondence**

Res # 430/09

MOVED BY Councillor Capstick

SECONDED BY Councillor Piper

THAT the Correspondence be received for consideration.

CARRIED.

a) **Regional District of Fraser-Fort George** Discussions ensued.
Re: Agency Referral (Plamondon) **Res # 431/09**
MOVED BY Councillor Piper
SECONDED BY Councillor Capstick
THAT the letter from Regional District of Fraser-Fort George regarding request for comment from the Village of Valemount for Temporary Industrial Use Permit - Plamondon, be received; AND THAT the Village of Valemount respond that they have no opposition to this application.

CARRIED.

b) **Northwest Corridor Development Corporation Re: 2009 Conference and Annual General Meeting** **Res # 432/09**
MOVED BY Councillor Piper
SECONDED BY Councillor Capstick
THAT the correspondence from Northwest Corridor Development Corporation regarding 2009 Conference and Annual General Meeting, be received; AND THAT provisions be made to send Mayor Smith to the Northwest Corridor Development Corporation 2009 Conference October 05-07, 2009.

CARRIED.

c) **Youth Parliament of British Columbia Alumni Society Re: British Columbia Youth Parliament, 81st Parliament** **Res # 433/09**
MOVED BY Councillor Piper
SECONDED BY Councillor Capstick
THAT the letter from Youth Parliament of British Columbia Alumni Society regarding British Columbia Youth Parliament, 81st Parliament, be received; AND THAT this information be forwarded to the Valemount Secondary School.

CARRIED.

6. **Bylaws**

a) **Tax Exempt Property Bylaw No. 643, 2009 (Reconsidered and Adopted)** **Res # 434/09**
MOVED BY Councillor Capstick
SECONDED BY Councillor Piper
THAT Bylaw No. 643, 2009 cited as "Tax Exempt Property Bylaw No. 643, 2009" be Reconsidered and Adopted.

CARRIED.

7. **General Correspondence**

Res # 435/09
MOVED BY Councillor Capstick
SECONDED BY Councillor Piper
THAT the General Correspondence be received for consideration.

CARRIED.

Acting Mayor Roe requested that the Village of Valemount support the 2009 UBCM Resolution for Restorative Justice when it comes up at UBCM.

8. **Reports**

Acting Mayor Roe welcomed on behalf of Council the Village of Valemount's new Director of Finance Ms. Lori McNee.

Ms. McNee thanked everyone with the Village of Valemount for the warm welcome.

a) **Director of Finance
Re: Tangible Capital
Assets Accounting
Policy**

Res # 436/09

MOVED BY Councillor Piper
SECONDED BY Councillor Capstick
THAT the report from the Director of Finance regarding Tangible Capital Assets Accounting Policy, be received; AND THAT Village of Valemount Tangible Capital Assets Accounting Policy #54 be approved.

CARRIED.

9. **New Business**

a) **Chief Administrative
Officer Re:
Development Permit
#03-2009 (Nusse)**

Res # 437/09

MOVED BY Councillor Capstick
SECONDED BY Councillor Piper
THAT the report from the Chief Administrative Officer regarding Development Permit #03-2009 (Nusse), be received; AND THAT Development Permit DP 03-2009 be approved and that the Chief Administrative Officer be authorized to sign and issue the permit.

CARRIED.

Councillor Piper reported on attending a Valemount Community Forest Company Ltd. meeting on Monday, September 14, 2009. She also reported on attending the Valemount and Area Recreation Development Association (VARDA) Annual General Meeting on Tuesday, September 15, 2009, and then another VARDA meeting the following evening Wednesday, September 16, 2009.

Councillor Capstick reported on attending an Omineca Beetle Action Coalition (OBAC) meeting on Monday, September 14, 2009. He also reported on attending a meeting with SAAS FEE on Tuesday, September 15, 2009. Councillor Capstick then reported on attending a Tourism Valemount meeting this afternoon.

Acting Mayor Roe reported on attending the very informative Omineca Beetle Action Coalition (OBAC) meeting on Monday, September 14, 2009. She also reported on attending a meeting with SAAS FEE on Tuesday, September 15, 2009. Acting Mayor Roe then reported on attending a Public Health Forum for the Regional Health Board and brought back survey forms for the rest of Council to comment on.

10. In Camera Meeting

Res # 438/09

MOVED BY Councillor Piper

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 Piper

That the Regular Council meeting held September 22, 2009 be adjourned.

CARRIED.

The meeting was adjourned at 7:30 PM.

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

CERTIFIED CORRECT

Mayor

Chief Administrative Officer