

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

**Date:** October 13, 2009  
**Time:** 7:00 PM  
**Place:** Council Chambers

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

**Regrets:** Councillor Tchir

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

Media (2)  
General Public (2)

1. **Call to Order** Mayor Smith called the meeting to order at 7:00 PM.
2. **Adjourn for the Public Hearing** Mayor Smith adjourned the Regular Council Meeting for the Public Hearing for "Valemount Official Community Plan Amendment Bylaw No. 646, 2009 (Seniors Housing-II)" and "Valemount Zoning Amendment Bylaw No. 647, 2009 (Seniors Housing-II)".
3. **Recall Meeting to Order** Mayor Smith recalled the meeting to order at 7:07 PM.
4. **Adoption of Minutes**
  - a) **Regular Council Meeting September 22, 2009** **Res # 443/09**  
MOVED BY Councillor Piper  
SECONDED BY Councillor Roe  
THAT the minutes of the Regular Council Meeting held September 22, 2009 be adopted as printed and circulated.  
CARRIED.
5. **Business Arising from the Minutes** Councillor Piper referenced the Business Arising from the Minutes 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 spoke to the Economic Development Officer about speaking to the crew that is doing the rock work on the planters about doing the retaining wall as well, and has not heard a response back yet from the Economic Development Officer.  
  
Mayor Smith referenced Res # 432/09 and thanked Council for the resolution to send him to the Northwest Corridor Development Corporation 2009 Conference, but advised Council that he was unable to attend due to priorities and commitments here in Valemount.

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

Mayor Smith 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 all of the water works for both 5<sup>th</sup> Avenue and Cedar Street upgrades are now complete, and that the only outstanding item is the cathodic protection inspection which will be done in the next couple of weeks. Mr. Ronacher reported that Cedar Street has been paved and crush will be placed on the shoulders. He reported that they are still doing some final cleanup in areas where the new services were provided, fixing up some driveways and yard work. Mr. Ronacher reported that they also installed a small Stormtech storm water management system on Cedar Street south of 5<sup>th</sup> Avenue to provide drainage for the parking area near the IGA and Service BC buildings. He reported that the asphalt line painting has been completed on 5<sup>th</sup> Avenue, and it was decided that the Village could do the line painting for the extra parking on Cedar Street more economically than adding an extra cost to the contract. Mr. Ronacher reported that the sidewalks between Cedar and Dogwood Streets are pretty much finished with just a little bit of clean up left to do in that area, allowing them to focus on the sidewalks east of Cedar Street. He reported that paving stones have been installed at all of the crosswalks except for the Fields crossing. Mr. Ronacher reported that the planters and walls are being built up to the top block for now in order to give the landscapers enough space to put in the top soil in the planters with the top cap being installed after that. He reported that trees will be planted this week in the grated tree wells and planters, and that the plants and shrubs to be planted in the planters may be put off until next year due to the temperatures. Mr. Ronacher reported that all of the electrical work has been completed, with the lamp standards installed and connected to the control kiosk, and that they are just waiting on BC Hydro to install their meter; once the BC Hydro meter is installed everything should be functioning. He also reported that the meridian curbs at 5<sup>th</sup> Avenue and Dogwood Street are now in place and waiting construction of the planter walls.

**Res # 444/09**

MOVED BY Councillor Roe

SECONDED BY Councillor Piper

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

CARRIED.

Mayor Smith thanked Mr. Ronacher.

**b) Valemout  
Community Forest  
Company Ltd. Re:  
Presentation**

Mayor Smith welcomed Mr. Bressette and Ms. Piper.

Ms. Piper introduced Mr. Shane Bressette the Community Forest Manager for Valemout and then invited Mayor Smith to come forward in order to present a \$10,000.00 cheque to the Village of Valemout as the first installment of repayment to the Village for funds loaned.

**Res # 445/09**

MOVED BY Councillor Roe

SECONDED BY Councillor Capstick

THAT the verbal presentation from Mr. Shane Bressette and Ms. Cynthia Piper of Valemout Community Forest Company Ltd. regarding Cheque Presentation to the Village of Valemout be received for information purposes.

CARRIED.

Councillor Piper inquired how many local residents have been put to work by the Valemout Community Forest Company Ltd... Mr. Bressette responded over 100 direct jobs with about 60% of that being Valemout contractors 25% being from McBride and the remainder through Woodco.

Mayor Smith thanked Mr. Bressette.

**7. Correspondence**

**a) Wishbone Theatre  
Productions Re:  
Grant-in-Aid**

**Res # 446/09**

MOVED BY Councillor Piper

SECONDED BY Councillor Capstick

THAT the letter from Wishbone Theatre Productions regarding Request For Grant-in-Aid from the Village of Valemout, be received; AND THAT this be deferred to the next Regular Council Meeting for staff to confirm and report back to Council if there are funds available in the Grants and Donations Budget for 2009.

CARRIED.

**b) Premier Gordon  
Campbell Re: British  
Columbia  
Community  
Achievement Awards**

**Res # 447/09**

MOVED BY Councillor Piper

SECONDED BY Councillor Roe

THAT the letter from Premier Gordon Campbell regarding British Columbia Community Achievement Awards, be received; AND THAT a copy of this be forwarded to the Valemout and Area Chamber of Commerce.

CARRIED.

**c) Central Interior  
Logging Association  
Re: Crossroads  
Road Safety  
Conference**

**Res # 448/09**

MOVED BY Councillor Piper

SECONDED BY Councillor Capstick

THAT the correspondence from Central Interior Logging Association regarding Crossroads Road Safety Conference, be received; AND THAT provision be made for a member of Council to attend.

CARRIED.

8. Bylaws

a) **Valemount Official Community Plan Amendment Bylaw No. 646, 2009 (Seniors Housing-II), (3<sup>rd</sup> Reading)** **Res # 449/09**  
MOVED BY Councillor Capstick  
SECONDED BY Councillor Piper  
THAT Bylaw No. 646, 2009 cited as "Valemount Official Community Plan Amendment Bylaw No. 646, 2009 (Seniors Housing-II)" be given 3<sup>rd</sup> reading.

CARRIED.

b) **Valemount Zoning Amendment Bylaw No. 647, 2009 (Seniors Housing-II), (3<sup>rd</sup> Reading)** **Res # 450/09**  
MOVED BY Councillor Capstick  
SECONDED BY Councillor Piper  
THAT Bylaw No. 647, 2009 cited as "Valemount Zoning Amendment Bylaw No. 647, 2009 (Seniors Housing-II)" be given 3<sup>rd</sup> reading.

CARRIED.

c) **Village of Valemount Water Supply Rates Bylaw No. 311, 1989, Amendment Bylaw No. 648, 2009 (1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Reading)** **Res # 451/09**  
MOVED BY Councillor Roe  
SECONDED BY Councillor Piper  
THAT Bylaw No. 648, 2009 cited as "Village of Valemount Water Supply Rates Bylaw No. 311, 1989, Amendment Bylaw No. 648, 2009" be given 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading.

CARRIED.

d) **Village of Valemount Garbage Disposal Rates Bylaw No. 312, 1989, Amendment Bylaw No. 649, 2009 (1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Reading)** **Res # 452/09**  
MOVED BY Councillor Piper  
SECONDED BY Councillor Roe  
THAT Bylaw No. 649, 2009 cited as "Village of Valemount Garbage Disposal Rates Bylaw No. 312, 1989, Amendment Bylaw No. 649, 2009" be given 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading.

CARRIED.

9. General Correspondence

**Res # 453/09**  
MOVED BY Councillor Piper  
SECONDED BY Councillor Capstick  
THAT the General Correspondence be received for consideration.

CARRIED.

10. Reports

a) **Chief Administrative Officer Re: Grant Writer Final Report** **Res # 454/09**  
MOVED BY Councillor Piper  
SECONDED BY Councillor Roe  
THAT the report from the Chief Administrative Officer regarding Grant Writer Program Final Report be received for information purposes.

CARRIED.

**b) Building Inspector**      **Res # 455/09**  
**Re: September 2009**      MOVED BY Councillor Piper  
**Report**                      SECONDED BY Councillor Roe  
   THAT the report from the Building Inspector regarding  
   September 2009 be received for consideration.  
   CARRIED.

**c) Public Works**              **Res # 456/09**  
**Superintendent Re:**      MOVED BY Councillor Piper  
**September 2009**          SECONDED BY Councillor Capstick  
**Report**                      THAT the report from the Public Works Superintendent  
   regarding September 2009 be received for consideration.  
   CARRIED.

## **11. New Business**

Councillor Capstick reported on attending his first ever Union of British Columbia Municipalities Convention and meeting with 4 different Ministers while there.

Councillor Roe reported on attending the Union of British Columbia Municipalities Convention and the very positive response received from all of the Ministers that Council members met with; and noted that Valemount was recognized for their Annual Report. She also reported on attending a Trans Canada Yellowhead Highway Association meeting and noted that there have been a total of 60.57 million dollars of improvements done to Highway 16 and Highway 5 in this past year. Councillor Roe reported that while she was at the Trans Canada Yellowhead Highway Association meeting she spoke to Mr. Rick Blixrud and was informed that Valemount has been approved for overhead pedestrian signage that the Village has been working so hard on for the past several years.

Councillor Piper reported on attending the Rob Ellement Memorial dedication.

Mayor Smith read aloud a notice received from BC Hydro regarding a planned outage on Sunday, October 18, 2009 from 4:00 AM to 8:00 AM. He reported on a meeting he attended with the Chief Administrative Officer and the Economic Development Officer with Mr. Lax the Regional Manager with the Cariboo Regional Office, Regional Economic Development Branch this morning. Mayor Smith reported on attending the Pandemic Planning Community Meeting at the Valemount Health Centre on Tuesday, October 06, 2009. He thanked Councillor Roe for speaking on his behalf for the Village of Valemount at the Rob Ellement memorial dedication. Mayor Smith reported on attending the Union of British Columbia Municipalities Convention. He also reported on attending an Omineca Beetle Action Coalition meeting.

At this time Mayor Smith read aloud the letter of resignation from Chief Administrative Officer Doug Fleming, who will be moving on to a new position with the District of Chetwynd.

**12. In Camera Meeting**

**Res # 457/09**

MOVED BY Councillor Piper  
SECONDED BY Councillor Capstick  
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 October 13, 2009 be adjourned.

CARRIED.

The meeting was adjourned at 7:50 PM.

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

CERTIFIED CORRECT

\_\_\_\_\_  
Mayor

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