

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

Date: October 27, 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 (1)

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

2. **Adoption of Minutes**
 - a) **Public Hearing of OCP Amendment Bylaw No. 646, 2009 & Zoning Amendment Bylaw No. 647, 2009 October 13, 2009** **Res # 463/09**
MOVED BY Councillor Tchir
SECONDED BY Councillor Piper
THAT the minutes of the Public Hearing of OCP Amendment Bylaw No. 646, 2009 & Zoning Amendment Bylaw No. 647, 2009 held October 13, 2009 be adopted as printed and circulated.

CARRIED.

 - b) **Regular Council Meeting October 13, 2009** **Res # 464/09**
MOVED BY Councillor Roe
SECONDED BY Councillor Piper
THAT the minutes of the Regular Council Meeting held October 13, 2009 be adopted as printed and circulated.

CARRIED.

3. **Business Arising from the Minutes**
 - a) **Wishbone Theatre Productions Re: Grant-in-Aid** **Res # 465/09**
MOVED BY Councillor Roe
SECONDED BY Councillor Capstick
THAT the report from the Deputy Director of Corporate Services regarding Wishbone Theatre Productions Grant-in-Aid, be received; AND THAT the maximum \$250.00 Grant-in-Aid be granted.

CARRIED.

Councillor Tchir referenced the Business Arising from the Minutes regarding the retaining wall in front of the Premier Mountain Lodge & Suites and inquired if the Chief Administrative Officer has received a response from the Economic Development Officer. The Chief Administrative Officer responded that he spoke to the Economic Development Officer, who reported speaking to a number of the contractors working on the Downtown Revitalization, and that the Village will be able to find someone local to do the retaining wall rock work. The Economic Development Officer will likely be presenting a report asking for Council direction on natural stone versus artificial stone on the rock wall stone.

Councillor Tchir then extended a thank you to the Valemount Community Forest Company Ltd. for their first loan repayment installment cheque.

4. 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 BA Dawson will be getting their substantial completion as soon as the paper work can be processed. Mr. Ronacher reported that the final inspection had been completed today and no major issues were brought up. He reported that there is still some furniture to be installed with the majority of the benches and garbage cans installed already and the remaining to be going in over the next couple of days. Mr. Ronacher reported that the bike racks and bollards will be installed as soon as they arrive. He reported that the top cap for the planters and walls are being installed and should be finished by the end of this week. Mr. Ronacher advised that the planters and walls will be power washed this fall, and in the spring the manufacturer of the rock walls will be back in Valemount to finish off some minor cosmetic work, wash the walls again and apply a seal coat to the base of the walls and the top cap at no extra charge. He reported that the street lights are all functioning, and that they operate on both a photo cell and timer; with the timer currently set to come on at 4:00 PM and turn off at 8:00 AM., and that this should be adjusted for summer hours but the photo cell overrides the timer so it may not be an issue as it comes on as per the daylight conditions. Mr. Ronacher thanked Council for being so accommodating during this construction project and looks forward to doing more work with the Village of Valemount in the future.

Res # 466/09

MOVED BY Councillor Roe
SECONDED BY Councillor Tchir
THAT the verbal presentation from Mr. Jarvis Ronacher of CTQ Consultants Ltd. regarding Downtown Revitalization Update be received for information purposes.

CARRIED.

Mayor Smith and Council thanked Mr. Ronacher.

- b) Rick Lalonde of
Valemount Volunteer
Fire Department Re:
Driveway Proposal
on Fire Hall
Expansion**

Res # 467/09

MOVED BY Councillor Piper
SECONDED BY Councillor Tchir
THAT the written presentation from Fire Chief Rick Lalonde of Valemount Volunteer Fire Department regarding Driveway Proposal on Fire Hall Expansion be received for information purposes.

CARRIED.

Council will meet in Committee to further review this proposal.

5. Correspondence

- a) Innovation Resource
Centre Re: Cluster
Management**

Res # 468/09

MOVED BY Councillor Tchir
SECONDED BY Councillor Roe
THAT the correspondence from Innovation Resource Centre regarding Cluster Management be received for information purposes.

CARRIED.

6. Bylaws

- a) Valemount Official
Community Plan
Amendment Bylaw
No. 646, 2009
(Seniors Housing-II),
(Reconsidered and
Adopted)**

Res # 469/09

MOVED BY Councillor Tchir
SECONDED BY Councillor Capstick
THAT Bylaw No. 646, 2009 cited as "Valemount Official Community Plan Amendment Bylaw No. 646, 2009 (Seniors Housing-II)" be Reconsidered and Adopted.

CARRIED.

- b) Valemount Zoning
Amendment Bylaw
No. 647, 2009
(Seniors Housing-II),
(Reconsidered and
Adopted)**

Res # 470/09

MOVED BY Councillor Tchir
SECONDED BY Councillor Piper
THAT Bylaw No. 647, 2009 cited as "Valemount Zoning Amendment Bylaw No. 647, 2009 (Seniors Housing-II)" be Reconsidered and Adopted.

CARRIED.

c) **Village of Valemout Water Supply Rates Bylaw No. 311, 1989, Amendment Bylaw No. 648, 2009 (Reconsidered and Adopted)** **Res # 471/09**
MOVED BY Councillor Capstick
SECONDED BY Councillor Piper
THAT Bylaw No. 648, 2009 cited as "Village of Valemout Water Supply Rates Bylaw No. 311, 1989, Amendment Bylaw No. 648, 2009" be Reconsidered and Adopted.
CARRIED.

d) **Village of Valemout Garbage Disposal Rates Bylaw No. 312, 1989, Amendment Bylaw No. 649, 2009 (Reconsidered and Adopted)** **Res # 472/09**
MOVED BY Councillor Roe
SECONDED BY Councillor Piper
THAT Bylaw No. 649, 2009 cited as "Village of Valemout Garbage Disposal Rates Bylaw No. 312, 1989, Amendment Bylaw No. 649, 2009" be Reconsidered and Adopted.
CARRIED.

7. **General Correspondence** **Res # 473/09**
MOVED BY Councillor Roe
SECONDED BY Councillor Tchir
THAT the General Correspondence be received for consideration.
CARRIED.

General discussions ensued.

Councillor Roe commented that the Regional District of Fraser-Fort George is doing a Regional Parks Plan, and that a public consultation session is being held in Valemout on Wednesday, November 18, 2009 from 11:30 AM to 1:30 PM at the Cariboo Grill hosted by the Valemout and Area Chamber of Commerce.

The Deputy Director of Corporate Services noted that a Committee is being formed to plan for and host the 2010 Olympic Torch Relay component in Valemout.

8. **Reports** Nil

9. **New Business** Councillor Roe reported on attending a Valemout Wildfire Protection / Prevention Committee meeting. She then commented that Valemout's Shop Easy grocery store is closing down.

Res # 474/09
MOVED BY Councillor Roe
SECONDED BY Councillor Tchir
THAT the Village write a letter to Loblaws requesting clarification as to why they are closing the Valemout Shop Easy location.
CARRIED.

Councillor Tchir reported on attending a Valemount Historic Society meeting on Tuesday, October 06, 2009 and that the next meeting will be on Tuesday, November 03, 2009. She also reported on attending a Valemount Public Library Board meeting and expressed concerns about their escalating BC Hydro bills. She advised that the building plans for the expansion have not been received from the Regional District of Fraser-Fort George yet, and that the next meeting will be on Wednesday, November 18, 2009. Councillor Tchir reported on attending the Union of British Columbia Municipalities Convention. She then reported receiving correspondence from Rick Blixrud of Ministry of Transportation and Infrastructure advising that they will install temporary roadside pedestrian signs on the Highway 5 corridor at the 5th Avenue crossing until the overhead sign placement and electrical design can be completed. Councillor Tchir then reported to Council on quotes she has received for Christmas lighting and decorations.

Councillor Piper reported on attending a Valemount Wildfire Protection / Prevention Committee meeting. She also reported on attending a Valemount and Area Recreation Development Association (VARDA) meeting.

A late item relating to the sale of Lot 3, Plan 9149 was presented to Council.

Res # 475/09

MOVED BY Councillor Capstick

SECONDED BY Councillor Piper

THAT the report from the Chief Administrative Officer regarding Zoning Amendment – 1177 Juniper Street, be received; AND THAT “Valemount Zoning Amendment Bylaw No. 650, 2009 (Juniper Manor)” be given 1st and 2nd reading; AND FURTHER THAT a Public Hearing for Bylaw No. 650, 2009 be set for Tuesday, November 24, 2009 at 7:00 PM at the Village Office, Council Chambers.

CARRIED.

Mayor Smith reported on attending Regional District of Fraser-Fort George Board, Omineca Beetle Action Coalition Board and Northern Development Initiative Trust meetings in Prince George. He then displayed a framed print and booklet received from Kinder Morgan Canada Inc. in appreciation for Valemounts contribution to the success of the TMX Anchor Loop project.

Res # 476/09

MOVED BY Councillor Roe
SECONDED BY Councillor Piper
THAT provisions be made to send Mayor Smith to Cranbrook the first week of November to attend the Columbia Basin Trust Moving Sustainability Forward Conference.

CARRIED.

10. In Camera Meeting

Res # 477/09

MOVED BY Councillor Tchir
SECONDED BY Councillor Piper
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.

11. Adjournment

MOVED BY Councillor Piper
That the Regular Council meeting held October 27, 2009 be adjourned.

CARRIED.

The meeting was adjourned at 7:36 PM.

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

CERTIFIED CORRECT

Mayor

Chief Administrative Officer