

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

Date: April 13, 2010
Time: 7:00 PM
Place: Council Chambers

Those Present: Mayor Smith
Councillor Capstick
Councillor Roe
Councillor Tchir

Regrets: Councillor Piper

Others: Tom Dall, Chief Administrative Officer
Sandy Salt, Deputy Director of Corporate Services

Media (2)
General Public (12)

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

2. **Adoption of Minutes**
 - a) **Regular Council Meeting March 23, 2010** **Res # 108/10**
MOVED BY Councillor Tchir
SECONDED BY Councillor Capstick
THAT the minutes of the Regular Council Meeting held March 23, 2010 be adopted as printed and circulated.
CARRIED.

3. **Business Arising from the Minutes** Nil

4. **Petitions & Delegations**
 - a) **Regional District of Fraser-Fort George Re: Strategic Priorities and 2010 Budget Review** **Res # 109/10**
MOVED BY Councillor Roe
SECONDED BY Councillor Tchir
THAT the written, verbal and power point presentation from Mr. Art Kaehn and Mr. Jim Martin of Regional District of Fraser-Fort George regarding Strategic Priorities and 2010 Budge Review be received for information purposes.
CARRIED.

 - b) **Wendy Dyson Re: Economic Diversification** **Res # 110/10**
MOVED BY Councillor Tchir
SECONDED BY Councillor Capstick
THAT the written and verbal presentation from Ms. Wendy Dyson regarding The Potential For Economic Diversification For Valemount And Area Through Organic Wild Low Bush Blueberry Cultivation And Processing be received for information purposes.
CARRIED.

5. Correspondence

- a) **Columbia Basin Alliance for Literacy Re: Digital Projector And Screen Request** **Res # 111/10**
MOVED BY Councillor Tchir
SECONDED BY Councillor Roe
THAT the letter from Columbia Basin Alliance for Literacy regarding Waiving of Fees For The Use of The Digital Projector And Screen, be received; AND THAT this request be granted with the rental fees for the digital projector and screen waived for these six weekly Learning Disorder of Dyslexia workshops held from April 20, 2010 through to May 25, 2010.
CARRIED.
- b) **Joe Marsh Re: Maintenance of Old High School Yard** **Res # 112/10**
MOVED BY Councillor Tchir
SECONDED BY Councillor Capstick
THAT the letter from Joe Marsh regarding Maintenance of Old High School Yard Between 5th And 6th Avenue, Valemount, BC, be received; AND THAT this be referred to the Chief Administrative Officer for follow up.
CARRIED.
- c) **British Columbia Achievement Foundation Re: Awards 2010 Presentation Ceremony** **Res # 113/10**
MOVED BY Councillor Tchir
SECONDED BY Councillor Roe
THAT the correspondence from British Columbia Achievement Foundation regarding Awards 2010 Presentation Ceremony, be received; AND THAT provisions be made to send Mayor Smith to attend this ceremony in Victoria April 28, 2010.
CARRIED.
- d) **Dustin Yetter of 2010 Graduating Class Re: Request For Use of Tables** **Res # 114/10**
MOVED BY Councillor Roe
SECONDED BY Councillor Capstick
THAT the letter from Dustin Yetter of 2010 Graduating Class regarding Use of Tables by Graduating Class, be received; AND THAT this request be granted with the rental fees for the tables waived for this fundraiser on April 18, 2010.
CARRIED.

6. Bylaws

- a) **Village of Valemount Officers and Employees Bylaw No. 653, 2010 (Reconsidered and Adopted)** **Res # 115/10**
MOVED BY Councillor Capstick
SECONDED BY Councillor Tchir
THAT Bylaw No. 653, 2010 cited as "Village of Valemount Officers and Employees Bylaw No. 653, 2010" be Reconsidered and Adopted.
CARRIED.
- b) **Village of Valemount Five Year Financial Plan Bylaw No. 654, 2010 (3rd Reading)** **Res # 116/10**
MOVED BY Councillor Tchir
SECONDED BY Councillor Capstick
THAT Bylaw No. 654, 2010 cited as "Village of Valemount Five Year Financial Plan Bylaw No. 654, 2010" be given 3rd reading.
CARRIED.

c) **Village of Valemount Tax Rate Bylaw No. 655, 2010 (1st, 2nd and 3rd Reading)** **Res # 117/10**
MOVED BY Councillor Capstick
SECONDED BY Councillor Roe
THAT Bylaw No. 655, 2010 cited as "Village of Valemount Tax Rate Bylaw No. 655, 2010" be given 1st, 2nd and 3rd readings.

CARRIED.

d) **Village of Valemount Revenue Tax and Budget Policy, 2010 Policy #55** **Res # 118/10**
MOVED BY Councillor Tchir
SECONDED BY Councillor Capstick
THAT Council approves Village of Valemount Revenue Tax and Budget Policy, 2010 Policy #55.

CARRIED.

7. **General Correspondence** **Res # 119/10**
MOVED BY Councillor Tchir
SECONDED BY Councillor Roe
THAT the General Correspondence be received for consideration.

CARRIED.

8. **Reports**

a) **Chief Administrative Officer Re: Columbia Basin Trust Workshop** **Res # 120/10**
MOVED BY Councillor Tchir
SECONDED BY Councillor Roe
THAT the report from the Chief Administrative Officer regarding Columbia Basin Trust Workshop be received for information purposes.

CARRIED.

b) **Chief Administrative Officer Re: Development Permit – Canoe Mtn. Extreme Sports** **Res # 121/10**
MOVED BY Councillor Tchir
SECONDED BY Councillor Capstick
THAT the report from the Chief Administrative Officer regarding Development Permit – Canoe Mtn. Extreme Sports, be received; AND THAT Council approve the Development Permit.

CARRIED.

c) **Chief Administrative Officer Re: Senior Housing – Development and Development Variance Permits** **Res # 122/10**
MOVED BY Councillor Tchir
SECONDED BY Councillor Capstick
THAT the report from the Chief Administrative Officer regarding Senior Housing – Development and Development Variance Permits, be received; AND THAT Council approve the Development Permit for 24 Cedar Street to have 6 senior housing units.

CARRIED.

Res # 123/10
MOVED BY Councillor Tchir
SECONDED BY Councillor Capstick
THAT Council approve the Development Permit for 1222 3rd Avenue to have 4 senior housing units.

CARRIED.

Res # 124/10

MOVED BY Councillor Tchir
SECONDED BY Councillor Capstick
THAT Council approve staff to begin the legislative process for the Development Variance Permit for both the 24 Cedar Street and 1222 3rd Avenue properties.

CARRIED.

d) Chief Administrative Officer Re: Zoning Amendment

Res # 125/10

MOVED BY Councillor Capstick
SECONDED BY Councillor Tchir
THAT the report from the Chief Administrative Officer regarding Zoning Amendment, be received; AND THAT Council waive the fee of \$450.00 and to allow staff to proceed with the re-zoning from C6 to C3 so a building supply store could be located on Lot 1 Plan 11968 DL 9778 on 940 Main Street.

CARRIED.

e) Chief Administrative Officer Re: Resort Municipality Initiative

Res # 126/10

MOVED BY Councillor Tchir
SECONDED BY Councillor Capstick
THAT the report from the Chief Administrative Officer regarding Resort Municipality Initiative be received for information purposes.

CARRIED.

f) Director of Finance Re: Accounts Payable

Res # 127/10

MOVED BY Councillor Capstick
SECONDED BY Councillor Tchir
THAT the report from the Director of Finance regarding Accounts Payable for the month of March 2010 be received for information purposes.

CARRIED.

g) Building Inspector Re: March 2010 Report

Res # 128/10

MOVED BY Councillor Tchir
SECONDED BY Councillor Capstick
THAT the report from the Building Inspector regarding March 2010 be received for consideration.

CARRIED.

9. New Business

Councillor Capstick reported the following:

- Attended the Columbia Basin Water Smart Initiative Regional Workshop in Cranbrook on Wednesday, March 24, 2010.
- Attended two Tourism Valemount meetings.
- Attended the Village of Valemount Five Year Financial Plan Bylaw No. 654, 2010 Public Information Meeting on Monday, April 12, 2010.

Councillor Tchir reported the following:

- Attended the Village of Valemount Five Year Financial Plan Bylaw No. 654, 2010 Public Information Meeting on Monday, April 12, 2010.
- The upcoming Valemount Public Library Board meeting on Wednesday, April 14, 2010.

Mayor Smith reported the following:

- Attended the Columbia Basin Trust Board meeting.

10. Moved to In Camera

Res # 129/10

MOVED BY Councillor Tchir

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)(e) & (j) of the Community Charter and that members of the public be excluded from the In Camera session of Council.

CARRIED.

11. Recall Regular Council Meeting to Order

Res # 130/10

MOVED BY Councillor Tchir

SECONDED BY Councillor Roe

That the Regular Council meeting be recalled to order.

CARRIED.

12. Adjournment

MOVED BY Councillor Roe

That the Regular Council meeting held April 13, 2010 be adjourned.

CARRIED.

The meeting was adjourned at 8:30 PM.

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

CERTIFIED CORRECT

Mayor

Chief Administrative Officer