

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

Date: April 27, 2010
Time: 7:00 PM
Place: Council Chambers

Those Present: Acting Mayor Tchir
Councillor Capstick
Councillor Roe

Regrets: Mayor Smith
Councillor Piper

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

Media (2)
General Public (12)

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

2. **Adoption of Minutes**
 - a) **Regular Council Meeting April 13, 2010**

Res # 131/10
MOVED BY Councillor Roe
SECONDED BY Councillor Capstick
THAT the minutes of the Regular Council Meeting held April 13, 2010 be adopted as printed and circulated.
CARRIED.

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

4. **Petitions & Delegations**
 - a) **David Blanchette Re: Valemount Marina Association**

Res # 132/10
MOVED BY Councillor Capstick
SECONDED BY Councillor Roe
THAT the written and verbal presentation from Mr. David Blanchette Vice President of the Valemount Marina Association regarding Valemount Marina Association Website Request, be received; AND THAT this be deferred to New Business.
CARRIED.

 - b) **Holly Blanchette Re: Correctional Facility Proposal**

Res # 133/10
MOVED BY Councillor Capstick
SECONDED BY Councillor Roe
THAT the written and verbal presentation from Ms. Holly Blanchette and Ms. Christine Torgerson regarding Proposal for Correctional Facility in Valemount, be received; AND THAT this be deferred to New Business.
CARRIED.

5. **Correspondence** Nil
6. **Bylaws**
- a) **Village of Valemount Council Procedure Bylaw No. 652, 2010 (3rd Reading)** **Res # 134/10**
 MOVED BY Councillor Capstick
 SECONDED BY Councillor Roe
 THAT Bylaw No. 652, 2010 cited as "Village of Valemount Council Procedure Bylaw No. 652, 2010" be given 3rd reading.
 CARRIED.
- b) **Village of Valemount Tax Rate Bylaw No. 655, 2010 (Reconsidered and Adopted)** **Res # 135/10**
 MOVED BY Councillor Roe
 SECONDED BY Councillor Capstick
 THAT Bylaw No. 655, 2010 cited as "Village of Valemount Tax Rate Bylaw No. 655, 2010" be Reconsidered and Adopted.
 CARRIED.
- c) **Village of Valemount Zoning Amendment Bylaw No. 656, 2010 (1st and 2nd Reading)** **Res # 136/10**
 MOVED BY Councillor Capstick
 SECONDED BY Councillor Roe
 THAT Bylaw No. 656, 2010 cited as "Village of Valemount Zoning Amendment Bylaw No. 656, 2010" be given 1st and 2nd readings.
 CARRIED.
7. **General Correspondence** **Res # 137/10**
 MOVED BY Councillor Roe
 SECONDED BY Councillor Capstick
 THAT the General Correspondence be received for consideration.
 CARRIED.
8. **Reports**
- a) **Chief Administrative Officer Re: Water Treatment Facility – Modification Agreement** **Res # 138/10**
 MOVED BY Councillor Capstick
 SECONDED BY Councillor Roe
 THAT the report from the Chief Administrative Officer regarding Water Treatment Facility -- Modification Agreement, be received; AND THAT Council authorize the signing (by the Chief Administrative Officer) of the Modification Agreement with the Canada-British Columbia Municipal Infrastructure Fund.
 CARRIED.

b) Chief Administrative Officer Re: Advertising for Potential Leases **Res # 139/10**
MOVED BY Councillor Roe
SECONDED BY Councillor Capstick
THAT the report from the Chief Administrative Officer regarding Advertising for Potential Leases, be received; AND THAT Council allow staff to proceed with the advertising and processing of the lease for the Senior Housing with BC Housing (60 years) and a lease for the Curling Club property (30 years) and finally one with the Ministry of Forest and Range for the Wildfire Attack Base (20 years); AND FURTHER THAT the leases not be sent to the lawyer as we are dealing with the land only so the liability to the Village is very limited

CARRIED.

Res # 140/10
MOVED BY Councillor Roe
SECONDED BY Councillor Capstick
THAT the Curling Club property be surveyed as it forms part of the Learning Centre land base.

CARRIED.

c) Chief Administrative Officer Re: Courthouse Parking Lot Paving **Res # 141/10**
MOVED BY Councillor Capstick
SECONDED BY Councillor Roe
THAT the report from the Chief Administrative Officer regarding Courthouse Parking Lot Paving, be received; AND THAT Council approve the Chief Administrative Officer to sign the paving agreement with BA Dawson Blacktop Ltd. to pave the Courthouse parking lot for the amount of \$21,280.00 plus taxes.

CARRIED.

d) Chief Administrative Officer Re: Senior Housing Society Meeting **Res # 142/10**
MOVED BY Councillor Capstick
SECONDED BY Councillor Roe
THAT the report from the Chief Administrative Officer regarding Senior Housing Society Meeting be received for information purposes.

CARRIED.

e) Chief Administrative Officer Re: Council Procedure Bylaw Draft Policy **Res # 143/10**
MOVED BY Councillor Capstick
SECONDED BY Councillor Roe
THAT the report from the Chief Administrative Officer regarding Council Procedure Bylaw Draft Policy be received for information purposes.

CARRIED.

- f) **Deputy Director of Corporate Services**
Re: Visitor Information Centre – 2010 Service Contract
- Res # 144/10**
MOVED BY Councillor Capstick
SECONDED BY Councillor Roe
THAT the report from the Deputy Director of Corporate Services regarding Visitor Information Centre – 2010 Service Contract, be received; AND THAT Village Council approve the Contract for Visitor Information Centre Services with Adventure Management Ltd. for 2010.
- CARRIED.

9. **New Business**

- Res # 145/10**
MOVED BY Councillor Capstick
SECONDED BY Councillor Roe
THAT the Valemount Marina Association Website Request be referred to the Tourism Valemount Committee for a recommendation to Council.
- CARRIED.

- Res # 146/10**
MOVED BY Councillor Capstick
SECONDED BY Councillor Roe
THAT the Village of Valemount supports the Proposal for Correctional Facility in Valemount; AND FURTHER THAT this be referred to the Regional District of Fraser-Fort George.
- CARRIED.

Councillor Capstick reported the following:

- Attended a few Tourism Valemount Committee meetings.
- Attended Valemount Community Forest Company Ltd. meeting.

Councillor Roe requests that the Village host a reception in recognition of Former Mayor Townsend receiving a British Columbia Community Achievement Award.

10. **Moved to In Camera**

- Res # 147/10**
MOVED BY Councillor Capstick
SECONDED BY Councillor Roe
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)(g) 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 # 148/10**
MOVED BY Councillor Capstick
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 27, 2010 be
adjourned.

CARRIED.

The meeting was adjourned at 8:03 PM.

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

CERTIFIED CORRECT

Mayor

Chief Administrative Officer