

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

Date: May 25, 2010
Time: 7:00 PM
Place: Council Chambers

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

Others: Tom Dall, 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 7:01 PM.

2. **Adoption of Minutes**
 - a) **Public Hearing of Zoning Amendment Bylaw No. 656, 2010 May 11, 2010** **Res # 164/10**
MOVED BY Councillor Piper
SECONDED BY Councillor Tchir
THAT the minutes of the Public Hearing of Zoning Amendment Bylaw No. 656, 2010 held May 11, 2010 be adopted as printed and circulated.

CARRIED.

 - b) **Regular Council Meeting May 11, 2010** **Res # 165/10**
MOVED BY Councillor Capstick
SECONDED BY Councillor Roe
THAT the minutes of the Regular Council Meeting held May 11, 2010 be adopted as printed and circulated.

CARRIED.

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

4. **Petitions & Delegations**
 - a) **Colleen Ballantyne (KPMG) Re: 2009 Financial Statements Presentation** **Res # 166/10**
MOVED BY Councillor Capstick
SECONDED BY Councillor Roe
THAT the verbal and written presentation from Ms. Colleen Ballantyne referring to the 2009 Village of Valemount Financial Statements be received for information purposes.

CARRIED.

5. Correspondence

- a) **Valemountain Days Sports Day Committee Re: Valemountain Days 2010** **Res # 167/10**
MOVED BY Councillor Tchir
SECONDED BY Councillor Piper
THAT the letter from Valemountain Days Sports Day Committee regarding Valemountain Days 2010, be received; AND THAT all requests as per the May 01, 2010 letter from Valemountain Days Sports Day Committee be approved with the possible exception of the banner.
CARRIED.
- b) **Valemountain Days Valemount Sports Day Committee Re: Parade Invite for the Mayor** **Res # 168/10**
MOVED BY Councillor Piper
SECONDED BY Councillor Tchir
THAT the letter from Valemountain Days Valemount Sports Day Committee regarding Parade Invite for the Mayor, be received; AND THAT Councillor/Acting Mayor Capstick attend on behalf of Mayor Smith all activities as requested by the Valemountain Days Valemount Sports Day Committee in their letter dated May 01, 2010.
CARRIED.
- c) **Valemount & Area Chamber of Commerce Re: Pitch-In Week 2010** **Res # 169/10**
MOVED BY Councillor Piper
SECONDED BY Councillor Tchir
THAT the letter from Valemount & Area Chamber of Commerce regarding Pitch-In Week 2010, be received; AND THAT Village staff bring costs for recycling bins and ashtrays back to Council to be referred back to the Valemount & Area Chamber of Commerce; AND FURTHER THAT the request for doggie-doo bags, dispenser, and disposal bin be referred to the property owner SAAS FEE.
CARRIED.
- d) **Valemount Secondary School Re: Graduation Ceremonies June 05, 2010** **Res # 170/10**
MOVED BY Councillor Roe
SECONDED BY Councillor Capstick
THAT the letter from Valemount Secondary School regarding Graduation Ceremonies June 05, 2010, be received; AND THAT Councillor Roe attends on behalf of Mayor Smith.
CARRIED.
- e) **Omineca Beetle Action Coalition Re: Implementation of Regional Economic Diversification and Community Resilience Strategies** **Res # 171/10**
MOVED BY Councillor Roe
SECONDED BY Councillor Capstick
THAT the letter from Omineca Beetle Action Coalition regarding Implementation of Regional Economic Diversification and Community Resilience Strategies be received for information purposes.
CARRIED.

- k) William Osadchuk Jr. Res # 178/10**
Re: Picnic Table Rental
 MOVED BY Councillor Tchir
 SECONDED BY Councillor Piper
 THAT the letter from William Osadchuk Jr. regarding Picnic Table Rental, be received; AND THAT this request as per the May 19, 2010 letter from William Osadchuk Jr. be approved.
 CARRIED.
- l) Tourism Valemount Res # 179/10**
Re: Spring Festival Requests
 MOVED BY Councillor Capstick
 SECONDED BY Councillor Roe
 THAT the letter from Tourism Valemount regarding Spring Festival Requests, be received; AND THAT these requests as per the May 19, 2010 letter from Tourism Valemount be approved.
 CARRIED.
- m) Valemount Res # 180/10**
Community Initiatives Columbia Basin Trust Spending Program
Re: 2010 Valemount Selection Committee Recommendations to Council
 MOVED BY Councillor Tchir
 SECONDED BY Councillor Piper
 THAT the letter from Valemount Community Initiatives Columbia Basin Trust Spending Program regarding 2010 Valemount Selection Committee Recommendations to Council, be received; AND THAT these recommendations be approved and ratified by Council.
 CARRIED.
- n) Village of Valemount Res # 181/10**
Wildfire Protection / Prevention Committee Re: March 16, 2010 Meeting Minutes
 MOVED BY Councillor Tchir
 SECONDED BY Councillor Piper
 THAT the March 16, 2010 Regular Committee Meeting Minutes from Village of Valemount Wildfire Protection / Prevention Committee, be received; AND THAT the Village of Valemount write a letter to the Regional District of Fraser-Fort George to have the small pines around Cedarside Lake thinned as a result of the wildfire in 1998.
 CARRIED.
- Res # 182/10**
 MOVED BY Councillor Tchir
 SECONDED BY Councillor Piper
 THAT the Village of Valemount advertises for two new members for the Valemount Wildfire Protection / Prevention Committee as per the Terms of Reference.
 CARRIED.
- o) Tourism Valemount Res # 183/10**
Re: May 11, 2010 Meeting Minutes
 MOVED BY Councillor Tchir
 SECONDED BY Councillor Piper
 THAT the May 11, 2010 Regular Committee Meeting Minutes from Tourism Valemount, be received; AND THAT Council approve the Terms of Reference for Tourism Valemount.
 CARRIED.

Res # 184/10

MOVED BY Councillor Tchir
SECONDED BY Councillor Piper
THAT Council approve the 2010 Marketing Budget for
Tourism Valemout.

CARRIED.

Res # 185/10

MOVED BY Councillor Tchir
SECONDED BY Councillor Piper
THAT both the Village of Valemout and Tourism Valemout
send letters of support as per the May 11, 2010 letter from
Valemout Area Recreation Development Association.

CARRIED.

6. Bylaws

**a) Village of Valemout
Zoning Amendment
Bylaw No. 656, 2010
(Reconsidered and
Adopted)**

Res # 186/10

MOVED BY Councillor Tchir
SECONDED BY Councillor Piper
THAT Bylaw No. 656, 2010 cited as "Village of Valemout
Zoning Amendment Bylaw No. 656, 2010" be Reconsidered
and Adopted.

CARRIED.

7. General Correspondence

Res # 187/10

MOVED BY Councillor Tchir
SECONDED BY Councillor Capstick
THAT the General Correspondence be received for
consideration.

CARRIED.

8. Reports

**a) Chief Administrative
Officer Re: DVP
Senior Housing**

Res # 188/10

MOVED BY Councillor Piper
SECONDED BY Councillor Tchir
THAT the report from the Chief Administrative Officer
regarding DVP Senior Housing, be received; AND THAT
Council approve the Development Variance Permit for Lot 10
Block 3 Plan 10449 CD (1222 3rd Avenue) to reduce the
number of parking spaces from five (5) to four (4) spaces
and to reduce the side set backs from 3m to 1.5m.

CARRIED.

Res # 189/10

MOVED BY Councillor Capstick
SECONDED BY Councillor Tchir
THAT Council approve the Development Variance Permit for
Lot 8 Block 3 DL 7356 CD Plan 10449 (24 Cedar Street) to
reduce the number of parking spaces from seven one-half (7
½) spaces to six (6) spaces.

CARRIED.

b) Chief Administrative Officer Re: Senior Housing Lease Agreement **Res # 190/10**
MOVED BY Councillor Piper
SECONDED BY Councillor Capstick
THAT the report from the Chief Administrative Officer regarding Senior Housing Lease Agreement, be received; AND THAT Council approve the Mayor and Chief Administrative Officer to sign the lease agreement with the Provincial Rental Housing Corporation, British Columbia Housing Management Commission and the Village of Valemount for a 60 year lease agreement.

CARRIED.

c) Chief Administrative Officer Re: Procedure Bylaw Policy **Res # 191/10**
MOVED BY Councillor Roe
SECONDED BY Councillor Tchir
THAT the report from the Chief Administrative Officer regarding Procedure Bylaw Policy, be received; AND THAT Council approve the Procedure Bylaw Policy 56.

CARRIED.

d) Deputy Director of Corporate Services Re: Pitch-In Canada Week 2010 **Res # 192/10**
MOVED BY Councillor Tchir
SECONDED BY Councillor Piper
THAT the report from the Deputy Director of Corporate Services regarding Pitch-In Canada Week 2010, be received; AND THAT letters of recognition and thanks be sent to the Valemount and Area Chamber of Commerce and the Village of Valemount Public Works Department for their dedication to the beautification of the Village of Valemount.

CARRIED.

9. New Business **Res # 193/10**
MOVED BY Councillor Tchir
SECONDED BY Councillor Roe
THAT Council accepts Vern Mickelson as a new Director on the Board of Directors for the Valemount Community Forest Company Ltd.

CARRIED.

The Chief Administrative Officer reported on attending Local Government Management Association (LGMA) meetings last week in Whistler.

10. Moved to In Camera **Res # 194/10**
MOVED BY Councillor Piper
SECONDED BY Councillor Tchir
THAT the Regular Council meeting be closed to the public to permit consideration of two additional agenda items as In Camera items pursuant to Section 90. (1)(c) 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 # 195/10

MOVED BY Councillor Piper
SECONDED BY Councillor Tchir
THAT the Regular Council meeting be recalled to order.
CARRIED.

12. Adjournment

MOVED BY Councillor Piper
That the Regular Council meeting held May 25, 2010 be
adjourned.
CARRIED.

The meeting was adjourned at 8:53 PM.

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

CERTIFIED CORRECT

Mayor

Chief Administrative Officer