

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

Date: June 08, 2010
Time: 7:00 PM
Place: Council Chambers

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

Regrets: Mayor Smith

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

Media (2)
General Public (4)

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

2. **Adoption of Agenda** **Res # 196/10**
MOVED BY Councillor Roe
SECONDED BY Councillor Piper
THAT the agenda of the June 08, 2010 Regular Council Meeting be adopted as printed and circulated.

CARRIED.

3. **Adoption of the Previous Minutes**
 - a) **Regular Council Meeting May 25, 2010** **Res # 197/10**
MOVED BY Councillor Piper
SECONDED BY Councillor Tchir
THAT the minutes of the Regular Council Meeting held May 25, 2010 be adopted as printed and circulated.

CARRIED.

4. **Delegation**
 - a) **Jeannette Townsend on Behalf of Terracana Ranch Resort Re: Canoe Mountain Zip Line** **Res # 198/10**
MOVED BY Councillor Roe
SECONDED BY Councillor Tchir
THAT the verbal presentation from Ms. Jeannette Townsend on Behalf of Terracana Ranch Resort regarding Canoe Mountain Zip Line, be received; AND THAT this be deferred to New Business.

CARRIED.

5. **Unfinished Business** Nil

6. Correspondence For Action

a) Action Items

- a) **Valemount Children's Activity Society Re: Storage Shed and Website Requests** **Res # 199/10**
MOVED BY Councillor Piper
SECONDED BY Councillor Tchir
THAT all requests as per the May 15, 2010 letter from the Valemount Children's Activity Society be approved with the exception that the website request be referred to Tourism Valemount.

CARRIED.
- b) **North Central Local Government Association Re: UNBC / Canada West Athletics Association** **Res # 200/10**
MOVED BY Councillor Piper
SECONDED BY Councillor Tchir
THAT the Village of Valemount sends a letter of support for the University of Northern BC (UNBC) in regards to their application for membership in the Canada West University Athletics Association.

CARRIED.
- c) **Valemount & Area Chamber of Commerce Re: Canoe Mountain Rodeo Western Theme** **Res # 201/10**
MOVED BY Councillor Roe
SECONDED BY Councillor Piper
THAT the Valemount & Area Chamber of Commerce request letter of May 25, 2010 be referred back to staff for further information and clarification.

CARRIED.
- d) **Valemount Royal Canadian Legion Branch 266 Re: Invite to Memorial Service for 60th Anniversary of the Canoe River Train Disaster** **Res # 202/10**
MOVED BY Councillor Roe
SECONDED BY Councillor Tchir
THAT Council attends the Valemount Royal Canadian Legion Branch 266 Memorial Service on Saturday, September 11, 2010 for the 60th Anniversary of the Canoe River Train Disaster.

CARRIED.
- e) **Northern British Columbia Winter Games Society Re: Invite To Bid To Host Northern BC Winter Games** **Res # 203/10**
MOVED BY Councillor Roe
SECONDED BY Councillor Tchir
THAT the letter from Northern British Columbia Winter Games Society regarding Invite to Bid to Host Northern BC Winter Games be referred to Tourism Valemount.

CARRIED.
- f) **Giovanna Gislimberti Re: Request For Inclusion of 325 17th Avenue Within The Boundaries Of The Village Of Valemount** **Res # 204/10**
MOVED BY Councillor Piper
SECONDED BY Councillor Roe
THAT the letter from Giovanna Gislimberti regarding Request For Inclusion of 325 17th Avenue Within The Boundaries of The Village of Valemount be referred back to staff for cost estimates.

CARRIED.

g) Dan & Sylvia Cuddeback Re: Request For Village of Valemount Water And Sewer Extension To Property at 615 17th Avenue **Res # 205/10**
MOVED BY Councillor Piper
SECONDED BY Councillor Roe
THAT the letter from Dan & Sylvia Cuddeback regarding Request For Village of Valemount Water And Sewer Extension To Property At 615 17th Avenue be referred back to staff for cost estimates.
CARRIED.

h) Adventure Management Ltd. Re: Outdoor Events At Valemount Visitor Centre **Res # 206/10**
MOVED BY Councillor Roe
SECONDED BY Councillor Piper
THAT the letter from Adventure Management Ltd. regarding Outdoor events at Valemount Visitor Centre be referred back to staff to negotiate an agreement with Adventure Management Ltd.
CARRIED.

i) Rashmi Narayan Re: Request For No Overnight Parking Signs **Res # 207/10**
MOVED BY Councillor Roe
SECONDED BY Councillor Tchir
THAT the request as per the June 03, 2010 letter from Rashmi Narayan be approved to put up a "No Overnight Parking" sign.
CARRIED.

j) Valemount Museum Re: Tent, Picnic Tables and Cake for Canada Day **Res # 208/10**
MOVED BY Councillor Piper
SECONDED BY Councillor Tchir
THAT all requests as per the June 03, 2010 letter from Valemount Museum be approved with the exception that the cake request be referred back to staff to follow up on with the Valemount Museum.
CARRIED.

k) Village of Valemount Wildfire Protection / Prevention Committee Re: May 27, 2010 Meeting Minutes **Res # 209/10**
MOVED BY Councillor Piper
SECONDED BY Councillor Roe
THAT Council approves the Terms of Reference for Village of Valemount Wildfire Protection / Prevention Committee.
CARRIED.

b) Information Items **Res # 210/10**
MOVED BY Councillor Piper
SECONDED BY Councillor Tchir
THAT the Information Items be received for information purposes.
CARRIED.

7. Reading File For information purposes.

8. **Administrator Reports**

a) **CBT - Video Conferencing Agreement**

Res # 211/10

MOVED BY Councillor Piper
SECONDED BY Councillor Roe
THAT Council approves the Acting Mayor and Chief Administrative Officer to sign the Contribution Agreement with Columbia Basin Trust for the purchase and installation of Video Conferencing Equipment.

CARRIED.

b) **Mayor's Task Force**

Res # 212/10

MOVED BY Councillor Tchir
SECONDED BY Councillor Piper
THAT Council approves a Mayor's Select Committee to investigate the potential for a Prison/Correctional Institute to the Valemount area and provide a written report back to Council by August 31, 2010.

CARRIED.

c) **Saas Fee Development Inc.**

Res # 213/10

MOVED BY Councillor Tchir
SECONDED BY Councillor Piper
THAT Council approves the support letter as amended with Resort Municipality Classification information added to Saas Fee Development Inc. for the project in Valemount and forwards it to Saas Fee Development Inc.

CARRIED.

d) **Strategic Plan Update**

Res # 214/10

MOVED BY Councillor Roe
SECONDED BY Councillor Piper
THAT Council removes the Kinbasket Weir, West Side Sewer Extension and Affordable Housing items from the Strategic Plan active list and place on the Strategic Plan big list for future consideration and to work on when opportunities arise.

CARRIED.

9. **Economic Development Officer Reports**

a) **Additional Downtown Revitalization work-orders**

Res # 215/10

MOVED BY Councillor Roe
SECONDED BY Councillor Piper
THAT the Additional Downtown Revitalization work-orders be referred back to staff to try to find funding to get the Street Painting on Cedar Street completed.

CARRIED.

b) Entry Signage Hwy 5 and 5th Avenue **Res # 216/10**
MOVED BY Councillor Piper
SECONDED BY Councillor Roe
THAT the Entry Signage Hwy 5 and 5th Avenue Estimated Costs for the Second Paint Coat On Main Structure, Mountain Theme on Wing Structures, and Thank You Signs be referred back to staff to watch for any potential grants to complete this work and if none to place as a priority on the 2011 Budget for completion.

CARRIED.

c) McBride BCTC/BC Hydro Workshop **Res # 217/10**
MOVED BY Councillor Roe
SECONDED BY Councillor Piper
THAT the Village of Valemount strongly support the Village of McBride in obtaining a power distribution loop from Prince George and in requesting a high voltage transmission line in the Robson Valley in order to support and facilitate power production by local Independent Power Producers (IPPs); AND FURTHER THAT the Village of Valemount request the same from BC Hydro for Valemount.

CARRIED.

10. Public Works Reports

a) April and May 2010 **Res # 218/10**
MOVED BY Councillor Piper
SECONDED BY Councillor Tchir
THAT the reports from the Public Works Superintendent regarding April and May 2010 be received for information purposes.

CARRIED.

11. Bylaw Officer Report Nil

12. Financial Report

a) May 2010 Accounts Payable **Res # 219/10**
MOVED BY Councillor Tchir
SECONDED BY Councillor Piper
THAT the report from the Director of Finance regarding Accounts Payable for the month of May 2010 be received for information purposes.

CARRIED.

13. Bylaws/Policies

a) Village of Valemount Green House Gas Reduction Official Community Plan Amendment Bylaw No. 657, 2010 (1st and 2nd Reading) **Res # 220/10**
MOVED BY Councillor Piper
SECONDED BY Councillor Roe
THAT Bylaw No. 657, 2010 cited as "Village of Valemount Green House Gas Reduction Official Community Plan Amendment Bylaw No. 657, 2010" be given 1st and 2nd readings.

CARRIED.

14. Council Reports

Councillor Tchir reported the following:

- Attended the Valemount Historic Society Meeting on Tuesday, June 01, 2010.
- The upcoming Valemount Public Library Board meeting on Wednesday, June 09, 2010.
- The upcoming Valemount Children's Activity Society meeting.

Councillor Piper reported on attending the Valemount Community Forest Company Ltd. meeting on Monday, June 07, 2010.

Councillor Roe reported the following:

- Attended the Valemount Wildfire Protection/Prevention Committee meeting Thursday, May 27, 2010.
- Attended the Valemount Community Forest Company Ltd. meeting on Monday, June 07, 2010.
- Attended a meeting with BC Housing.
- The upcoming Valemount Senior Citizens Housing Society Annual General Meeting on Wednesday, June 09, 2010.

Acting Mayor Capstick reported the following:

- Attended a meeting with BC Housing.
- Attended a Tourism Valemount meeting earlier today.

15. New Business

Res # 221/10

MOVED BY Councillor Roe

SECONDED BY Councillor Tchir

THAT staff be directed to draft a letter of support to Terracana Ranch Resort regarding Canoe Mountain Zip Line.

CARRIED.

16. List of Outstanding Previous Council Resolutions

- a) **January 2010 – May 25, 2010** For information purposes.

17. Calendar of Events

- a) **June 2010 – July 2010** For information purposes.

18. Public Comment

The following comments were made in relation to items from the Agenda.

- Would have liked to see the resolution for a letter of support to Terracana Ranch Resort deferred until all of Council is present.
- Would like other local businesses be given the same opportunity to develop on Canoe Mountain other than businesses owned by Canoe Mountain Resort who is standing in the way of further development on Canoe Mountain.
- Canoe Mountain Resort owns that land and it is their land to put up a Zip Line if it is viable and dismantle it when a Gondola is built.

19. Notice to Proceed to In Camera

Nil

20. Recall Regular Council Meeting to Order

Nil

21. Adjournment

MOVED BY Councillor Piper
That the Regular Council meeting held June 08, 2010 be adjourned.

CARRIED.

The meeting was adjourned at 8:05 PM.

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

CERTIFIED CORRECT

Mayor

Chief Administrative Officer