

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

**Date:** July 13, 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 (1)  
General Public (2)

1. **Call to Order** Mayor Smith called the meeting to order at 7:05 PM.
  
2. **Adoption of Agenda** **Res # 240/10**  
MOVED BY Councillor Capstick  
SECONDED BY Councillor Roe  
THAT the agenda of the July 13, 2010 Regular Council Meeting be adopted as printed and circulated.  

CARRIED.
  
3. **Adoption of the Previous Minutes**
  - a) **Regular Council Meeting June 22, 2010** **Res # 241/10**  
MOVED BY Councillor Piper  
SECONDED BY Councillor Tchir  
THAT the minutes of the Regular Council Meeting held June 22, 2010 be adopted as printed and circulated.  

CARRIED.
  
4. **Delegations**
  - a) **Mr. Les Dammann of Royal Canadian Legion Branch 266 Re: 60<sup>th</sup> Anniversary Canoe River Train Disaster** **Res # 242/10**  
MOVED BY Councillor Tchir  
SECONDED BY Councillor Piper  
THAT the verbal and written presentation from Mr. Les Dammann of Royal Canadian Legion Branch 266 regarding 60<sup>th</sup> Anniversary Canoe River Train Disaster be received for information purposes and referred to staff for action and recommendation back to Council.  

CARRIED.
  
5. **Unfinished Business** Nil
  
6. **Correspondence**

a) **Action Items**

a) **Valemount Community Church** **Res # 243/10**  
**Re: Option to Renew Temporary Use Permit**  
MOVED BY Councillor Piper  
SECONDED BY Councillor Tchir  
THAT the letter from Valemount Community Church regarding Option to Renew Temporary Use Permit be referred to administration for action and recommendation.  
CARRIED.

b) **Union of British Columbia Municipalities Re: Annual Convention September 27 to October 01, 2010 Registration** **Res # 244/10**  
MOVED BY Councillor Tchir  
SECONDED BY Councillor Capstick  
THAT the Union of British Columbia Municipalities Annual Convention September 27 to October 01, 2010 Registrations be referred to administration for action.  
CARRIED.

c) **John Grogan Re: Use of Space at Valemount Airport** **Res # 245/10**  
MOVED BY Councillor Tchir  
SECONDED BY Councillor Piper  
THAT the letter from John Grogan regarding Use of Space at Valemount Airport be referred to staff for recommendation to Council.  
CARRIED.

b) **Information Items**

**Res # 246/10**  
MOVED BY Councillor Piper  
SECONDED BY Councillor Tchir  
THAT the Information Items be filed.  
CARRIED.

7. **Reading File** For information purposes.

8. **Administration Reports**

a) **Curling Club Lease Agreement** **Res # 247/10**  
MOVED BY Councillor Tchir  
SECONDED BY Councillor Capstick  
THAT the Mayor and Chief Administrative Officer sign a lease for 30 years between the Village of Valemount and the Valemount Curling Club and to cover the cost to register the lease with Land Titles.  
CARRIED.

b) **Kinbasket Lake Weir and Air Quality Committees** **Res # 248/10**  
MOVED BY Councillor Tchir  
SECONDED BY Councillor Roe  
THAT a letter be sent to the Regional District of Fraser-Fort George requesting them to create a Kinbasket Lake Weir and Air Quality Committee so that the economic/tourism and the air quality issues can be addressed for the betterment of the Canoe and Robson Valleys.  
CARRIED.

- c) **Fire Hall Extension – Development Permit**      **Res # 249/10**  
 MOVED BY Councillor Tchir  
 SECONDED BY Councillor Piper  
 THAT the Chief Administrative Officer Tom Dall signs a Development Permit for the construction of the expansion to the Valemount Fire Hall.  
 CARRIED.
- d) **Cancellation of Regular Meeting September**      **Res # 250/10**  
 MOVED BY Councillor Capstick  
 SECONDED BY Councillor Roe  
 THAT the meeting of Council for September 28, 2010 be cancelled in order to allow as many Council members to attend the Union of British Columbia Municipalities Annual Convention as possible.  
 CARRIED.
- e) **Confined Space Procedure**      **Res # 251/10**  
 MOVED BY Councillor Capstick  
 SECONDED BY Councillor Roe  
 THAT consultant Sylva Management Services Ltd. be hired to complete the Confined Space Procedure project for the amount of \$2,320.00 plus applicable taxes.  
 CARRIED.
- f) **Farmers Market Concept**      **Res # 252/10**  
 MOVED BY Councillor Piper  
 SECONDED BY Councillor Tchir  
 THAT Council allows staff to continue to explore the Farmers Market options and to attempt to find a way for the market to start in 2011.  
 CARRIED.
- g) **Prison/Correctional Institute Committee**      **Res # 253/10**  
 MOVED BY Councillor Capstick  
 SECONDED BY Councillor Roe  
 THAT Council approves the Terms of Reference for the Prison/Correctional Institute Committee.  
 CARRIED.
- h) **Village Property Main Street and 6<sup>th</sup> Avenue**      **Res # 254/10**  
 MOVED BY Councillor Piper  
 SECONDED BY Councillor Tchir  
 THAT Council allows the Chief Administrative Officer Tom Dall to sign the listing amendment forms and return to Yellowhead Realty before July 20, 2010 in order to keep the listing on file.  
 CARRIED.
- i) **Prince George bid for Canada Winter**      **Res # 255/10**  
 MOVED BY Councillor Tchir

**Games**

SECONDED BY Councillor Capstick  
THAT the Village of Valemount support Prince George in their bid for the Canada Winter Games by having as many signatures on the poster as possible and returning prior to July 30, 2010.

CARRIED.

**j) Regional Park**

**Res # 256/10**

MOVED BY Councillor Tchir  
SECONDED BY Councillor Capstick  
THAT the Regional Park information be forwarded to Tourism Valemount for further consideration and a recommendation to be referred back to Council.

CARRIED.

**k) Legion Canoe River Train Disaster – Memorial Service**

**Res # 257/10**

MOVED BY Councillor Piper  
SECONDED BY Councillor Tchir  
THAT Council approve the requests of The Royal Canadian Legion Branch No. 266 for the following:

1. Use of a portion of 5<sup>th</sup> Avenue, from Fire Hall to Main Street and a portion of Main Street from 5<sup>th</sup> Avenue to the Legion for a parade.
2. Use of the Sports Day tent from noon on Friday September 10, 2010 to noon on Sunday September 12, 2010 at no cost to the Legion.
3. Use of the Community Hall from noon Friday September 10, 2010 to noon on Sunday September 12, 2010 at no cost for the accommodation for the Canadian Forces.
4. Council allows approval for staff to contact the Regional District of Fraser-Fort George to allow the use of the shower facilities in the Arena for use by the Canadian Forces for the above mentioned days.
5. Council approves the Chief Administrative Officer Tom Dall to sign the application for the Legion's to the Liquor Control and Licensing Branch for a temporary extension to the license area for the event.

CARRIED.

**9. Economic Development Officer Report**

**a) June 2010 Report**

**Res # 258/10**

MOVED BY Councillor Piper  
SECONDED BY Councillor Tchir  
THAT the report from the Economic Development Officer regarding June 2010 be received for information purposes.

CARRIED.

**b) Community Calendar/Community**

**Res # 259/10**

MOVED BY Councillor Piper



**Green House Gas  
Reduction Official  
Community Plan  
Amendment Bylaw  
No. 657, 2010 (3<sup>rd</sup>  
Reading)**

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 3<sup>rd</sup> reading.  
CARRIED.

**14. Council Reports**

Councillor Tchir reported the following:

- Attended a BC Hydro Valemount Operations Update meeting on Wednesday, June 23, 2010.
- Attended Canada Day celebrations at the Valemount Museum on Thursday, July 01, 2010.
- The Valemount Children's Activity Society, Valemount Historic Society and Valemount Public Library Board meetings have been cancelled for July and August and will resume in September 2010.

Councillor Capstick reported the following:

- Attended a BC Hydro Valemount Operations Update meeting on Wednesday, June 23, 2010.
- Attended two Prison / Correctional Institute Committee meetings.

Councillor Piper reported the following:

- Attended a BC Hydro Valemount Operations Update meeting on Wednesday, June 23, 2010.
- Attended Canada Day celebrations on Thursday, July 01, 2010.
- Attended a Valemount Community Forest Company Ltd. meeting on Monday, July 12, 2010.

Councillor Roe reported the following:

- Attended a BC Hydro Valemount Operations Update meeting on Wednesday, June 23, 2010.
- Attended Canada Day celebrations on Thursday, July 01, 2010.

The Chief Administrative Officer reported the following:

- Attended the Resort Municipality Initiative (RMI) Forum in Golden June 23-25, 2010.
- Attended Canada Day celebrations on Thursday, July 01, 2010.

Mayor Smith reported the following:

- Attended a BC Hydro Valemount Operations Update meeting on Wednesday, June 23, 2010.

- Attended an Omineca Beetle Action Coalition meeting on Friday, June 25, 2010.
- Attended a Ministry of Transportation meeting with the Chief Administrative Officer on Tuesday, June 29, 2010.
- Attended Canada Day celebrations on Thursday, July 01, 2010.
- Attended a Columbia Basin Trust Water Initiatives meeting in Cranbrook.
- Attended a meeting with the Chief Administrative Officer, staff and the Tourism Valemount Chair.
- Attended a Columbia Basin Trust Board telephone conference on Friday, July 09, 2010.
- Provided some opening remarks at the Canoe Mountain Rodeo on Saturday, July 10, 2010.

15. **New Business** Nil

16. **List of Outstanding Previous Council Resolutions**

a) **January 2010 – June 22, 2010** For information purposes.

17. **Calendar of Events**

a) **July 2010 – August 2010** For information purposes.

18. **Public Comment** Nil

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 July 13, 2010 be adjourned.

CARRIED.

The meeting was adjourned at 7:55 PM.

ADOPTED BY COUNCIL  
AT A REGULAR MEETING  
HELD ON **July 27, 2010**  
RESOLUTION NUMBER **268/10**

CERTIFIED CORRECT

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer