

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

Date: July 27, 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 (3)

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

2. **Adoption of Agenda** **Res # 266/10**
MOVED BY Councillor Piper
SECONDED BY Councillor Tchir
THAT the agenda of the July 27, 2010 Regular Council Meeting be adopted as printed and circulated.

CARRIED.

3. **Adoption of the Previous Minutes**
 - a) **Public Hearing of Official Community Plan Amendment Bylaw No. 657, 2010 July 13, 2010** **Res # 267/10**
MOVED BY Councillor Tchir
SECONDED BY Councillor Capstick
THAT the minutes of the Public Hearing of Official Community Plan Amendment Bylaw No. 657, 2010 held July 13, 2010 be adopted as printed and circulated.

CARRIED.

 - b) **Regular Council Meeting July 13, 2010** **Res # 268/10**
MOVED BY Councillor Roe
SECONDED BY Councillor Capstick
THAT the minutes of the Regular Council Meeting held July 13, 2010 be adopted as printed and circulated.

CARRIED.

4. **Delegations**
 - a) **Ms. Pam Tobin Re: Northern Cancer Control Strategy and Cancer Care in Northern British Columbia** **Res # 269/10**
MOVED BY Councillor Tchir
SECONDED BY Councillor Capstick
THAT the written, verbal and visual presentation from Ms. Pam Tobin regarding Northern Cancer Control Strategy and Cancer Care in Northern British Columbia be received for information purposes.

CARRIED.

5. **Unfinished Business** Nil
6. **Correspondence**
- a) **Action Items**
- a) **Council of Forest Industries (COFI) Re: COFI Prince George and Area Community Dinner September 16, 2010** **Res # 270/10**
 MOVED BY Councillor Tchir
 SECONDED BY Councillor Piper
 THAT a copy of the correspondence from Council of Forest Industries (COFI) regarding COFI Prince George and Area Community Dinner September 16, 2010 be forwarded to Valemount Community Forest Company Ltd. for consideration to send a representative to this event.
 CARRIED.
- b) **Union of British Columbia Municipalities Re: UBCM Convention Small Talk Forum 2010** For information purposes.
- c) **Premier Campbell Re: 2010 UBCM Convention** For information purposes.
- d) **Mr. Ken Starchuck Re: Equipment For Hydro Pole Replacement** For information purposes.
- e) **Ministry of Tourism Culture and the Arts Re: Thank You For Your Letter of Support (Zip Line)** For information purposes.
- b) **Information Items** **Res # 271/10**
 MOVED BY Councillor Tchir
 SECONDED BY Councillor Piper
 THAT the Information Items be filed.
 CARRIED.
- Res # 272/10**
 MOVED BY Councillor Roe
 SECONDED BY Councillor Tchir
 THAT the Village of Valemount send a letter of congratulations to Meetul Patel on receiving a Columbia Basin Trust 2010 Youth Community Service Award.
 CARRIED.
7. **Reading File** For information purposes.

8. Administration Reports

- a) **Chief Administrative Officer Re: Stop Signs at Intersections of Cedar and Dogwood Along 5th Avenue** **Res # 273/10**
MOVED BY Councillor Tchir
SECONDED BY Councillor Capstick
THAT the staff recommendation be followed not to have stop signs placed at the intersections of 5th Avenue and Dogwood Street or 5th Avenue and Cedar Street at this time and to request that MIA review the area when they make their next visit to the community.

DEFEATED.

All Council opposed.

- Res # 274/10**
MOVED BY Councillor Capstick
SECONDED BY Councillor Tchir
THAT stop signs be installed at the intersections of 5th Avenue and Dogwood Street and 5th Avenue and Cedar Street

CARRIED.

- b) **Chief Administrative Officer Re: Valemount Tourism Committee** **Res # 275/10**
MOVED BY Councillor Piper
SECONDED BY Councillor Capstick
1. That Council approves the amendment to the Terms of Reference to remove the non-voting members from the Valemount Tourism Committee.
 2. That Council review the "Creating Results" *Strategic Marketing Roadmap* document
 3. That the Economic Development Officer set up a joint meeting with the Council and Tourism Committee to discuss the new agreement with the Provincial Government once all the material has been received from the Provincial Government and Whistler.
 4. That the Economic Development Officer set up a joint meeting with Council and the Tourism Committee to discuss and educate each other on the Creating Results document and to educate each other on the current direction of the Tourism Committee.
 5. That the Council representative (Councillor Capstick) should be included in the monthly meetings when available

CARRIED.

- c) **Chief Administrative Officer Re: Policy for Use of Village Property** **Res # 276/10**
MOVED BY Councillor Capstick
SECONDED BY Councillor Piper
THAT Council approves Village of Valemount Policy 31 Property Use Policy.

CARRIED.

d) **Deputy Director of Corporate Services** **Res # 277/10**
Re: CBT-Switch and Save Energy Conservation and Awareness Program Agreement
 MOVED BY Councillor Roe
 SECONDED BY Councillor Tchir
 THAT Council approves the Deputy Director of Corporate Services to sign the Contribution Agreement with Columbia Basin Trust for the Switch and Save Energy Conservation and Awareness Program.

CARRIED.

e) **Deputy Director of Corporate Services** **Res # 278/10**
Re: BC Council on Substance Abuse – Annual Membership
 MOVED BY Councillor Tchir
 SECONDED BY Councillor Capstick
 THAT the Village of Valemount continues to support the BC Council on Substance Abuse and renew the Annual Membership.

CARRIED.

9. **Economic Development Officer Report**

Nil

10. **Public Works Report**

Nil

11. **Bylaw Officer Report**

Nil

12. **Financial Report**

Nil

13. **Bylaws/Policies**

a) **Village of Valemount Green House Gas Reduction Official Community Plan Amendment Bylaw No. 657, 2010 (Reconsidered and Adopted)** **Res # 279/10**
 MOVED BY Councillor Roe
 SECONDED BY Councillor Piper
 THAT Bylaw No. 657, 2010 cited as “Village of Valemount Green House Gas Reduction Official Community Plan Amendment Bylaw No. 657, 2010” be Reconsidered and Adopted.

CARRIED.

14. **Council Reports**

Nil

15. **New Business**

Nil

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

a) **January 2010 – July 13, 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**

Res # 280/10

MOVED BY Councillor Piper
SECONDED BY Councillor Tchir
THAT the Regular Council meeting be closed to the public to permit consideration of five additional agenda items as In Camera items pursuant to Section 90. (1)(a, c & k) of the Community Charter and that members of the public be excluded from the In Camera session of Council.

CARRIED.

20. **Recall Regular Council Meeting to Order**

Res # 281/10

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

CARRIED.

21. **Adjournment**

MOVED BY Councillor Piper
That the Regular Council meeting held July 27, 2010 be adjourned.

CARRIED.

The meeting was adjourned at 8:31 PM.

ADOPTED BY COUNCIL
AT A REGULAR MEETING
HELD ON **August 10, 2010**
RESOLUTION NUMBER **283/10**

CERTIFIED CORRECT

Mayor

Chief Administrative Officer