1. **ADOPTION OF AGENDA**

   It was moved by Councillor Lonsdale, seconded by Councillor Lalli, THAT Council adopt the April 6, 2010 Regular Business Meeting Agenda as amended with the addition of proclamation from the Howe Sound Women’s Centre. **CARRIED**

2. **COUNCIL MINUTES**
   
   A. **MINUTES**

   (i) **March 16, 2010 Regular Business Meeting**

   It was moved by Councillor Lalli, seconded by Councillor Heintzman, THAT Council approves the March 16, 2010 Regular Business Meeting minutes. **CARRIED**

   (ii) **March 16, 2010 Special Business Meeting**

   It was moved by Councillor Raiser, seconded by Councillor Race, THAT Council approve the March 16, 2010 Special Business Meeting minutes. **CARRIED**

   (iii) **March 16, 2010 Committee of the Whole**

   a. It was moved by Councillor Heintzman, seconded by Councillor Lonsdale, THAT Council endorse the 2010 budget recommendations contained in the March 16, 2010 Committee of the Whole Meeting minutes. **CARRIED**
March 23, 2010 Committee of the Whole

a. Local Government Elections Task Force

It was moved by Councillor Lonsdale, seconded by Councillor Lalli,
THAT the District of Squamish recommend maintaining a three-year cycle term;
THAT election expenses be eligible for tax deduction; and
THAT the Province examine implementing a cap on election expenses.
CARRIED

It was moved by Councillor Lonsdale, seconded by Councillor Heintzman,
THAT voter eligibility be restricted to individuals normally resident in the municipality.

AMENDMENT

It was moved by Councillor Lalli, seconded by Councillor Kirkham,
TO amend the motion to read “restricted to resident and non resident property electors” and by adding the words “and excluding corporate voters”.
OPPOSED: Mayor Gardner and Councillors Kirkham, Raiser, Lonsdale, Heintzman and Race
MOTION FAILED

ON MAIN MOTION

THAT voter eligibility be restricted to individuals normally resident in the municipality.
CARRIED

b. 2010 Budget

It was moved by Councillor Lalli, seconded by Councillor Raiser,
THAT Council endorse the 2010 budget recommendations contained in the March 23, 2010 Committee of the Whole Meeting minutes.
CARRIED

March 23, 2010 Special Business Meeting
It was moved by Councillor Race, seconded by Councillor Heintzman,
THAT Council endorse the 2010 budget recommendations contained in the March 23, 2010 Committee of the Whole Meeting minutes.
CARRIED

B. BUSINESS ARISING - Nil

3. NOTICE OF MOTION - Nil
4. **PROCLAMATIONS**

(i) **Hospice/Palliative Care Week, May 2\(^{nd}\) to May 8\(^{th}\), 2010**

Gloria Healy, Squamish Hospice Society attended and described the Squamish Hospice Society services to families, children, spouses, as well as description of fundraising efforts, including the Hike for Hospice event in May, starting at the Squamish Adventure Centre.

It was moved by Councillor Heintzman, seconded by Councillor Race, THAT Council declare May 2\(^{nd}\) to May 8\(^{th}\), 2010 as ‘Hospice/Palliative Care Week’ in the District of Squamish. CARRIED

(ii) **Canadian Cancer Society Daffodil Day, April 9\(^{th}\), 2010, and Daffodil Month, April 2010**

Tamsyn Morote, Representative, Canadian Cancer Society attended and advised on the Relay for Life, distributed daffodils and took a picture of Council in daffodil hats.

It was moved by Councillor Lonsdale, seconded by Councillor Raiser, THAT Council declare April 9\(^{th}\), 2010 as ‘Canadian Cancer Society Daffodil Day’ in the District of Squamish; AND THAT Council declare April 2010 as ‘Canadian Cancer Society Daffodil Month’ in the District of Squamish. CARRIED

(iii) **Proclamation Request: ‘Prevention of Violence Against Women Week’, April 19\(^{th}\) to April 26\(^{th}\), 2010**

Jas Giri, Howe Sound Women’s Centre Society attended and provided statistics on abuse and violence against women and advised on awareness campaign by the Women’s Centre and distributed some information material.

It was moved by Councillor Lalli, seconded by Councillor Race, THAT Council declare April 19\(^{th}\) to April 26\(^{th}\), 2010 as ‘Prevention of Violence Against Women Week’ in the District of Squamish. CARRIED

5. **STAFF REPORTS**

A. **COMMUNITY DEVELOPMENT**

(i) **Award of Thunderbird Water Main Replacement Contract**

It was moved by Councillor Kirkham, seconded by Councillor Race, THAT Council award the Thunderbird Water Main Replacement Contract, in accordance with the plans and specifications prepared by R.F. Binnie and Associates Ltd., to Coast Valley Contracting Ltd. at a price of $408,639 including GST; AND FURTHER THAT the Mayor and the Director of Administrative Services be authorized to execute the Contract. CARRIED

B. **FINANCIAL SERVICES**

(i) **Accounts Payable Cheque Listing – January 2010**

For Information
C. PLANNING

(i) Regional Growth Strategy
Cameron Chalmers, Director of Planning attended and advised on necessary motions related to the Regional Growth Strategy process.
It was moved by Councillor Heintzman, seconded by Councillor Race,
THAT Council agree to the appointment of Glenn Sigurdson as arbitrator for the Regional Growth Strategy Dispute Resolution process;
THAT the District of Squamish agree to participate in the Regional Growth Strategy Dispute Resolution process;
AND THAT Cameron Chalmers be appointed as primary District representative, and Kevin Ramsay appointed as alternate District representative.
CARRIED

6. COMMITTEE MINUTES AND REPORTS

(i) Squamish-Lillooet Regional District, February 22, 2010
For Information

(ii) Accessibility Advisory Select Committee, March 11, 2010
For Information

(iii) Advisory Design Panel, March 18, 2010
For Information

8. CORRESPONDENCE

A. ACTION REQUESTED

(i) (0312) Thelma Yamaguchi, Owner Cliffside Neighborhood Pub Re District of Squamish Smoking Regulation Bylaw No. 2042, 2008, Amendment Bylaw No. 2068, 2008
It was moved by Councillor Lonsdale, seconded by Councillor Lalli,
THAT Council refer the correspondence from Thelma Yamaguchi to staff for review, and to provide comments and possible courses of action to Council.
CARRIED

(ii) (0331) Angela Turner, Executive Coordinator, Union of BC Municipalities Re LMLGA Invasive Species Resolution (Housekeeping)
It was moved by Councillor Lonsdale, seconded by Councillor Kirkham,
THAT Council direct Staff to submit the following resolution concerning Invasive Species for LMLGA consideration:
WHEREAS Invasive Plant Species grow rapidly and outcompete native species, threaten public and animal safety, and have a significant environmental and financial impact on communities throughout British Columbia;
AND WHEREAS the spread of Invasive Plant Species are the second greatest threat to global biodiversity, after habitat destruction by land clearing.
THEREFORE BE IT RESOLVED THAT the Province of British Columbia dedicate resources to minimizing the further introduction and spread of Invasive Species by educating the public, government agencies, and other land managers about non-native vegetation and their impacts.

AND BE IT FURTHER RESOLVED THAT the Province act as a conduit to information and sources of expertise on invasive species including identification, prevention and control.

CARRIED

B. INFORMATION

(i) (0225) Bev Ruyven, Acting President and CEO, BC Hydro Re Earth Hour

(ii) (0311) Derek R. Corrigan, Mayor, City of Burnaby, Re Local Consultation on Federal Trade Agreements

(iii) (0315) Darryl Walker, President BC Government and Service Employees’ Union; Ken Robinson, President Hospital Employees Union; Barry O’Neill, President Canadian Union of Public Employees BC; and Reid Johnson, President Health Sciences Association Re Community Social Services Awareness Month

(iv) (0318) Graham Schulz, Community Relations Director, 2010 Squamish Triathlon Re Race Information

(v) (0323) Dale Wall, Deputy Minister, Ministry of Community and Rural Development, British Columbia, Re Procurement of US Goods and Services

It was moved by Councillor Lalli, seconded by Councillor Raiser, THAT items 8B(i) through 8B(v) be received for information and filed.

CARRIED

9. BYLAWS

A. SECOND READING

(i) District of Squamish Official Community Plan Bylaw No. 2100, 2009

It was moved by Councillor Kirkham, seconded by Councillor Raiser, THAT District of Squamish Official Community Plan Bylaw No. 2100, 2009 be amended as indicated in the Official Community Plan Policy Matrix dated March 18, 2010; THAT Council give Second Reading to District of Squamish Official Community Plan Bylaw No. 2100, 2009 as amended; and THAT a Public Hearing date be scheduled for 6:00 p.m. on Tuesday, May 25, 2010 with respect to District of Squamish Official Community Plan Bylaw No. 2100, 2009 in the District of Squamish Council Chambers, located at 37955 - 2nd Avenue, Squamish, BC.

CARRIED
B. FIRST THREE READINGS

(i) District of Squamish Fees and Charges Bylaw No. 2012, 2007, Amendment Bylaw No. 2151, 2010

It was moved by Councillor Lalli, seconded by Councillor Heintzman,
THAT District of Squamish Fees and Charges Bylaw No. 2012, 2007, Amendment Bylaw No. 2151, 2010 be given first three readings.
CARRIED

Council called for a 10 minute recess at 6:50 p.m.
Meeting resumed at 7:04 p.m. with all of Council in attendance, as well as K. Ramsay, R. Arthurs, C. Chalmers, B. Barnett

7. PUBLIC HEARINGS

(i) District of Squamish Zoning Bylaw No. 1342, 1995, Amendment Bylaw (30-Day Length of Stay) No. 2130, 2009


Mayor Gardner announced the opportunity for persons who believe that their interest in property is affected by the bylaw to speak and present or leave submissions on the proposed bylaw, and asked staff to introduce the bylaw.

Cameron Chalmers, Director of Planning, advised that the purpose of District of Squamish Zoning Bylaw No. 1342, 1995, Amendment Bylaw (30-Day Length of Stay) No. 2130, 2009 is to amend the District of Squamish Zoning Bylaw No. 1342, 1995 to establish a maximum 30 day consecutive stay in any six month period for all tourist oriented recreational vehicles, and add definitions into the bylaw around RV parks.

Ron Bijok, on behalf of Kingswood Properties, owners of the property, spoke on their application, requested longer length of stay than 30 days, advised on longer limits in other communities up to four months and advised he believes 30 days to be restrictive and out of the ordinary. Mr. Bijok advised that the owners do not want stays that are residential in nature, requested council reconsider increasing length of stay to at least 45 days.

Jeff Kirkman, Eagle Vista RV Resort and Campground, spoke in favour of long term temporary accommodation for workers, residents constructing homes, long term seasonal campers through the different seasons, summer and winter. Thirty day stay would restrict parks to summer season only and would not be financially viable, would like to discuss the matter and would like to see staff investigate other options.

Dawn St Cyr, Dryden Creek Resorts, spoke against the proposed bylaw, advised that the issue was discussed in 1994 and 1995, that there is still a need for long term stay for workers and visitors, that Kiewit workers stayed during the highway reconstruction and spent a lot of money in the community and that rental accommodations such as apartments for several months would not have been appropriate for them, that RV parking is more appropriate, requested Council not enact the bylaw amendment.
Terrill Patterson, 4 Government Road, advised on history of length of stay, affect on only new RV Parks, that the solution is not to allow any new parks, the existing parks can handle new construction workers, the bylaw could not stand up to a court challenge, that RV park residents do not pay taxes.

Mayor Gardner called three times for any further persons wishing to speak, and hearing no one declared the public hearing dealing with Bylaw 2130, 2009 closed at 7:20 p.m.

10. IN CAMERA ANNOUNCEMENTS

11. OPEN QUESTION PERIOD – APRIL 6, 2010 REGULAR BUSINESS MEETING

12. COUNCIL OR STAFF ANNOUNCEMENTS
   • Sunday evening joint Calloc and SORCA event
   • Toonie Race Sunday, launch of mountain bike season

13. MOTION TO CLOSE
   It was moved by Councillor Kirkham, seconded by Councillor Raiser, THAT the meeting be closed for the purpose of considering:
   ▪ personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
   ▪ personal information about an identifiable individual who is being considered for a municipal award or honor, or who has offered to provide a gift to the municipality on condition of anonymity;
   ▪ the acquisition, disposition or expropriation of land or improvements, if the council considered that disclosure could reasonably be expected to harm the interests of the municipality; and
   ▪ the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.
   CARRIED

Meeting closed to the public at 7:23 p.m.
Meeting reopened to the public at 8:58 p.m. with all of Council in attendance, as well as K. Ramsay, R. Arthurs, N. Plumb and C. Chalmers

14. TERMINATION
   It was moved by Councillor Lalli, seconded by Councillor Raiser THAT the meeting be terminated.
   CARRIED

Meeting adjourned at 8:59 p.m.

Greg Gardner, Mayor
CERTIFIED CORRECT:

Robin Arthurs, Director of Administrative Services