VILLAGE OF PEMBERTON -REGULAR COUNCIL MEETING AGENDA-

Agenda for the **Regular Meeting** of Council of the Village of Pemberton to be held Tuesday, May 7, 2019 at 5:30 p.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1492.

"This meeting is being recorded on audio tape for minute-taking purposes as authorized by the Village of Pemberton Audio recording of Meetings Policy dated September 14, 2010."

Item of Business Page No.

1. CALL TO ORDER

In honour of the Lil'wat7ul, the Village of Pemberton acknowledges that we are meeting within the unceded territory of the Lil'wat Nation.

2. APPROVAL OF AGENDA

1

Recommendation: THAT the Agenda be approved as presented.

- 3. RISE WITH REPORT FROM IN CAMERA (CLOSED)
- 4. ADOPTION OF MINUTES
 - a) Regular Council Meeting No. 1491, Tuesday, April 16, 2019

Recommendation: THAT the minutes of Regular Council Meeting No. 1491, held Tuesday, April 16, 2019, be adopted as circulated.

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- 5. BUSINESS ARISING FROM THE PREVIOUS REGULAR COUNCIL MEETING
- 6. BUSINESS ARISING FROM THE COMMITTEE OF THE WHOLE
- 7. COMMITTEE MINUTES FOR INFORMATION
- 8. DELEGATIONS
 - a) Presentation of 2018 Financial Statements

12

Darcy Haw, Regional Assurance Partner, MNP

NOTE: Mr. Haw will be attending the meeting by teleconference

Recommendation: THAT the 2018 Financial Statements, presented May 7, 2019, be received.

- 9. REPORTS
 - a) Office of the Chief Administrative Officer
 - i. Verbal Report Joffre Lake Visitor Management Plan

37

Recommendation: THAT Council provide their comments respecting the Joffre Lake Visitor Management Plan.

- b) Development Services Department
 - i. 2019 First Quarter Report

39

| Recommendation: THAT | the 2019 First Quar | ter Development | Services Department |
|-----------------------------|---------------------|-----------------|---------------------|
| Report be received for info | rmation. | | |

c) Operations & Projects Department

i. 2019 First Quarter Report

43

Recommendation: THAT the 2019 First Quarter Operations Department Report be received for information.

d) Fire Department

i. 2019 First Quarter Report

47

Recommendation: THAT the 2019 First Quarter Fire Department Report be received for information.

- e) MAYOR'S Report
- f) COUNCILLORS' Reports

10. BYLAWS

- a) Bylaw for Third and Fourth Reading
 - i. Village of Pemberton Zoning Bylaw No. 832, 2018, Amendment (Housekeeping) Bylaw No. 862, 2019

53

Recommendation One: THAT the Village of Pemberton Zoning Bylaw No. 832, 2018, Amendment (Housekeeping) Bylaw No. 862, 2019 be given Third Reading.

Recommendation Two: THAT the Village of Pemberton Zoning Bylaw No. 832, 2018, Amendment (Housekeeping) Bylaw No. 862, 2019 be given Fourth and Final Reading.

11. CORRESPONDENCE

- a) For Action
 - i. Chief Dean Nelson, Lil'wat Nation, dated April 5, 2019, requesting support for the upcoming Annual May Day Rodeo & Pow-wow.

62

Recommendation: THAT Council provide direction with respect to a contribution from the Community Enhancement Fund.

- b) For Information
 - i. Cheryl Gallant, MP, Renfrew-Nipissing-Pembroke Ontario, dated April 5, 2019, alerting municipalities to Bill C-68 which amends provisions of the Fisheries Act.

64

ii. Pamela Goldsmith-Jones, MP, West Vancouver-Sunshine Coast-Sea to Sky Country, dated April 5, 2019, advising that federal gas tax funds have been allocated to the Village of Pemberton.

65

iii. Steve Orcherton, Executive Director, Child Find BC, dated April 17, 2019, raising awareness and requesting consideration of proclaiming May as National Missing Children's Month.

66

| iν. | Henry | Braun, | Mayor, | City of | Abbotsford, | dated | April | 18, | 2019, | regarding | 69 |
|-----|-------------|----------|---------|----------|---------------|---------|-------|-----|-------|-----------|----|
| | UBCM | resoluti | ons pas | sed by A | bbotsford Cit | ty Cour | ıcil. | | | | |

Recommendation: THAT the above correspondence be received for information.

- 12. DECISION ON LATE BUSINESS
- 13. LATE BUSINESS
- 14. NOTICE OF MOTION
- 15. QUESTION PERIOD 74
- 16. ADJOURNMENT OF REGULAR COUNCIL MEETING

VILLAGE OF PEMBERTON -REGULAR COUNCIL MEETING MINUTES-

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, April 16, 2019 at 5:30 p.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1491.

IN ATTENDANCE: Mayor Mike Richman

Councillor Ted Craddock Councillor Leah Noble Councillor Amica Antonelli Councillor Ryan Zant

STAFF IN ATTENDANCE: Nikki Gilmore, Chief Administrative Officer

Lisa Pedrini, Manager of Development Services

Wendy Olsson, Executive Assistant Elysia Harvey, Legislative Assistant

Public: 1

1. CALL TO ORDER

At 9:00 a.m. Mayor Richman called the meeting to order.

In honour of the Lil'wat7ul, the Village of Pemberton acknowledges that we are meeting within the unceded territory of the Lil'wat Nation.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the Agenda be approved as circulated.

CARRIED

3. RISE WITH REPORT FROM IN CAMERA (CLOSED)

Council did not rise with report.

4. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1490, Tuesday, April 2, 2019

Moved/Seconded

THAT the minutes of Regular Council Meeting No. 1490, held Tuesday, April 2, 2019 be adopted as circulated.

CARRIED

5. BUSINESS ARISING FROM THE PREVIOUS REGULAR COUNCIL MEETING

There was no business arising.

6. BUSINESS ARISING FROM THE COMMITTEE OF THE WHOLE MEETING

There was no business arising.

7. COMMITTEE MINUTES – FOR INFORMATION

There were no Committee Minutes.

8. DELEGATIONS

There were no Delegation presentations.

9. REPORTS

a) Office of the Chief Administrative Officer

i. CAO Verbal Report:

a) Wellness Bursary Selection Committee

Each year the Wellness Bursary Selection Committee awards two bursaries to one student of Pemberton Secondary and one student of Xetólacw to recognize their contribution or efforts within the community. A Village Council Member is required to be appointed as a representative on the Wellness Bursary Selection Committee.

Moved/Seconded

THAT Councillor Antonelli be appointed as the Village Council Representative on the Wellness Bursary Selection Committee.

CARRIED

b) Community Wildfire Protection Plan Prescription Development Funding Discussion

CAO Gilmore provided an update on the progress of the Community Wildfire Protection Plan, facilitated by grant funding through UBCM which was awarded to the Village in 2017. Phase one of the project - fuel management prescription development - identifies areas within the Village boundaries which pose a risk of being susceptible to wildfires. Through identifying these areas, it has been brought to the Village's attention that the area in the Village of Pemberton boundaries which the prescription is being developed for requires an archeological survey as identified by Lil'wat Nation in our initial consultation. Additional funding is required to cover the costs of the archeological survey.

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Village of Pemberton Regular Council Meeting No. 1491 Tuesday, April 16, 2019 Page **3** of **8**

Moved/Seconded

THAT Staff consider other funding options within the budget to facilitate an archeological survey for phase one of the Community Wildfire Protection Plan, excluding the Community Enhancement and Community Initiative and Opportunities Funds.

CARRIED

ii. Pemberton Valley Utilities and Services Committee Meeting Update – Service Establishment

CAO Gilmore updated Council on the April 11th Pemberton Valley Utilities and Services (PVUS) Committee meeting, where the Committee considered the establishment of two new services, Arts/Culture/Recreation and Economic Development. The purpose of establishing these services would be to provide ongoing/annual funding and one-time funding to groups funded by both the Village and SLRD. Apportionment of funds and the service area options were discussed.

Moved/Seconded

THAT Council support an assessment-based distribution of funds.

CARRIED

iii. Appointment of Alternate Approving Officer

Moved/Seconded

THAT Lisa Pedrini be appointed Village of Pemberton Alternate Approving Officer as of April 16, 2019.

CARRIED

b) Corporate & Legislative Services

i. Council Procedure Bylaw - Reconsideration by a Council Member

Moved/Seconded

THAT Staff clarify the current language in the Village of Pemberton Council Procedures Bylaw No. 788, 2015, Section 31 (a)

MOTION FAILED DUE TO A LACK OF A SECONDER

Moved/Seconded

THAT a Council Procedure Amendment Bylaw replacing the language in clause 31 of Council Procedures Bylaw No. 788, 2015, (*Reconsideration by a Council Member*) be brought forward.

CARRIED

c) Development Services

i. Sunstone Ridge Road Naming

Moved/Seconded

THAT Council approve the following street names for the Sunstone Development:

Road A: Sunstone Way

Road C: Seven O' Clock Drive

Road D: Cerulean Drive Road F: Tenquille Place

CARRIED

Moved/Seconded

THAT the Developer replace 'Sun God Drive' with 'Sun God Mt Drive' or an alternative street name be considered for the Sunstone Ridge Development.

CARRIED

d) MAYOR'S Report

Mayor Richman reported on the following meetings and events:

- Attended Tourism Pemberton's event, Pember'TON' of Opportunities on April 6th.
- Attended the PVUS Committee meeting on April 11th.
- Noted that illegal garbage dumping is becoming an increasing issue in the Sea to Sky Corridor and options need to be considered to control this issue, including educating the public on proper disposal.
- Councillor Zant will attend upcoming SLRD meetings as the alternate Council representative
- The Downtown Enhancement Project continues to progress. Anyone with questions or concerns should be directed to the Village's website.
- Crabapple tree removal begins April 17th. Re-planting will begin April 29th with locally-sourced trees.

e) COUNCILLORS' Reports

Councillor Craddock

Councillor Craddock reported on the following:

- Attended Tourism Pemberton's event, Pember'TON' of Opportunities on April 6th
- Will be attending the Pemberton Valley Trails Association and Pemberton Offroad Cycling Association's trail cleanup day on Saturday April 20th
- Attended the Economic Development Collaborative meeting.

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Councillor Zant

Councillor Zant reported on the following:

- Met with Dawn Ross, Bogs Fabrics, to discuss Crabapple trees removal.
- Met with Albert Bush, Valley Chainsaw, to discuss downtown enhancement project
- Commented on the replanting of Crabapple trees taking place April 29th.

Councillor Antonelli

Councillor Antonelli discussed parking time limits at the Community Barn

Councillor Noble

- Attended the Pemberton Valley Trails Association meeting on April 10th commented on the great job cleaning up the local trails.

10. BYLAWS

a) Bylaw for First Second and Third Reading

i. Downtown Enhancement Contingency and Downtown Barn Parking Lot Paving Loan Authorization Bylaw No. 863, 2019

Moved/Seconded

THAT the Village of Pemberton Loan Authorization Bylaw No. 893, 2019, be given First, Second and Third Reading.

CARRIED

b) Bylaws for Adoption

i) 2019-2023 Five Year Finance Plan Bylaw No. 857, 2019

Moved/Seconded

THAT the 2019-2023 Five Year Financial Plan Bylaw No. 857, 2019, as amended, be given Fourth and Final Reading.

CARRIED

ii) 2019 Tax Rates Bylaw No. 858, 2019

Moved/Seconded

THAT the 2019 Tax Rates Bylaw No. 858, 2019 be given Fourth and Final Reading.

CARRIED

iii) Water Frontage Tax Amendment Bylaw No. 859, 2019

Moved/Seconded

THAT the Water Frontage Tax Amendment No. 859, 2019 be given Fourth and Final Reading.

CARRIED

iv) Sewer Frontage Tax Amendment Bylaw No. 860, 2019

Moved/Seconded

THAT the Sewer Frontage Tax Amendment No. 860, 2019 be given Fourth and Final Reading.

CARRIED

v) 2019 Sewer Rates Bylaw No. 861, 2019

Moved/Seconded

THAT the Sewer Rates Amendment No. 861, 2019 be given Fourth and Final Reading.

CARRIED

11. CORRESPONDENCE

a) For Action

i. Dr. Geoff McKee, Medical Health Officer, Vancouver Coastal Health, dated April 4, 2019, reminding of the upcoming 2019 Sea to Sky Congress on May 16th and requesting RSVP's be sent by April 26th.

Mayor Richman confirmed his attendance.

ii. Mayor Mike Morden, Maple Ridge City Council, dated April 5, 2019, requesting resolutions supporting local government jurisdiction.

Moved/Seconded

THAT Council receive the correspondence from Maple Ridge City Council. **CARRIED**

b) For Information

- i. Cathy Peters, BC anti-human trafficking advocate, dated April 1, 2019, providing an update on human trafficking in BC communities.
- ii. Janet and Hugh Naylor, Village of Pemberton, dated April 2, 2019, regarding memorial crabapple tree recipient Hector Harwood.

Village of Pemberton Regular Council Meeting No. 1491 Tuesday, April 16, 2019 Page **7** of **8**

- iii. Penny MacLean, Chair, Pemberton Arts Council, dated March 3, 2019, extending thanks to the Village for support via the Community Initiative & Opportunities Fund.
- iv. Jordan Sturdy, MLA, West Vancouver Sea to Sky, received April 5, 2019, regarding crosswalk lights.

Moved/Seconded

THAT the above correspondence be received for information.

CARRIED

12. DECISION ON LATE BUSINESS

There was no late business for consideration.

13. LATE BUSINESS

There was no late business.

14. NOTICE OF MOTION

There was no notice of motion.

15. QUESTION PERIOD

Joel Barde, Pique Newsmagazine, requested to speak with Mayor Richman following the meeting.

At 10:38 a.m. the Regular Council Meeting was recessed.

16. IN CAMERA

Moved/Seconded

THAT pursuant to Section 90 (1) (g) Litigation (k) Negotiations of the *Community Charter*, the Council of the Village of Pemberton serves notice to hold an In-Camera Meeting on today's date for the purpose of dealing with matters for which the public shall be excluded from attending.

CARRIED

At 10:55 a.m. Council moved In Camera

At 12:11 p.m. Council reconvened the Regular Council Meeting

17. RISE FROM IN CAMERA

Council did not Rise with Report

Village of Pemberton Regular Council Meeting No. 1491 Tuesday, April 16, 2019 Page **8** of **8**

18. RECESS REGULAR COUNCIL MEETING

At 2:24 p.m. the Regular Council Meeting was recessed.

19. RECONVENE REGULAR COUNCIL METING FOLLOWING THE COMMITTEE OF THE WHOLE

At 2:24 p.m. the Regular Council Meeting was reconvened.

20. IN CAMERA

Moved/Seconded

THAT pursuant to Section 90 (1) (I) Municipal Objectives of the Community Charter, the Council of the Village of Pemberton serves notice to hold an In-Camera Meeting on today's date for the purpose of dealing with matters for which the public shall be excluded from attending.

CARRIED

At 3:22 p.m. Council moved In Camera

At 3:32 p.m. Council reconvened the Regular Council Meeting

21. RISE FROM IN CAMERA

Council did not Rise with Report

22. ADJOURNMENT OF REGULAR COUNCIL MEETING

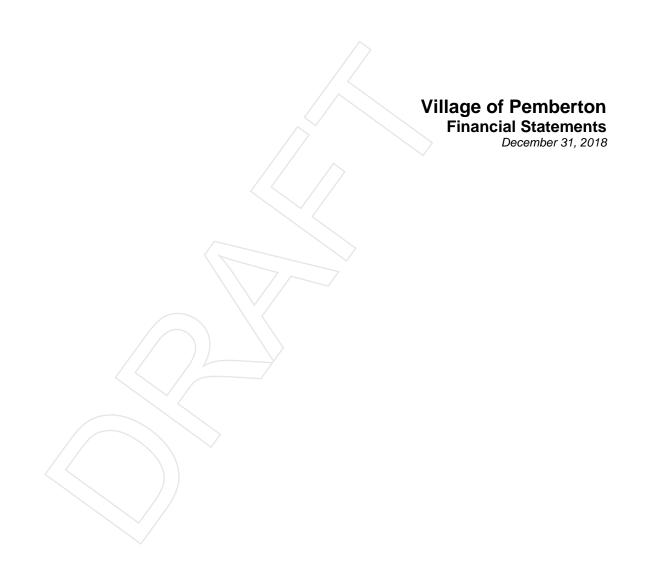
Moved/Seconded
THAT the Regular Council Meeting be adjourned.
CARRIED

At 3:33 p.m. the Regular Council Meeting was adjourned.

Mike Richman
Mayor

Nikki Gilmore
Chief Administrative Officer

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Village of Pemberton Contents For the year ended December 31, 2018

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Management's Responsibility

To the Mayor and Council of the Village of Pemberton,

Management is responsible for the preparation and presentation of the accompanying financial statements, including responsibility for significant accounting judgments and estimates in accordance with Canadian public sector accounting standards and ensuring that all information in the annual report is consistent with the statements. This responsibility includes selecting appropriate accounting principles and methods, and making decisions affecting the measurement of transactions in which objective judgment is required.

In discharging its responsibilities for the integrity and fairness of the financial statements, management designs and maintains the necessary accounting systems and related internal controls to provide reasonable assurance that transactions are authorized, assets are safeguarded and financial records are properly maintained to provide reliable information for the preparation of financial statements.

The Mayor and Council are composed entirely of individuals who are neither management nor employees of the Village. The Mayor and Council are responsible for overseeing management in the performance of its financial reporting responsibilities, and for approving the financial information included in the annual report. The Mayor and Council fulfill these responsibilities by reviewing the financial information prepared by management and discussing relevant matters with management and external auditors. The Mayor and Council are also responsible for appointing the Village's external auditors.

MNP LLP, an independent firm of Chartered Professional Accountants, is appointed by the Mayor and Council to audit the financial statements and report directly to them; their report follows. The external auditors have full and free access to, and meet periodically with, both the Council and management to discuss their audit findings.



Independent Auditor's Report

To the Mayor and Council of the Village of Pemberton,

Opinion

We have audited the financial statements of the Village of Pemberton (the "Village"), which comprise the statement of financial position as at December 31, 2018, and the statements of operations and accumulated surplus, changes in net debt and cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Village as at December 31, 2018, and the results of its operations, changes in net debt and its cash flows for the year then ended in accordance with Canadian public sector accounting standards.

Basis for Opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Village in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Village's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Village or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Village's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

Independent Auditor's Report

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or
 error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is
 sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement
 resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery,
 intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are
 appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the
 Village's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Village's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Village to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Kelowna, British Columbia

May 7, 2019

MNPLLA

Chartered Professional Accountants

Village of Pemberton Statement of Financial Position

As at December 31, 2018

| | 2018 | 2017 |
|---|-------------|-------------|
| Financial assets | | |
| Cash and cash equivalents (Note 2) | 6,585,114 | 4,384,476 |
| Accounts receivable (Note 3) | 2,811,382 | 1,215,883 |
| Municipal Finance Authority debt reserve | 93,849 | 93,324 |
| | 9,490,345 | 5,693,683 |
| Financial liabilities | | |
| Accounts payable and accrued liabilities (Note 4) | 952,368 | 597,844 |
| Deferred revenue (Note 5) | 1,971,653 | 1,579,925 |
| Deposits and permits | 4,101,153 | 1,586,849 |
| Long-term debt (Note 6) | 5,117,183 | 5,230,686 |
| | 12,142,357 | 8,995,304 |
| Net debt | (2,652,012) | (3,301,621) |
| Non-financial assets | | |
| Prepaid expenses | 32,473 | 98,292 |
| Tangible capital assets (Note 7) | 25,279,153 | 21,826,722 |
| | 25,311,626 | 21,925,014 |
| Accumulated surplus (Note 8) | 22,659,614 | 18,623,393 |

Commitments and contingencies (Note 11)

Mayor

Village of Pemberton

Statement of Operations and Accumulated Surplus

For the year ended December 31, 2018

| | Budget (Note 13) | 2018 | 2017 |
|---|---------------------|--------------------|--------------------|
| Revenue | | | |
| Taxation (Note 9) | 2,015,259 | 1,946,489 | 1,836,489 |
| Water and sewer user rates | 1,682,091 | 1,853,538 | 1,703,447 |
| Government transfers (Note 10) | , , | | , , |
| Federal and provincial | 1,815,825 | 1,761,890 | 913,898 |
| Other local governments | 365,870 | 924,504 | 349,191 |
| Contributions | | 1,804,534 | 817,711 |
| User charges | 1,576,620 | 459,400 | 441,015 |
| Penalties and interest income | 16,640 | 103,046 | 95,911 |
| Investment income | 7,320 | 44,680 | 38,501 |
| Other | 450,740 | 267,783 | 358,932 |
| Gain on disposal of tangible capital assets | /> <u>-</u> | 4,464 | 4,283 |
| · · · · · · · · · · · · · · · · · · · | 7,930,365 | 9,170,328 | 6,559,378 |
| _ | | | |
| Expenses | 0.000.045 | 4 500 004 | 4 005 000 |
| General government | 2,309,315 | 1,588,001 | 1,295,638 |
| Fire protection services | 615,274 | 587,482 | 567,692 |
| Development and planning services | 593,556 | 383,807 | 421,595 |
| Public works and parks | 1,254,709 | 812,203 | 683,167 |
| Water utility Sewer utility | 961,025 986,606 | 743,733 907,444 | 867,466 777,656 |
| Airport services | 110,425 | 907,444 111,437 | 110,200 |
| All port services | 6,830,910 | 5,134,107 | 4,723,414 |
| | 0,000,910 | 3,134,107 | 4,720,414 |
| Annual surplus | 1,099,455 | 4,036,221 | 1,835,964 |
| Accumulated surplus, beginning of year | 18,623,393 | 18,623,393 | 16,787,429 |
| Accumulated surplus (Note 8) | 19,722,848 | 22,659,614 | 18,623,393 |

Village of Pemberton Statement of Changes in Net Debt

For the year ended December 31, 2018

| | Budget (Note 13) | 2018 | 2017 |
|--|---------------------|-------------|-------------|
| Annual surplus | 1,099,455 | 4,036,221 | 1,835,964 |
| Acquisition of tangible capital assets | (2,517,260) | (4,390,524) | (1,970,419) |
| Gain on disposal of tangible capital assets | - | (4,464) | (4,283) |
| Proceeds on disposition of tangible capital assets | - | 4,464 | 6,885 |
| Amortization of tangible capital assets | 855,616 | 938,093 | 802,294 |
| | (1,661,644) | (3,452,431) | (1,165,523) |
| Change in prepaid expenses | / | 65,819 | (72,270) |
| | | | |
| Decrease in net debt | (562,189) | 649,609 | 598,171 |
| Net debt, beginning of year | (3,301,621) | (3,301,621) | (3,899,792) |
| Net debt, end of year | (3,863,810) | (2,652,012) | (3,301,621) |



Village of Pemberton Statement of Cash Flows

For the year ended December 31, 2018

| | 2018 | 2017 |
|--|-------------|-------------|
| Cash provided by (used for) the following activities | | |
| Operating Activities | | |
| Annual surplus | 4,036,221 | 1,835,964 |
| Items not involving cash included in annual surplus: | .,000,==. | 1,000,001 |
| Amortization of tangible capital assets | 938,093 | 802,294 |
| Gain on disposal of tangible capital assets | (4,464) | (4,283) |
| Actuarial reduction of debt | (83,438) | (72,809) |
| Developer and other contributions of tangible capital assets | (863,534) | (786,000) |
| Change in financial assets and liabilities: | (000,000) | (,, |
| Accounts receivable | (1,595,499) | 288,278 |
| Municipal Finance Authority debt reserve | (525) | (1,786) |
| Accounts payable and accrued liabilities | 354,524 | 93,555 |
| Deferred revenues | 391,728 | 68,561 |
| Deposits | 2,514,304 | (798,890) |
| Change in non-financial assets: | | , |
| Prepaids | 65,819 | (72,270) |
| | 5,753,229 | 1,352,614 |
| | | |
| Capital Activities | (0.500.000) | (4.404.440) |
| Acquisition of tangible capital assets | (3,526,990) | (1,184,419) |
| Proceeds on disposition of tangible capital assets | 4,464 | 6,885 |
| | (3,522,526) | (1,177,534) |
| Financing Activities | | |
| Principal repayments of long-term debt | (349,095) | (319,724) |
| Advances of long-term debt | 319,030 | 412,943 |
| Repayment of obligations under capital lease | - | (447,083) |
| repayment of estigations and capital todas | (30,065) | (353,864) |
| | | |
| Increase (decrease) in cash and cash equivalents | 2,200,638 | (178,784) |
| Cash and cash equivalents, beginning of year | 4,384,476 | 4,563,260 |
| Cash and cash equivalents, end of year | 6,585,114 | 4,384,476 |

Village of Pemberton Notes to the Financial Statements

For the year ended December 31, 2018

The Village of Pemberton (the "Village") was incorporated as a Village in 1956 under statute of the Province of British Columbia. Its principal activities include the provision of local government services to residents of the incorporated area. These include general government, fire protection, planning and development, public works, parks and cultural services, water utility, sewer utility, and airport services.

The Village is committed to building and maintaining a village which preserves and enhances the natural environment, heritage and uniqueness of the community. The Village's objectives are to provide open, fair, and responsive government, recognizing the impact of decisions on the residents of the community; to provide opportunities for commerce and industry; and to deliver municipal services in an effective manner at a cost acceptable to the taxpayers.

1. Significant accounting policies

The financial statements of the Village are prepared by management in accordance with Canadian public sector accounting standards as recommended by the Public Sector Accounting Board (PSAB) of CPA Canada. Significant accounting policies adopted by the Village are as follows:

(a) Basis of accounting

The Village follows the accrual method of accounting for revenues and expenses. Revenues are normally recognized in the year in which they are earned and measurable. Expenses are recognized as they are incurred and measurable as a result of receipt of goods or services and the creation of a legal obligation to pay.

(b) Revenue recognition

Property taxes, including frontage taxes and special assessments, are recognized as revenue in the year in which they are levied. Water and sewer user rates, connection fees, sale of services, interest and penalties are recognized as revenue in the year the related service is provided.

The Village recognizes a government transfer as revenue when the transfer is authorized and all eligibility criteria, if any, have been met. A government transfer with stipulations giving rise to an obligation that meets the definition of a liability is recognized as a liability. In such circumstances, the Village recognizes revenue as the liability is settled.

(c) Deferred revenue

Deferred revenue represents development cost charges (DCCs), licenses and other fees which have been collected, but for which the related services or expense have yet to be performed or incurred. These amounts will be recognized as revenues in the fiscal year the services are performed or expenditures incurred.

(d) Investment income

Investment income is reported as revenue in the period earned. When required by the funding government or related Act, investment income earned on deferred revenue is added to the investment and forms part of the deferred revenue balance.

For the year ended December 31, 2018

1. Significant accounting policies (continued)

(e) Reserves

Reserves for operating and capital purposes represent amounts reserved either internally or by statute for specific future purposes.

(f) Cash and cash equivalents

Cash and cash equivalents include cash and highly liquid investments with a term to maturity of 90 days or less at acquisition and readily convertible to cash.

(g) Long-term debt

Long-term debt is recorded net of principal repayments and actuarial adjustments.

(h) Liability for contaminated sites

A liability for remediation of a contaminated site is recognized at the best estimate of the amount required to remediate the contaminated site when contamination exceeding an environmental standard exists, the Village is either directly responsible or accepts responsibility, it is expected that future economic benefits will be given up, and a reasonable estimate of the amount is determinable. The best estimate of the liability includes all costs directly attributable to remediation activities and is reduced by expected net recoveries based on information available at December 31, 2018.

(i) Non-financial assets

Non-financial assets are not available to discharge existing liabilities and are held for use in the provision of services. They have useful lives extending beyond the current year and are not intended for sale in the ordinary course of operations.

(i) Tangible capital assets

Tangible capital assets are recorded at cost which includes amounts that are directly attributable to acquisition, construction, development or betterment of the asset. The cost less residual value of the tangible capital assets, excluding land, are amortized on a straight-line basis over their estimated useful lives as follows:

| Asset | Useful life - years | |
|--|---------------------------------|--|
| Buildings and building improvements Engineering structures Machinery, equipment and vehicles Water systems Sewer systems | 50 20-40 5-15 50 50 | |

Annual amortization is charged in the year of acquisition. Amortization is charged to the date the asset is sold in the year of disposal. Assets under construction are not amortized until the asset is available for productive use.

Village of Pemberton Notes to the Financial Statements

For the year ended December 31, 2018

1. Significant accounting policies (continued)

(ii) Contributions of tangible capital assets

Tangible capital assets received as contributions are recorded at their fair value at the date of receipt and also are recorded as revenue.

(iii) Natural resources

Natural resources that have not been purchased are not recognized as assets in the financial statements.

(iv) Works of art and cultural and historic assets

Works of art and cultural and historic assets are not recorded as assets in these financial statements.

(v) Interest capitalization

The Village does not capitalize interest costs associated with the acquisition or construction of a tangible capital asset.

(j) Use of estimates

The preparation of financial statements requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities, and disclosure of contingent assets and liabilities at the date of the financial statements, and the reported amounts of revenues and expenses during the period.

Significant estimates include assumptions used in estimating provisions for accrued liabilities, estimated useful lives of tangible capital assets, and valuation of accounts receivable.

Liabilities for contaminated sites are estimated based on the best information available regarding potential contamination where the Village is responsible.

(j) PS 2200 Related Party Disclosures and PS 3420 Inter-Entity Transactions

Effective January 1, 2018, the Village adopted the recommendations relating to PS 2200 Related Party Disclosures and PS 3420 Inter-Entity Transactions, as set out in the CPA Canada Public Sector Accounting Handbook. Pursuant to the recommendations, the changes were applied prospectively, and prior periods have not been restated.

These new Sections define a related party and establish disclosures required for related party transactions. Disclosure is required when related party transactions have occurred at a value different from that which would have been arrived at if the parties were unrelated, and they have, a material financial effect on the financial statements. They also establish standards on how to account for and report transactions between public sector entities that comprise a government's reporting entity from both a provider and recipient perspective.

There was no material impact on the financial statements of adopting the new Sections.

Village of Pemberton Notes to the Financial Statements

For the year ended December 31, 2018

(k) PS 3210 Assets, PS 3320 Contingent Assets and PS 3380 Contractual Rights

Effective January 1, 2018, the Village adopted the recommendations relating to PS 3210 Assets, PS 3320 Contingent Assets, and PS 3380 Contractual Rights, as set out in the CPA Canada Public Sector Accounting Handbook. Pursuant to the recommendations, the changes were applied prospectively, and prior periods have not been restated.

PS 3210 Assets provides additional guidance to clarify the definition of assets set out in PS 1000 Financial Statement Concepts.

PS 3320 Contingent Assets establishes disclosure standards on contingent assets.

PS 3380 Contractual Rights establishes disclosure standards on contractual rights, and does not include contractual rights to exchange assets where revenue does not arise. The main features of this Section are as follows:

- Contractual rights are rights to economic resources arising from contracts or agreements that will result in both an asset and revenue in the future.
- Until a transaction or event occurs under a contract or agreement, an entity only has a
 contractual right to an economic resource. Once the entity has received an asset, it no
 longer has a contractual right.
- Contractual rights are distinct from contingent assets as there is no uncertainty related to the existence of the contractual right.

There was no material impact on the financial statements of adopting the new Sections.

2. Cash and cash equivalents

| | 2018 | 2017 |
|--|-----------|-----------|
| Destricted each and each environments | | |
| Restricted cash and cash equivalents | | |
| Development cost charges | 1,353,118 | 698,162 |
| Other | 25,000 | 25,000 |
| | 1,378,118 | 723,162 |
| Unrestricted cash and cash equivalents | 5,206,996 | 3,661,314 |
| | 6,585,114 | 4,384,476 |

Cash equivalents include investments in Municipal Finance Authority Money Market Fund and term deposits.

3. Accounts Receivable

| | | 2018 | 2017 |
|-----------------------------------|----------|-----------|-----------|
| | | | |
| Taxes receivable | | 371,129 | 384,750 |
| Utilities receivable | | 21,026 | 79,958 |
| Goods and Services Tax receivable | | 154,105 | 91,390 |
| Trade receivables | | 2,265,122 | 659,785 |
| | \\ 7 ~ 7 | 2,811,382 | 1,215,883 |

4. Accounts payable and accrued liabilities

| | 2018 | 2017 |
|--|---------|---------|
| | | |
| Trade payables and accrued liabilities | 834,597 | 465,591 |
| Wages payable | 98,826 | 117,949 |
| Government remittances | 18,945 | 14,304 |
| | 952,368 | 597,844 |

5. Deferred revenue

| | December 31, | | | December 31, |
|-----------------------------|--------------|-------------|-----------|--------------|
| | 2017 | Collections | Transfers | 2018 |
| Development cost charges | | | | |
| General | 363,445 | 291,233 | (125,939) | 528,739 |
| Water utility | 218,439 | 135,341 | - | 353,780 |
| Sewer utility | 187,735 | 282,865 | - | 470,599 |
| | 769,619 | 709,439 | (125,939) | 1,353,118 |
| | | | | |
| Deferred revenue | | | | |
| Unspent gas tax funding | 365,755 | 164,293 | (306,464) | 223,584 |
| Deferred grants | 78,649 | 2,315 | (63,406) | 17,558 |
| Future local improvements | 98,769 | 60,000 | (36,612) | 122,157 |
| Prepaid utilities and taxes | 76,264 | - | (11,897) | 64,367 |
| Other | 190,869 | / | - | 190,869 |
| | 810,306 | 226,608 | (418,379) | 618,535 |
| | 1,579,925 | 936,047 | (544,318) | 1,971,653 |

Gas tax funding is provided by the Government of Canada. The use of the funding is established by a funding agreement between the Village and the Union of British Columbia Municipalities. Gas tax funding may be used towards designated public transit, community energy, water, wastewater, solid waste and capacity building projects, as specified in the funding agreements.

6. Long-term debt

| | 2018 | 2017 |
|-------------------------------------|-----------|-----------|
| Outstanding debt, beginning of year | 5,230,686 | 5,210,276 |
| Issues of debt | 319,030 | 412,943 |
| Repayment of debt | (349,095) | (319,724) |
| Actuarial reduction of debt | (83,438) | (72,809) |
| | 5,117,183 | 5,230,686 |

6. Long-term debt (continued)

| | | | Cash Payments | | Balance Out | standing |
|-------|----------|----------|---------------|-----------|-------------|-----------|
| | Year | % | | | | |
| Bylaw | Maturing | Rate | Interest | Principal | 2018 | 2017 |
| 427 | 2022 | 3.05 | 11,375 | 19,658 | 184,949 | 225,817 |
| 515 | 2025 | 1.80 | 37,800 | 77,200 | 921,459 | 1,035,902 |
| 580 | 2036 | 3.00 | 35,273 | 35,939 | 1,475,609 | 1,530,934 |
| 756 | 2024 | 3.00 | 8,100 | 22,489 | 174,503 | 199,800 |
| 776 | 2040 | 2.75 | 33,000 | 30,809 | 1,104,301 | 1,137,304 |
| 795 | 2036 | 2.10 | 11,204 | 19,856 | 493,228 | 513,680 |
| 747 | 2019 | variable | 1,044 | 20,000 | 40,000 | 60,000 |
| 1433 | 2020 | variable | 1,576 | 23,690 | 71,070 | 94,760 |
| N/A | 2018 | variable | 82 | 19,291 | | 19,291 |
| N/A | 2018 | variable | 54 | 6,883 | | 6,883 |
| N/A | 2021 | variable | 1,363 | 18,967 | 50,016 | 68,983 |
| N/A | 2021 | variable | 7,353 | 30,396 | 306,937 | 337,332 |
| N/A | 2021 | variable | 318 | 2,358 | 27,652 | - |
| N/A | 2021 | variable | 318 | 2,358 | 27,652 | - |
| N/A | 2021 | variable | 127 | 939 | 11,061 | - |
| N/A | 2021 | variable | 75 | 263 | 16,767 | _ |
| N/A | 2021 | variable | 636 | 4,695 | 55,305 | _ |
| N/A | 2021 | variable | 1,801 | 13,304 | 156,674 | - |
| | | | 151,499 | 349,095 | 5,117,183 | 5,230,686 |

The estimated aggregate repayments on long-term debt over the next five years are as follows:

| 2019 | 360,297 |
|------|---------|
| 2020 | 363,238 |
| 2021 | 336,755 |
| 2022 | 288,040 |
| 2023 | 228,012 |

| | | | | Machinery, | | | | |
|-----------------------------------|-----------|-----------|---------------------------|------------------------|------------------|------------------|------------------------------|------------|
| 2018 | Land | Buildings | Engineering Structures | Equipment and Vehicles | Water Systems | Sewer Systems | Assets Under Construction | Tota |
| Cost | | | | / ^ | | | | |
| Balance, beginning of year | 1,681,701 | 2,093,380 | 5,847,277 | 4,088,789 | 6,816,126 | 13,401,023 | 221,359 | 34,149,655 |
| Disposals and transfers | - | - | - < | (20,948) | - | - | (221,359) | (242,307) |
| Additions | 314,361 | 97,819 | 3,116,020 | 398,580 | 92,386 | - | 592,717 | 4,611,883 |
| Balance, end of year | 1,996,062 | 2,191,199 | 8,963,298 | 4,466,421 | 6,908,512 | 13,401,023 | 592,717 | 38,519,231 |
| Accumulated amortization | | | | | | | | |
| Balance, beginning of year | - | 537,342 | 3,310,923 | 2,714,635 | 1,451,471 | 4,308,562 | - | 12,322,933 |
| Amortization reversal on disposal | - | - | \ \ - / / | (20,948) | - | - | - | (20,948) |
| Amortization expense | - | 62,598 | 200,553 | 266,286 | 141,829 | 266,827 | - | 938,093 |
| Balance, end of year | - | 599,940 | 3,511,476 | 2,959,973 | 1,593,300 | 4,575,389 | - | 13,240,078 |
| Net book value, end of year | 1,996,062 | 1,591,259 | 5,451,822 | 1,506,488 | 5,315,212 | 8,825,634 | 592,717 | 25,279,153 |

Included in tangible capital assets are fully depreciated assets with cost and accumulated amortization of \$3,266,174.

7. Tangible capital assets (continued)

| 2017 | Land | Buildings | Engineering Structures | Machinery, Equipment and Vehicles | Water Systems | Sewer Systems | Assets Under Construction | Total |
|-----------------------------------|-----------|-----------|---------------------------|---|------------------|------------------|---------------------------|------------|
| Cost | | | | 7 | | | | |
| Balance, beginning of year | 830,087 | 2,066,915 | 5,507,590 | 3,929,702 | 6,356,297 | 13,401,023 | 96,540 | 32,188,154 |
| Disposals | - | - | / - | (8,918) | - | - | - | (8,918) |
| Additions | 851,614 | 26,465 | 339,687 | 168,005 | 459,829 | - | 124,819 | 1,970,419 |
| Balance, end of year | 1,681,701 | 2,093,380 | 5,847,277 | 4,088,789 | 6,816,126 | 13,401,023 | 221,359 | 34,149,655 |
| Accumulated amortization | | | | | | | | |
| Balance, beginning of year | - | 485,052 | 3,189,461 | 2,496,636 | 1,314,071 | 4,041,735 | - | 11,526,955 |
| Amortization reversal on disposal | - | - | \\ 7/ | (6,316) | - | - | - | (6,316) |
| Amortization expense | - | 52,290 | 121,462 | 224,315 | 137,400 | 266,827 | - | 802,294 |
| Balance, end of year | - | 537,342 | 3,310,923 | 2,714,635 | 1,451,471 | 4,308,562 | - | 12,322,933 |
| Net book value, end of year | 1,681,701 | 1,556,038 | 2,536,354 | 1,374,154 | 5,364,655 | 9,092,461 | 221,359 | 21,826,722 |

Included in tangible capital assets are fully depreciated assets with cost and accumulated amortization of \$3,283,536.

8. Accumulated surplus

Accumulated surplus consists of individual fund surplus and reserves as follows:

| | 2018 | 2017 |
|-------------------------------------|------------|------------|
| Surplus | | _ |
| Invested in tangible capital assets | 20,161,971 | 16,596,037 |
| Unrestricted | 894,783 | 1,118,979 |
| | 21,056,754 | 17,715,016 |
| Non-statutory reserves | | |
| General reserve | 52,150 | 203,543 |
| Reserves set aside by Council | | |
| Equipment replacement | / | 22,969 |
| Centennial building | 7,161 | 7,161 |
| Capital | 410,296 | 314,317 |
| Recreation | 352,287 | - |
| Fire department | 289,281 | 187,794 |
| Water – general | 429,753 | 159,753 |
| Sewer – general | 40,000 | - |
| Transit | 21,932 | 12,840 |
| \\ 7_ | 1,550,710 | 704,834 |
| | 22,659,614 | 18,623,393 |

9. Taxation

Taxation revenue, reported on the statement of operations, is made up of the following:

| | 2018 | 2017 |
|---|-----------|-----------|
| Municipal and school property taxes levied | 4,332,187 | 4,067,324 |
| Payments in-lieu of taxes | 95,822 | 89,078 |
| | 4,428,009 | 4,156,402 |
| Less transfers to other governments | | |
| Squamish-Lillooet Regional District | 947,233 | 872,988 |
| Province of B.C. – School taxes | 1,254,595 | 1,194,650 |
| Policing costs | 205,533 | 185,644 |
| B.C. Assessment Authority | 42,948 | 39,778 |
| Sea to Sky Regional Hospital District | 31,037 | 26,708 |
| Municipal Finance Authority | 173 | 145 |
| | 2,481,520 | 2,319,913 |
| Net taxation revenue available for municipal purposes | 1,946,489 | 1,836,489 |

10. Government transfers

The government transfers reported on the statement of operations are:

| | 2018 | 2017 |
|---|-----------|-----------|
| Federal and provincial grants | | |
| Social assistance and community development | 390,304 | 389,870 |
| Gas tax | 306,464 | 327,688 |
| Capital improvements | 1,041,825 | 188,257 |
| Miscellaneous | 23,297 | 8,083 |
| | 1,761,890 | 913,898 |
| Other municipalities and regional districts | | |
| Fire protection | 301,090 | 279,916 |
| Rescue services | 65,561 | 64,275 |
| Other | 557,853 | 5,000 |
| | 924,504 | 349,191 |
| Total government transfer revenues | 2,686,394 | 1,263,089 |

11. Commitments and contingencies

- (a) The Village of Pemberton debt is, under the provisions of the Local Government Act, a direct, joint and several liability of the Squamish-Lillooet Regional District and each member municipality within the Regional District, including the Village of Pemberton. The loan agreements with the Regional District and the Municipal Finance Authority provide that if any time the scheduled payments provided for in the agreements are not sufficient to meet the Authority's obligations in respect to such borrowings, the resulting deficiency becomes a liability of the Village.
- (b) The Village and its employees contribute to the Municipal Pension Plan (a jointly trusteed pension plan). The board of trustees, representing plan members and employers, is responsible for administering the plan, including investment of assets and administration of benefits. The plan is a multi-employer defined benefit pension plan. Basic pension benefits are based on a formula. As at December 31, 2015, the plan has about 197,000 active members and approximately 95,000 retired members. Active members include approximately 39,000 contributors from local governments.

Every three years, an actuarial valuation is performed to assess the financial position of the plan and adequacy of plan funding. The actuary determines an appropriate combined employer and member contribution rate to fund the plan. The actuary's calculated contribution rate is based on the entry-age normal cost method, which produces the long-term rate of member and employer contributions sufficient to provide benefits for average future entrants to the plan. This rate is then adjusted to the extent there is amortization of any funding deficit.

The most recent valuation for the Municipal Pension Plan as at December 31, 2015, indicated a \$2.224 billion funding surplus for basic pension benefits on a going concern basis.

The Village of Pemberton paid \$145,054 (2017 - \$150,960) for employer contributions to the plan in fiscal 2018.

The next valuation will be as at December 31, 2018, with results available in 2019.

Village of Pemberton Notes to the Financial Statements

For the year ended December 31, 2018

11. Commitments and contingencies (continued)

Employers participating in the plan record their pension expense as the amount of employer contributions made during the fiscal year (defined contribution pension plan accounting). This is because the plan records accrued liabilities and accrued assets for the plan in aggregate, resulting in no consistent and reliable basis for allocating the obligation, assets and cost to individual employers participating in the plan.

- (d) From time to time, the Village is brought forth as defendant in various lawsuits. The Village reviews its exposure to any potential litigation, for which it would not be covered by insurance, and assesses whether a successful claim against the Village would significantly affect the financial statements of the Village. Management has determined that potential liabilities, if any, arising from these claims will not be significant to the financial statements.
- (e) The Village is a subscribed member of the Municipal Insurance Association of British Columbia (The "Exchange") as provided by Section 3.02 of the *Insurance Act* of the Province of British Columbia. The main purpose of the Exchange is to pool the risks of liability so as to lessen the impact on any subscriber. Under the Reciprocal Insurance Exchange Agreement the Village is assessed a premium and specific deductible for its claims based on population. The obligation of the Village with respect to the Exchange and/or contracts and obligations entered into by the Exchange on behalf of its subscribers in connection with the Exchange are in every case several, and not joint and several.

12. Segmented information

Segmented information has been identified based upon lines of service provided by the Village. Village services are provided by departments and their activities are reported by functional area in the body of the financial statements. Certain lines of service that have been separately disclosed in the segmented information, along with the services they provide, are as follows

(i) General government

General government operations provide the functions of corporate administration, finance, human resources, legislative services, building services and maintenance, and any other functions not categorized to a specific department.

(ii) Fire protection services

The Fire department is responsible to provide fire suppression services, fire prevention programs, training and education related to prevention, and detection or extinguishment of fires.

(iii) Development and planning services

Development and planning services work to achieve the Village's goals to maintain and enhance community spirit and vitality and use of public space. It does so through official community plans, urban design, zoning and other policy initiatives.

Village of Pemberton Notes to the Financial Statements

For the year ended December 31, 2018

12. Segmented information (continued)

(iv) Public works and parks

The public works and parks department is responsible for the delivery of municipal public works services related to the planning, development and maintenance of roadway systems, the maintenance of parks and open space, and street lighting.

(v) Water and sewer utilities

The Village is responsible for environmental programs including the engineering and operation of the potable drinking water and wastewater systems.

(vi) Airport services

The Village operates the Pemberton Regional Airport, collecting landing and lease fees and maintaining the grounds and facilities.

Certain allocation methodologies are employed in the preparation of segmented financial information. Taxation and payments-in-lieu of taxes are allocated to the segments based on the segment's budgeted net expenditure. User charges and other revenue have been allocated to the segments based upon the segment that generated the revenue.

Government transfers have been allocated to the segment based upon the purpose for which the transfer was made. Development charges earned and developer contributions received were allocated to the segment for which the charge was collected.

12. Segmented information (continued)

| 2018 | General Government | Fire Protection Services | Development & Planning Service | Public Works and Parks | Water Utility | Sewer Utility | Airport Services | Total |
|---|-----------------------|-----------------------------|--------------------------------------|---------------------------|---------------|---------------|---------------------|-----------|
| Revenues | | | | | | | | |
| Taxation | 721,422 | 348,364 | 174,362 | 368,981 | 99,985 | 200,381 | 32,994 | 1,946,489 |
| Water and sewer user rates | - | - | - | / / - | 1,028,326 | 825,212 | - | 1,853,538 |
| User fees | 165,490 | - | 268,610 | // -/> | - | - | 25,300 | 459,400 |
| Penalties and interest income | 71,822 | - | <u>.</u> / | / | 19,538 | 11,686 | <u>-</u> | 103,046 |
| Government transfers | 719,471 | 366,651 | - | 1,554,000 | 48,447 | - | (2,175) | 2,686,394 |
| Investment income | 44,185 | - | - | ~ (| 164 | 331 | - | 44,680 |
| Contributions | 25,000 | 39,000 | - | 1,740,534 | - | - | - | 1,804,534 |
| Other | 26,032 | 95,571 | 125,542 | 1,470 | 150 | 914 | 18,104 | 267,783 |
| Gain on disposal | - | 4,464 | 1 | | - | - | - | 4,464 |
| | 1,773,422 | 854,050 | 568,514 | 3,664,985 | 1,196,610 | 1,038,524 | 74,223 | 9,170,328 |
| Expenses | | | | | | | | |
| Wages, salaries and benefits | 583,988 | 276,585 | 169,970 | 420,344 | 403,021 | 401,401 | 40,965 | 2,296,273 |
| Materials, supplies and contracted services | 519,573 | 299,653 | 213,837 | 386,539 | 174,686 | 220,707 | 16,049 | 1,831,044 |
| Debt servicing | 9,426 | 11,244 | / / | 5,320 | 24,197 | 18,509 | - | 68,696 |
| Amortization | 475,014 | <u> </u> | / <u> </u> | <u>-</u> | 141,829 | 266,827 | 54,423 | 938,093 |
| | 1,588,001 | 587,482 | 383,807 | 812,203 | 743,733 | 907,444 | 111,437 | 5,134,107 |
| Annual surplus (deficit) | 185,421 | 266,568 | 184,707 | 2,852,782 | 452,877 | 131,080 | (37,214) | 4,036,221 |

12. Segmented information (continued)

| 2017 | General Government | Fire Protection Services | Development & Planning Service | Public Works and Parks | Water Utility | Sewer Utility | Airport Services | Total |
|---|-----------------------|-----------------------------|--------------------------------------|---------------------------|---------------|---------------|---------------------|-----------|
| Revenues | | | | | | | | |
| Taxation | 599,814 | 349,777 | 195,037 | 316,043 | 99,985 | 200,113 | 75,720 | 1,836,489 |
| Water and sewer user rates | - | - | - | - ^ | 938,446 | 765,001 | - | 1,703,447 |
| User fees | 189,272 | - | 228,411 | // // | - | - | 23,332 | 441,015 |
| Penalties and interest income | 75,682 | - | | \ / <u>-</u> / | 10,233 | 9,996 | - | 95,911 |
| Government transfers | 402,953 | 344,191 | - | 2,923 | 317,349 | - - | 195,673 | 1,263,089 |
| Investment income | 36,818 | - | - | | 578 | 1105 | - - | 38,501 |
| Contributions | | - | | 787,000 | 30,711 | - | - | 817,711 |
| Other | 37,240 | 213,529 | 100,953 | 447 | - | 1,359 | 5,404 | 358,932 |
| Gain on disposal | - | 4,283 | //- | 7 - 7 | - | - | - | 4,283 |
| | 1,341,779 | 911,780 | 524,401 | 1,106,413 | 1,397,302 | 977,574 | 300,129 | 6,559,378 |
| Expenses | | | | | | | | |
| Wages, salaries and benefits | 557,407 | 248,939 | 210,505 | 389,735 | 490,933 | 277,898 | 27,824 | 2,203,241 |
| Materials, supplies and contracted services | 390,009 | 310,881 | 211,090 | 289,357 | 211,442 | 207,884 | 25,193 | 1,645,856 |
| Debt servicing | 7,337 | 7,872 | / - | 4,075 | 27,691 | 25,048 | - | 72,023 |
| Amortization | 340,885 | | | | 137,400 | 266,826 | 57,183 | 802,294 |
| | 1,295,638 | 567,692 | 421,595 | 683,167 | 867,466 | 777,656 | 110,200 | 4,723,414 |
| Annual surplus (deficit) | 46,141 | 344,088 | 102,806 | 423,243 | 529,840 | 199,918 | 189,929 | 1,835,964 |

13. Budget data

The budget data presented in these financial statements is based upon the 2018 operating and capital budgets adopted by Council on May 10, 2018. The following table reconciles the approved budget to the budget figures reported in these financial statements.

| | Budget amount |
|--|---------------|
| Surplus – Statement of Operations | 1,099,455 |
| Adjust for budgeted cash items not included in statement of operations Capital expenditures | (2,517,260) |
| Loan proceeds | 120,000 |
| Amortization | 855,616 |
| Reduction in long-term debt | (212,270) |
| Repayment of obligations under capital lease | (144,507) |
| Transfers from Statutory Reserves | 121,456 |
| Transfers from Non-Statutory Reserves | 644,339 |
| Transfers to Non-Statutory Reserves | (601,038) |
| Transfers from Unrestricted Surplus | 634,209 |
| Total adjustments | (1,099,455) |
| Financial plan balance | - |

Joffre Lakes Visitor Use Management

Background

Recreation and tourism growth in the Sea to Sky Region has been accelerating since the improvement of the Sea to Sky Highway and the 2010 Winter Olympic Games. The Sea to Sky highway now has over 3 million travellers every year, and the majority of that traffic includes visitors to the region seeking a recreation related experience. This increase in tourism is reflected in the increase in attendance at provincial parks, particularly Joffre Lakes. In 2018, 183,000 people visited the park; this represents a 168% increase in park attendance since 2010. In response to this growth, BC Parks, First Nations, the Ministry of Forests, Lands, Natural Resources, and Rural Development (FLNRORD), the regional district, municipalities, RCMP and residents have all voiced concerns regarding sustainable recreation and tourism in the Sea to Sky corridor and the concerns for public safety along the highway near Joffre Lakes Park.

Recreation Planning Partnership

Joffre Lakes Park lies within the traditional territories of Lil'wat and N'Quatqua First Nations and within the territory of the St'at'imc Chiefs Council. It is immediately adjacent to the traditional territories of Sekw'el'was (Cayoose Creek) and T'it'q'et First Nations. All of these groups have expressed concern about the levels of recreational use occurring in their territories.

We've been developing this strategy collaboratively with the Lil'wat Nation and the N'Quatqua Nation over a series of months. Working collaboratively is key to the success of the project.

Elements of the Strategy

The diagram below summarizes the process that we've been following for the development of the Visitor Use Management Strategy.



| | Stage 1 | Stage 2 | Stage 3 | Stage 4 | Stage 5 |
|---------|--|--|--|--|--|
| PURPOSE | Introduce the process, clarify protocols, understand the framework, and confirm the process. | Brainstorm ideas for a vision, goals, key strategies and initial priority actions. | Outreach to respective membership, staff, stakeholders and the public seeking feedback and input on draft strategies | Refinement of strategy based on feedback and input. Finalize priorities and complete strategy | Review by leadership, development of implementation plans, and implementation of strategy. |

We are currently in Stage 3 of the process and are reaching out to stakeholders for their feedback and input on draft strategies.

<u>Please note: The following goals and strategies have not been confirmed or finalized. We are at a stage</u> of gathering feedback and input.

<u>Draft Goals (in no particular order of significance)</u>

- 1. Manage the park in a sustainable manner
- 2. Engage First Nations in park management
- 3. Celebrate First Nations culture throughout the park
- 4. Effectively manage day use visitor numbers
- 5. Address highway and parking safety concerns
- 6. Ensure trailhead facilities and maintenance support levels of use
- 7. Facilities and certain aspects of the park are inclusive of all users, abilities, and demographics
- 8. Effectively manage backcountry camping
- 9. Educate users
- 10. Effectively manage natural, cultural, and recreational values in a sustainable manner
- 11. Increase our knowledge of park users, traffic trends, and recreation desires
- 12. Increase public appreciation and value of the park
- 13. Protect ecologically sensitive areas

Brainstorming Actions for 2019 and Beyond (in no particular order of significance)

A number of actions have been discussed within the internal working group. Below is a selection of proposed actions that we are seeking your input on. As mentioned, we are at a brainstorming stage and not all actions below may be implemented. We welcome your feedback.

- 1. Increase First Nations presence and cultural education throughout the park
- 2. Enforce highway parking restrictions (tow illegally parked vehicles)
- 3. Expand existing parking lot (trailhead and overflow lot)
- 4. Implement a Shuttle bus
- 5. Establish on-site cell connectivity/wifi
- 6. Improve on-site signage
- 7. Explore options to establish a day use fee with money reinvested back into the park
- 8. Explore potential limits on the number of day visitors allowed in the park (i.e. through determining carrying capacity) and ways of implementing limits



REPORT TO COUNCIL

Date: Tuesday, May 7, 2019

To: Nikki Gilmore, Chief Administrative Officer

From: Lisa Pedrini, Manager of Development Services

Subject: Development Services 2019 First Quarter Report: January - March 2019

PURPOSE

The purpose of this report is to inform Council of the activities of the Development Services Development Services Department for the First Quarter of 2019.

BACKGROUND

Quarterly reports will be provided throughout the current year as a means of keeping Council up to date with building, planning and development activities.

DISCUSSION & COMMENTS

This report provides an overview of the number of permits issued between January 1st, 2019 and March 31st, 2019 in the following areas:

BUILDING DIVISION

January - March 2019 - Building Permit Overview

A breakdown of building permit data for the First Quarter of 2019 is provided below:

| Type of Permit | # of BP's Issued | Value of Construction | Permit Fees |
|--|---------------------|-----------------------|-------------|
| Single Family Dwelling | 1 | \$ 600,000.00 | \$ 4,265.59 |
| Single Family Dwelling with suite | 3 | \$1,967,230.00 | \$17,869.83 |
| Manufactured Homes (mobile) | | | |
| Multi Family Dwelling (owned) | | | |
| Multi Family Dwelling (rental) | | | |
| Institutional | | | |
| Farm Building | | | |
| Others (Decks, Stairs, Reno etc.) | 1 | \$ 350,000.00 | \$ 3,346.00 |
| Tenancy Improvements (Commercial/Industrial) | | | |
| Industrial Buildings | 1 | \$ 45,000.00 | \$ 650.00 |
| Excavation / Blasting | 1 | Not Applicable | \$ 300.00 |
| Total Permits – 1st Quarter | 7 | \$2,962,230.00 | \$26,431.42 |

January - March 2019 - Development Cost Charges Overview

There were no Development Cost Charges collected in the First Quarter.

PLANNING DIVISION

2019 Current Development Applications

A list of applications currently in-house is provided below; information new to the First Quarter is shown in **bold font**.

| Application # | Project | Status |
|-----------------|--|-------------------------|
| DP008 | 1422, 1426 & 1430 Portage Road | In Process |
| | (Crestline) - 36 Stacked Townhouses | |
| DP011 | 7370 Highway 99 (Pemberton Mobile Home | In Process |
| | Park Ltd.) addition of new pads | |
| DP016 | Wye Lands – Combined Commercial | Received 12.19.19; In |
| | Residential Development | Process |
| DPm | 7423 Frontier Street | Received 01.25.19; In |
| | Pemberton Hotel – Exterior Façade | Process |
| | Upgrades to add Cannabis Retail and | |
| | additional hotel rooms at grade | |
| SO52 – Phase 1 | Sunstone – 21 Lot Subdivision | Completed 01.05.2019 |
| SO70 | 1931 Timberlane Road – 2 Lot Subdivision | In Process |
| SO71 | 1368 Fernwood – 4 Lot Subdivision | In Process |
| SO73 – Phase 1b | Sunstone – 25 Lot Subdivision | TAL Issued – In Process |
| SO74 | 1351 Cedar Street – Lot Split | In Process |
| SO75 | 1350 Aster Street- SLRD/VOP Lot Split | In Process |
| DVP123 | Sunstone Ridge, Phase 1B, Road C – Road | In Process |
| | Standards | |
| TUP 009 | 1394 Portage Road – Coffee Truck | Received 03.28.19; In |
| | | Process |
| SAP 2019-04 | Lot 36, Sunstone | Received 01.25.19; In |
| | | Process |

DPA: Development Permit DVP: Development Variance Permit LL: Liquor Licence SO: Subdivision BoV: Board of Variance CL: Cannabis Licence DPm: Minor Development Permit OR: OCP/Zoning Amendment SAP: Site Alteration Permit

2019 Long Range Planning Projects

The following is a list of long range planning projects and their respective status.

| Project | Status |
|---|--|
| Hillside Development Standards | Underway; project will proceed once the Planner position is filled |
| Affordable Housing Action Plan | Planning Consultant negotiations to be completed in April 2019; Plan to be presented to Committee of the Whole in July, 2019 |
| Mount Currie Rock Slide Risk Assessment | · · · · · · · · · · · · · · · · · · · |
| Strategy | Sept 2019 |

Page 3 of 4

| Community Amenity Contribution Policy | To be presented to Committee of the Whole in Oct 2019 |
|---------------------------------------|--|
| Sign Bylaw | To be presented to Committee of the Whole in Nov 2019 |
| Regional Growth Strategy Review | Awaiting 60 Day official referral from SLRD to member municipalities; anticipated to occur in late spring 2019 |
| OCP Update | 2020 Work Plan |
| Development Procedures Bylaw Update | 2020 Work Plan |

COMMUNICATIONS

The Development Services Department works with the Communication Coordinator to regularly update the Village's website with current information related to planning and building and to meet statutory requirements related to notification as needed.

LEGAL CONSIDERATIONS

There are no legal considerations as this report is being presented for information purposes.

IMPACT ON BUDGET & STAFFING

The Development Services Division operates on a cost recovery basis as per the *Development Procedures Bylaw No. 725, 2013*, as amended from time to time. All applications for development, subdivision, temporary use and building permits have fees associated with the review. If the review of development applications exceeds the deposit, then any additional time is cost-recoverable from the applicant.

INTERDEPARTMENTAL IMPACT & APPROVAL

The Development Services Division works closely with all Village Departments through referrals and coordination of public hearings, reports, and presentations to Council, negotiations and financial impacts.

IMPACT ON THE REGION OR NEIGHBOURING JURISDICTIONS

There are no impacts on the region or neighbouring jurisdictions.

ALTERNATIVE OPTIONS

This report is presented for information. There are no alternative options for consideration.

POTENTIAL GOVERNANCE CONSIDERATIONS

The services provided by the Development Services Division meet with Strategic Priority One: Economic Vitality; Strategic Theme Two: Good Governance; Strategic Theme Three: Excellence in Service; and Strategic Theme Four: Social Responsibility.

Regular Council Meeting No. 1492 Development Services 2019 – First Quarter Report Tuesday, May 7, 2019 Page 4 of 4

RECOMMENDATIONS

THAT the Development Services 2019 First Quarter Report be received for information.

| Submitted by: | Lisa Pedrini, Manager of Development Services |
|------------------|---|
| CAO Approval by: | Nikki Gilmore, Chief Administrative Officer |



REPORT TO COUNCIL

Date: May 7, 2019

To: Nikki Gilmore, Chief Administrative Officer

From: David Ward, Assistant Manager of Operations and Projects

Subject: Operations Department First Quarter Report: January – March 2019

PURPOSE

The purpose of this report is to inform Council on the activities of the Department of Operations for the First Quarter of 2019.

BACKGROUND

Quarterly reports are provided throughout the year as a means of keeping Council up to date with the Public Works, Capital and Operational projects and activities.

DISCUSSION & COMMENTS

The Operations Department is supported by the following that form the Public Works crew:

- Jeff Westlake Water Operator
- Martin Kluftinger Waste Water Treatment Plant (WWTP) Operator
- Cam Adams Lead Hand & Equipment Operator
- Lincoln Ferguson Equipment Operator
- Dan Briening Equipment Operator
- Mel Leblanc Parks Labourer
- Misha Cossette Labourer

It should be noted that the Village has hired Tom Csima to take on the role of Manager of Operations and Projects. Mr. Csima will be starting with the Village on May 13th.

Below is an overview of a number of projects completed in the First Quarter.

Public Works Regular Maintenance

The following activities were either facilitated or completed in the First Quarter:

- Snow clearing and snow storage operations.
- Sewer lift station maintenance including daily checks and pump maintenance as required.
- Waste Water Treatment Plant regular maintenance and operations.
- Water Conditioning Plant regular maintenance and operations.

2019 Capital Projects

1. Downtown Enhancement Works:

The project was tendered in December 2018 with the tender closing on January 16th, 2019. Hazelwood Contracting had the lowest bid and was awarded the contract on February 7th. They mobilized and began construction on March 27th starting with the underground cistern tanks near the Downtown Barn.

Currently the works are centered around installing the new water lines and storm water works along Frontier St, Aster St, Prospect St and Birch Rd. Once all buried works are installed on these streets, construction will shift to sidewalks and roads. It is anticipated that the project will be completed by September this year.

2. Friendship Trail Bridge:

The design for the off-ramp section of the Friendship Trail Bridge on the east end was finalized in January. The design involves a lock block supported trail that swings underneath the Bridge to the north side of Highway 99. The Village is working in conjunction with the SLRD who are undertaking the trail works after the off-ramp.

The Village has contacted a number of contractors seeking quotes to perform the work and anticipate construction will commence in the second quarter.

2019 First Quarter Public Works Projects

1. Crabapple Tree Replacement Project:

The Village received a letter from Conservation Officer Ms Brittany Mueller on October 24, 2018 requiring that the crabapple trees lining Portage Rd be removed, fenced off with electric fencing, or have all fruit removed before ripening. The Village opted to move forward with replacing all the trees with varieties of lilac and maple trees.

The project is underway and all the crabapple trees were removed by end of April. The new trees, along with irrigation, are being installed with the work expected to be completed by the middle of May 2019.

2. Garbage Bin Maintenance/Modifications

All garbage and recycling bins in the downtown core were brought into the shop and pressure washed and re-painted if warranted. As a result of a number of garbage bin locations being identified as hot spots for household garbage disposal, restrictor plates (5" round openings) have been ordered and will be installed at these locations to prevent household garbage disposal.

3. Electric Charging Station

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The electric car charging station at the community center was replaced/upgraded in January. The previous station was obsolete and beginning to break down regularly. A new 2-car charging station was installed that provides the Village the ability to charge fees for use. The system is currently setup such that charging is free; however the Village has fielded complaints in the past related to the stations being unavailable due to long term parking and charging (ie: overnight or all day). As such, Staff is monitoring system use to determine if this is still an issue and if there is a need to implement charging fees after a set time limit has been exceeded.

Parks Department:

The First Quarter for the Parks Department was relatively quiet with all parks covered in snow for January, February and most of March. The Parks crew focused on assisting with snow clearing operations when required. The Parks crew was also heavily involved in the planning process for the Crabapple Tree Replacement Project during this time.

COMMUNICATIONS

The Operations Department works regularly with the Communication Coordinator to provide updates on the initiatives and projects that are currently underway to ensure that the Village's website is updated and information is communicated to residents through the eNEWS. As such, considerable communication has been undertaken related to the Crabapple Tree Replacement Project and the Downtown Enhancement Project.

LEGAL CONSIDERATIONS

There are no legal considerations as this report is being presented for information purposes.

IMPACT ON BUDGET & STAFFING

The Operations Department operates on the approved annual municipal budget, reserves, and Provincial grant. The works noted above have all been accommodated in the 2019 budget.

INTERDEPARTMENTAL IMPACT & APPROVAL

The Operations Department works closely with all Village Departments through referrals and coordination of public notices, reports, and presentations to Council.

IMPACT ON THE REGION OR NEIGHBOURING JURISDICTIONS

There are no impacts on the region or neighboring jurisdictions.

ALTERNATIVE OPTIONS

There are no alternative options for consideration.

POTENTIAL GOVERNANCE CONSIDERATIONS

The services provided by Operations meet with Strategic Priority One: Economic Vitality by supporting a diversified economy; Strategic Priority Two: Good Governance by being open and

Regular Council Meeting No. 1492 Operations First Quarter Report Tuesday, May 7, 2019 Page 4 of 4

accountable and fiscally responsible; Strategic Priority Three: Excellence in Service by ensuring that the Village continues to deliver the highest quality of municipal services within the scope of our resources; and finally, Strategic Priority Four: Social Responsibility by supporting the creation of a strong and vibrant community.

RECOMMENDATIONS

THAT the Operation Department 2019 First Quarter Report be received for information.

| Submitted by: | David Ward, Assistant Manager of Operations and Projects |
|----------------------|--|
| Approved by the CAO: | Nikki Gilmore, Chief Administrative Officer |



REPORT TO COUNCIL

Date: May 7, 2019

To: Nikki Gilmore, Chief Administrative Officer

From: Robert Grossman, Fire Chief

Subject: 2019 First Quarter Fire Department Report

PURPOSE

To provide Council with a summary of the activities of the Pemberton Fire Rescue Department for the First Quarter of 2019.

BACKGROUND

The Village of Pemberton Fire Rescue is a volunteer department that provides service to the residents of the Village of Pemberton (Village of Pemberton Bylaw No. 807, 2016). In addition, the existing Fire Service Agreement with the Squamish-Lillooet Regional District (SLRD) establishes that fire protection services are provided to Pemberton Meadows (SLRD Bylaw No. 1082, 2008), Pemberton Heights (SLRD Bylaw No. 1083, 2008) and the Pemberton Fire Protection Specified Area as defined within the Fire Service Agreement. A map of the Fire Service response area is attached as **Appendix A** for information.

Pemberton Fire Rescue also provides Road Rescue Service to the entire SLRD Electoral Area C covering 5,570 square kilometers pursuant to SLRD Pemberton Fire Rescue Contribution Service Conversion and Establishment Bylaw No. 715-2001.

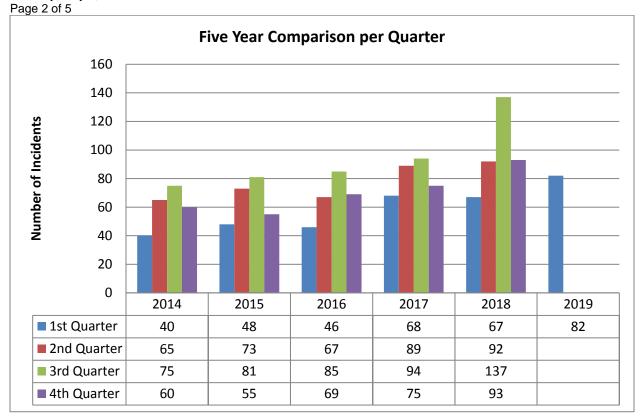
Fire Service is also provided to Lil'wat Nation through a separately negotiated Fire Service Agreement which was established in 2017.

This report is provided by the Fire Chief as an update to the Pemberton Fire Rescue activities for the First Quarter of 2019.

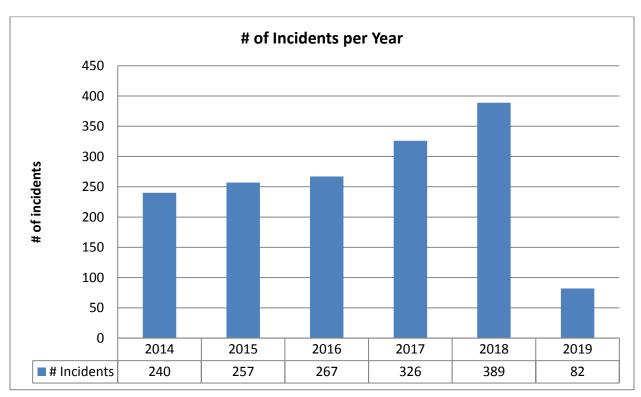
DISCUSSION & COMMENTS

Incidents:

As at March 31st, Pemberton Fire Rescue has responded to eighty-two incidents. This is an increase of twenty-two percent (22%) over last year. A comparison chart by Quarter over the last five (5) years is shown below.



Below is a chart showing a 5-year comparison of the total number of incidents responded to during the year.



Regular Council Meeting No. 1492 Fire Department 2019 First Quarter Report Tuesday, May 7, 2019 Page 3 of 5

Types of Responses:

As set out in the Fire Department Establishment Bylaw No. 807, 2016, Pemberton Fire Rescue responds to a number of different types of incidents, and as per locations identified in the Service Agreements with the SLRD and Lil'wat Nation.

Below is a table that summarizes the number of callouts per type of incident attended for the First Quarter by service area.

The breakdown of the incident reports is categorized into the following regions: Village of Pemberton Boundaries, Lil'wat, Fire District Service Areas and Regional District (or outside the Fire District zones including north of Mount Currie, north of The Heights and south of the Village Boundaries).

| | | 1:1 | l | Regio | onal Dist | rict | | |
|---------------------------|----------|-------------|-------------|---|----------------------|---------|--|--|
| | VOP | Lil'wat - | | Withir | Within Fire District | | | |
| Response Type Description | | Old Site | New Site | Meadows | Fringe | Heights | | |
| Alarms | 5 | 1 | | | 1 | 1 | | |
| Burn Complaint | | | | | 1 | | | |
| Chimney Fire | 1 | 1 | 6 | | | | | |
| Gas Spill | 1 | | | | | | | |
| Grass Fire | | 1 | | | | | | |
| Hazardous Material | | 2 | | | | | | |
| Investigation (no fire) | 1 | | | | | | | |
| Medical Aid | 16 | 7 | 4 | 1 | 1 | | | |
| Motor Vehicle Accident | 5 | | | | | | | |
| Public Service | 1 | | | | | | | |
| Rescue & Safety | 1 | | | | | 1 | | |
| Smoke in a structure | | | | | 1 | | | |
| Smoke Sighting | 1 | | | | | | | |
| Structural Fire | 1 | 2 | | 1 | | | | |
| Vehicle Fire | | | | | | 1 | | |
| Wires Down | 5 | | | | | 2 | | |
| | | | | | | | | |
| Totals | 38 | 14 | 10 | 2 | 4 | 5 | | |
| | VOP | Lil | 'wat | Regional District Fire Protection Area | | | | |
| Totals by Area | 38 24 11 | | | | | | | |

| | Regional District | | | | | | | | |
|---------------------------|--------------------------|--------|----------------|--------------------|------------------------------|---------------------------|------------------------------|---------------------------|--------------------------------|
| | Outside of Fire District | | | | | | | | |
| Response Type Description | Birken | D'Arcy | Poole Creek | Hwy 99 South | Hwy 99 North Area C | Hurley Lillooet FSR | Hwy 99 North Area B | Inshuk FSR to 10 Km | Inshuk FSR past 10 km |
| Medical Aid | | 1 | | | | | | | |
| Motor Vehicle Accident | | 1 | | 2 | 2 | | | | |
| Vehicle Fire | | | | | 1 | | | | |
| Wires Down | 1 | | 1 | | | | | | |
| | | | | | | | | | |
| Totals | 1 | 2 | 1 | 2 | 3 | 0 | 0 | 0 | 0 |
| | _ | - | Regional | District | outside o | f Fire Prot | ection Ar | ea | |
| Totals by Area | | | | | 9 | | | | |

Membership:

The Fire Department currently has twenty-eight members. However, one member is on temporary leave and another member resigned due to leaving the area.

Training:

Members continue to train on a weekly basis, to ensure compliance with the Office of the Fire Commissioner, WorksafeBC, and Department training requirements.

The Fire Department is pleased with the hard work the new recruits are putting in to meet the demands of the training requirements.

First Quarter Commitments:

A total of sixteen training sessions occurred for a total of forty-nine (49) hours in the First Quarter.

A total of eighty-two incidents were responded to for a total of ninety-seven (97) hours in the First Quarter.

Fire Prevention, Inspections & Public Events:

During the First Quarter, the following fire prevention initiatives were completed:

- Nine (9) new business application review and fire inspections
- One (1) Fire Safety Plan was reviewed
- Two (2) Public Events were attended by Pemberton Fire Rescue

Regular Council Meeting No. 1492 Fire Department 2019 First Quarter Report Tuesday, May 7, 2019 Page 5 of 5

COMMUNICATIONS

This report is provided for information purposes and does not require communications element.

LEGAL CONSIDERATIONS

There are no legal, legislative or regulatory considerations at this time.

IMPACT ON BUDGET & STAFFING

The preparation of the Quarterly report is done in-house and is a component of the yearly work plan for the Department.

INTERDEPARTMENTAL IMPACT & APPROVAL

There are no interdepartmental impacts or approvals required.

IMPACT ON THE REGION OR NEIGHBOURING JURISDICTIONS

The activities of Pemberton Fire Rescue, such as increased fire prevention awareness activities and firefighter recruitment and training support and improve upon the current level of service to the Village and the Fire Service District Service Area. This is a benefit to the community and positively impacts the Squamish-Lillooet Regional District and Lil'wat Nation.

ALTERNATIVE OPTIONS

There are no alternative options for consideration.

POTENTIAL GOVERNANCE CONSIDERATIONS

The services provided by the Fire Rescue Department are in keeping with Strategic Priority Theme Three: Excellence in Service by ensuring that the Village continues to *deliver the highest quality of municipal services within the scope of our resources*.

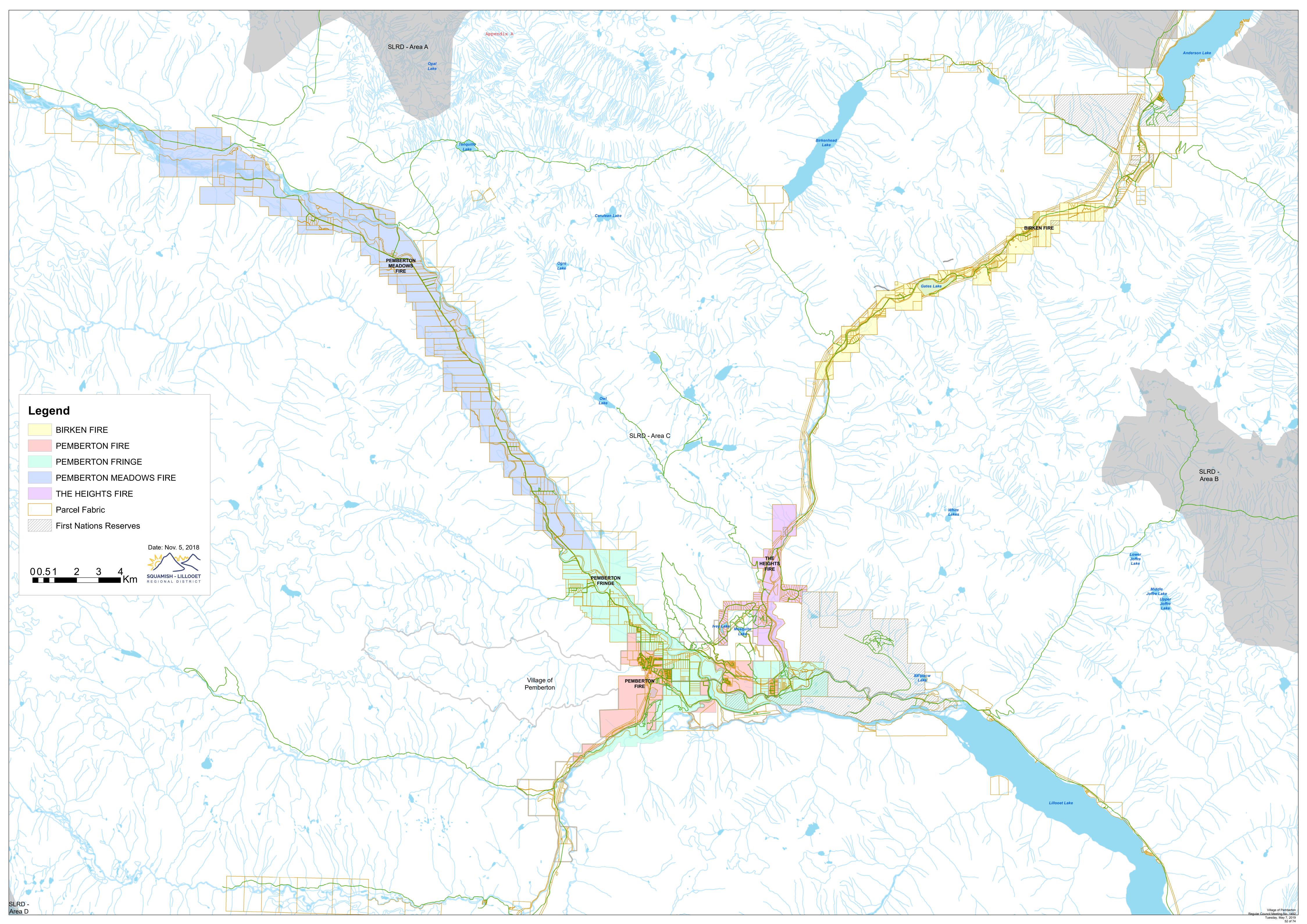
RECOMMENDATIONS

THAT the 2019 First Quarter Fire Department Report be received for information.

ATTACHMENTS:

Appendix A: Fire Service Area Map

| Submitted by: | Robert Grossman, Fire Chief |
|------------------|---|
| CAO Approval by: | Nikki Gilmore, Chief Administrative Officer |



VILLAGE OF PEMBERTON BYLAW No. 862, 2019

Being a bylaw to amend the Village of Pemberton Zoning Bylaw No. 832, 2018

WHEREAS the Council may amend its Zoning Bylaw from time to time;

AND WHEREAS the Council of the Village of Pemberton deems it necessary to prepare a housekeeping amendment bylaw to amend the Zoning Bylaw to address a variety of necessary corrections and omissions;

NOW THEREFORE the Council of the Village of Pemberton in open meeting assembled **ENACTS AS FOLLOWS**:

CITATION

This Bylaw may be cited for all purposes as "Village of Pemberton Zoning Bylaw No. 832, 2018, Amendment (Housekeeping) Bylaw No. 862, 2019".

1. VILLAGE OF PEMBERTON ZONING BYLAW NO. 832, 2018 BE AMENDED AS FOLLOWS:

That **Part 3: Definitions** be amended to add the following definitions in alphabetic order:

Adventure Tourism Business

means the *commercial use of land, buildings and structures* intending to offer guests horseback tours, river boat tours and a guest lodge for *tourism accommodation* of a total size not to exceed 1,500 m².

Combined Commercial Residential

means the use of land, buildings or structures for both commercial and residential multi-family dwellings, subject to the regulations in section 7.11 of this Bylaw.

Composting Facility

means the *use* of *land*, *buildings* or *structures* to transform waste organic material into a biologically stable product which includes the creation of noise, dust, and odour in the process and the bulk storage of compost, sand and residuals. Composting facilities are permitted to produce energy to either use onsite, or sell and process wood waste and residuals.

Entertainment

Means the use of land, buildings and structures for *commercial* recreational or social use, such as but not limited to a bowling alley, movie theatre, pool hall, video game arcade or dance hall.

Farm Stand

means a permanent or semi-permanent *structure* typically located at or near the farm entrance which offers for sale products harvested from the land upon which it stands.

Forestry

means forestry practices consistent with the BC Forest and Range Practices Act; Forest Planning and Practices Regulation.

Mixed Use Building

means the use of a building for both commercial and residential multi-family dwellings, subject to the regulations in section 7.19 of this Bylaw.

Recreation, Outdoor

means the *use* of *land* and *accessory buildings* and *structures*, for *commercial* or club organized non-motorized *outdoor recreation*al pursuits such as gun range, paintball, standing wave surf park and whitewater kayaking facility, where the primary recreation activity occurs outdoors.

That Part 4: Measurements and Calculations be amended as follows:

Section 4.9 (b) is deleted and replaced with the following clause:

(b) Buildings and structures utilizing energy efficient building techniques that result in thicker wall construction, may calculate *floor area* by determining midpoint of the exterior walls, and calculating *floor area* from the interior **face** of the exterior wall.

Section 4.13 (a) (vii) is deleted and replaced with the following clause:

i. A **permanent** swimming pool may project into a front, side or rear setback area provided that the pool shall not be constructed within 1.8 m of a lot line:

That Part 5: **Establishment of Zones** be amended as follows:

Section 5.3 is amended to add corresponding numbers to the Zone names; and to add the following two zones to the bottom of the list under Civic, Institutional and Recreation Zones:

Resource (RES-1)
Community Wildfire Protection (CWP-1)

That Part 7: **Additional Zoning Regulations for Certain Uses** be amended as follows:

Section 7.3 (a) (ii) is deleted and replaced with the following:

ii. A maximum of four (4) accessory residential dwelling units per lot are permitted in the Industrial 1 (M-1) zone.

Section 7.8 (b) is deleted and replaced with the following:

(b) The area designated for bed and breakfast use (including guest rooms and any common room provided outside of the residential occupant's personal area) must not contain cooking facilities and must not contain refrigerators in excess of six (6) cubic feet.

Section 7.9 (a) (ii) is deleted and replaced with the following:

ii. A minimum of three (3) and a maximum of five (5) bedrooms in a detached dwelling are used for bed and breakfast inn, except if the bed and breakfast inn is located in the Agricultural Land Reserve (ALR), then the maximum is four (4) bedrooms;

Section 7.9 (b) is deleted and replaced with the following:

(b) The area designated for bed and breakfast inn use (including guest rooms and any common room provided outside of the residential occupant's personal area) must not contain cooking facilities and must not contain refrigerators in excess of six (6) cubic feet.

Section 7.11 be inserted with the following and that all sections under section 7.11 be renumbered sequentially:

- (a) Where a lot is used for a combined Commercial and Residential use, unless otherwise specified in the applicable zone, the residential uses shall be permitted only in conformity with the following provisions:
 - If located within the same building, the commercial use shall be situated on the first storey with the residential use being situated above the first storey;
 - ii. If located within separate buildings, the building containing the commercial use shall not occupy less than 100% of the highway frontage with the residential uses being situated to the rear of the commercial use;
 - iii. The residential units have a completely separate outside entrance at ground level; and

- iv. The floor on which any residential dwelling units are located shall be used exclusively for residential purposes within all levels above the first.
- (b) Where a lot is used for combined commercial and residential use, unless otherwise specified herein, the type of commercial use shall be limited to the commercial uses that are specifically permitted in that particular zone.

Section 7.15 (title) be deleted and replaced with Fences.

Section 7.24 (a)(iii) be deleted and replaced with the following:

iii. Occupancy shall not exceed two (2) persons per available bedroom, to a maximum of three (3) bedrooms accommodating six (6) guests;

Section 7.27 (a) be deleted and replaced with the following:

(a) Temporary commercial and industrial uses may be allowed under Section 493 of the Local Government Act within all commercial, institutional and industrial zones.

Section 7.30 (a) be deleted and replaced with the following:

- (a) Where a *residential use* is *permitted*, an above ground swimming pool, spa or hot tub is *permitted* as an *accessory use*, in accordance with the following provisions:
 - i. any above ground swimming pool, spa or hot tub shall not be located within 7.5 m of a front *lot line*;
 - ii. swimming pools shall be enclosed in a *structure* or surrounded by a fence not less than 1.5 m and not more than 1.8 m in *height*, designed to prevent climbing, and where equipped with gates, be operated by hinges and a lock and be able to be opened freely only from the inside.

That Part 8: Parking and Loading Requirements be amended as follows:

Section 8.5 (I) be deleted and replaced with the following:

(I) Resource Processing.

Section 8.5 be amended to add the following:

p) Industrial Composting Facility 0.75 per employee q) Recycling Facility 0.75 per employee

Section 8.6 (g) Industrial Composting 0.75 per employee be deleted.

That **Part 10: Agricultural Zones** be amended as follows:

Section 10.1.1 is amended to insert the following:

- (f) Farm Residence (subject to Conditions of Use)
- (i) Adventure Tourism Business (subject to Conditions of Use)

and that all subsection clauses under section 10.1.1 (f) be renumbered sequentially.

Section 10.1.2 (b), (c) and (g) be amended to add the clause "subject to Conditions of Use" following the original clause.

Section 10.1.3 (b) is amended to replace the word "House" with the word "Residence".

Section 10.1.3 (c) is amended to insert the clause "for Farm Help" after the words "Dwelling, Detached".

Section 10.1.3 is amended to add to the following to the bottom of the list:

(e) Adventure Tourism Business: This use is only permitted on lands legally described as Lot 1, DL 204, LLD, Plan 32712 at the time of adoption of this Bylaw. The Guest Lodge use is limited in size to a maximum of ten (10) units temporarily accommodating a maximum of four (4) guests per unit; to a total of forty (40) guests, provided that the area of the land, or floor area of the building or structure does not exceed 1.500 m².

That **Part 11: Residential Zones, Detached** be amended as follows:

Section 11.1.5 is added include the following:

11.1.5 Conditions of Use

(a) The total of two interior lot line setbacks shall not be less than 4.5 m with at least one of the interior lot lines setbacks not being less than 1.5 m.

Section 11.2.5 is added to include the following:

11.2.5 Conditions of Use

(a) The maximum size of an accessory building shall not exceed 10 m².

Section 11.4.1 is amended to add the following in sequential order:

(a) Bed and Breakfast Inn

Section 11.4.2 is amended to delete the following and that all subsection clauses under section 11.4.2 be renumbered sequentially:

(a) Bed and Breakfast Inn

Section 11.1.4 (d) is amended to include (subject to Conditions of Use)

Section 11.1.5 (a), (b), (c) and (d) is amended to add the clause "Principal Use" at the end of each clause and that the following be added and that all subsection clauses under 11.1.5 be renumbered sequentially:

| (e) | Minimum Front Setback, Accessory Building | 7.5 m |
|-----|---|-------|
| (f) | Minimum Rear Setback, Accessory Building | 3 m |
| (g) | Minimum Interior Side Setback, Accessory Building | 3 m |
| (h) | Minimum Exterior Side Setback, Accessory Building | 3 m |
| (i) | Maximum Lot Coverage | 40% |

That **Part 12: Residential, Multi-Family Zones** be amended as follows:

Section 12.1.4 is amended to add the following in sequential order:

(b) Minimum Lot Width 18 m

Section 12.1.5 (a), (b), (c) and (d) is amended to add the clause "Principal Use" at the end of each clause and that the following be added and that all subsection clauses under 12.1.5 be renumbered sequentially:

| (e) | Minimum Front Setback, Accessory Building | 6 m |
|-----|---|-----|
| (f) | Minimum Rear Setback, Accessory Building | 3 m |
| (g) | Minimum Interior Side Setback, Accessory Building | 3 m |
| (h) | Minimum Exterior Side Setback, Accessory Building | 3 m |

That **Part 15: Commercial Zones** be amended as follows:

Section 15.1.1 be amended to add the following:

(f) Combined Commercial Residential (subject to Conditions of Use)

and that all subsection clauses under section 15.1.1 (f) be renumbered sequentially.

Section 15.1.3 be amended to add the following:

(i) Combined Commercial Residential: The Combined Commercial Residential Use is permitted only on lands legally described as Lot

1, DL 7926, LLD, Plan KAP77917 and Lot A, DL 203, LLD, EPP46358.

Section 15.3.1 is amended to add the following:

(d) Dwelling Unit, Townhouse/Stacked Townhouse

and to delete the clause "subject to Conditions of Use" from 15.3.1 (h) and that all subsection clauses under section 15.3.1 (d) be renumbered sequentially.

Section 15.3.3 is amended by deleting the following clause in its entirety:

(b) Mixed use building is subject to conditions of use specified in Section 7.18.

Section 15.5.1(i) is amended to delete and replace with the following:

(i) Mixed Use Building

Section 16.1.1 is amended to add the following in sequential order:

- (bb) Pet Grooming
- (jj) School, Vocational or Craft
- (pp) Wholesale Bakery

and that all subsection clauses under section 16.1.1 (bb) be renumbered sequentially.

Section 16.1.5 (c) and (e) is deleted and replaced with the following:

(c) Minimum Rear Setback 3 m
(e) Minimum Exterior Side Setback 3 m

Section 16.2.1 is amended to add the following in sequential order:

- (c) Log Home and Prefabricated Home Construction Assembly
- (h) Sawmill
- (i) Top Soil Blending

and that all subsection clauses under section 16.2.1 (c) be renumbered sequentially.

Section 16.2.3 (a) is deleted and replaced with the following:

(a) All uses in the Resource Industrial Zone on land that is visible from Highway 99 shall provide a natural or landscaped and irrigated continuous screening buffer for the length of the property, at a width of not less than twenty (20) metres.

Section 16.3.3 (b), (c) and (d) are deleted and replaced with the following:

Rear Setback 10 m Interior Side Setback 1.5 m Exterior Side Setback 3 m

That **Part 17: Civic, Institutional and Recreation Zones** be amended as follows:

Section 17.2.1 is amended by adding the following:

(c) Campground

and that all subsection clauses under section 17.2.1 (c) be renumbered sequentially.

Section 17.3.1 is amended by deleting the following:

(f) Motocross Track

and that all subsection clauses under section 17.3.1 (b) be renumbered sequentially.

Section 17.4.1 is amended by adding the following:

- h) School, Private
- i) Sporting and Leisure Camps

Section 17.5 is added as follows:

17.5 Resource Management (RES-1)

The Resource Management Zone accommodates resource management uses on Crown Land.

17.5.1 Permitted Principal Uses

- (a) Forestry
- (b) Resource Extraction

Section 17.6 is added as follows:

17.6 Community Watershed Protection (CWP-1)

The Community Watershed Protection Zone accommodates uses compatible with watershed management for the protection of domestic drinking water sources on Crown Land.

17.6.1 Permitted Principal Uses

- (a) Conservation
- (b) Forestry

That Part 18: Comprehensive Development (CD) Zones be amended as follows:

Section 18.5.2 (a) (xi) is deleted and replaced with the following:

| ix. Maximum Lot Size (m²) | Area 1 | Area 2 | Area 3 | Area 4 | Area 5 |
|------------------------------|--------|--------|--------|--------|--------|
| Single Family Dwelling | | 790 | | 790 | 790 |
| Duplex | | 830 | | 830 | 830 |
| Residential | | | | | |

READ A FIRST TIME this 2nd day of April, 2019.

READ A SECOND TIME this 2nd day of April, 2019.

PUBLIC HEARING HELD THIS 7th day of May, 2019.

NOTICE OF PUBLIC HEARING TO AMEND the Village of Pemberton Zoning Bylaw No. 832, 2018, Amendment (Housekeeping) Bylaw No. 862, 2019 was **PUBLISHED IN THE** Pique Newsmagazine on this 27th day of April, 2019 and on this 2nd day of May, 2019.

Mike Richman Sheena Fraser
Mayor Corporate Officer



April 5, 2019 Lilwat Nation PO Box 602 Mt Currie, BC, V0N 2K0 (604) 894-6115

RE: LILWAT NATION RODEO & POW-WOW SPONSORSHIP REQUEST

Hello!

It is "Rodeo" time of year again, where we kindly request your support. The Lifwat Nation is hosting it's annual Rodeo. We are preparing for the Annual May Day Rodeo & Pow-wow scheduled for May 18, 19th, & 20th, 2019 at the Lillooet Lake Rodeo Grounds. We are seeking support in the form of prizes, supplies, cash donations as well as sponsorships for the major and minor event categories for each day (list attached), or any other resources you can provide.

The Lilwat Nation Rodeo & Pow-wow is a 3-day event, the Rodeo is aimed at amateur rodeo stars and the Pow-wow involves "Combined Specials in all Categories". The Rodeo events are Ladies Barrel Racing, Team Roping, Steer Wrestling, Ladies Breakaway Roping, Saddle Bronc & Bareback riding and Bull Riding. The May 18th is considered "Fun Day", where contestants includes Rodeo participants and audience participation – and will includes activities such as foot races, cowboy hustle, tug-of-war, musical chairs and water balloon toss plus other children's activities makes this event fun for the entire family. We anticipate 50 plus participants and well over 500 spectators to attend each funfilled day. One of the most positive things about the event is that it has a positive impact on business throughout the sea-to-sky corridor.

In addition to the prize monies, hosting the Rodeo / Pow-wow includes covering costs such as Rodeo & Pow-wow Consultants, BC Ambulance Service, Stock Contractor, Rodeo Announcer, Judges, Timers, Portable Toilet Rental, Etc. As such, our total costs are well over \$50,000+. Your contribution will help ensure an enjoyable, safe, and successful three-day event. The Lilwat Nation will be able to issue an official donation receipt for income tax purposes for all donations (valued over \$20). Any financial surplus from the Rodeo will be used to support youth activities.

All sponsors will receive prominent advertising displayed at the event. If you have a company banner we would love to display it at our event.

This program will continue to be a success and we hope it will promote positive attitudes that will continue throughout the year. Thank you for your consideration of this request. I hope you will contact us to express your support for this initiative. Cheques can be made out to "Lil'wat Nation". If you have any additional questions or need more information, feel free to contact Maxine Bruce at (604) 894-6115.

Sincerely,

Chief Dean Nelson, Lilwat Nation



SPONSORSHIP

| Major Events | May 19 th , 2019 | May 20st, 2019 | Rodeo Sponsorship for 2 days |
|--------------------------|-----------------------------|----------------|------------------------------|
| Bull Riding | \$1,250 | \$1,250 | \$2,500 |
| Ladies Barrel Racing | \$1,250 | \$1,250 | \$2,500 |
| Ladies Break Away Roping | \$1,250 | \$1,250 | \$2,500 |
| Team Roping | \$1,200 | \$1,200 | \$2,400 |
| Steer Wrestling | \$1,200 | \$1,200 | \$2,400 |
| Tie Down Roping | \$1,200 | \$1,200 | \$2,400 |
| Bare Back | \$1,200 | \$1,200 | \$2,400 |
| Saddle Bronc | \$1,200 | \$1,200 | \$2,400 |
| Totals | \$9,750 | \$9,750 | \$19,500 |

| Minor Events | May 19 th , 2019 | May 20th 2019 | Rodeo Sponsorship for 2 days |
|-----------------------|-----------------------------|---------------|------------------------------|
| Junior Steer Riding | \$700 | \$700 | \$1,400 |
| Junior Barrel Racing | \$700 | \$700 | \$14000 |
| Pee-wee Barrel Racing | \$250 | \$250 | \$500 |
| Totals | \$1,650 | \$1,650 | \$3,300 |

| POW-WOW COSTS | | |
|-------------------|----------|--|
| Host Director | \$ 1,000 | |
| Arena Director | \$ 1,000 | |
| Gate Director | \$ 400 | |
| Head of Security | \$ 800 | |
| MC | \$ 1,000 | |
| Security 1 | \$ 300 | |
| Security 2 | \$ 300 | |
| Gate 1 | \$ 300 | |
| Gate 2 | \$ 300 | |
| Sound Equipment | \$ 800 | |
| Event Coordinator | \$ 1,000 | |
| Float | \$ 500 | |
| Supplies | \$ 212 | |
| Payout | \$ 1,460 | |
| TOTAL | \$ 9,372 | |

RECEIVED



Cheryl Gallant

APR 16 2019





April 5th, 2019

Pemberton Township Po Box 100 7400 Prospect St. Pemberton, British Columbia V0N 2L0

Dear Pemberton Township,

This letter is to alert you to Bill C-68, another piece of interventionist federal legislation that will have a negative impact on your municipality, and on the property rights of your ratepayers.

Bill C-68, which is currently before the Senate, reverses changes to the Fisheries Act – changes which municipalities similar to yours requested our previous Conservative government to make.

Specifically, we amended the "HADD" provisions of the Act, (Harmful Alteration Disruption or Destruction of fish habitat).

One of the most significant problems identified by municipalities about the HADD provision was its broad application and restrictive nature, which ended up costing property taxpayers thousands of dollars, with no real or apparent benefit to the environment.

Municipalities which needed to install culverts or other flood mitigation work were in too many cases faced with negative enforcement after work was completed, with inconsistent guidance when they sought direction for compliance.

In addition to repealing our amendments, the current Federal Government has expanded the definition of "habitat," and added a new concept to the Act, "water flow."

By explicitly adding in the concept of water flow, which was not in the old legislation, the scope of offences municipalities can be charged with, have been greatly expanded.

Worst of all, rather than specifically listing what is and is not an offence under this legislation, including fines or jail, this power has been handed over to the unelected technocrats, to determine by regulation, what the penalties for non-compliance will be, after they have determined what is non-compliance.

As the longest consecutive serving Conservative MP in Ontario, representing a predominantly rural riding, I am very aware of the challenges rural and small-town municipalities have faced dealing with the Federal government.

PARLIAMENTARY OFFICE Room 604, Justice Building House of Commons Ottawa, ON K1A 0A6 Tel.: (613) 992-7712 Fax: (613) 995-2561 CONSTITUENCY OFFICE 2nd Floor, 84 Isabella St. Pembroke, ON K8A 5S5 Tel.: (613) 732-4404 Fax: (613) 732-4697 Toll Free: 1-866-295-7165

RECEIVED



APR 182019

Pamela Goldsmith-Jones

Village of Pemberton

Member of Parliament

West Vancouver - Sunshine Coast - Sea to Sky Country

April 5, 2019

Mayor Richman and Council Village of Pemberton Box 100 Pemberton, BC VON 2L0

mike Dear Mayor Biehman and Council

Federal Gas Tax Fund Eligibility Re:

Minister Morneau tabled Budget 2019 - Investing in the Middle Class, on March 19, 2019. As you know, investing in infrastructure is a top priority. This year, on a one-time annual basis, the federal gas tax allocation has been doubled over last year.

In Pemberton, you will receive \$319,603, which is great news! Also, I'd like to arrange a phone call with you during the week of April 15th to review other municipal opportunities of interest to the Sea to Sky Corridor. My staff will call your staff.

Sincerely,

Pamela Goldsmith-Jones, MP

West Vancouver-Sunshine Coast-Sea to Sky Country

J. Coumitle - Jones

https://www.budget.gc.ca/2019/docs/plan/budget-2019-en.pdf

From: Child Find BC < childvicbc@shaw.ca>

Sent: April 17, 2019 11:50 AM

To: 'Child Find BC' < childvicbc@shaw.ca>

Subject: Child Find BC Proclamation May is National Missing Children's month

Attention Municipal clerks and/or others receiving this email request:

Please find attached a proclamation request for your councils review and consideration.

It would be greatly appreciated if you would note the following information.

- If after consideration your council issues a proclamation these proclamations can be mailed directly to our offices.
- Councils who wish to e mail proclamations may do so
- We are aware that a few councils have taken a policy position not to make any proclamations. If that is your case we do not need to be advised of that position--can you please simply make your council members aware of this initiative.
- Many thanks

Steve Orcherton
Executive Director
Child Find BC
208-2722 Fifth Street
Victoria, BC V8T 4B2

Phone: 1.250.382.7311
Toll Free: 1.888.689.3463
Fax: 1.250.382.0227

Notice:

This message, including any attachments, is confidential and may contain information that is privileged or exempt from disclosure. It is intended only for the person to whom it is addressed unless expressly authorized otherwise by the sender. If you are not an authorized recipient, please notify the sender immediately and permanently destroy all copies of this message and any attachments.



Serving British Columbia Since 1984 Provincial Toll Free: 1.888.689.3463 www.childfindbc.com

Victoria Office

2722 Fifth Street, 208 Victoria, BC V8T 4B2 (250) 382-7311 Fax (250) 382-0227 Email: childvicbc@shaw.ca

"A charitable non-profit organization working with searching families and law enforcement to reduce the incidence of missing and exploited children."

A Míssing Child is Everyone's Responsibility



April 17, 2019

Dear Mayor and Councilors,

Re: Proclamation for National Missing Children's Month and Missing Children's Day

I write today on behalf of Child Find British Columbia. Child Find BC requests that your local government proclaim May as Missing Children's Month and May 25th as missing Children's Day.

Child Find BC provides "ALL ABOUT ME" ID Kits with child finger printing and photos, to at no cost to families and Child Find BC hosts these Child Find ID Clinics throughout BC. Child Find BC provides education, including public speakers, literature and tips for families to assist them in keeping all of our children safe.

We hope that you will raise this proclamation for consideration to your Council and your community at your next meeting.

Most recent reporting from the RCMP show that over 8,000 cases of missing children were reported in British Columbia and over 45,000 cases in Canada. Through the support of municipal governments like yours we are able to educate and bring awareness to thousands of BC families on this important issue.

Thank you so much for your consideration of this request and your continuing commitment to Community Services in BC and the children and families of BC. If you have any questions regarding this request please contact the Child Find BC office at 1-888-689-3463.

Yours truly,

Crystal Dunahee President, Child Find BC

If you or your organization would like to host an "All About Me" ID clinic, have an idea for an event in your community or would like literature and information on becoming a member and supporter of Child Find BC, please call us at 1-888-689-3463.

National Missing Children's Month and Missing Children's Day

- **WHEREAS** Child Find British Columbia, a provincial member of Child Find Canada is a non-profit, registered charitable organization, incorporated in 1984; *AND*
- **WHEREAS** The Mandate of Child Find British Columbia is to educate children and adults about abduction prevention; to promote awareness of the problem of missing children, and to assist in the location of missing children; *AND*
- **WHEREAS** Child Find has recognized Green as the colour of Hope, which symbolizes a light in the darkness for all missing children; *AND*
- **WHEREAS** Child Find's annual Green Ribbon of Hope Campaign will be held in the month of May and May 25th is National Missing Children's Day; *AND*

THEREFORE BE IT RESOLVED THAT

I, (Mayors Name) of the (city, town, municipality), do hereby proclaim May as Child Find's Green Ribbon of Hope month and May 25th as National Missing Children's day. I urge our citizens to wear a green ribbon as a symbol of Hope for the recovery of all missing children; and to remain vigilant in our common desire to protect and nurture the youth of our Province.

| - | Mayor | |
|-----------|-------|------------------|
| Signed at | this | day of May, 2019 |

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From: Nancy Friesen [mailto:NFriesen@abbotsford.ca]

Sent: Thursday, April 18, 2019 11:45 AM

To: Nancy Friesen

Subject: FW: City of Abbotsford Resolutions: Criminal Justice Reform in British Columbia and Continued

Widening of TransCanada Highway#1, through the Fraser Valley

Importance: High

Good morning,

Attached please find two resolutions passed by Abbotsford City Council that are to be shared with all British Columbia Local Governments:

- Resolution: Continued Widening of TransCanada Highway#1, through the Fraser Valley;
 and
- Resolution: Criminal Justice Reform in British Columbia.

Please distribute accordingly.

With kind regards,

Nancy

Nancy Friesen

Executive Assistant to Mayor Tel: 604.864.5500 Fax: 604.853.1934 Email: nfriesen@abbotsford.ca



Councillors

R. Bruce Banman Les Barkman Sandy Blue Kelly Chahal



Councillors

Brenda Falk Dave Loewen Patricia Ross Ross Siemens

April 18, 2019

File: 0530-03

Via Post and Email: premier@gov.bc.ca

Honourable John Horgan, Premier of British Columbia PO Box 9041 STN Prov Govt Victoria, BC V8W 9E1

Dear Premier Horgan:

City of Abbotsford, Resolution: Continued Widening of TransCanada Highway # 1, Re:

through the Fraser Valley

On behalf of Abbotsford City Council, I am requesting your favourable consideration and resolutions of support for the continued widening of the TransCanada Highway #1, through the Fraser Valley.

At the April 15, 2019 Council Meeting, Council approved the following resolution:

Resolution: Continued Widening of TransCanada Highway #1, through the Fraser Valley

WHEREAS the critical congestion problems on the TransCanada Highway between the Fraser Valley and the Port Mann bridge continue to interrupt a safe, reliable and efficient multi-modal transportation network that supports employment and economic development movement of goods and services, as well as job creation for the Province of BC;

AND WHEREAS the Federal Government has already identified the continuation of the next phase of the TransCanada Highway 6-laning improvements from 216th street to the Whatcom Road interchange as a priority to expand markets for key local economic sectors, support thousands of residents in accessing employment, support the continued success of the Abbotsford International Airport, provide access to Universities, hospitals, aid in the reduction of greenhouse gas emissions, improve affordability of families, and support increased public safety through the reduction of traffic congestion:

THEREFORE BE IT RESOLVED that UBCM lobby the provincial government to prioritize funding toward the expansion of the TransCanada Highway through the Fraser Valley;

AND BE IT FURTHER RESOLVED that this funding be made a high priority of the government of British Columbia.

We look forward to your support on this matter.

Vancouver Port Authority Surrey Board of Trade

Yours truly,

Henry Braun Mayor

c. Hon. François-Philippe Champagne, Minister of Infrastructure and Communities, Canada Hon. Claire Trevena, Minister of Transportation and Infrastructure, BC
 Hon. Darryl Plecas, Speaker of the Legislative Assembly of British Columbia, MLA Abbotsford South
 Jati Sidhu, MP Mission-Matsqui-Fraser Canyon
 Ed Fast, MP Abbotsford
 Simon Gibson, MLA, Abbotsford-Mission
 Mike de Jong, MLA Abbotsford West
 Council members
 Peter Sparanese, City Manager
 Mike Serr, Chief Constable, Abbotsford Police Department
 The Union of British Columbia Municipalities (UBCM) Annual Convention
 British Columbia Municipalities and Regional Districts
 Greater Vancouver Board of Trade

Councillors

R. Bruce Banman Les Barkman Sandy Blue Kelly Chahal



Councillors

Brenda Falk Dave Loewen Patricia Ross Ross Siemens

April 18, 2019

File: 0530-03

Via Post and Email: premier@gov.bc.ca

Honourable John Horgan, Premier of British Columbia PO Box 9041 STN Prov Govt Victoria, BC V8W 9E1

Dear Premier Horgan:

Re: City of Abbotsford, Resolution: Criminal Justice Reform in British Columbia

On behalf of Abbotsford City Council, I am requesting your favourable consideration and resolutions of support for Criminal Justice Reform in BC to enhance efforts to address the Lower Mainland Gang Conflict.

At the April 15, 2019 Council Meeting, Council approved the following resolution:

Resolution: Criminal Justice Reform in British Columbia

WHEREAS British Columbia currently has the highest threshold/charge approval standard in Canada in proceeding with charges and criminal prosecution of gangsters while communities across British Columbia's lower mainland have concurrently seen a year over year rise in gang-related homicide and violence;

AND WHEREAS ongoing court delays favour the rights of the accused over the rights of victims and/or the community;

AND WHEREAS the Government of Canada committed \$328-million over 5 years beginning in 2018, and \$100-million annually thereafter to tackle the increase in gun related violence and gang activity in Canada as well as \$43 million annually in the National Crime Prevention Strategy to develop cost-effective ways to prevent crime among at-risk populations and vulnerable communities.

THEREFORE BE IT RESOLVED that the Mayor's Caucus/UBCM request that, in support of addressing the ongoing gang violence across the lower mainland of BC, the Province of BC and BC's Attorney General and Minister of Public Safety immediately begin working with the Government of Canada to take steps to explore initiatives to address issues within the British Columbia justice system including BC's restrictive charge approval standards, the ongoing high volume of court delays as well as measures to address community safety in support of the rights of all Canadians to live in safe communities.

We look forward to your support on this matter.

Yours truly,

Henry Braun Mayor

c. Hon. Mike Farnworth, Minister of Public Safety and Solicitor General

Hon. David Eby, Attorney General

Hon. Darryl Plecas, Speaker of the Legislative Assembly of British Columbia, MLA Abbotsford South

Simon Gibson, MLA, Abbotsford-Mission

Mike de Jong, MLA Abbotsford West

Council members

Peter Sparanese, City Manager

Mike Serr, Chief Constable, Abbotsford Police Department

The Union of British Columbia Municipalities (UBCM) Annual Convention

British Columbia Municipalities and Regional Districts

Canadian Association of Chiefs of Police

British Columbia Association of Police Boards

Website: www.pemberton.ca



OPEN QUESTION PERIOD POLICY

THAT the following guidelines for the Open Question Period held at the conclusion of the Regular Council Meetings:

1) The Open Question Period will commence after the adjournment of the Regular Council Meeting;

2) A maximum of 15 minutes for the questions from the Press and Public will be permitted, subject to curtailment at the discretion of the Chair if other business necessitates;

3) Only questions directly related to business discussed during the Council Meeting are allowed;

4) Questions may be asked of any Council Member;

5) Questions must be truly questions and not statements of opinions or policy by the questioner;

6) Not more than two (2) separate subjects per questioner will be allowed;

7) Questions from each member of the attending Press will be allowed preference prior to proceeding to the public;

8) The Chair will recognize the questioner and will direct questions to the Councillor whom he/she feels is best able to reply;

9) More than one Councillor may reply if he/she feels there is something to contribute.

Approved by Council at Meeting No. 920 Held November 2, 1999

Amended by Council at Meeting No. 1405 Held September 15, 2015