

**VILLAGE OF PEMBERTON  
-REGULAR COUNCIL MEETING MINUTES-**

**Minutes of the Regular Meeting** of Council of the Village of Pemberton held on Tuesday, February 16, 2016 at 9:00 a.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1419.

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**IN ATTENDANCE:**

Mayor Mike Richman  
Councillor Ted Craddock  
Councillor Jennie Helmer  
Councillor James Linklater  
Councillor Karen Ross

**STAFF IN ATTENDANCE:**

Nikki Gilmore, Chief Administrative Officer  
Sheena Fraser, Manager of Corporate & Legislative Services  
Robert Grossman, Fire Chief  
Wendy Olsson, Executive Assistant  
Paige MacWilliam, Legislative Assistant

**Public:**

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**1. CALL TO ORDER**

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

**2. APPROVAL OF AGENDA**

Moved/Seconded

**THAT** the Agenda be approved as presented.

**CARRIED**

**3. RISE WITH REPORT FROM IN CAMERA (CLOSED)**

Council did not rise with report from In Camera.

**4. ADOPTION OF MINUTES**

**a) Regular Council Meeting No. 1417 –Tuesday, February 2, 2016**

Moved/Seconded

**THAT** the minutes of Regular Council Meeting No. 1417 held Tuesday, February 2, 2016, be adopted as circulated.

**CARRIED**

**b) Special Council Meeting No. 1418 – Thursday, February 11, 2016**

Moved/Seconded

**THAT** the minutes of Special Council Meeting No. 1418 held Thursday, February 11, 2016, be adopted as circulated.

**CARRIED**

## **5. BUSINESS ARISING**

There was no business arising.

## **6. COMMITTEE MINUTES – FOR INFORMATION**

There were no minutes to be received.

## **7. DELEGATIONS**

There were no delegations to be received.

## **8. REPORTS**

### **a) Mayor**

Mayor Richman reported on the following:

- Reminded of the budget review process ongoing at the Village of Pemberton. Questions and comments may be submitted to [budget@pemberton.ca](mailto:budget@pemberton.ca)
- Announced Pemberton and District Chamber is hosting a luncheon on Feb. 18 at the Black Squirrel with guest speaker Dave Fortune of HUKA.
- Reminded of Pink Shirt Day on Feb. 24, to support bullying intolerance
- Extended appreciation to the Pemberton Fire Rescue for their participation in the Burnsmart workshop held on February 6

### **b) Councillors**

#### **Councillor Linklater**

Councillor Linklater reported on the following:

- Acknowledged that Winterfest organizers had met with staff to discuss the 2016 event and plan for the 2017 event
- Attended Pemberton Valley Utilities and Services Committee meeting on Feb. 9, budget process nearing completion

#### **Councillor Ross**

Councillor Ross did not have anything to report at this time.

#### **Councillor Craddock**

Councillor Craddock did not have anything to report at this time.

**Councillor Helmer**

Councillor Helmer did not have anything to report at this time.

**9. BYLAWS**

**a) First, Second and Third Reading**

**i. Village of Pemberton Fire Prevention Bylaw No. 799, 2016**

Moved/Seconded

**THAT** Village of Pemberton Fire Prevention Bylaw No. 799, 2016, receive First, Second and Third Reading.

**CARRIED**

**b) Fourth and Final Reading**

**i. Village of Pemberton Parks & Public Spaces Use Bylaw No. 797, 2016**

Moved/Seconded

**THAT** Village of Pemberton Parks and Public Spaces Use Bylaw No. 797, 2016, receive Fourth and Final Reading.

**CARRIED**

**ii. Village of Pemberton Business Licence Amendment Bylaw No. 798, 2016**

Moved/Seconded

**THAT** Village of Pemberton Business Licence Amendment (Fine Schedule) Bylaw No.798, 2016, receive Fourth and Final Reading.

**CARRIED**

**10. CORRESPONDENCE**

**a) For Information**

- i. Mr. Raymond Louie, Federation of Canadian Municipalities President, dated January 26, 2016, regarding the First Nations-Municipal Community Infrastructure Partnership Program (CIPP)**
- ii. Ms. Danyta Welch, Union of BC Municipalities, dated February 2, 2016, regarding 2015 Age-friendly Community Planning & Projects Grant (Pemberton Valley Men's Shed)**

- iii. **Ms. Carlee Cindric, Spirit of BC Community Committee, dated February 5, 2016, regarding Winterfest**

Moved/Seconded

**THAT** Council receive the correspondence from Mr. Louie, Ms. Welch, and Ms. Cindric for information.

**CARRIED**

- b) **For Action**

No correspondence for action to be received.

## **11. DECISION ON LATE BUSINESS**

- a) **Provincial Funding for Affordable Housing**

Moved/Seconded

**THAT** consideration of provincial funding for affordable housing be added as late business.

**CARRIED**

## **12. LATE BUSINESS**

- a) **Provincial Funding for Affordable Housing**

Moved/Seconded

**THAT** staff monitor opportunities for provincial funding support for affordable housing and keep Council apprised.

**CARRIED**

## **13. NOTICE OF MOTION**

There was no notice of motion.

## **14. QUESTION PERIOD**

There were no questions for consideration.

## **15. IN CAMERA**

Moved/Seconded

**THAT** pursuant to Section 90 (1) (a) personnel, (g) litigation, (k) negotiations, and (l) municipal objectives of the *Community Charter*, the Council of the Village of Pemberton serve 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 9:30 a.m. Council moved In Camera.

At 12:52 p.m. Council reconvened the regular meeting.

**16. RISE WITH REPORT**

**Council Rose with Report on the following:**

**a) Engineering Technician Position**

Council approved the establishment of an Engineering Technician position to be part of the Operations & Development Services Department.

**b) 580 Hillside Community Amenity Contributions**

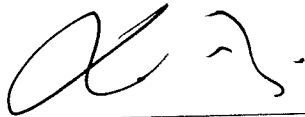
Council approved and accepted the placement of gravel, extracted from the Lillooet River, on the recreation site as a Community Amenity Contribution from the 580 Development Group.

**17. AJOURNMENT**

Moved/Seconded

**THAT** the February 16, 2016 Regular meeting be adjourned at 12:53 p.m.

**CARRIED**



Mike Richman  
Mayor



Sheena Fraser  
Corporate Officer