

VILLAGE OF PEMBERTON
-REGULAR COUNCIL MEETING MINUTES-

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, March 1, 2016 at 7:00 p.m. at 1350 Aster Street. This is Meeting No. 1420.

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
Tim Harris, Manager of Operations & Development Services
Lena Martin, Manager of Finance and Administrative Services
Wendy Olsson, Executive Assistant

Public: 4

1. CALL TO ORDER

At 7:20 p.m. Mayor Richman called the meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the Agenda be approved as amended to include IN CAMERA pursuant to Section 90 (1) (e).

CARRIED

3. RISE WITH REPORT FROM IN CAMERA

- a) Council rose with report from In Camera meeting No. 1419. Tuesday, February 16, 2016

i. Engineering Technician Position

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

ii. **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.

4. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1419 –Tuesday, February 16, 2016

Moved/Seconded

THAT the minutes of Regular Council Meeting No. 1419 held Tuesday, February 16, 2016, be adopted as circulated.

CARRIED

5. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE

a) 2015 Community Enhancement Fund/Community Initiative & Opportunity Fund Allocation

Moved/Seconded

THAT the remainder of the 2015 Community Initiative and Opportunity Fund, in the amount of \$17,652.35, and the remainder of the 2015 Community Enhancement Fund, in the amount of \$11,735.12, be allocated to reduce the debt on the Community Barn Project.

CARRIED

6. COMMITTEE MINUTES – FOR INFORMATION

There were no minutes to be received.

7. DELEGATIONS

a) HUKA Entertainment – 2015 Festival Review and 2016 Festival Planning

Dave Buttrey, Pemberton Music Festival representative, HUKA Productions provided an overview of the plans for the 2016 Festival including improvements that will be made to the traffic design (ingress/egress), camping flow on site, trash plan improvements, water system redesign and improvements. The trash plan includes investigating an incentive-based recycling and trash management program. Buttrey also noted that negotiations are underway with a new vendor to provide shower facilities which will result in significantly more facilities than were in place last year. HUKA Productions will be meeting with neighbours to the festival site in

March and April and will be implementing a notification system as a means of ensuring that those residents impacted have up to date information if there is any work planned or changes to the schedule. As well, meetings are taking place with the SLRD and Ministry of Forest, Lands and Natural Resource Operations (MFLNRO) to discuss approaches to mitigate the impacts of festival goers utilizing the local waterways and lakes in the area both from a safety and environmental impact standpoint.

Buttrey stated that HUKA will be holding a job fair on April 30th to recruit more Canadian and local employees to work at the festival.

The 2016 Pemberton Music Festival is scheduled for July 14, 15, 16 & 17th. The lineup will be announced soon.

8. REPORTS

a) Corporate & Legislative Services

i. Tourism Pemberton Request for Board Representation

Moved/Seconded

THAT correspondence be sent to Tourism Pemberton expressing thanks for the invitation to have a seat at the Board table and asking if consideration would be given to the Village having a representative who acts as a liaison rather than a voting member.

CARRIED

Moved/Seconded

THAT Councillor Linklater be appointed as the Village Liaison to Tourism Pemberton should Tourism Pemberton accept this alternative

CARRIED

ii. Signal Hill Parent Advisory Committee - Community Enhancement Fund Application

Moved/Seconded

THAT an allocation from the Community Enhancement Fund, in the amount of \$1,797, to the Signal Hill Elementary School Parent Advisory Committee to support the Pacific Salmon Foundation Stream of Dreams Mural Project be approved.

CARRIED

b) Pemberton Fire Rescue

i. Fire Department Playbook Information Session

Moved/Seconded

THAT the Office of Fire Commissionaire Structure Firefighters Competency and Training Playbook report received for information.

CARRIED

c) Mayor

Mayor Richman reported on the following:

Attended the Squamish Lillooet Regional District Board meeting and noted that Base Technology will be bringing high speed internet to the Poole Creek area and beyond; the Noise and Nuisance Bylaw was adopted; an OCP Amendment for Area A respecting staff accommodation at Tyax Lodge received First Reading; Electoral Area C Director contribution through amenity funds of \$15,000 for improvements at Gates Lake Park was approved.

Attended the Squamish Lillooet Regional District Committee of the Whole Meeting at which the Committee supported the Solid Waste and Resource Management Plan and referred it to the Board for adoption; Regional Growth Strategy review was supported and referred to the Board for approval.

The Pulling Together Canoe Society is planning the "Back to the Future" 2016 Canoe Journey of which a portion will take place in the Pemberton Valley. The goal is to reconnect the Lil'wat, In-SHUCK-ch and Xa'Xtsa Communities to each other through their traditional Canoe Culture. The organizers are hoping to participate in the Canada Day Parade. Participants will include all ages First Nations individuals as well as members of the police and army.

Met with representatives from CN Rail to discuss the Gates Lake Park crossing and the CN bridge over the Lillooet River. This meeting resulted in the potential for a legal and safe crossing at Gates Lake Park and an interest in finding solutions with respect to use of the bridge.

Attended the Economic Development Workshop hosted by the Province in Pemberton on February 23rd and the One Mile Lake Master Plan Open House on February 29th. Provided recognition to staff for inviting community consultation on the One Mile Lake Master Plan.

Provided congratulations to Tara Smith and Greg Bikadi on their election to Lil'wat Council.

Extended Happy Birthday wishes to Shirley Henry, former Mayor and community champion.

Reminded that Stewardship Pemberton is hosting a fundraising event at the Legion on March 12th.

d) Councillors

Councillor Craddock

Councillor Craddock reported on the Pemberton Valley Dyking District Meeting noting that the PVDD will be undertaking gravel extraction on Pemberton Creek; review of the subdivision applications for 580 Hillside, Sunstone and Tiyata were reviewed; vegetation control will be taking place along the Arn Canal and some culvert work will be done this year; the PVDD is not able to make application for fill from the Green River Quarry rather this application should be from local government; rental of the PVDD owned backhoe will be discontinued. The AGM is coming up in April and it would be good to see more representation from the Village on the Board.

Councillor Ross

Councillor Ross reported on the Vancouver Coastal Health Healthy Communities Workshop and the Economic Development Workshop that she attended in February.

Councillor Linklater

Councillor Linklater attended the Whistler Budget Open House and the Celebration of Life for Bill MacLeod and will be attending the Pemberton Valley Utilities and Services Committee meeting on March 4th.

Councillor Helmer

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

9. BYLAWS

a) Fourth and Final Reading

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

Moved/Seconded

THAT Village of Pemberton Fire Prevention Bylaw No. 799, 2016, receive Fourth and Final Reading.

CARRIED

10. CORRESPONDENCE

a) For Information

- i. Mr. Hugh Naylor, Director, Pemberton Valley Trails Association, dated February 15, 2016, regarding proposed commuter pathway adjacent to Highway 99.

Moved/Seconded

THAT the correspondence be received.

CARRIED

b) For Action

No correspondence for action to be received.

11. DECISION ON LATE BUSINESS

There was no late business.

12. LATE BUSINESS

13. NOTICE OF MOTION

There was no notice of motion.

14. QUESTION PERIOD

There were no questions from the Gallery.

At 8:50 p.m. the Regular Meeting was recessed.

At 8:56 p.m. the Regular Meeting was reconvened.

15. IN CAMERA

Moved/Seconded

THAT pursuant to Section 90 (1) (e) disposition of lands 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.

At 8:56 p.m. Council moved In Camera.

At 8:59 p.m. Council rose with report.

16. RISE WITH REPORT

a) 7462 Prospect Street – Lot Sale

Council approved the listing of the Village owned lot at 7462 Prospect Street and selected the Whistler Real Estate Company as the listing agent and directed staff to post notice of the intention to dispose of the above noted Village property.

17. AJOURNMENT

Moved/Seconded

THAT the March 1, 2016 Regular meeting be adjourned at 8:59 p.m.

CARRIED



Mike Richman
Mayor



Sheena Fraser
Corporate Officer