

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

**Minutes of the Regular Meeting** of Council of the Village of Pemberton held on Tuesday, May 17, 2016 at 9:00 a.m. in **Council Chambers, 7400 Prospect Street**. This is Meeting No. 1428.

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**IN ATTENDANCE:** Mayor Mike Richman  
Councillor Ted Craddock  
Councillor Jennie Helmer  
Councillor James Linklater

**ABSENT:** Councillor Karen Ross

**STAFF IN ATTENDANCE:** Nikki Gilmore, Chief Administrative Officer  
Sheena Fraser, Manager of Corporate & Legislative Services  
Tim Harris, Manager of Operations & Development Services  
Lisa Pedrini, Planner, Development Services  
Wendy Olsson, Executive Assistant  
Sarah Dicker, Legislative Assistant

**Public:** 10

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**1. CALL TO ORDER**

At 9:00a.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)**

**4. ADOPTION OF MINUTES**

**a) Regular Council Meeting No. 1426– Tuesday, May 3, 2016**

Moved/Seconded  
**THAT** the minutes of Regular Council Meeting No. 1426 held Tuesday, May 3, 2016, be adopted as circulated.  
**CARRIED**

**b) Special Council Meeting No. 1427 – Thursday May 12, 2016**

Moved/Seconded

**THAT** the minutes of Special Council Meeting No.1427, held Tuesday, May 17, 2016, be adopted as circulated.

**CARRIED**

**5. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE**

There was no business for consideration.

**6. COMMITTEE MINUTES – FOR INFORMATION**

There were no minutes to be received.

**7. DELEGATIONS**

**a) Evan Taylor, Race Director, Ironman Canada – Ironman Canada 2016 Update**

Evan Taylor, Race Director, Ironman, Canada, made a brief presentation on the Ironman Canada 2016 event plans including the newly published Traffic Impact Guide and highlighted that Ironman provides almost \$10,000 to community groups in the Pemberton area who participate as volunteers. As well, Taylor noted that Ironman's policy is to source local vendors as much as possible based on their ability to meet the event needs. Ironman will again be placing portapotties up the Meadows Road to accommodate the pre-event training period which has already begun.

Taylor spoke about the expansion of the race and the hopes to continue holding the event in the Whistler/Pemberton area.

**b) David Buttery, HUKA Entertainment - Pemberton Music Festival 2016 Update**

David Buttery, HUKA Entertainment, provided an update on Pemberton Music Festival 2016. Mr. Buttery gave an events timeline from late June to the conclusion of the cleanup effort after the Festival.

Buttery discussed the increased numbers of Canadian staff and vendors working at the Festival. He spoke to the economic impact from 2015 and the projected numbers for 2016 including primary and secondary spending, local wages and tax contributions.

Mr. Buttery addressed a number of concerns and issues that have been raised as a result of the 2015 Festival and outlined HUKA's plans resolve these

concerns. He stated that this year HUKA hope to provide all needs of their patrons within the festival grounds to prevent any unnecessary consequences on the surrounding area and thus eliminating many of the problems which occurred in 2015.

David Buttery welcomed future feedback from the Pemberton Music Festival 2016.

## 8. REPORTS

### a) Development Services

#### i. Regional Growth Strategy Update

Moved/Seconded

**THAT** the report on the Regional Growth Strategy Update, dated May 17, 2016, be received for information.

**CARRIED**

### b) Mayor

Mayor Mike Richman reported on the following:

- Attended the Lower Mainland Local Government Association Conference
- Coffee with the Mayor and noted some of the issues raised by residents including; homelessness and lack of housing, parking downtown, internet, Air BnB, trails, Elementary School numbers, traffic and a fire at the Key Hole Hot Springs

Mayor Richman reminded of the following upcoming events:

- Reminded of the Lion's 50<sup>th</sup> Anniversary Dinner on May 28, 2016

### c) Councillors

#### Councillor Craddock

- Attended the Chamber of Commerce Luncheon
- Reported on the plans Radius, the new rental property development on Arbutus

**Councillor Linklater**

- Will be attending Tourism Pemberton and Pemberton District Library Board meetings this week and the upcoming Winds of Change Committee Meeting
- Attended the Pemberton Valley Utilities and Services Committee, Lower Mainland Local Government Association Conference.

**Councillor Helmer**

Councillor Helmer has no reports at this time.

**9. BYLAWS**

**a) Fourth and Final Readings (Adoption)**

**i. Water Rates Amendment Bylaw No. 805, 2016**

Moved/Seconded

**THAT** Water Rates Bylaw No. 805, 2016 be given Fourth and Final Reading.

**CARRIED**

**ii. Sewer Rates Amendment Bylaw No. 806, 2016**

Moved/Seconded

**THAT** Sewer Rates Bylaw No. 806, 2016 be given Fourth and Final Reading.

**CARRIED**

**10. CORRESPONDENCE**

**a) For Action**

- i. Correspondence from Tony Medd, The Pemberton Lions Club**, invitation to attend the Pemberton Lions 50<sup>th</sup> Anniversary on May 28<sup>th</sup>.

Moved/Seconded

**THAT** the correspondence be received for information.

**CARRIED**



- ii. **Correspondence from Kelly Thorsteinson, Cranbrook City Council**, encouraging province-wide support from all BC Local Governments for the residents of Fort McMurray affected by the wild fire.

Moved/Seconded

**THAT** a donation, in the amount of \$500 from the Community Enhancement Fund, be provided for Fort McMurray relief effort.

**CARRIED**

Moved/Seconded

**THAT** the Village issue a challenge to Squamish Lillooet Regional District Electoral Area C Director to match the Village's donation of \$500.

**CARRIED**

- iii. **Correspondence from Erica Osburn**, concerning safe access to the Creek Side Village Tennis Courts for pedestrians and cyclists.

Moved/Seconded

**THAT** a response be sent to Erica Osburn advising that staff is consulting with the Developers of the Tiyata subdivision regarding the construction of a trail and bridge for pedestrians from the Creekside community to the Village.

**CARRIED**

- iv. **Correspondence from Lynda Flynn, CAO, Squamish Lillooet Regional District**, dated May 2, 2016, providing Notification of Initiation – Squamish Lillooet Regional District Region Growth Strategy.

Moved/Seconded

**THAT** the Notification of Intent respecting the SLRD Regional Growth Strategy Review, dated May 2, 2016, be received for information.

**CARRIED**

**b) For Information**

- i. **Correspondence from Krista Walden, President, Pemberton Red Devils Alumni Association**, regarding the success of the 'Day of the Devils' fundraising event thanking the Village for its contribution.

Moved/Seconded

**THAT** the correspondence be received for information.

**CARRIED**

### **13. DECISION ON LATE BUSINESS**

Moved/Seconded

**THAT** an Update on the Men's Shed be added as late business.

**CARRIED**

### **14. LATE BUSINESS**

a) Men's Shed Update

Nikki Gilmore, CAO, provided an update on the Men's Shed project.

### **15. NOTICE OF MOTION**

There was no notice of motion.

### **16. QUESTION PERIOD**

**Lynn Mitges, Pique News Magazine**

Sought clarity on the donation to Fort McMurray.

**Anna Helmer, 7451 Aspen Blvd**

Sought clarity on the Pemberton Music Festival Fire Control Plan.

At 10:28 a.m. the Regular Meeting was recessed.

At 10:33 a.m. the Regular Meeting was reconvened

### **17. IN CAMERA**

Moved/Seconded

**THAT** pursuant to Section 90 (1) (b) Personnel and (e) Acquisition, disposition or expropriation of lands, (k) negotiations 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 10:33 a.m. Council went In Camera

At 1:03 p.m. Council rose without report.

**18. AJOURNMENT**

Moved/Seconded

**THAT** the May 17, 2016 Regular meeting be adjourned at 1:03 p.m.

**CARRIED**



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Mike Richman  
Mayor



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Sheena Fraser  
Corporate Office