

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

**Minutes of the Regular Meeting** of Council of the Village of Pemberton held on Tuesday, October 6, 2015 at 7:00 p.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1408.

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**IN ATTENDANCE:** Mayor Mike Richman  
Councillor Jennie Helmer  
Councillor James Linklater  
Councillor Karen Ross

**STAFF IN ATTENDANCE:** Nikki Gilmore, Chief Administrative Officer  
Sheena Fraser, Manager of Corporate & Legislative Services  
Lisa Pedrini, Planner  
Robert Grossman, Fire Chief  
Wendy Olsson, Executive Assistant  
Paige MacWilliam, Legislative Assistant

**Public:** 10

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**1. CALL TO ORDER**

At 7:45 p.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)**

**a) Fire Underwriter Survey – 2008 Review of Fire Protection Services for Fire Insurance Grading**

Mayor Richman advised that the Village posted the Village of Pemberton's Fire Underwriter Survey – 2008 Review of Fire Protection Service for Fire Insurance Grading on the website on October 2, 2015, after receiving permission from the Fire Underwriters Survey.

**4. ADOPTION OF MINUTES**

**a) Regular Council Meeting No. 1405 –Tuesday, September 15, 2015**

Moved/Seconded

**THAT** the minutes of Regular Council Meeting No. 1405, held Tuesday, September 15, 2015 be adopted as circulated.

**CARRIED**

**b) Special Council Meeting No. 1406 – Friday, September 18, 2015**

Moved/Seconded

**THAT** the minutes of the Special Council Meeting No. 1406, held Friday, September 18, 2015 be adopted as circulated.

**CARRIED**

**5. BUSINESS ARISING**

There was no business arising.

**6. COMMITTEE MINUTES – FOR INFORMATION**

No minutes to be received.

**7. DELEGATIONS**

No delegations to be received.

**8. REPORTS**

**a) Fire Department**

**i. Fire Protection Classification and Apparatus Update Report**

Moved/Seconded

**THAT** the Fire Protection Classification and Apparatus Update Report, dated October 6, 2015, be received for information.

**CARRIED**

**b) Mayor**

Mayor Richman reported on the following:

- Attended the Community Forest Open House on Sept. 16
  - Community Forest Feasibility Study Report should be completed shortly.
- Attended the Annual Lil'wat Nation Salmon BBQ on Sept. 18
- Recognized Steve Flynn, PVDD, and Russel Mack, SLRD, for the work they did during the high water event on Sept. 20
- Attended the UBCM Mayor's Caucus on Sept. 21
- Attended UBCM on Sept. 22 – 25, which included Minister's Meetings:
  - Minister of Transportation and Infrastructure regarding cycling and pedestrian safety along Portage Road, as well as improving cycling infrastructure in the area and replacing Pemberton Creek Bridge.

- Minister of Forest, Lands and Natural Resource Operations regarding the potential creation of a Community Forest.
- Premier, Minister of Community, Sport and Cultural Development and representatives from Aboriginal Affairs regarding the Friendship Trail Bridge project.
- Met with CN Rail regarding Gates Lake Park crossing and the Lillooet River Train Bridge crossing.
- Congratulated Rotary and Lions for hosting the Pemberton Barn Dance on Sept. 26 and extended appreciation and thanks for bringing it back.
- Extended appreciation to Stewardship Pemberton for hosting BC Rivers Day on Sept. 27
- Attended the BC Seniors Living Association conference and tradeshow in Whistler on Sept. 28
- Moderated the Federal Election All Candidates Meeting on Sept. 29
- Reminded the public to vote in the upcoming Federal Election
- Met with Pemberton Secondary School Principal on Oct 3 to discuss future planning for school in Pemberton
- Advised that Scouts Canada is considering Pemberton as the site for a week long Cuboree to celebrate the 100<sup>th</sup> year for Cub Scouts
- Announced plan to attend "The Art of Chairing Meetings" workshop and training session
- Met with Chief Dean Nelson to discuss the Friendship Trail
- Wished everyone a happy Thanksgiving

Mayor Richman also provided highlights from discussion that took place at the Squamish-Lillooet Regional District (SLRD) Board meeting held on September 30:

- Delegation from FortisBC on the Eagle Mountain - Woodfibre Pipeline Project, Oct. 7 Open House in Squamish and public comment accepted until Oct. 15
- Agreement with Forest, Lands and Natural Resource Operations to restrict the public from camping on Crown land in the SLRD during music festivals
- Letter sent to Lillooet Tribal Council to assess interest in the six northern St'at'imc communities in attending a Community to Community (C2C) forum

Mayor Richman reminded of upcoming events:

- Howe Sound Community Forum on Oct. 16
- Pemberton Arts Council's Annual MADE Fundraiser at the Community Centre on Oct. 17
- Village of Pemberton By-Election for the Office of Councillor
  - Two candidates have been nominated
  - General voting day will be Nov. 7

### **c) Councillors**

#### **Councillor Ross**

Councillor Ross reported on the following:

- Attended the Pemberton & District Health Foundation Golf Tournament on Sept. 17 noting that it was well attended and fund raised will go towards the purchase of equipment and programming within the Sea to Sky corridor.
- Attended the Federal Election All Candidates Meeting on Sept. 29
- Attended UBCM Sept 22 – 25 noting this was her first Conference and that it was an excellent opportunity to network and speak to elected officials from other communities and reported on the following:
  - Minister's Meetings
  - Policy Sessions
  - Networking Events
  - Municipal Insurance Association annual general meeting
  - Attended Municipal Finance Authority meeting

#### **Councillor Helmer**

Councillor Helmer reported on the following:

- Attended the Community Forest Open House on Sept. 16
- Attended the SLRD Agricultural Advisory Committee Meeting on Sept. 24
- Acknowledged the passing of Jack Ronayne, long-time Pemberton resident

#### **Councillor Linklater**

Councillor Linklater reported on the following:

- Attended the Community Forest Open House on Sept. 16
- Attended the Pemberton & District Library Board meeting on Sept. 15
  - Book Houses to be installed in Pemberton and SLRD
- Volunteered at the Barn Dance on Sept. 26
  - Extended appreciation to Steven Hitchens and Tony Medd for organizing
  - Money raised for the Lions Villa, the Elliot Family and the playscape project at the Pemberton Community Centre.
- Attended UBCM Sept. 22 - 25
  - Recognized Mayor for presenting to Ministers
  - Recognized Councillor Ross for networking

- Recognized Nikki Gilmore, CAO, and Staff for quality of briefing notes
- Attended the Truth and Reconciliation session noting that it was a powerful session.
- Attended the Federal Election All Candidates Meeting on Sept. 29
- Announced plan to travel with Pemberton Youth Soccer to an away game in Campbell River this upcoming weekend

## 9. BYLAWS

No bylaws for consideration.

## 10. CORRESPONDENCE

### a) For Information

- i. **Mr. Adam Adams, correspondence regarding Fire Department, dated September 14, 2015**
- ii. **Green Communities Committee, regarding corporate carbon neutrality for 2014, dated September 15, 2015**

Moved/Seconded

**THAT** the correspondence from Mr. Adams, received September 14, 2015, and, Green Communities Committee, dated September 15, 2015, be received for information.

**CARRIED**

### b) For Action

- i. **BC Transit – Transit Betterments Program**

Moved/Seconded

**THAT** a multi-jurisdictional Transit Working Committee, comprised of staff representing the Village of Pemberton, Lil'wat Nation and Squamish-Lillooet Regional District, be established to review related issues and initiatives;

**AND THAT** the Transit Minor Betterments Program and referred to the Committee to prepare recommendations for consideration by each local government Board/Council;

**AND THAT** correspondence be sent to Squamish-Lillooet Regional District & Lil'wat requesting their participation and appointment of a staff member to the Transit Working Committee.

**CARRIED**

## 11. DECISION ON LATE BUSINESS

Moved/Seconded

**THAT** Council approve consideration of the following items of business, as recommended at the Committee of the Whole Meeting No. 137:

- Permissive Tax Exemption for St. David's Church
- One Mile Lake Master Plan Update
- Agricultural Plan Update

**CARRIED**

## 12. LATE BUSINESS

### a) Permissive Tax Exemption for St. David's Church

Moved/Seconded

**THAT** Council direct Staff to prepare a Permissive Tax Exemption Bylaw for St. David's Church for the period of ten years and provide notice to the public as per the *Community Charter*.

**CARRIED**

### b) One Mile Lake Mater Plan Update

Moved/Seconded

**THAT** Council approves the One Mile Lake Park Master Plan Update - 2015 Terms of Reference and Consultation Plan as presented.

**CARRIED**

Moved/Seconded

**THAT** an additional \$1,000 to added to the budget to support the proposed One Mile Lake Park Master Plan – 2015 Consultation Plan.

**CARRIED**

Moved/Seconded

**THAT** correspondence be sent to Lil'wat Nation inviting them to participate in the One Mile Lake Master Plan consultation.

**CARRIED**

### c) Agriculture Plan Update

Moved/Seconded

**THAT** Council confirms in-kind support, in the amount of \$2,500, for staff assistance with the Agricultural Plan Update Project.

**CARRIED**

## 13. NOTICE OF MOTION

There was no notice of motion.

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#### 14. QUESTION PERIOD

##### **Braden Dupuis – Pique Newsmagazine**

Mr. Dupuis requested clarification on the next steps in the processes of considering the Village of Pemberton Zoning Amendment (Restaurant Uses) Bylaw No. 793, 2015 and Village of Pemberton Triple Combination Pumper Truck Loan Authorization Bylaw No. 795, 2015.

##### **Russell Mack, 9909 Haylmore Road, D'Arcy**

Mr. Mack, former Pemberton Fire Rescue Chief, provided information on the history of the Fire Engine fleet.

##### **Niki Vanker, 7451 Aspen Drive, Pemberton**

Requested information on why the Fire Underwriters Survey's permission was required before the Village of Pemberton's 2008 Review of Fire Protection Services for Fire Insurance Grading could be released to the public.

##### **Cail Low, 1427 Willow Drive, Pemberton**

Encouraged Council to set aside reserves to prepare for infrastructure replacements.

#### 15. AJOURNMENT

Moved/Seconded

THAT the October 6, 2015 Regular meeting be adjourned at 9:02 p.m.

**CARRIED**



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Mike Richman  
Mayor



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Sheena Fraser  
Corporate Officer