

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, November 3, 2015 at 7:00 p.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1411.

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
Wendy Olsson, Executive Assistant
Paige MacWilliam, Legislative Assistant

Public: 3

1. CALL TO ORDER

At 7:00 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) Airport History

At the In Camera portion of the Regular Council meeting held on Tuesday, October 20, 2015, Council requested that staff prepare a presentation for the Committee of the Whole on the history of the airport. Staff will work to bring this report forward at an upcoming meeting.

b) Public Hearing Process

At the In Camera portion of the Regular Council meeting held on Tuesday, October 20, 2015, Council requested that staff prepare a report to be presented at a Regular meeting regarding case law and how it pertains to discussions with Council following the close of a public hearing. Staff have prepared the report for Council's consideration at today's meeting.

c) Strategic Planning Working Session

At the In Camera portion of the Regular Council meeting held on Tuesday, October 20, 2015, Council requested that the CAO arrange a working session on 2015 strategic priorities. This Working Session was held earlier today.

d) Fire Services Agreement Extension

At the In Camera meeting held earlier today, Tuesday, November 3, 2015, the Mayor and CAO were authorized to execute the Fire Services Agreement Extension. The Village and SLRD are currently in negotiations related to the provision of Fire Services by the Village to portions of the SLRD Electoral Area C. The hope was that these negotiations would be concluded by December 31, 2015 but it is recognized that due to unforeseen delays this will not occur. As such, both the SLRD and Village of Pemberton have agreed that it would be appropriate to extend the existing agreement until December 31, 2016 to accommodate these negotiations.

e) Council Code of Conduct

At the In Camera meeting held earlier today, Tuesday, November 3, 2015, Council has also requested that the Code of Conduct for Mayor, Council, Committee Members and Staff of the Village of Pemberton to be brought forward to the next Committee of the Whole meeting for review.

4. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1409 –Tuesday, October 20, 2015

Moved/Seconded

THAT the minutes of Regular Council Meeting No. 1409, held Tuesday, October 20, 2015 be adopted as circulated.

CARRIED

b) Special Council Meeting No. 1410 – Thursday, October 22, 2015

Moved/Seconded

THAT the minutes of the Special Council Meeting No. 1410, held Thursday, October 22, 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) Corporate & Legislative Services

i. Public Hearing Procedure and Case Law

Moved/Seconded

THAT at subsequent Public Hearings everyone who wishes to speak will be given the opportunity to do so for up to five (5) minutes and, once everyone has had a chance to speak, those who wish to speak again may do so only if they are presenting new points.

CARRIED

b) Development Services

i. Regional Growth Steering Committee Update

Moved/Seconded

THAT the Squamish-Lillooet Regional District Regional Growth Strategy 2015 Scoping Period Update report be received for information.

CARRIED

c) Mayor

Mayor Richman provided the following highlights of the SLRD Board Meeting, held on October 28-29:

- Received delegation Allen Gabriel, Chief Executive Officer, Gerard Peters, Chief Negotiator and Gene McInnes, Consultant from the In-SHUCK-ch Nation
- Received delegation Claire Gram, Policy Consultant and Healthy Built Environment Lead, from Vancouver Coastal Health
- Considered an Agriculture Land Reserve non-farm use Application
- Discussed Pemberton Valley Agricultural Area Plan implementation
 - Learned of upcoming CivX 2015 Event

Mayor Richman also attended the Sea-to-Sky Hospital District Board meeting on October 28 and provided highlights:

- Discussed investing in the provincial funding priority, closed loop medication management

Mayor Richman reported on the following events:

- Attended the Chamber of Commerce Young Entrepreneurs Meet & Greet on October 28
- Announced plan to join the Men's Shed seniors for lunch November 4
- Announced plan to attend Signal Hill Elementary School to discuss festivals on November 4
- Reminded of Remembrance Day Ceremony on November 11
- Acknowledged staff one-year anniversaries:
 - Nikki Gilmore, CAO
 - Paige MacWilliam, Legislative Assistant
- Extended appreciation to the Fire Department for providing safety and security services, to Tom Quenneville for the Halloween fireworks display and to the residents of The Glen for welcoming trick-or-treaters

d) Councillors

Councillor Ross

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

Councillor Helmer

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

Councillor Linklater

Councillor Linklater reported on the following:

- Attended the Library Board Meeting on October 20
- Attended a Halloween fundraiser for the Birken landslide victims
- Acknowledged the Pemberton Secondary School Senior Boys Soccer team achievement of representing Pemberton at the Provincials this coming weekend
- Reminded of Remembrance Day Ceremony on November 11
- Reminded of By-Election voting opportunities on November 4 & 7

9. BYLAWS

No bylaws for consideration.

10. CORRESPONDENCE

a) For Information

- i. **Mr. Martin Dahinden, dated October 15, 2015, proposal to improve One Mile Lake Park beach**

Mr. Dahinden's proposal has been forwarded to Staff for inclusion as part of the One Mile Lake Master Plan initiative and Mr. Dahinden is participating as a member of the Stakeholder Working Group.

Moved/Seconded

THAT the correspondence from Mr. Dahinden, dated October 15, 2015, be received for information.

CARRIED

- ii. **Ms. Susan Lee, Woodlands Supervisor, BC Timber Sales, dated October 16, 2015, regarding Timber Sale Licence A91145**

Moved/Seconded

THAT the correspondence from Ms. Susan Lee, dated October 16, 2015, be received for information.

CARRIED

b) For Action

- i. **Ms. Kari Mancer, Program Manager, Sea to Sky Clean Air Society, regarding a new annual membership program**

Moved/Seconded

THAT consideration of subscribing to the Sea to Sky Clean Air Society Strato Silver annual membership, in the amount of \$1000, be added to 2016 budget deliberations.

CARRIED

- ii. **Ms. Julie Kelly, Chair, Friends of the Library, request for donation for a gift basket for the "Wine and Cheese" Silent Auction**

Moved/Seconded

THAT \$100 be allocated from the Community Enhancement Fund for staff to create a silent auction basket as a donation to the Friends of the Library "Wine and Cheese" event.

CARRIED

11. DECISION ON LATE BUSINESS

There was no late business to be considered.

12. LATE BUSINESS

There was no late business.

13. NOTICE OF MOTION

There was no notice of motion.

14. QUESTION PERIOD

Niki Vankerk, 7451 Aspen Boulevard

Ms. Vankerk requested clarification on Council's tactics for avoiding hearing new information after the close of a Public Hearing. Also, Ms. Vankerk requested information on the processes for revisiting a zoning amendment bylaw.

Lisa Pedrini, 16-1450 Vine Road

Ms. Pedrini requested information on the timelines for bringing back a bylaw for reconsideration.

Anthony Siedschlag – New Pemberton Resident

Mr. Siedschlag requested information about the process to vary a bylaw.

15. AJOURNMENT


Moved/Seconded

~~THAT~~ the November 3, 2015 Regular meeting be adjourned at 8:05 p.m.

CARRIED



Mike Richman
Mayor



Sheena Fraser
Corporate Officer