

**VILLAGE OF PEMBERTON
COMMITTEE OF THE WHOLE
MEETING MINUTES**

Minutes for the **Committee of the Whole** of Council of the Village of Pemberton, held Tuesday, July 25, 2017, at 1:00 p.m., at Council Chambers, 7400 Prospect Street. This is meeting No. 165.

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

STAFF: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Tim Harris, Manager of Operations and Development Services
Lisa Pedrini, Village Planner
Wendy Olsson, Executive Assistant
Shelley Termuende, Legislative Assistant

PUBLIC: 5

1. CALL TO ORDER

At 1:03 p.m. Mayor Richman called the meeting to order.

In honour of the Lil'wat7ul, the Village of Pemberton acknowledges that we are meeting within the unceded territory of the Lil'wat Nation.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT The agenda be approved as presented.

CARRIED

3. APPROVAL OF THE MINUTES

a) Committee of the Whole No. 164 – Tuesday, June 20, 2017

Moved/Seconded

THAT the minutes of Committee of the Whole Meeting No. 164, held Tuesday, June 20, 2017, be adopted as circulated.

CARRIED

4. DELEGATIONS

a) 1:00 PM – 2:00 PM

Vancouver Coastal Health –

Karin Olson, Chief Operating Officer, Coastal
Shannon Chutskoff, Director Acute Services Sea to Sky
Dr. Mark Lysyshyn, Medical Health Officer
Shannon McCarthy, Director, Mental Health & Substance Use
Sujata Connors, Director Home & Community Care
Colleen Moberg, Manager Public Health & Prevention, Home & Community
Care Sea to Sky
Sheilagh Smith, Interim Manager, Older Adult Mental Health & Stepping
Stones

Karin Olson, Chief Operating Officer, Vancouver Coastal Health, introduced the Vancouver Coastal Health team, provided an overview of the services provided at the Pemberton Health Care Centre and reviewed average daily visit statistics.

Ms. Olson updated the Committee on the Sea to Sky Site Upgrades and clinical enhancements put in place this year which included for 2017 the following:

- Upgrades to security measures at the Pemberton Medical Centre
- Increase of on-call nurses with rotation set to begin on August 25

As well, Vancouver Coastal Health will continue to advocate for increased ambulatory coverage for Pemberton.

Discussion was had regarding joint advocacy for improved British Columbia Emergency Health Services and the continuation of the Child and Youth Mental health and Substance Abuse Collaborative funding.

Dr. Mark Lysychyn, Medical Health Officer, spoke to the Community Health Partnership Agreement and advised that the first Sea to Sky Healthy Community Congress is being scheduled for November in Squamish.

At 1:58 the representatives from Vancouver Coastal Health left the Committee of the Whole meeting.

b) 2:00 PM – 3:30 PM

Short Term Vacation Rentals Presentation – Dan Wilson, Whistler Centre for Sustainability

Dan Wilson, who has been contracted to assist the Village with public engagement on the community's preferences with respect to addressing short term rentals in Pemberton, provided an overview of the recent Short Term Rental engagement strategy currently underway and included background on the new sharing economy related to short term rentals.

Discussion took place respecting the following:

- The challenges of managing and enforcing short term vacation rentals
- Level of compliance when policies/bylaws (Zoning, Business Regulations etc.) have been put in place
- Experiences of other communities – processes and regulations
- Impacts of short term rentals on development (ie; hotels)
- Public engagement sessions to date and an online survey
- Options respecting ways to manage short term rentals
- Fee and fine structures

At 3:30 p.m. Mayor Richman opened the meeting to provide the public in attendance an opportunity to comment.

c) Short Term Vacation Rental Public Input Session

A member of the public sought clarification on fines vs. tickets and requested information on Village enforcement practices.

At 3:33 p.m. Mayor Richman called for any other comments and hearing none recessed the Public Input Session.

At 3:39 p.m. the Committee of the Whole was reconvened.

5. Corporate Quarterly Update – Resolutions

The Committee reviewed the outstanding resolutions listing and determined that the direction to investigate video recording of Council Meetings was no longer a priority. As well, the Committee wished to see the discussion on Affordable Housing come forward in September.

Moved/Seconded

THAT the resolution regarding Video Recording of Council meetings, passed at the Committee of the Whole Meeting No. 156, held on Tuesday, January 17 2017, be rescinded.

CARRIED

6. UBCM Minister Meetings – Discussion

The draft Minister Meeting Briefs were reviewed and the following meetings/briefing topics were confirmed:

- Ministry of Transportation and Infrastructure: Pemberton Creek Bridge, Road Safety Improvements above One Mile Lake Park and Passenger Rail Services between Lower Mainland and Northern Communities
- Ministry of Health: British Columbia Emergency Health Services Ambulance Service in Pemberton and Child and Youth Mental Health and Substance Use Collaborative

Mayor Richman will bring forward to the Squamish-Lillooet Regional District (SLRD) Board the following topics for consideration as they are more regionally based issues:


- Ministry of Transportation and Infrastructure – Road Safety Improvements for Cycling Tourism
- Ministry of Jobs, Tourism and Skills Training and Ministry of Forests, Lands and Natural Resource Operations – Impacts of Increased Tourism in the Region

7. ADJOURNMENT

The Committee of the Whole Meeting was adjourned at 4:07 p.m.



Mike Richman
Mayor



Sheena Fraser
Corporate Officer