

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, October 3, 2017 at 5:30 p.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1457.

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
Tim Harris, Manager of Operations & Development Services
Lena Martin, Manager of Finance & Administrative Services
Jill Brooksbank, Senior Communications & Grants Coordinator
Elysia Harvey, Legislative Assistant

Public: 3

1. CALL TO ORDER

At 5:32 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. RISE WITH REPORT FROM IN CAMERA (CLOSED)

Council did not rise with report.

4. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1456 – Tuesday, September 12, 2017

Moved/Seconded
THAT the minutes of Regular Council Meeting No. 1456, held Tuesday, September 12, 2017, be adopted as circulated.
CARRIED

5. BUSINESS ARISING FROM THE PREVIOUS REGULAR COUNCIL MEETING

a) Affordable Housing

Moved/Seconded

THAT Staff be directed to investigate funding opportunities for a modular housing complex/project as announced by the Premier at UBCM.

CARRIED

6. BUSINESS ARISING FROM THE COMMITTEE OF THE WHOLE MEETING

There was no business arising from the previous regular council meeting.

7. COMMITTEE MINUTES – FOR INFORMATION

There were no minutes to be received.

8. DELEGATIONS

a) Lisa Trotter, BC Transit – 2016/2017 Annual Performance Summary Update

Lisa Trotter, Senior Regional Transit Manager, provided information about BC Transit's operations in partnership with local government, the annual Partner Communications Calendar, and an update on the new Pemberton Valley Transit Local Service which has been transitioned to Pacific Western Transit (PWT). Ms. Trotter also provided an update on BC Transit's Annual Performance Summary, 2016/2017 Corporate Initiatives, and 2016/2017 Village of Pemberton Initiatives.

Council sought information regarding the possibility of PWT providing additional commuter buses, expansion of the service (ie: to D'Arcy/Meadows) as well whether there would be an opportunity for BC Transit to park a commuter bus in Pemberton to avoid the first morning bus making its trip into Pemberton empty. Ms. Trotter advised that the feedback received can be considered.

9. REPORTS

a) Office of the CAO

i. Strategic Wildfire Prevention Initiative's Fuel Management Prescription Program - UBCM Grant Application

Moved/Seconded

THAT the submission of a funding application to the Strategic Wildfire Prevention Initiative's Fuel Management Prescription Program, in the amount of \$17,670.00, is supported.

CARRIED

Moved/Seconded

THAT funds, in the amount of \$5,900.00, be allocated from the 2018 budget to cover the Village's required contribution towards the development of a fuel management prescription for PEMB-4 priority treatment area.

CARRIED

ii. Communications Policy – Update

Moved/Seconded

THAT the updated Communications Policy be referred back to Staff and brought back for further review at a future meeting.

CARRIED

b) Finance and Administration Department

i. Councillor Equipment Purchase Policy - Amendment

Moved/Seconded

THAT the Councillor Computer Purchase Policy, approved June 2, 2009, and amended January 19, 2016, be repealed.

CARRIED

Moved/Seconded

THAT the Councillor Equipment Purchase Policy, dated October 3, 2017, be adopted as presented.

CARRIED

c) Operations and Development Services

i. Tiyata Development Street Name Request

Moved/Seconded

THAT the following street names be approved for the Tiyata Development:

Road A: Tiyata Boulevard

Road B: Phare Crescent

CARRIED

d) Mayor's Report

- Mayor Richman opened his report by noting that the community was saddened to learn of the passing of two young community members, Jordan Ashton Savard and Riva Fisher. Mayor Richman extended condolences and sympathies to both families on behalf of the Village.

Mayor Richman reported on the following meetings:

- SLRD Board meeting where the following issues were discussed:
 - 2018 Property Tax Exemption for Pemberton Wildlife Association Gun Range;
 - Area C funded \$45,000 to the Birken Fire Protection Society for a firetruck;
 - Zoning Bylaw for medical marijuana dispensaries went forward with first reading;
 - SLRD to send a letter to Greyhound opposing the proposed reduction in service to Pemberton;
 - Funds have been set aside by Electoral Area C for the upcoming soccer field RFEOI & RFP;
 - Introduction of zoning Bylaw protecting farmland up the valley;
- Public Hearing - SLRD Area C OCP/Zoning Bylaw
- Union of British Columbia Municipalities Conference, noting the event was positive and productive. The main themes of discussion were the opioid crisis, wildfires, and affordable housing. There was an opportunity to take part in many dynamic discussions and meet with both government and industry representatives, including the following:

Mayor's Caucus focussed on discussions related to development of legislation respecting Council Code of Conduct.

Meetings with the following Ministers:

- Ministry of Mental Health & Addiction and Ministry of Children & Family Development to discuss funding to continue the work of the Child and Youth Mental Health and Substance Use Collaborative (CYMHSUC).

Follow Up: Staff will send a copy of the information provided to the Village by the Pemberton Local of the CYMHSUC.

Ministry of Transportation and Infrastructure:

- Pemberton Creek Bridge upgrade.

Follow Up: Staff will arrange a meeting with MOTI staff respecting an update on the Pemberton Creek Bridge upgrades and timelines for this initiative.

- The infrastructure safety issues in Pemberton and their impact on local events such as Ironman, opportunity for rail service and cycling infrastructure.

Follow Up: Staff will follow up with the Ministry requesting information related to cycling infrastructure.

Ministry of Forests, Lands, Natural Resource Operations and Rural Development & Ministry of Tourism, Arts & Culture:

- Impacts of additional tourism and concerns related to wildfires and impacts to environment.
- Need for more funding and resources to manage the impacts.

SLRD Minister Meetings

Ministry of Forests, Lands, Natural Resource Operations and Rural Development:

- Illegal dumping issues along Sea to Sky corridor.

Ministry of Municipal Affairs:

- Regional Growth Strategy (RGS) update.

Attended the following meetings/workshops:

- Workshop respecting Cannabis policies and how they should be governed at the Federal, Provincial, and Municipal level;
- BC Transit regarding Transit funding model;
- CN Rail regarding crossing options over the Lillooet River;
- Shaw regarding Internet connectivity issues in Pemberton;

Follow Up: A meeting has been arranged with Pamela Goldsmith-Jones, MP, to investigate opportunities for Federal funding.

- Green Communities Workshop on Flood mitigation.

Mayor Richman reported on the following community events:

- Pemberton Repair Café – October 21st 10am to 2pm at the Pemberton Tool Library. Come learn how to repair items such a clothes, broken appliances and more. This event is Free! The Repair Café is also looking for repair volunteers visit www.slrd.bc.ca for details.
- Thanks to the Pemberton Valley Trails Association (PVTA), pedestrians and cyclists now have a lit passageway on the Arn Canal Covered Bridge. The system is solar-powered, and installed with LED lighting.
- Join me for Coffee at the Pemberton Farmer's Market THIS FRIDAY between 4pm and 6pm. Bring your questions/ideas and comments! I'd love to hear what's on the community's mind.
- World Mental Health Day is observed on October 10th every year, with the overall objective of raising awareness of mental health issues around the world and mobilizing efforts in support of mental health. The Day provides an opportunity for all stakeholders working on mental health issues to talk about their work, and what more needs to be done to make mental health care a reality for people worldwide. Tell us what strategies you implement in your day-today activities to take care of your mental health. We'd love for you to share your tips and ideas on our Facebook page with the hashtag #HealthyPemberton
- Updates on the Friendship Trail Bridge and Outdoor Soccer Field Projects are available at www.pemberton.ca
- Construction of the new emergency access road between the East Taxiway and Airport Road will begin on Monday, October 2nd. This will include grubbing and initial site preparation. The gravel delivery for the new road will begin on

Tuesday, October 10th. The Village wishes to acknowledge the Province of BC for their \$194,755 contribution towards airport safety improvements from the BC Air Access Program.

- The Sisters in Spirit Vigil for Missing and Murdered Aboriginal Women and Girls will take place on Oct. 4 starting at 11 a.m. at the Welcome Totem Pole in Whistler Village Common. For more information visit facebook.com/whistlerssistersinspirit/.

e) Councillors' Reports

i. Councillor Ted Craddock

Councillor Craddock reported on the following:

- Attended the Pemberton Valley Dyking District (PVDD) meeting
- Attended the Building Bridges Workshop and provided positive feedback on the valuable learning experience the workshop delivered.

ii. Councillor Karen Ross

Councillor Ross reported on the following:

- Attended workshop at UBCM on affordable housing and short-term rentals and noted that other municipalities appear to be taking the same approach as the Village.
- Attended Municipal Insurance Association of BC Annual General Meeting at UBCM.

iii. Councillor James Linklater

Councillor Linklater reported on the following:

- Attended Building Bridges Workshop;
- Attended Tourism Pemberton Board meeting;
- Attended and provided positive feedback on the recent Barn Dance;
- Attended UBCM and reported on the endorsements made at the Conference;–
- Attended the Winterfest Planning Meeting;
- Will be attending the VCH North Shore Local Governance Liaison meeting; report will be forthcoming.

iv. Councillor Jennie Helmer

Councillor Helmer reported on the following:

Councillor Helmer did not report.

10. BYLAWS

a) Bylaws for Adoption

There were no Bylaws for consideration

11. CORRESPONDENCE

a) For Action

- i. **Brad Scott, BC District Manager, Greyhound Canada, dated September 13, 2017, providing Public Notice of an application to the B.C. Passenger Transportation Board to reduce route frequencies and eliminate route points on the Vancouver – Pemberton / Mt. Currie bus route.**

Moved/Seconded

THAT correspondence be sent advising the B.C. Passenger Transportation Board that the Village strongly opposes Greyhound's application for the reduction of route frequencies and elimination of route points on the Vancouver – Pemberton / Mt. Currie bus route.

CARRIED

- ii. **Richard Walton, Mayor, District of North Vancouver, and Chair of BCMCLC, dated September 6, 2017, inviting Mayor and Council to attend the BC Municipal Climate Leadership Institute leadership event November 1-3, 2017.**

Moved/Seconded

THAT correspondence be sent advising that Mayor and Council are unable to attend due to scheduling conflicts.

CARRIED

- iii. **Fran Cuthbert, Village of Pemberton resident, dated September 19, 2017, expressing concerns about the hours of events taking place at the Community Barn and related noise disturbance to nearby residences.**

Moved/Seconded

THAT Staff prepare a response addressing concerns.

CARRIED

a) For Information

- i. **Leo Facio, Mayor, Harrison Hot Springs, dated September 19, 2017, endorsing City of Abbotsford's resolutions to UBCM on the issues of the Opioid Crisis in the Province of British Columbia.**

Moved/Seconded

THAT the above correspondence be received for information.

CARRIED

- ii. **Linda Lupini, Executive Vice President, Provincial Health Services Authority and BC Emergency Health Services, dated September 21, 2017, advising that Pemberton has been selected for the Community Paramedicine Initiative and a Community Paramedic has been hired.**

Moved/Seconded

THAT the above correspondence be received for information.

CARRIED

12. DECISION ON LATE BUSINESS

There was no late business for consideration.

13. LATE BUSINESS

14. NOTICE OF MOTION

There was no Notice of Motion presented for consideration.

15. QUESTION PERIOD

No questions were presented.

16. ADJOURNMENT

At 7:35 p.m. the Regular Council Meeting was adjourned.

Mike Richman
Mayor

Sheena Fraser
Corporate Officer