

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, December 12, 2017 at 5:30 p.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1461.

IN ATTENDANCE: Mayor Mike Richman
Councillor James Linklater
Councillor Karen Ross

ATTENDED BY PHONE: Councillor Jennie Helmer

ABSENT: Councillor Ted Craddock

STAFF IN ATTENDANCE: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Lisa Pedrini, Senior Planner
Elysia Harvey, Legislative Assistant

Public : 3

1. CALL TO ORDER

At 5:35 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)

a) BCR Properties Lands – Lot 8 – 7452 Frontier Street

Council Rose with Report from the In Camera meeting held earlier today that BCR Properties has accepted an offer from the Village to purchase Lot 8, 7452 Frontier Street which is located along Frontier Street north of the Downtown Community Barn.

4. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1460 – Tuesday, November 21, 2017

Moved/Seconded

THAT the minutes of Regular Council Meeting No. 1460, held Tuesday, November 21, 2017, be adopted as circulated.

CARRIED

5. BUSINESS ARISING FROM THE PREVIOUS REGULAR COUNCIL MEETING

a) Communications Policy

Moved/Seconded

THAT the Communications Policy, dated 2008, be rescinded.

CARRIED

6. BUSINESS ARISING FROM THE COMMITTEE OF THE WHOLE MEETING

There was no business arising from Committee of the Whole

7. COMMITTEE MINUTES – FOR INFORMATION

There were no minutes to be received.

8. IN CAMERA

Moved/Seconded

THAT pursuant to Section 90 (1) (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 5:39 p.m. Council moved in-camera and those in attendance left the meeting room.

At 5:42 p.m. meeting attendees were invited to return to the meeting room and Council rose with report on the following:

BC Hydro Land Development Agreement

The Land Development Agreement between BC Hydro and the Village of Pemberton which outlines a voluntary community amenity contribution of \$15,000 in support of the Village's development of the Lot 13 Community Agricultural Park was accepted.

9. BYLAWS

a) Bylaws for Third and Fourth Readings

i. Zoning Amendment (BC Hydro Field Office/Works Yard) Bylaw No. 821, 2017 – Third and Fourth Readings

Moved/Seconded

THAT Village of Pemberton Zoning Bylaw No. 466, 2011, Amendment (BC Hydro Field Office/Works Yard) Bylaw No. 821, 2017 be given Third Reading.

CARRIED

Moved/Seconded

THAT Village of Pemberton Zoning Bylaw No. 466, 2001, Amendment (BC Hydro Field Office/Works Yard) Bylaw No. 821, 2017 be given Fourth and Final Reading.

CARRIED

10. REPORTS

a) Operations and Development Services Department

i. Development Permit Application (DPA010) - 1363 Aster Street BC Hydro Field Office/Works Yard

Moved/Seconded

THAT the Development Permit Application No. 010 (BC Hydro Field Office/Works Yard Development) be approved subject to the following conditions:

- That a landscape plan, prepared by a professional Landscaping Company, be submitted and approved by Village Staff, as well as a cost estimate of landscaping works and security deposit (in the form of an Irrevocable Letter of Credit or equivalent) to complete the works. The landscaping should include an irrigation program and conform to the Village's Plant List;
- That a Comprehensive Building Sign Plan, that is in conformance with the Village of Pemberton Sign Bylaw, be submitted and approved by Village Staff;
- That BC Hydro be required to install Village approved decorative wrap around the Pad Mounted Transformer (PMT) at BC Hydro's cost;
- That the surface parking spaces be paved and specifically demarcated;
- That all engineering requirements be approved by Village staff;

CARRIED

ii. SLRD Regional Growth Strategy Amendment Bylaw No. 1514-2017

Moved/Seconded

THAT the Squamish-Lillooet Regional District be informed, before January 8, 2018, that the Village of Pemberton accepts the Squamish-Lillooet Regional District Growth Strategy Bylaw No. 1062, 2008, Amendment Bylaw No. 1514, 2017.

CARRIED

b) Office of the Chief Administrative Officer

i. Roaming Horses – Verbal Update

Nikki Gilmore, Chief Administrative Officer, provided a verbal update with regards to a recent discussion with Lil'wat Nation and the SLRD related to the roaming horses and safety risks on the roads. CAO Gilmore advised that Lil'wat Nation has been working closely with the property owner responsible for containing the horses and that fencing has been repaired and the horses are now contained.

Lil'wat Nation will continue to communicate with the property owner and offer assistance where needed, such as provision of salt blocks, which may deter the horses from trying to reach the roadways. The Village of Pemberton and SLRD have also offered to assist as needed to ensure the horses remain contained and fed over the winter months.

Moved/Seconded

THAT the verbal report from the CAO be received.

CARRIED

c) Corporate and Legislative Services Department

i. Crown Land Tenure Licence 242125 (One Mile Lake Area) – Extension Application

Moved/Seconded

THAT the Replacement Application for a thirty year Lease Agreement over **THOSE PARTS OF DISTRICT LOTS 239 AND 5444, TOGETHER WITH THAT PARCEL OR TRACT OF LAND IN THE VICINITY OF DISTRICT LOT 259, LILLOOET DISTRICT**, containing 56.42 hectares, for a Regional Park purpose be approved.

CARRIED

d) Mayor's Report

- Met with a property owner interested in developing affordable housing in the Village. A presentation by developer Greg Coombs has been arranged for the next Committee of the Whole Meeting.
- Discussions are ongoing with MP Pamela Goldsmith-Jones and internet providers Shaw and TELUS regarding improving internet connectivity in Pemberton.
- Attended the SLRD Meeting where the following was addressed:
 - 2018 SLRD Board appointments
 - Ironman
 - pending cannabis legalization and regulations
 - 2018 budget process
 - next scheduled meeting is December 13th, 2017
- Will be attending the Fire Committee Meeting next week along with Village of Pemberton CAO Nikki Gilmore.
- Staff participated in a Destination British Columbia planning session to assist with the development of a 10 Year Destination Development Strategic Plan for the Sea To Sky region. This plan will help drive long-term growth within Corridor for the tourism sector. The finalized Plan is expected to be released in the Spring of 2018.
- Extended congratulations to Suzanne Belanger, Martin Klufftinger and Cam Adams for receiving their length of service awards this year. Ms. Belanger and Mr. Klufftinger have both been with the Village for 10 years, and Mr. Adams has been with the Village for 5 years.
- Staff are diligently working on finalizing the draft Zoning and Sign Bylaws. Watch for open house dates on our website, Facebook Page and eNews in the new year.
- Winterfest is taking place on December 31st at the Pemberton & District Community Centre this year, between 2pm-8pm. Check out www.pembertonwinterfest.com for schedule of events.
- Village of Pemberton office will be closed from December 25th to the 29th, 2017, for the holidays.

e) Councillor Reports

i. Councillor James Linklater

Councillor Linklater reported on the following:

- Extended thanks to the Fun Committee for organizing the Village Christmas party;
- Pemberton Secondary School "Breakfast with Santa" took place on Sunday December 10th;
- Winterfest is scheduled for December 31st with fireworks to take place at 8pm at Signal Hill Elementary;
- Attended Rotary Christmas party;

- Expressed concern related to the highway line painting noting that the fog lines are hard to see and need improvement;
- Wished a safe and happy holiday season for all.

ii. Councillor Karen Ross

Councillor Ross did not report.

iii. Councillor Helmer

Councillor Helmer did not report.

iv. Councillor Ted Craddock

Councillor Craddock was absent.

11. BYLAWS

a) Bylaw for First, Second and Third Reading

i. Site Alteration Bylaw No. 822, 2017 – First, Second and Third Reading

Moved/Seconded

THAT Site Alteration Bylaw No. 822, 2017, be given First, Second and Third Reading.

CARRIED

12. CORRESPONDENCE

a) For Action

i. Jamee Justason, Executive & Association Services Coordinator, UBCM, dated November 23, 2017, providing notice of upcoming 2018 Lower Mainland LGA Events.

Moved/Seconded

THAT the above correspondence be received.

CARRIED

ii. Pamela Goldsmith-Jones, Member of Parliament, dated November 28, 2017, requesting feedback on the proposed framework for excise duties on all cannabis products via written comments to the Department of Finance by December 7, 2017.

Moved/Seconded

THAT Correspondence be sent to MP Pamela Goldsmith-Jones advising of the Village of Pemberton's support of revenue sharing of 1/3 between all levels of government and that the funds flow directly to local government, as opposed to through a Gas Tax Model.

CARRIED

Moved/Seconded

THAT the Mayor and Chief Administrative Officer discuss with MP Pamela Goldsmith-Jones at their upcoming meeting the Village's position with respect to revenue sharing, and express concern related to the short notice on the consultation process.

CARRIED

- iii. **Terry Rysz, Mayor, District of Sicamous, dated November 29, 2017, requesting support for prevention of Quagga and Zebra mussels in BC lakes, and provision of a template letter of support to submit to the Minister of Environment and Climate Change Strategy in this regard.**

Moved/Seconded

THAT a letter of support, as drafted and provided by the District of Sicamous, from the Village of Pemberton be submitted to the Minister of Environment and Climate Change Strategy.

CARRIED

b) For Information

- i. **Pamela Goldsmith-Jones, Member of Parliament, dated November 22, 2017, announcing Canada's National Housing Strategy.**

Moved/Seconded

THAT the above correspondence be received for information.

CARRIED

- ii. **Pamela Goldsmith-Jones, Member of Parliament, dated November 27, 2017, providing an update on Phase II of the federal government's 2018 infrastructure investment plan, "Investing in Canada Plan".**

Moved/Seconded

THAT the above correspondence be received for information.

CARRIED

- iii. **Mike Farnworth, Minister of Public Safety and Solicitor General, dated November 30, 2017, providing a response to the Village's concerns regarding legalization and regulation of non-medical cannabis and request for an extension to provide feedback.**

Moved/Seconded

THAT the above correspondence be received for information.

CARRIED

- iv. **Lisa Beare, Minister of Tourism, Arts and Culture, dated December 1, 2017, following up on discussions from the 2017 UBCM Convention.**

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

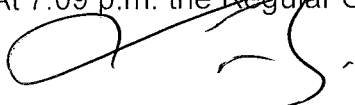
There was no Notice of Motion presented for consideration.

15. QUESTION PERIOD

No questions were presented.

19. ADJOURNMENT

At 7:09 p.m. the Regular Council Meeting was adjourned.



Mike Richman
Mayor



Sheena Fraser
Corporate Officer