

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, February 6, 2018 at 5:30 p.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1463.

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

STAFF IN ATTENDANCE: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Tim Harris, Manager of Operations & Development Services
Robert Grossman, Fire Chief
Lisa Pedrini, Senior Planner
Elysia Harvey, Legislative Assistant

Public : 2

1. CALL TO ORDER

At 5:31 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)

At the In Camera Meeting held earlier today Council Rose with Report on the following items:

SLRD Report – Curbside Collection

Council rose with report that correspondence will be sent to the SLRD Board requesting that the Solid Waste Management and Resource Plan Curbside Pick Up Initiative, including the proposed public consultation program, be put on hold as a result of concerns respecting the financial impacts and wildlife interface challenges and to allow focus on other elements of the SWMR Plan including the development of the new Pemberton Transfer Station.

4. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1462 – Tuesday, January 16, 2018

Moved/Seconded
THAT the minutes of Regular Council Meeting No. 1462, held Tuesday, January 16, 2018, be adopted as circulated.
CARRIED

5. BUSINESS ARISING FROM THE PREVIOUS REGULAR COUNCIL MEETING

Discussion arose with regards to B.C.'s approach to cannabis licensing requirements. Information on the registration process for individuals and businesses who are interested in applying for a cannabis retail licence was recently released by the Province and outlined in the B.C. Cannabis Private Retail Licensing Guide.

6. BUSINESS ARISING FROM THE COMMITTEE OF THE WHOLE MEETING

The Committee of the Whole did not Rise with Report with recommendations to Council; however, will do so at the February 20, 2018 Regular Council Meeting.

7. COMMITTEE MINUTES – FOR INFORMATION

There were no minutes to be received.

8. DELEGATIONS

There are no Delegation presentations.

9. REPORTS

a) Fire Department

i. 2017 Fourth Quarter Report

Moved/Seconded

THAT the 2017 Fourth Quarter Fire Department Report be received for information.

CARRIED

b) Corporate and Legislative Services Department

i. Outstanding Resolutions – Update

Moved/Seconded

THAT the Outstanding Resolutions Update be received for information.

CARRIED

c) Operations and Development Services Department

i. Public Works (Operations) 2017 Fourth Quarter Report

Moved/Seconded

THAT the Operations Department 2017 Fourth Quarter Report be received for information.

CARRIED

ii. Development Services 2017 Fourth Quarter Report

Moved/Seconded

THAT the Development Services 2017 Fourth Quarter Report be received for information.

CARRIED

iii. Coombs Affordable Rental Housing Proposal – Preliminary Review

Lisa Pedrini, Senior Planner, presented a report providing a preliminary review of the Coombs Development affordable rental housing proposal. The report identified several areas of concern regarding the density of the proposed development, impacts to traffic and parking in the area, the need for the project to appeal to a wider demographic, and better assurance for affordability. Reduction in Development Cost Charges and indicating support for variances without due process were also recognized as challenges to supporting the proposed development.

Moved/Seconded

THAT the Coombs Development Affordable Rental Housing Proposal Review Report be received for information;

AND THAT correspondence be sent to Coombs Development Corporation advising that while Council is committed and interested in considering an affordable housing project in Pemberton, at this time, Council is not prepared to provide a letter of support to Coombs for CMHC financing for the current proposal due to several concerns including, but not limited to, density, building height, traffic and parking impacts.

CARRIED

Moved/Seconded

THAT consideration of an Eligible Development for Waiving or Reducing Development Cost Charges component be included as part of the Development Cost Charge Bylaw review anticipated for 2018.

CARRIED

d) Mayor's Report

- Attended a meeting with the Mayors from Lions Bay, Squamish and Whistler to discuss traffic safety issues along the Sea to Sky corridor, transit, and funding models for transit.
- Attended the SLRD Board Meeting on January 24th where the following was addressed:
 - PVUS supports the creation of a Service Area to facilitate funding for PAWS and the Visitors Centre;
 - Area C Zoning Bylaw Public Hearing to be held March 13th 2018;
 - Another Public Hearing for the Regional Growth Strategy Amendment will be held February 19th, 2018;
 - Proposed affordable housing development in Wedgewood;
 - Application to UBCM for \$25,000 for emergency equipment;
 - Budget;
- Verbal Update on transit;
- Discussions with internet providers are ongoing to improve wireless service in our area;
- Will be attending the Lions Club meeting on February 7th;
- Will attend the Pemberton Valley Utilities & Services Committee meeting on February 8th.
- Encouraged residents and stakeholders to take part in the 2018 Budget Process. Budget Sessions will be taking place during Committee of the Whole meetings in February, and then a Budget Information Presentation and Feedback session will take place on Tuesday, March 6th @ 5:30pm in Council Chambers. Questions regarding the budget can be sent to budget@pemberton.ca.
- Reported that the Village has announced it will be naming the new municipal park, located in the Tiyata Development, after Pemberton's long-time residents and local advocates, George and Shirley Henry. The Village of Pemberton will be hosting a ribbon

cutting ceremony to honour the couple at the park, once it's been completed. The Park is slated to open in the late summer of 2018.

- Congratulations to Winterfest on a successful Adventure Hunt they hosted on February 3rd.
- Have a safe and happy Family Day!

e) Councillor Reports

i. Councillor Ted Craddock

Councillor Craddock reported on the following:

- Provided an update on the last Pemberton Valley Dyking District Meeting;
- Attended the "The View From Here" event hosted by Whistler Real Estate;

ii. Councillor James Linklater

Councillor Linklater reported on the following:

- Extended thanks to Staff for the rollout of the Mount Currie Landslide Risk Assessment report and public information sessions;
- Attended the Pemberton District Library Board AGM and announced 2 new board members and an upcoming fundraiser in October;
- Will attend the Pemberton Valley Utilities & Services Committee Meeting on February 8th;

iii. Councillor Karen Ross

Councillor Ross did not report.

iv. Councillor Helmer

Councillor Helmer did not report.

10. BYLAWS

There are no Bylaws for reading or adoption.

11. CORRESPONDENCE

a) For Action

- i. Sea to Sky Teachers' Association (SSTA) Professional Development Committee, dated January 19, 2018, invitation to attend the SSTA PD Day 2018 "Celebrate Diversity!" on February 26th, 2018.**

Moved/Seconded

THAT the above correspondence be received for information.

CARRIED

- ii. Village of Pemberton, on behalf of the Nukw7ántwał Organizing Committee, dated January 19, 2018, inviting Mayor and Council to attend the 2018 Nukw7ántwał Regional Gathering on February 23, 2018, at the N'Quatqua Community Hall.**

Moved/Seconded
THAT Council confirm with Staff their attendance.
CARRIED

b) For Information

- i. John Van Laerhoven, Mayor, District of Kent, Agassiz, dated January 16, 2018, expressing concern over the distribution of tax revenues generated through the sale of legalized Cannabis to local governments.
- ii. Judy Darcy, Minister of Mental Health and Addictions, received January 23, 2018, recognizing that funding for the Child and Youth Mental Health and Substance Use Collaborative has concluded and advising that work is underway to identify ways in which gains of the Collaborative might be maintained.
- iii. Janice Brown, Mayor, Township of Spallumcheen, dated January 23, 2018, requesting support from the Minister of Municipal Affairs and Housing for a 50% share in Cannabis tax revenues with the Province.
- iv. Claire Trevena, Ministry of Transportation and Infrastructure, dated January 25, 2018, following up on UBCM discussions.
- v. Brock Macdonald, Chief Executive Officer, Recycling Council of British Columbia (RCBC), dated January 26, 2018, extending an invitation to attend the annual RCBC Zero Waste Conference, May 30 to June 1, 2018.

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

There was no late business for consideration

14. NOTICE OF MOTION


There was no Notice of Motion presented for consideration.

15. QUESTION PERIOD

No questions were presented.

19. ADJOURNMENT

At 7:29 p.m. the Regular Council Meeting was adjourned.



Mike Richman
Mayor



Sheena Fraser
Corporate Officer