

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, January 22, 2019 at 5:30 p.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1485.

IN ATTENDANCE: Mayor Mike Richman
Councillor Amica Antonelli
Councillor Leah Noble
Councillor Ryan Zant
Councillor Ted Craddock

STAFF IN ATTENDANCE: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Lisa Pedrini, Senior Planner
Jill Brooksbank, Senior Communications & Grant Coordinator
Sarah Toews, Emergency Program Coordinator
Gwendolyn Kennedy, Legislative Assistant

Public: 2

1. CALL TO ORDER

At 5:37 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 circulated.
CARRIED

3. RISE WITH REPORT FROM IN CAMERA

Airport Lease

At the In Camera meeting held earlier today Council Rose with Report on the following resolution:

***THAT** Staff be directed to enter into lease negotiations with SKY Helicopter for a lease space at Pemberton Airport.*

4. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1483, Tuesday, December 11, 2018

Moved/Seconded

THAT the minutes of Regular Council Meeting No. 1483, held Tuesday, December 11, 2018, be adopted as circulated.

CARRIED

b) Special Council Meeting No. 1484, held Thursday, December 13, 2018

Moved/Seconded

THAT the minutes of Special Council Meeting No. 1484, held Thursday, December 13, 2018, be adopted as circulated.

CARRIED

5. BUSINESS ARISING FROM THE PREVIOUS REGULAR COUNCIL MEETING

There was no business arising.

6. BUSINESS ARISING FROM THE COMMITTEE OF THE WHOLE MEETING

There was no business arising.

7. COMMITTEE MINUTES – FOR INFORMATION

a) Community Committees

i. Meeting Minutes, Tourism Pemberton Meeting, December 12, 2018

Moved/Seconded

THAT the draft minutes of the Tourism Pemberton meeting held on Wednesday, December 12, 2018 be received.

CARRIED

At 5:41 p.m. Councillor Antonelli arrived and took her seat at the Council table.

8. DELEGATIONS

There were no delegations.

9. REPORTS

a) Office of the Chief Administrative Officer

i. CAO Verbal Report

Third Quarter Financial Statement Clarification:

CAO Gilmore provided clarification regarding a balance sheet entry on the third quarter financial statements that was made to record a non-monetary transaction transferring recently purchased lands located along the north side of Frontier Street to the Village.

Village Office Holiday Closure:

In response to a second query regarding the Christmas break office closures, CAO Gilmore explained that the Village office holiday closure on December 24th, 27th and 28th did not result in additional staff costs as Staff utilized vacation and/or banked time and the closure had minimal impact on services.

Moved/Seconded

THAT the CAO's verbal report be received.

CARRIED

ii. Community, Culture and Recreation Infrastructure Funding Application Soccer Field and Amenity Building Proposal

Moved/Seconded

THAT Council support an application to the Community, Culture and Recreation Fund for the development of a FIFA regulation-sized soccer field and amenity building for up to \$4,225,000.

AND THAT Council allocate \$217,000 from Park Development Cost Charges (DCCs) and complete negotiations for develop CACs in the amount of \$297,000.

AND THAT Council direct Staff to explore other funding opportunities to offset the Village's matching contribution.

CARRIED

Moved/Seconded

THAT Council send correspondence to the SLRD Electoral Area C Director requesting a matching contribution toward the amount that the Village is required to match through the funding program in the amount of \$514,000.

CARRIED

iii. Rural and Northern Communities Funding Application Lot 13 Park and Ride

Moved/Seconded

THAT Council support an application to the Rural and Northern Development Infrastructure Program for the development of a park'n'ride facility for up to \$1.3 million dollars.

CARRIED

iv. Emergency Operations Centre Funding Application

Moved/Seconded

THAT Council support an application to UBCM's Emergency Operations Centres Grant program for up to \$25,000 to improve the Village's Emergency Operations Centre.

AND THAT Council approve \$2,045 to be included in the 2019 Emergency Management budget.

CARRIED

b) Operations & Development Services

Ride Hailing Services (i.e. Uber) Submission

Moved/Seconded

THAT Council supports providing input to the all-party Select Standing Committee on Crown Corporations on the following aspects of transportation network services (ride hailing or ridesharing) regulations, based on the Staff recommendations laid out in the January 22nd Staff report and as amended:

1. What criteria should be considered when establishing boundaries?

Criteria on the establishment of boundaries for rural and small communities should be less geographically stringent than that used for urban (metropolitan) areas in order to facilitate the economic feasibility and the sheer availability of transportation network services in currently underserved areas such as Pemberton.

2. How should regulations balance the supply of service with consumer demand, including the application of the Passenger Transportation Board's current public convenience and necessity regime as it pertains to transportation network services?

The public convenience and necessity regime does not serve to adequately ensure supply based on consumer demand, in particular in small and rural areas. Regulations should serve the public first and foremost, by facilitating

the delivery of safe and more sustainable transportation options for consumers.

3. What criteria should be considered when establishing price and fare regimes that balance affordability with reasonable business rates of return for service providers?

Reduced fares should be available for seniors, students and those with accessibility issues.

Otherwise, price and fare should be determined on a market supply and demand basis which will allow those interested in working in this area to be adequately compensated.

4. What class of drivers' licence should be required for ride-hailing drivers to ensure a robust safety regime without creating an undue barrier for drivers?

The Village of Pemberton supports the intention to require a Class 4 (Restricted) licence in order to ensure safety is an ultimate priority.

CARRIED

c) Mayor's Report

Mayor Richman extended condolences to Shirley Henry and family on the passing of George Henry. George's passion for and knowledge of history of the Pemberton Valley was greatly appreciated by all who knew him. In recognition of George's contribution to the community, the Village will make a donation in George's name to the Pemberton Health Care Foundation. A memorial service is planned for a later date.

Mayor Richman reported on the following:

- Tourism Pemberton is undertaking an Economic Impact Study.
- Kudos to the Public Works crew for their resilience and dedication in clearing snow during the early January winter storm.
- Reminder to residents to sign up for PembertonALERT, the Village's emergency notification system.
- Congratulations to the Spirit of BC - Winterfest Committee for putting together another successful family New Years Eve event at the Community Centre.
- Provincial Cabinet approval of the Sea to Sky Regional Transit initiative is pending.

Mayor Richman attended the following meetings:

- ◆ Squamish-Lillooet Regional District Board Meeting, December 19, 2018:
 - Blackcomb Helicopters presented information on a proposed heli-biking business;
 - A development variance permit for construction of an elevated tree-walk and viewing platform by Sea to Sky Gondola was approved;
 - Sea to Sky Invasive Species Council requested alternative solutions for the disposal of invasive species;
 - Lower Mainland Local Government Association encourages local governments to plant trees during Local Government Awareness Week, May 19 – 25, 2019;
 - A request for development of a rock quarry on farm land in Squamish was denied;
 - the Village's request for an update regarding a Service Establishment Bylaw to include funding of the Chamber of Commerce Visitor Information Centre was referred to Staff.

- ◆ Sea to Sky Regional Hospital Board Meeting, December 19, 2018
 - 2019 budget was discussed.

- ◆ Pemberton Valley Utilities and Services Committee, January 21, 2019
 - Area C Director Mack was elected Chair and Councillor Zant was elected Vice-Chair;
 - A funding request from Pemberton Off-Road Cycle Association (PORCA) was referred to Village Community Initiative and Enhancement Fund;
 - A request for matching funding by the Pemberton Arts Council will be considered by the SLRD Area C Director;
 - A request for funding in the amount of \$15,000 for upgrades to the outdoor hockey court by Signal Hill Parent Advisory Council was discussed and it was suggested that there may be the opportunity construct the hockey court at the same time as the basketball court and thereby reduce the costs.
 - 2019 budget was considered.

Mayor Richman noted the following upcoming events:

- Pemberton Snowmobile Club is hosting their annual family fun sled day at Big Sky on February 18th.
- Pemberton and District AGM is holding their AGM on January 29th and is looking for board members;
- Boomerang Bags is hosting a t-shirt drive to collect old t-shirts to convert into bags.

d) Councillor Reports

Councillor Craddock

Councillor Craddock reported on the following:

- Attended Pemberton Valley Dyking District meeting on January 24, 2019; suggested that the Village explore the possibility of purchasing gravel removed from the Voyageur bar and/or the Big Sky/Airport bar at cost when these projects go ahead.

Councillor Antonelli

Councillor Antonelli reported on the following:

- Attended Pemberton & District Public Library Board Meeting and noted that the 40th anniversary celebrations will be held on Friday, February 1st between noon and 2:00 p.m. and fundraising is underway for a new drop box.

Councillor Zant

Councillor Zant reported on the following:

- Attended Local Government Leadership Association Elected Officials Seminar in Richmond from January 15th to 17th.
- Provided information on the BC Youth Parliament Program.

Councillor Noble

Councillor Noble reported on the following:

- Attended Local Government Leadership Association Elected Officials Seminar in Richmond from January 15th to 17th.

10. BYLAWS

a) Bylaws for First, Second and Third Readings

i. Village of Pemberton Tax Exemption (Pemberton Childcare Society) Bylaw No. 850, 2019

Moved/Seconded

THAT Village of Pemberton Tax Exemption (Pemberton Childcare Society) Bylaw No. 850, 2019 receive First, Second and Third Readings.

CARRIED

ii. **Village of Pemberton Tax Exemption (Pemberton Lions Activities Society) Bylaw No. 851, 2019**

Moved/Seconded

THAT Village of Pemberton Tax Exemption (Pemberton Lions Activities Society) Bylaw No. 851, 2019 receive First, Second and Third Readings.

CARRIED

iii. **Village of Pemberton Tax Exemption (Pemberton Community Church) Bylaw No. 852, 2019**

Moved/Seconded

THAT Village of Pemberton Tax Exemption (Pemberton Community Church) Bylaw No. 852, 2019 receive First, Second and Third Readings.

CARRIED

iv. **Village of Pemberton Tax Exemption (Pemberton Legion) Bylaw No. 853, 2019**

Moved/Seconded

THAT Village of Pemberton Tax Exemption (Pemberton Legion) Bylaw No. 853, 2019 receive First, Second and Third Readings.

CARRIED

11. CORRESPONDENCE

a) **For Action**

i. **Honourable Rob Fleming, Minister of Education, dated January 7, 2019, announcing the opening of nominations for the 2019 premier's Awards for Excellence in Education.**

Moved/Seconded

THAT the above correspondence be received.

CARRIED

ii. **Cheeying Ho, Executive Director, Whistler Centre for Sustainability, dated January 10, 2019, requesting \$2,000 in funding for 2019 support of the Squamish-Lillooet Regional District Food Task Force.**

Moved/Seconded

THAT Whistler Centre for Sustainability be invited to make an application for funding under the Community Enhancement Fund and to attend an upcoming Council meeting as a delegation to provide background on the Food Task Force initiative and on their funding request.

CARRIED

b) For Information

- i. **Olivier Grüter-Andrew, President and CEO, E-Comm, Emergency Communications for British Columbia Incorporated, dated November 30, 2018, extending congratulations to Council on their election to office and inviting Council for a tour of the E-Comm facility.**
- ii. **Pamela Goldsmith-Jones, M.P., West Vancouver-Sunshine Coast-Sea to Sky Country, addressed to Gilles Valade, Executive Director, Avalanche Canada, dated December 7, 2018, extending congratulations on achieving a \$25 million endowment.**
- iii. **Andrew Gage, Staff Lawyer, West Coast Environmental Law, dated December 7, 2018, enclosing correspondence dated January 25, 2017, and requesting that the Village take action to protect the community and tax payers from the impacts and costs of climate change.**
- iv. **Pamela Goldsmith-Jones, M.P., West Vancouver-Sunshine Coast-Sea to Sky Country, addressed to the Honourable Navdeep Bains, Minister of Innovation, Science and Economic Development, dated December 17, 2018, expressing gratitude for the success of the Connect to Innovate program.**
- v. **Pamela Goldsmith-Jones, M.P., West Vancouver-Sunshine Coast-Sea to Sky Country, addressed to the Honourable Dominic LeBlanc, Minister of Intergovernmental and Northern Affairs and Internal Trade, dated December 21, 2018, presenting the top priorities of the Federation of Canada Municipalities.**
- vi. **Larry Murray, Director, Sea to Sky Crime Stoppers, dated January 10, 2019, presenting a press release regarding 2018 achievements.**

Moved/Seconded

THAT the above correspondence be received for information.

CARRIED

12. DECISION ON LATE BUSINESS

There was no late business for discussion.

13. LATE BUSINESS

There was no late business for discussion.

14. NOTICE OF MOTION

There was no notice of motion.

15. QUESTION PERIOD

Joel Barde, Pique Newsmagazine, requested clarification regarding the Village's application to the Community, Culture and Recreation Fund for funding of a second soccer field and amenities building.

18. ADJOURNMENT

Moved/Seconded

THAT the Regular Council Meeting be adjourned.

CARRIED

At 7:42 p.m. the Regular Council Meeting was adjourned.

Mike Richman
Mayor

Sheena Fraser
Corporate Officer