

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, February 5, 2019 at 5:30 p.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1486.

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

STAFF IN ATTENDANCE: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Gwendolyn Kennedy, 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 circulated.

CARRIED

3. RISE WITH REPORT FROM IN CAMERA

Council Rose with Report from the In Camera Meeting held earlier today with the following:

Downtown Enhancement Project Tender Award:

THAT Council awards the contract to Hazelwood Construction Services Inc. in the amount of \$5,870,857.74, for the Downtown Enhancement Project

Downtown Community Barn Parking Lot Paving:

THAT parking lot located on the North Side of the Downtown Barn be paved and the costs associated with the paving be incorporated into the loan authorization bylaw.

Downtown Enhancement Project Loan Authorization Bylaw:

THAT Staff be directed to prepare a Loan Authorization Bylaw to borrow funding, in the amount up to \$980,000, to cover the costs for the contingency component of the Downtown Enhancement Project and the paving of the Downtown Community Barn parking lot as may be required.

Rescind Resolution – Special In Camera Meeting No. 1479 – October 30, 2018

THAT the following motion passed at the Special In Camera Meeting No. 1479, held Tuesday, October 30, 2018, be rescinded:

THAT Staff be directed to prepare a Loan Authorization Bylaw to borrow funding, in the amount up to \$650,000, to cover the costs for a portion of the contingency component of the Downtown Enhancement Project as may be required.

4. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1485, Tuesday, January 22, 2019

Moved/Seconded

THAT the minutes of Regular Council Meeting No. 1485, held Tuesday, January 22, 2019 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

There were no minutes for receipt.

8. DELEGATIONS

There were no delegations.

9. REPORTS

a) Office of the Chief Administrative Officer

i. Verbal Report

CAO Gilmore did not present a verbal report.

ii. BikeBC Funding Application – Bicycle Network Plan

Moved/Seconded

THAT Council support the application to the BikeBC Program for the development of a Cycling Network Plan for up to \$7,500.

AND THAT Council allocate \$7,500 from the 2019 Budget for the Village's matching contribution toward the development of a Cycling Network Plan

CARRIED

iii. Fougberg Park Development Proposal

Moved/Seconded

THAT Staff be directed to proceed with the development of the Fougberg Park Parking Lot in conjunction with Downtown Enhancement Project subject to a positive hydrogeologist report;

AND THAT Staff secure the construction of the Fougberg Park Parking Lot with RONA by way of a formal agreement.

CARRIED

OPPOSED: Councillor Antonelli

b) MAYOR'S Report

Mayor Richman reported on the following meetings:

SLRD Board Meeting:

- Zoning Bylaw – respecting short term vacation rentals that would apply to Electoral Area's A, B, C and D noting that after discussion by the Board, Electoral Areas A, B and C were removed from the proposed Bylaw and in the case of Electoral Area C, Staff were directed to develop a community engagement plan to garner feedback from the residents of Electoral Area C.
- Britannia Beach Ocean Front Development – Update
- Sea to Sky Gondola – Development Permit
- Area D Mining application
- Bralorne Wastewater Treatment –project update

SLRD Committee of the Whole:

- Budget Review

Mayor Richman reported on the following events/activities:

- Pemberton & District Library – 40th Anniversary Celebrations – recognized the hard work of the Library Board and Staff
- Pemberton Secondary School Basketball Tournament
- The Village has approved funding to expand one round trip per day on the Route 99 Pemberton Commuter and is seeking input to better understand the current use of the Route 99 Pemberton Commuter. The BC Transit survey is available on our website from January 29th to February 12th.

Mayor Richman advised of the following upcoming events:

- The public will have an opportunity to attend a Staff budget presentation and ask questions at the Budget Information Session on March 5th at 5:30 p.m.
- Registration has opened for the final running of the Numby50 to be held Saturday, May 25th and there are fewer than 50 spots remaining.
- Past Councillor James Linklater and Chef Wade Wright will be preparing the meal for Dine and Dance in the Dark on February 9th at the Legion. Tickets are \$50 and are available for purchase from the Pemberton Valley Supermarket, AC Fuels and the Legion. Proceeds go to CNIB programs and the Lions Foundation of Canada Dog Guides Program.
- There will be a Free Family Movie Matinee at 3 pm on February 9th at the Pemberton Public Library.
- Winterfest Adventure Hunt is scheduled for February 16th. This free family event takes place at the Community Centre with registration opening at 1 pm.

c) COUNCILLOR Reports

Councillor Craddock

Councillor Craddock reported on the following:

- Library 40th Anniversary Celebrations
- Rotary sponsored Much Music Teen Dance
- “A View From Here” lecture hosted by Whistler Real Estate
- Pique article respecting Geo Parks

Councillor Zant

Councillor Zant reported on the following:

- Cannabis Information Session hosted by the PSS Parent Advisory Committee
- Reminded of the Spud Valley Loppet schedule for Sunday, February 17th
- Thanked the Bylaw Enforcement Officer for the work being done to address unsafe parking on Cottonwood Street.

Councillor Antonelli

Councillor Antonelli did not report.

Councillor Noble

Councillor Noble reported on the following:

- Cannabis Information Session hosted by the PSS Parent Advisory Committee

10. BYLAWS

a) Bylaws for First, Second and Third Readings

i. Village of Pemberton Animal Control Bylaw No. 839, 2018 Amendment Bylaw No. 854, 2019

Moved/Seconded

THAT Village of Pemberton Animal Control Bylaw No. 839, 2018 Amendment Bylaw No. 854, 2019 receive First, Second and Third Readings.

CARRIED

ii. Village of Pemberton Business Licence Bylaw No. 855, 2019

Moved/Seconded

THAT Village of Pemberton Business Licence Bylaw No. 855, 2019 receive First, Second and Third Readings.

CARRIED

iii. Village of Pemberton Municipal Ticket Information Utilization Bylaw No. 845, 2018, Amendment (Smoking Regulation/Business Licence) Bylaw No. 856, 2019

Moved/Seconded

THAT Village of Pemberton Municipal Ticket Information Utilization Bylaw No. 845, 2018, Amendment (Smoking Regulation/Business Licence) Bylaw No. 856, 2019 receive First, Second and Third Readings.

CARRIED

b) Bylaws for Adoption

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 Fourth and Final Reading.

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 Fourth and Final Reading.

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 Fourth and Final Reading.

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 Fourth and Final Reading.

CARRIED

11. CORRESPONDENCE

a) For Action

- i. **Donna Kelm, Village of Pemberton, dated January 29, 2019, expressing concerns regarding parking at Al Staehli Park on Dogwood Street.**
- ii. **Nick Fisher, Village of Pemberton, dated January 29, 2019, expressing concerns regarding parking at Al Staehli Park on Dogwood Street.**

Moved/Seconded

THAT Staff monitor Dogwood Street and the Al Staehli Park parking area and bring back a report in September.

CARRIED

OPPOSED: Councillor Craddock

- iii. **Clare Greenberg, Sea to Sky Invasive Species Council, dated February 1, 2019, requesting funding in the amount of \$1,600 to support the Local Government Partnership Program in 2019.**

Moved/Seconded

THAT funding, in the amount of \$1600, be provided to the Sea to Sky Invasive Species Council to help support the Partnership Program.

CARRIED

b) For Information

- i. **Brock Macdonald, Chief Executive Officer, Recycling Council of British Columbia, dated January 11, 2019, extending an invitation the 45th Annual Zero Waste/Circular Economy Conference 2019.**

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

There were no questions from the gallery.

18. ADJOURNMENT

Moved/Seconded

THAT the Regular Council Meeting be adjourned.

CARRIED

At 7:11 p.m. the Regular Council Meeting was adjourned.

Mike Richman
Mayor

Sheena Fraser
Corporate Officer