

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

**Minutes of the Regular Meeting** of Council of the Village of Pemberton held on Tuesday, February 19, 2019 at 9:00 a.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1487.

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**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  
Robert Grossman, Fire Chief  
David Ward, Assistant Operations Manager  
Lisa Pedrini, Senior Planner  
Jill Brooksbank, Communications & Grant Coordinator  
Gwendolyn Kennedy, Legislative Assistant

**Public:** 6

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**1. CALL TO ORDER**

At 9:01 a.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 on February 5, 2019 with the following:

**2019 Organizational Restructure**

The position of Manager of Operations & Development Services be eliminated and the positions of Manager of Development Services and Manager of Operations and Projects be reinstated and establish a new permanent full-time position of Deputy Chief

#### **4. ADOPTION OF MINUTES**

##### **a) Regular Council Meeting No. 1486, Tuesday, February 5, 2019**

Moved/Seconded

**THAT** the minutes of Regular Council Meeting No. 1486, held Tuesday, February 5, 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**

##### **a) Community Groups**

##### **i. Meeting Minutes, Tourism Pemberton Meeting, Wednesday, January 9, 2019**

Moved/Seconded

**THAT** the draft minutes of the Tourism Pemberton meeting held on Wednesday, January 9, 2019 be received.

**CARRIED**

#### **8. DELEGATIONS**

##### **a) RCMP Semi-Annual Report - Inspector Triance, Staff Sergeant Hayes and Corporal Hamilton**

Inspector Triance presented a report highlighting key police achievements with reference to the four priorities: crime reduction, road safety, investing in people, and community outreach & engagement, and noted that the RCMP is also providing support to the Stl'atl'imx Tribal Police while this force rebuilds resources.

Corporal Hamilton reviewed statistics showing changes in crime since 2017 and noted that

- the 47% increase in impaired driving charges reflects proactive police work;
- the reduction in criminal charges in 2018 is due to several chronic offenders being apprehended or moving away from the area;

- there was little change in the number of assault calls.

Corporal Hamilton answered questions regarding the impact of the legalization of recreational cannabis, efforts to address anti-social behavior in public areas, issues resulting from heavy tourist use of Joffre Lakes Provincial Park, and comments Council has received from the public regarding conduct of police officers.

Inspector Triance urged Councillors to bring to her attention any complaints they receive regarding police officers conduct and noted that the Public Complaints Commission, a federally regulated body, is also available to accept complaints.

Moved/Seconded

**THAT** the RCMP Semi-Annual Report be received.

**CARRIED**

## **9. REPORTS**

### **a) Office of the Chief Administrative Officer**

#### **i. Verbal Report**

CAO Gilmore did not present a verbal report.

#### **ii. UBCM Flood Mitigation Planning Grant**

Moved/Seconded

**THAT** Council support the application to UBCM's Community Emergency Preparedness Fund, under the Flood Mitigation Stream to undertake Flood Mitigation Planning, for the Lillooet River Floodplain, in the amount of \$150,000.

**CARRIED**

### **b) Operations & Development Services**

#### **i. Operations 2018 Fourth Quarter Report**

Moved/Seconded

**THAT** the Operations Department 2018 Fourth Quarter Report be received for information.

**CARRIED**

#### **ii. Development Services 2018 Fourth Quarter Report**

Moved/Seconded

**THAT** the Development Services 2018 Fourth Quarter Report be received for information.

**CARRIED**

**c) Fire Department**

**i. Fire Department 2018 Fourth Quarter Report**

Moved/Seconded

**THAT** the Fire Department 2018 Fourth Quarter Report be received for information.

**CARRIED**

**d) MAYOR'S Report**

Mayor Richman reported on the following meeting and events:

- Attended the Pemberton Valley Utilities and Services Committee meeting on February 14<sup>th</sup> where the 2019 budget was discussed. Details of the budget will be presented to the Committee of the Whole at the March 5<sup>th</sup> meeting.
- Dine in the Dark fundraising event at the Legion took place on February 9<sup>th</sup>
- Spud Valley Loppet took place on February 17<sup>th</sup> at Pemberton Valley Farms.
- Public Budget Information Session is scheduled for Tuesday March 5<sup>th</sup> at 5:30 pm; members of the public are invited to have their say by attending the info session or emailing [budget@pemberton.ca](mailto:budget@pemberton.ca).
- The Village is currently recruiting for a Manager of Operations and Projects and a Manager of Development Services.
- Tourism Pemberton AGM takes place at Blackcomb Helicopters at 6:00 p.m. on Thursday February 21<sup>st</sup>.
- Tourism Pemberton is undertaking a Tourism Economic Impact Study and is seeking data from local tourism-related businesses.

**e) COUNCILLOR Reports**

**Councillor Craddock**

Councillor Craddock reported on the following:

- Attended the CPR and AED course for seniors on February 6<sup>th</sup>

**Councillor Zant**

Councillor Zant reported on the following:

- Attended the Spud Valley Loppet on February 17<sup>th</sup>

**Councillor Antonelli**

Councillor Antonelli attended the Library Board Meeting and advised that planning is underway for Oktoberfest 2019 and volunteers are needed.

Councillor Antonelli noted residents have approached her regarding Fougberg Park.

### **Councillor Noble**

Councillor Noble reported on the following:

- Received numerous comments regarding Fougberg Park and noted that there was much misinformation circulating regarding this issue.

## **10. BYLAWS**

### **a) Bylaws for Adoption**

#### **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 Fourth and Final Reading.

**CARRIED**

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

Moved/Seconded

**THAT** Village of Pemberton Business Licence Bylaw No. 855, 2019 receive Fourth and Final Reading.

**CARRIED**

Moved/Seconded

**THAT** Staff be directed to review liquor-related business licence fees established in other communities and bring back for information at a future Committee of the Whole meeting.

**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 Fourth and Final Reading.

**CARRIED**

**11. CORRESPONDENCE**

**a) For Action**

**i. Bruce Bareham, Squamish-Lillooet Regional District Area C, dated February 6, 2019, expressing concerns regarding vagrants occupying the Community Barn.**

Moved/Seconded

**THAT** the correspondence be referred to the RCMP for follow up.

**CARRIED**

**ii. Annie Oja, Village of Pemberton, dated February 12, 2019, expressing concerns regarding the proposed development of a parking lot at Fougberg Park.**

**iii. Nicole Brink, Village of Pemberton, dated February 15, 2019, requesting an opportunity for public input regarding the construction of a parking lot at Fougberg Park.**

Moved/Seconded

**THAT** correspondence be referred to Staff for response.

**CARRIED**

**iv. Invitation to attend Whistler Blackcomb Foundation Charity Fundraiser to be held March 1<sup>st</sup> and 2<sup>nd</sup>, 2019.**

Moved/Seconded

**THAT** the invitation to attend the Whistler Blackcomb Foundation Charity Fundraiser be received.

**CARRIED**

**b) For Information**

- i. **Pamela Goldsmith-Jones, MP, West Vancouver-Sunshine Coast-Sea to Sky Country, dated January 31, 2019, addressed to the Honourable Bill Morneau, Minister of Finance, providing feedback on recent Community Budget Consultations.**
- ii. **Anne Crowley, Squamish-Lillooet Regional District Area C, dated February 11, 2019, expressing concerns regarding the paving of Fougberg Park.**
- iii. **Carlee Cindric, Tourism Pemberton, dated February 12, 2019, extending an invitation to Tourism Pemberton's Annual General Meeting to be held at 6:00 p.m. on February 21<sup>st</sup> at Pemberton Regional Airport, Blackcomb Helicopters Terminal Building.**
- iv. **Jennie Helmer, Squamish-Lillooet Regional District Area C, dated February 12, 2019, expressing concerns regarding the paving of Fougberg Park.**
- v. **Jan Naylor, Squamish-Lillooet Regional District Area C, dated February 13, 2019, expressing concerns regarding the conversion of Fougberg Park into a parking lot.**
- vi. **Rachel Hesketh, Village of Pemberton, dated February 13, 2019, expressing concern regarding the conversion of Fougberg Park into a parking lot.**

Moved/Seconded

**THAT** the above correspondence be received for information.

**CARRIED**

**OPPOSED:** Councillor Antonelli

Moved/Seconded

**THAT** Staff be directed to respond to the correspondence respecting Fougberg Park noted under Correspondence for Information.

**CARRIED**

**12. DECISION ON LATE BUSINESS**

Moved/Seconded

**THAT** Village of Pemberton Procedures Bylaw No. 788, 20105, be discussed under Late Business.

**CARRIED**

### 13. LATE BUSINESS

Discussion ensued regarding interpretation of Village of Pemberton Procedures Bylaw No. 788, 2015, section 31.

Moved/Seconded

**THAT** Staff obtain a further legal opinion regarding the interpretation of Village of Pemberton Procedures Bylaw No. 788, 2015, Section 31 (a).

**CARRIED**

**OPPOSED:** Councillor Craddock  
Councillor Zant

### 14. NOTICE OF MOTION

There was no notice of motion.

### 15. QUESTION PERIOD

Mark Mendonca, Village of Pemberton, requested clarification regarding the process for eliciting public comment on issues of concern when they appear on the meeting agenda.

Nicole Brink, Village of Pemberton, requested clarification regarding the development permit process required to add a parking lot at Fougberg Park and how public input would be gathered during this process.

Marion O'Shaughnessy, Village of Pemberton, Manager, Visitor Information Centre, asked if satellite Visitor Information Booths could be set up at the Community Barn.

At 11:30 a.m. the Regular Meeting was recessed.

At 11:57 a.m. the Regular Meeting was reconvened.

### 16. IN CAMERA

Moved/Seconded

**THAT** pursuant to Section 90 (1) (a) Personnel, (k) Negotiations and (l) Municipal Objectives of the *Community Charter*, the Council of the Village of Pemberton serves 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 11:57 a.m. Council moved In Camera.

At 1:00 p.m. Council Rose without Report and the Regular Meeting was recessed to move to the Committee of the Whole Meeting.



At 2:00 p.m. the Regular Meeting was reconvened and Council moved back In Camera.

At 2:41 p.m. Council Rose with Report from In Camera.

## **17. RISE WITH REPORT**

Council Rose with Report with the following resolution:

### **Pemberton Valley Dyking District:**

**THAT** a meeting invitation be extended to the Pemberton Valley Dyking District (PVDD) Board of Trustees to discuss collaboration between the Village and the PVDD.

## **18. ADJOURNMENT**

Moved/Seconded

**THAT** the Regular Council Meeting be adjourned.

**CARRIED**

At 2:42 p.m. the Regular Council Meeting was adjourned.

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Mike Richman  
Mayor

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Sheena Fraser  
Corporate Officer