

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, March 5, 2019 at 6:00 p.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1488.

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

BY TELEPHONE: Mayor Mike Richman*

STAFF IN ATTENDANCE: Nikki Gilmore, Chief Administrative Officer
Lena Martin, Manager of Finance & Administration
Lisa Pedrini, Senior Planner
Gwendolyn Kennedy, Legislative Assistant

Public: 7

*Denotes partial attendance

1. CALL TO ORDER

At 5:59 p.m. Acting Mayor Craddock 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

There was no rise with report from In Camera.

4. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1487, Tuesday, February 19, 2019

Moved/Seconded
THAT the minutes of Regular Council Meeting No. 1487, held Tuesday, February 19, 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

Recommendations from Committee of the Whole Meeting No. 188 held earlier today:

Community Initiative & Opportunity Fund Request - Pemberton & District Chamber of Commerce:

Moved/Seconded

THAT the request for a One-Time Funding Agreement between the Village of Pemberton and the Pemberton & District Chamber of Commerce for the Visitor Information Centre operations in the amount of \$4,000 be supported, subject to approval of the 2019 budget.

CARRIED

Community Initiative & Opportunity Fund Request - Pemberton Off Road Cycle Association:

Moved/Seconded

THAT the request for a Seed Funding Service Agreement between the Village of Pemberton and the Pemberton Off Road Cycle Association to support the position of part-time administrator be supported, in the amount of \$5,922.50 in 2019, \$4,145.00 in 2020, and \$2,370.00 in 2021, subject to approval of the 2019 budget.

CARRIED

7. COMMITTEE MINUTES – FOR INFORMATION

8. DELEGATIONS

a) Dawn Johnson, Food Task Force Coordinator, Squamish-Lillooet Regional Food Task Force, Whistler Centre for Sustainability

Dawn Johnson, Food Task Force Coordinator, Squamish-Lillooet Regional Food Task Force, presented a report highlighting the objectives and achievements of the Squamish-Lillooet Regional Food Task Force, noting that the Task Force has obtained \$58,000 in funding from the Vancouver Foundation, contingent on matching funding from regional partners.

Moved/Seconded

THAT the Squamish-Lillooet Regional Food Action Plan Report be received.

CARRIED

9. REPORTS

a) Office of the Chief Administrative Officer

i. Verbal Report

(a) Fougberg Park – Frequently Asked Questions

CAO Gilmore presented the Frequently Asked Questions document prepared by Staff in response to questions from the public regarding the proposed development of a small parking lot at Fougberg Park. The document was posted on the Village website and Facebook page and sent to individuals who had sent correspondence to Mayor and Council regarding Fougberg Park.

Moved/Seconded

THAT CAO Gilmore's verbal report regarding Fougberg Park Frequently Asked Questions be received.

CARRIED

(b) Pemberton Valley Dyking District Sediment

CAO Gilmore informed Council that, as a result of funding obtained by the Pemberton Valley Dyking District (PVDD) for removal of sediment from two locations in the Lillooet River, the PVDD would provide approximately 19,000 m³ of sediment to the Village, with 16,000 m³ to be delivered to the new recreation site and 3,000 m³ to the airport.

Moved/Seconded

THAT CAO Gilmore's verbal report regarding Pemberton Valley Dyking District Sediment be received.

CARRIED

(c) Route 99 Commuter Engagement Summary Report

CAO Gilmore presented the Route 99 Commuter Engagement Summary Report provided by BC Transit. The survey results indicated a preference for an additional evening round trip bus departing Whistler at 9:15 p.m. which will commence in 2019.

Moved/Seconded

THAT the BC Transit Route 99 Commuter Engagement Summary Report be received.

CARRIED

(d) 2019 Strategic Priorities

Moved/Seconded

THAT the 2019 Strategic Priorities chart be approved as amended to adjust the completion dates associated with the Hillside Development

Standards from June to April and the Affordable Housing Action Plan from April to June.

CARRIED

b) Corporate & Legislative Services

i. Community Enhancement Fund Request – Whistler Centre for Sustainability – Squamish-Lillooet Regional Food Task Force

Moved/Seconded

THAT Council support a contribution from the Community Enhancement Fund, in the amount of \$2,000, to support the Squamish-Lillooet Regional Food Task Force, subject to 2019 budget approval.

CARRIED

c) Operations & Development Services

i. Cannabis Retail Licence Request – Puff N Stuff Dreams

Moved/Seconded

THAT Council recommends support for the issuance of a Cannabis Retail Licence for Puff N Stuff Dreams, located at #3 - 1366 Street, Pemberton B.C., for the following reasons:

- The subject property is compliant with the current Village Zoning Bylaw and the Village's *Non-Medical (Recreational) Cannabis Retail Policy*;
- The views of nearby residents were sought by sending notification to all addresses within 100 m of the proposed location and advertising the change in the Pique Newsmagazine, and only supportive views were presented;
- The proposed cannabis retail licence will provide customers with a convenient, licenced and store-front location in the Village's Town Centre.

CARRIED

Further discussion was had regarding the name chosen for the Cannabis Retail business and Council strongly encouraged the applicant to reconsider the chosen name.

d) MAYOR'S Report

Mayor Richman was reporting from Abbotsford where he is attending the Basketball Provincial Championships as coach of the Pemberton Secondary School Red Devils Girls Basketball Team. The Red Devils will play the second ranked team in the province on March 6th.

Mayor Richman reported on the following meeting and events:

- The Annual PSS Library Coffee House is taking place on Wednesday, March 6th. This is an entertaining evening, showcasing the talent of our students and community members. Doors open at 7pm and performances begin at 8pm. Entry is by donation. This event is a benefit fundraiser for the family of Bo Kindree ("Bo the Brave"), a very courageous young toddler in the Pemberton community who is battling Leukemia.
- The Signal Hill Elementary School is hosting a Family Dance on Friday, March 8th, from 6 pm to 9 pm in the Signal Hill Elementary gym. A link to tickets can be found on the Signal Hill Elementary PAC Facebook page.
- The Signal Hill Elementary School PAC is also presenting *Peanuts - The Musical* on Thursday, March 14th at 7PM at Signal Hill Elementary School. This family fun event is brought to the community by the Parent Advisory Committee and is a Little Bear Production with cast and crew SHE students.
- Fundraising is taking place for the replacement of the hockey court at Signal Hill Elementary School. Contact Signal Hill Elementary School for details on how you can donate or contribute to the project.
- The Pemberton & District Community Centre's Spring Leisure Guide is now available. Visit the SLRD's recreation page for guide and registration link.

Mayor Richman attended the Squamish-Lillooet Regional District meetings on Thursday, February 26th and reported on the following agenda items:

- BC Hydro presented an update on the Bridge-Skelton System Capital Investment;
- Dani Schranz presented a report on Trails and Tourism in Area C;
- A temporary use permit was approved for a farmers'/artisans' market at Britannia Beach;
- 2019 draft budgets were discussed.

e) COUNCILLOR Reports

Councillor Antonelli

Councillor Antonelli reported that she had spoken to Stewardship Pemberton and that they have requested an update on the Village's plan to replace the crabapple trees on Portage Road.

Councillor Craddock

Councillor Craddock reported that the Pemberton Valley Dyking District Annual General Meeting is scheduled for April 4th and nominations will be accepted for two director positions.

Councillor Noble

Councillor Noble reported that she will attend the upcoming Pemberton Valley Trails Association meeting next week.

Councillor Zant

Councillor Zant did not report.

10. BYLAWS

11. CORRESPONDENCE

a) For Action

- i. Dr. Geoff McKee, Medical Health Officer, Coastal Rural, Vancouver Coastal Health, and Tony Rainbow, Board Chair, Area D Director, Squamish-Lillooet regional District, dated February 22, 2019, extending an invitation to the Sea to Sky Healthy Communities Congress to be held Thursday, May 16th at Furry Creek Golf and Country Club.**

Moved/Seconded

THAT Mayor Richman will attend.

CARRIED

- ii. Dawn Hunter, Squamish-Lillooet Regional District Area C, dated February 18, 2019, expressing concerns regarding school bus traffic safety.**

Moved/Seconded

THAT correspondence be sent to the RCMP requesting support in monitoring stopping for school buses;

AND THAT correspondence be sent to the School District advising of the community's concerns and requesting consideration of the installation of bus cams and to consider additional measures to improve school bus traffic safety.

CARRIED

- iii. **Councillor Jason Lum, Lower Mainland Local Government Association Past President, dated February 26, 2019, calling for nominations for Lower Mainland Local Government Association Executive positions.**

Moved/Seconded

THAT Mayor Richman attend the Lower Mainland Local Government Association AGM & Conference to be held in Harrison Hot Springs May 8, 9 and 10, 2019.

CARRIED

- iv. **Mayor Jack Crompton, Lower Mainland Local Government Association President, dated February 26, 2019, calling for resolutions for the 2019 Local Government Association Annual General Meeting to be submitted by Friday, March 15th.**

Moved/Seconded

THAT a resolution be crafted by Staff with Mayor Richman's guidance and submitted for consideration by the Lower Mainland Local Government Association, requesting that First Nations be permitted to participate on local government commissions and to be eligible for grant funding under emergency preparedness initiatives.

CARRIED

Moved/Seconded

THAT the following resolution be submitted for consideration by the Lower Mainland Local Government Association (LMLGA):

WHEREAS the negative impacts to lower mainland Provincial parks and Crown Land recreation areas continue to occur due to increasing tourism and limited funding;

THEREFORE BE IT RESOLVED that the Province be requested to allocate additional funding to managing B.C. Parks, specifically Joffre Lakes Provincial Park, and Crown Land recreation areas in the Sea to Sky Corridor and Lower Mainland.

CARRIED

b) For Information

- i. Gordon Anderson, Fire Commissioner, Emergency Management BC, dated February 14, 2019, thanking the Pemberton Fire Department for assistance in the 2018 wildfire season.**
- ii. Fiorella Delpino and Jack Daya, Village of Pemberton, dated February 19, 2019, expressing concern regarding parking at Al Staehli Park.**
- iii. Rosalind Young, Squamish-Lillooet Regional District Area C, dated February 19, 2019, expressing concerns regarding the development of Fougberg Park.**
- iv. Lesley Clark, Village of Pemberton, dated February 19, 2019, expressing concerns regarding the paving of Fougberg Park.**
- v. Ian Argue, Village of Pemberton, dated February 20, 2019, expressing opposition to convert Fougberg Park into a parking lot.**
- vi. Anne West, Squamish-Lillooet Regional District Area C, dated February 20, 2019, commenting on the Downtown Enhancement plan, parking and green space in the downtown core.**
- vii. Lee-Ann Barczynski, Village of Pemberton, dated February 28, 2019, expressing concern regarding parking spots in front of Al Staehli Park on Dogwood Street.**

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.

14. NOTICE OF MOTION

There was no notice of motion.

At 7:22 p.m. Mayor Richman disconnected from the meeting.

15. QUESTION PERIOD

Joel Barde, Pique Newsmagazine, requested confirmation of Council's vote on the Community Enhancement Fund request by the Squamish-Lillooet Regional Food Task Force, and requested clarification regarding a public information session that would form part of the development permit process for the Fougberg Park development.

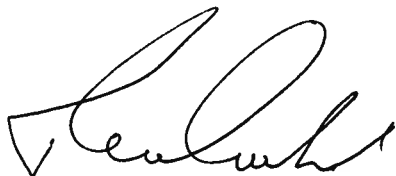
Mark Mendonca, Village of Pemberton, asked if Pemberton currently has a parking issue, and followed this with questions regarding the cash-in-lieu of parking option available to commercial property owners who are not able to supply the required number of parking spaces.

Niki Vankerk, Village of Pemberton, asked if the Village had considered alternative parking arrangements that could reduce the loss of parking on Prospect Street that will accompany the Downtown Enhancement Project. Ms. Vankerk requested clarification regarding the one-way alley and the entrance to the proposed parking lot at Fougberg Park.

16. ADJOURNMENT

Moved/Seconded
THAT the Regular Council Meeting be adjourned.
CARRIED

At 7:38 p.m. the Regular Council Meeting was adjourned.



Ted Craddock
Acting Mayor

Sheena Fraser
Corporate Officer