

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, November 19, 2019 at 9:00 a.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1503.

IN ATTENDANCE:	Mayor Mike Richman Councillor Ted Craddock Councillor Leah Noble Councillor Amica Antonelli
ABSENT	Councillor Ryan Zant
STAFF IN ATTENDANCE:	Nikki Gilmore, Chief Administrative Officer Sheena Fraser, Manager of Corporate & Legislative Services Lisa Pedrini, Manager of Development Services Lena Martin, Manager of Finance & Administration Joanna Rees, Planner Elysia Harvey, Legislative Assistant
Public:	8
Media:	1

1. CALL TO ORDER

At 9:00 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 (CLOSED)

Council did not rise with report.

4. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1501, Tuesday, November 5, 2019

Moved/Seconded

THAT the minutes of Regular Council Meeting No. 1501, held Tuesday, November 5, 2019 be adopted as circulated.

CARRIED

b) Special Council Meeting No. 1502, Tuesday, November 12, 2019

Moved/Seconded

THAT the minutes of Special Council Meeting No. 1502, held Tuesday November 12, 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

The Committee of the Whole rose with report and Council passed the following resolutions:

a) Hillside Development Design Guidelines

Moved/Seconded

THAT Council direct Staff to apply the Hillside Development Design Guidelines when reviewing Development Applications in anticipation of adoption of the Guidelines.

CARRIED

Moved/Seconded

THAT more detailed Hillside Standards be incorporated into a future Subdivision and Development Control Bylaw update.

CARRIED

7. COMMITTEE MINUTES – FOR INFORMATION

There were no Committee Minutes for information.

8. DELEGATIONS

There were no delegation presentations.

9. REPORTS

a) Office of the Chief Administrative Officer

i. Crosswalk Upgrades – Pemberton Portage Road at Flint Street – Verbal Report

CAO Gilmore acknowledged the work done by the Ministry of Transportation and Infrastructure to install the flashing crosswalk lights at Signal Hill Elementary School, which is an important upgrade to ensure the safety of children crossing to school. The Village assisted with coordinating the

crosswalk upgrades by pursuing grant funding from Vancouver Coastal Health and ICBC to support the costs of the installation.

ii. Garbage Collection Along Highway 99 - Follow Up – Verbal Report

In follow up to a previous discussion held by Council with respect to garbage collection efforts by a small group of private citizens, CAO Gilmore advised there is approximately \$1,350 left between both Village of Pemberton community granting programs. CAO Gilmore noted that the Village has not received an official request for funding which if received would be brought forward for Council's consideration.

iii. Pemberton Local Transit Service - Route 100

CAO Gilmore advised that there have been some service disruptions to the Route 100 Pemberton Local commuter bus schedule due to the bus operator requiring time off for sick leave. Discussions with BC Transit to supplement the Pemberton Local Service with operators and vehicles when these resources are needed continue to be a priority.

Moved/Seconded

THAT the CAO verbal reports be received for information.

CARRIED

b) Corporate & Legislative Services

i. Public Hearing Minutes – Official Community Plan (Sunstone Lot 1) Amendment Bylaw No. 868, 2019 and Zoning Bylaw (Sunstone Lot 1) Amendment Bylaw No. 869, 2019

Moved/Seconded

THAT the minutes of the Public Hearing for Official Community Plan (Sunstone Lot 1) Amendment Bylaw No. 868, 2019, and Zoning Bylaw (Sunstone Lot 1) Amendment Bylaw No. 869, 2019, held November 5, 2019, be received.

CARRIED

c) Finance & Administration

i. 2020 - 2024 Five Year Financial Plan Schedule

Moved/Seconded

THAT Council approve the schedule as presented.

CARRIED

d) MAYOR'S Report

Mayor Richman reported on the following:

- The Remembrance Day Ceremony at the Legion was well attended again this year;
- Memorial service for Harold Gabriel will be held this week;
- Attended the Pemberton Valley Utilities and Services (PVUS) meeting with CAO Gilmore and Councillor Zant. Items on the agenda included:
 - The Whistler Adaptive Sports Program was approved for \$3,000 in funding;
 - The Cemetery Committee was approved for \$3,200 in funding for the cemetery renovation and expansion project;
 - Recreation Services update;
 - Funding for the outdoor basketball court to be considered in 2020 budget and other grant opportunities will be reviewed;
 - Completion of picnic shelter at Gates Lake is complete and work is progressing on the establishment of a potable water source at the Park;
 - The PVUS report on the establishment of new Local Service Area Bylaws to establish funding sources for community organizations will be forwarded and discussed at the December 10th Committee of the Whole meeting;
 - Request for funding for Winterfest;
- Winter parking regulations are now in effect for the Village;
- The Winter Recreation Guide is now available;
- SD48 is looking for nominations for school trustees for the upcoming by-election.
- The annual Santa PAWS fundraiser will be held on December 1st at Big Sky Golf Course.

e) COUNCILLORS' Reports

Councillor Noble

Councillor Noble reported that she attended the Climate Leaders Institute workshop on November 7th and 8th, 2019, and received valuable information from speakers and attendees on climate solutions.

Councillor Antonelli did not report.

Councillor Craddock did not report.

Councillor Zant was absent.

10. BYLAWS

a) Bylaws for First and Second Readings

i. Village of Pemberton Official Community Plan (Pemberton Secondary School) Amendment Bylaw No. 872, 2019

Moved/Seconded

THAT the Village of Pemberton Official Community Plan (Pemberton Secondary School) Amendment Bylaw No. 872, 2019 be given first and second readings.

CARRIED

ii. Village of Pemberton Zoning (Pemberton Secondary School) Amendment Bylaw No. 873, 2019

Moved/Seconded

THAT the Village of Pemberton Zoning (Pemberton Secondary School) Amendment Bylaw No. 873, 2019, be given first and second readings.

CARRIED

Moved/Seconded

THAT Council convene a concurrent Public Hearing for Bylaws No. 872 and 873 on Tuesday, December 10th at 7 pm at the Village of Pemberton Council Chambers.

CARRIED

b) Bylaws for Third and Fourth Readings

Moved/Seconded

THAT first and second readings of the Village of Pemberton Official Community Plan (Sunstone Lot 1) Amendment Bylaw No. 868, 2019, and Village of Pemberton Zoning (Sunstone Lot 1) Amendment Bylaw No. 869, 2019, be rescinded, and that the file be referred to Staff to facilitate a comprehensive land use analysis and planning process that incorporates the Hillside Development Guidelines and addresses public concerns.

MOTION FAILED

Moved/Seconded

THAT the recommendations provided in the Staff Report be brought forward for consideration.

CARRIED

OPPOSED: Councillor Antonelli

i. Village of Pemberton Official Community Plan (Sunstone Lot 1) Amendment Bylaw No. 868, 2019

Moved/Seconded

THAT Village of Pemberton Official Community Plan (Sunstone Lot 1) Amendment Bylaw No. 868, 2019, be given third and final reading.

CARRIED

OPPOSED: Councillor Antonelli

- ii. **Village of Pemberton Zoning (Sunstone Lot 1) Amendment Bylaw No. 869, 2019, be given third and final reading.**

Moved/Seconded

THAT Village of Pemberton Zoning (Sunstone Lot 1) Amendment Bylaw No. 869, 2019 be given third and final reading.

CARRIED

OPPOSED: Councillor Antonelli

c) Bylaw for Adoption

- i. **Village of Pemberton Business Licence Amendment Bylaw No. 871, 2019**

Moved/Seconded

THAT the Village of Pemberton Business Licence Amendment Bylaw No. 871, 2019, be adopted.

CARRIED

11. CORRESPONDENCE

a) For Action

- i. **Lee Ann Patterson, Village of Pemberton, dated November 6, 2019, regarding concerns about potential development of the Benchlands.**
- ii. **Melina Rothwell, Village of Pemberton, dated November 12, 2019, regarding concerns about potential development in the Benchlands.**
- iii. **Valerie Butters, Village of Pemberton, dated November 13, 2019, regarding concerns about potential development in the Benchlands.**
- iv. **Nick Fisher, Village of Pemberton, dated November 13, 2019, regarding concerns about potential development in the Benchlands.**
- v. **Tim Hailwood, Village of Pemberton, dated November 13, 2019, regarding concerns about potential development in the Benchlands.**
- vi. **Niki Vanker, Village of Pemberton, dated November 13, 2019, regarding concerns about potential development in the Benchlands.**

Moved/Seconded

THAT the above correspondence be referred to Staff for response.

CARRIED

b) For Information

- i. Katrine Conroy, Minister of Children and Family Development, dated October 31, 2019, regarding the proclamation of November as Adoption Awareness month.**

Moved/Seconded

THAT the above correspondence be received for information.

CARRIED

12. DECISION ON LATE BUSINESS

13. LATE BUSINESS

There was no late business.

14. NOTICE OF MOTION

There was no notice of motion.

15. QUESTION PERIOD

Nick Fisher, 1362 Fernwood Street, Village of Pemberton, expressed concern regarding development of the Benchlands area and an emphasis on the right kind of development for the area. Dr. Fisher inquired about whether the lands in question have been purchased, road access, potential traffic impacts of a new development, as well as plans to build a school, and what local residents can do to ensure they are kept informed.

Anna Helmer, 1347 Elmwood Street, Village of Pemberton, inquired about current Zoning for the Benchlands area, sale of Crown Land, and the extent of disruption that could be expected in the area behind the Benchlands.

Nikki Vanker, 1347 Elmwood Street, Village of Pemberton inquired about what phase 2 of the proposed Benchlands development would look like and what the process will be to make changes to the Official Community Plan, the impacts that building more single family homes in the Benchlands area would have on the cost of infrastructure to taxpayers, and what opportunities the public has to influence new developments in the Village.

At 10:25 a.m. the Regular Meeting was recessed.

At 10:40 a.m. the Regular Meeting was reconvened, and Council moved In-Camera.

16. IN CAMERA

Moved/Seconded

THAT pursuant to Section 90 (1) (k) Negotiations 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

17. RISE FROM IN CAMERA

At 11:26 a.m. Council rose from In Camera without report.

18. RECESS REGULAR COUNCIL MEEETING

At 11:26 a.m. the Regular Council Meeting was recessed.

19. RECONVENE REGULAR COUNCIL MEETING

At 2:33 p.m. the Regular Council Meeting was reconvened.

20. IN CAMERA

Moved/Seconded

THAT pursuant to Section 90 (1) (k) Negotiations 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 2:34 p.m. Council moved In-Camera.

21. RISE FROM IN CAMERA

At 2:46 p.m. Council rose from In Camera rose with report on the following:

Community Child Care Space Creation Program:

Moved/Seconded

THAT the Village not proceed with making application through the UBCM Community Childcare Space Creation Fund to purchase lands for a new childcare facility;

AND THAT Council confirms its support that Staff pursue grant funding to facilitate the expansion of the existing childcare facility.

CARRIED

22. ADJOURNMENT OF REGULAR COUNCIL MEETING

Moved/Seconded

THAT the Regular Council Meeting be adjourned.

CARRIED

At 2:47p.m. the Regular Council Meeting was adjourned.

Mike Richman
Mayor

Sheena Fraser
Corporate Officer