

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, December 10, 2019 at 5:30 p.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1504.

IN ATTENDANCE:	Mayor Mike Richman Councillor Ted Craddock Councillor Leah Noble Councillor Amica Antonelli Councillor Ryan Zant
STAFF IN ATTENDANCE:	Nikki Gilmore, Chief Administrative Officer Sheena Fraser, Manager of Corporate & Legislative Services Lisa Pedrini, Manager of Development Services Joanna Rees, Planner Jill Brooksbank, Communications & Grant Coordinator
Public:	7
Media:	1

1. CALL TO ORDER

At 5:30 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 (CLOSED)

Council is rising with report on the following resolutions which were passed by Council at the In Camera Meeting held earlier today.

Advisory Planning Commission Appointments

THAT the eligibility requirements of subsection 3 (6) of Advisory Planning Commissions Bylaw No. 626, 2009, be relaxed to permit the appointment of non-resident individuals to the Advisory Land Use Planning Commissions.

THAT Council direct Staff to review Advisory Planning Commissions Bylaw No. 626, 2009 with a view to relaxing the eligibility requirements for membership on the Commissions.

The following people have been appointed to the following Commissions:

Advisory Land Use Commission Appointments to expire December 2021:

- Kirsten McLeod
- Mark Barsevskis

Advisory Design Review Commission Appointments to expire December 2021:

- Lisa Ames – appointment has been renewed
- Julie van Haeften
- Jason Mathies

4. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1503, Tuesday, November 19, 2019

Moved/Seconded

THAT the minutes of Regular Council Meeting No. 1503, held Tuesday November 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

There was no business arising from the Committee of the Whole.

7. COMMITTEE MINUTES – FOR INFORMATION

There were no Committee Minutes for information.

8. DELEGATIONS

i. **BC Transit Overview and Annual Performance Update – Rob Ringma, Senior Manager Government Relations & Bronson Bullivant, Transit Planner**

Mr. Ringma provided an overview of the services provided by BC Transit and the role and responsibility of Local Government, BC Transit and the Local Operating Company including funding allocations. The presentation included review of the different levels of transit service which include conventional transit, custom transit (ie: HandyDART), Paratransit and Health Connections.

Mr. Ringma set out the BC Transit Corporate Initiatives for 2018/2019 and reviewed the transit initiatives for Pemberton noting that the Sea to Sky Regional Corridor Study Report was completed, commuter service was expanded to include an evening service on Route #99 and a small expansion of the local service (a stop at Rainbow) is slated for September, 2020.

Mr. Ringma acknowledged that there have been some challenges of late and advised that BC Transit is actively working on driver recruitment initiatives for the Sea to Sky corridor, consideration is being given to increasing capacity for bikes, negotiating with the local service provider and addressing customer concerns.

Mr. Bullivant reviewed statistics related to ridership and route scheduling.

Mayor Richman thanked Mr. Ringma and Mr. Bullivant for their presentation.

ii. **Pemberton Off Road Cycling Association, Mountain Bike Skills Park Project – Bree Thorlakson, Executive Director**

Ms. Thorlakson presented information on a proposed Bike Skills Park for Pemberton which included an overview of skills park features and examples of parks in other municipalities.

Ms. Thorlakson advised that PORCA has secured \$25,000 in funding from the Whistler Blackcomb Foundation and is hoping to establish a Bike Skills Park in Pemberton and at this time looking for an appropriate location within the Village boundaries including the possibility of locating at the recreation site. Ms. Thorlakson noted that although the dream park would be about 3 acres in size PORCA could get creative with a smaller parcel. The overall cost for a park that housed all features including dirt jumps, pump track (asphalt), and skills features would be approximately \$150,000.

Mayor Richman thanked Ms. Thorlakson for her presentation.

9. REPORTS

a) Office of the Chief Administrative Officer

i. Indigenous Cultural Safety and Cultural Humility Training Grant Application

Moved/Seconded

THAT an application to UBCM's Community Emergency Preparedness Fund, Indigenous Cultural Safety & Cultural Humility Training Program for up to \$25,000 for the purposes of providing essential cultural competency training for the Village of Pemberton's Emergency Management Personnel.

CARRIED

d) MAYOR'S Report

Mayor Richman reported on the following:

Squamish-Lillooet Regional District Board meeting:

- Director Tony Rainbow was elected Chair
- Director Jen Ford was elected Vice-Chair
- Reviewed Translink 2050 Engagement Initiative

Squamish-Lillooet Regional District – Committee of the Whole:

- Budget Review Highlights
 - IT Software Upgrades
 - IT Implementation and Training
 - Personnel Requirements
 - IT Specialist
 - Land Planning
 - Solid Waste Management Planner
 - Benefit Increase Impacts

Attending the Squamish-Lillooet Regional District Board and Committee of the Whole Meetings this week.

Attended the following:

- Village of Pemberton Staff Christmas Party and thanked Wendy Olsson, Executive Assistant/HR and the Fun Committee for their hard work.
- Pemberton Children's Centre Christmas Fair at the Pemberton & District Community Centre
- Growing Great Children – Christmas Sing Along and Tree Lighting Celebration

Wished everyone a very happy holiday season.

e) COUNCILLORS' Reports

Councillor Craddock

Attended and reported on the following meetings:

- Pemberton Valley Dyking District Board Meeting
- Economic Development Collaborative Meeting

Councillor Noble

Attended and reported on the following:

- Pemberton Animal Welfare Society Annual Christmas Santa PAWS event at Big Sky.

Councillor Antonelli

Attended and reported on the following:

- Pemberton Library Board Meeting
- CivIX Conference

Councillor Zant

Attended and reported on the following:

- Village of Pemberton Christmas Party
- Santa PAWS Fundraiser

Provided updates respecting the following:

- Tourism Pemberton Initiatives and meeting
- Cemetery Committee expansion project

At 6:56 p.m. the Regular Meeting was recessed in order to hold the scheduled Public Hearing for Official Community Plan (Pemberton Secondary School) Amendment Bylaw No. 872, 2019 and Zoning (Pemberton Secondary School) Amendment Bylaw No. 873, 2019.

At 7:14 p.m. the Regular Meeting was reconvened.

10. BYLAWS

Moved/Seconded

THAT the agenda be adjusted to consider Third Reading of Official Community Plan (Pemberton Secondary School) Amendment Bylaw No. 872, 2019 and Zoning (Pemberton Secondary School) Amendment Bylaw No. 873, 2019 as item 10.

CARRIED

a) Bylaws for Third Reading

- 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 Third Reading.

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 Third Reading.

CARRIED

11. CORRESPONDENCE

a) For Action

- i. Lisa Helps, Mayor, City of Victoria, dated November 12, 2019, requesting support for resolutions regarding safer drug supply and observed sites for overdose prevention.**

Moved/Seconded

THAT the correspondence be received.

CARRIED

- ii. Sharon Edmonds, Lil'wat Christmas Bureau Coordinator, dated November 8, 2019, seeking charitable donations for the Lil'wat Christmas Bureau to support Elders and families in need.**

Moved/Seconded

THAT a contribution of \$250 be allocated from the Community Enhancement Fund to the Lil'wat Christmas Bureau;

CARRIED

Moved/Seconded

THAT a contribution of \$250 be allocated to Sea to Sky Community Services from the Community Enhancement Fund for the Christmas Hamper Program.

CARRIED

iii. Anna Helmer, Village of Pemberton, dated November 27, 2019, regarding concerns around the Village's Official Community Plan.

iv. Lee Anne Patterson, Village of Pemberton, November 28, 2019, concerning proposed development of the Benchlands.

Moved/Seconded

THAT Staff prepare a response to Ms. Helmer and Ms. Patterson that includes information related to the Official Community Plan Review which is scheduled for 2020.

CARRIED

v. Dr. Geoff McKee, Medical Health Officer, Vancouver Coastal Health, dated December 3, 2019, extending an invitation to the 3rd annual Sea to Sky Healthy Communities Congress on April 30, 2020, in Whistler.

Moved/Seconded

THAT the correspondence be received, and a save the date meeting invitation sent to Council.

CARRIED

vi. Invitation from the Local Government Leadership Academy (LGLA) to their Leadership Forum February 5-7, 2020, in Richmond.

Moved/Seconded

THAT the correspondence be received.

CARRIED

vii. Mohammed Azim, Secretary Treasurer, Sea to Sky School District No. 48, dated November 25, 2019, invitation to meet with the Board of Education on April 8, 2020.

Moved/Seconded

THAT correspondence be sent thanking Sea to Sky School District No. 48 Board of Trustees for the invitation to meet and suggesting meeting at the Committee of the Whole scheduled for Tuesday, April 7, 2020.

CARRIED

b) For Information

i. Katrine Conroy, Minister of Children and Family Development, dated November 15, 2019, following up on the UBCM meeting and discussion around Child and Youth Mental Health services in Pemberton.

- ii. **Judy Darcy, Minister of Mental Health and Addictions, dated November 13, 2019, following up on the UBCM meeting and discussion around support services in Pemberton.**
- iii. **Pete Alder, Resort Municipality of Whistler, dated December 1, 2019, extending congratulations on the Village's downtown enhancement work.**

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

Councillor Craddock presented a notice of motion:

***THAT** council direct staff to explore various regulatory measures and actions within the VOP jurisdictional powers to help prevent children from obtaining vape products.*

The motion will be considered at regular meeting of Council to be held on January 14, 2020.

15. QUESTION PERIOD

Niki Vanker - 1347 Elmwood Drive (Village of Pemberton)

Ms. Vanker had questions related to the inventory of lots being considered for subdivision, growth rates, demand for new lots and the need for more rezoning.

Lee Anne Patterson – 7445 Dogwood (Village of Pemberton)

Ms. Patterson had questions regarding housing inventory and why decisions are being made utilizing old studies and reports.

Joel Barde – Pique Newsmagazine

Mr. Barde enquired as to whether or not representatives from the School District had been at the meeting.

17. ADJOURNMENT OF REGULAR COUNCIL MEETING

Moved/Seconded

THAT the Regular Council Meeting be adjourned.

CARRIED

At 8:03 p.m. the Regular Council Meeting was adjourned.

Mike Richman
Mayor

Sheena Fraser
Corporate Officer