

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, February 11, 2020 at 5:30 p.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1508.

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
Elysia Harvey, Legislative Assistant

Public: 0

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 did not rise with report.

4. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1507, Tuesday, January 28, 2020

Moved/Seconded

THAT the minutes of Regular Council Meeting No. 1507, held Tuesday January 28, 2020, 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

There were no delegation presentations.

9. REPORTS

a) Office of the Chief Administrative Officer

i. Council Meeting Time Change – February 25th

Moved/Seconded

THAT the time of the Regular Council Meeting, scheduled to be held on Tuesday, February 25, 2020 time be changed from 9:00 a.m. to 5:30 p.m.

CARRIED

ii. BC Active Transportation Infrastructure Grant

Moved/Seconded

THAT an application be submitted to the BC Active Transportation Infrastructure Grant Program, for an amount up to \$306,000, for the construction of the Pemberton Farm Road East portion of the Friendship Trail.

CARRIED

Moved/Seconded

THAT Council allocate, an amount up to \$92,000, for the matching contribution towards the BC Active Transportation Infrastructure Grant.

CARRIED

Moved/Seconded

THAT Correspondence be sent to the Squamish-Lillooet Regional District to request a cost share contribution for the applicant contribution be allocated from the Sea to Sky Trails Budget or other cost sharing opportunities.

CARRIED

iii. Nukw7ántwaí 2020 and the Wellness Almanac Proposal

Moved/Seconded

THAT the Wellness Almanac proposal be referred to the Pemberton Valley Utilities & Services Committee for consideration in the new Pemberton & District Initiative Fund Program.

CARRIED

iv. GP Cannabis Store Lighting – Verbal Report

CAO Gilmore spoke to recent concerns regarding the brightness of the GP Cannabis store and Liquor Store sign lighting at the Pemberton Hotel. Staff reviewed the requirements set out in Sign Bylaw No. 380, 1995, and Public Nuisance Abatement Bylaw No. 838, 2018, and advised that there are no stipulations on the level of brightness for signage. The owners of GP Cannabis have complied with all permit conditions; however Staff will work with the business owners to see if the lighting of the signage can be reduced or lowered.

b) Corporate & Legislative Services

i. Lower Mainland Local Government Association Resolutions

Moved/Seconded

THAT the draft resolution to the Lower Mainland Local Government Association regarding Provincial funding for dyke upgrades be amended to include a whereas clause that speaks to the vulnerability of residents, risk mitigation costs, and proximity outside of high-risk seismic area.

CARRIED

Moved/Seconded

THAT the draft resolution to the Lower Mainland Local Government Association regarding funding for regional geo-hazards be approved as follows:

Regional Geo-Hazards

Village of Pemberton

WHEREAS the landscape of the Sea to Sky Corridor faces exposure to multiple hazards with potential for natural disaster, such as forest fires, landslides and flooding which impact residents as well as the traveling public;

AND WHEREAS the majority of Provincial funding that is available is for response-related activities after an event has occurred;

THEREFORE BE IT RESOLVED that the Province be requested to allocate funding to support more pro-active measures for risk management of regional geohazards through the establishment of consistent and regular monitoring.

CARRIED

c) MAYOR'S Report

Mayor Richman reported on the following meetings:

- The Squamish Lillooet Regional District Board Meetings on January 29th & 30th agenda included:
 - Proposed new BC Emergency Program Act; the Provincial government invited comments and feedback on a Discussion Paper through. The public engagement period concluded January 31st, 2020.

Moved/Seconded

THAT Staff review the submission prepared by the Squamish-Lillooet Regional District for the *BC Emergency Program Act*.

CARRIED

- IAP2 training program has been well-received by other municipalities; the Village and SLRD will look into sharing the costs of the workshop;
- A grant application on behalf of Black Tusk Village was approved however this will not be pursued;
- The Invasive Species Council of BC reported on work completed to date and use of funds;
- Results on the Housing Needs Assessment for Area C were discussed;
- Options for re-opening Clover Road and Black Tail Meadows access points were discussed.
- Squamish-Lillooet Regional District Committee of the Whole Meeting:
 - Squamish Valley & Area Agricultural Plan presentation;
 - Continuation of Budget Sessions.
- Nukw7ántwał meeting on February 4th; topics for discussion included:
 - Wellness Almanac;
 - Subcommittee of the Pemberton Valley Emergency Management Committee;
 - Identification of strategic priorities and actions;
 - Next meeting to be held on March 23rd, 2020.
- Call with MLA Jordan Sturdy to discuss issues arising from Provincial daycare funding and sediment mitigation measures.
- On February 10th, along with CAO Gilmore, met with MP Patrick Weiler, and attended an Open House hosted by the Pemberton & District Chamber of Commerce. Issues around funding for mitigative efforts for disasters including flooding & sediment issues were some topics of discussion.
- Spoke with Minister Katrina Chen and Assistant Deputy Minister Christine Massey on February 11th to discuss the daycare grant application.
- Upcoming meetings include Pemberton Valley & Utilities Services Committee meeting on February 13th, an Economic Development workshop, and Transit Commission meeting on February 25th.

Mayor Richman also reported on other news and upcoming Community events:

- The inaugural Raven Backcountry Festival took place February 7-9.
- Residents & Stakeholders are invited to participate in the Village of Pemberton Economic Development Study. The Village is seeking input to inform the Economic Development Strategy; complete the survey by February 16th to be entered in the draw for a \$50 gift card.
- On February 15th, visit the Pemberton & District Community Centre for Family Day celebrations, including open gym, family yoga, snacks and more.

d) COUNCILLORS' Reports

Councillor Antonelli attended the Pemberton & District Public Library AGM on January 31st. A new Board was elected and the Library's new Strategic Plan document was released.

Councillor Craddock did not report.

Councillor Noble did not report.

Councillor Zant did not report.

10. BYLAWS

There were no bylaws for reading or adoption.

11. CORRESPONDENCE

a) For Action

- i. Kiersten Enemark, Government Relations Director, Shaw Communications Inc., dated January 29th, 2020, requesting the Village's support on a recent petition made to cabinet regarding wholesale broadband rates established by the CRTC.**

Moved/Seconded

THAT the correspondence from Shaw Communications Inc. regarding support for a petition on wholesale broadband rates be received for information.

CARRIED

- ii. Shannon Story, Executive Director, Lower Mainland Local Government Association (LMLGA), dated February 5, 2020, providing registration information for the 2020 LMLGA Annual Conference.**

Moved/Seconded

THAT registration be completed for Councillors Noble and Zant to attend the Lower Mainland Local Government Association Annual Conference May 6-8, 2020.

CARRIED

b) For Information

- i. Tony Rainbow, Chair, Squamish-Lillooet Regional District Board of Directors, dated December 17, 2019, requesting a joint meeting of Staff to prepare a joint submission to TransLink regarding the recent update of its Regional Transportation Strategy for Metro Vancouver.**
- ii. Patrick Weiler, MP, West Vancouver-Sunshine Coast-Sea to Sky Country, received January 24, 2020, announcing launch of the annual call for Government of Canada funding applications in support of local environmental initiatives.**
- iii. Patrick Weiler, MP, West Vancouver-Sunshine Coast-Sea to Sky Country, received February 4, 2020, sharing the Draft Science Assessment of Plastic Pollution.**

Moved/Seconded

THAT the correspondence be received for information.

CARRIED

12. DECISION ON LATE BUSINESS

13. LATE BUSINESS

There was no late business for consideration.

14. NOTICE OF MOTION

15. QUESTION PERIOD

There were no questions from the public.

16. ADJOURNMENT

Moved/Seconded

THAT the Regular Council Meeting be adjourned.

CARRIED

At 6:47 p.m. the Regular Council Meeting was adjourned.

Mike Richman
Mayor

Sheena Fraser
Corporate Officer