

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, April 21, 2020 at 8:30 a.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1512.

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
Lena Martin, Manager of Finance & Administration
Lisa Pedrini, Manager of Development Services
Joanna Rees, Planner
Cameron Chalmers, Contract Planning Consultant

****ALL COUNCIL MEMBERS AND STAFF ATTENDED ELECTRONICALLY***

A RECORDING OF THE MEETING WAS MADE AVAILABLE TO THE PUBLIC & MEDIA

1. 8:30 A.M. CALL TO ORDER REGULAR MEETING

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. IN CAMERA

Moved/Seconded

THAT the meeting is closed to the public in accordance with the *Community Charter* Section 90 (c) Employee Relations (k) Negotiations that in the view of Council could reasonably expect to harm the interest of the municipality if they were held in public.

CARRIED

4. MOVE TO IN CAMERA

At 8:39 a.m. Council moved In Camera.

At 8:52 a.m. Council Rose from In Camera and the Regular Meeting was recessed until 9 a.m.

At 9:00 a.m. the Regular Meeting was reconvened.

5. RISE WITH REPORT FROM IN CAMERA (CLOSED)

Council rose with report from In Camera advising that the Mayor and CAO have been authorized to enter into lease agreements with CYPS Hangars and Blackcomb Helicopters for a lot at the Airport.

6. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1510, Tuesday, March 10, 2020

Moved/Seconded

THAT the minutes of Regular Council Meeting No. 1510, held Tuesday, March 10, 2020, be adopted as circulated.

CARRIED

b) Special Council Meeting No. 1511, Tuesday, March 31, 2020

Moved/Seconded

THAT the minutes of Special Council Meeting No. 1511, held Tuesday March 31, 2020, be adopted as circulated.

CARRIED

7. BUSINESS ARISING FROM THE PREVIOUS REGULAR COUNCIL MEETING

There was no business arising from the previous Regular Council Meeting.

8. BUSINESS ARISING FROM THE COMMITTEE OF THE WHOLE

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

9. COMMITTEE MINUTES - FOR INFORMATION

There were no committee minutes for information.

10. DELEGATIONS

There were no delegation presentations.

11. REPORTS

a) Office of the Chief Administrative Officer

CAO Gilmore provided a verbal report to Council regarding the hiring of two new Staff members. Christine Burns will be joining the Village as Manager of Recreation Services and Chris Derouin as the Building Official.

Moved/Seconded

THAT the verbal report provided by CAO Gilmore regarding new Staff be received for information.

CARRIED

b) Corporate & Legislative Services

i. Bylaw Notice Enforcement Bylaw Screening Officer Policy

Moved/Seconded

THAT Screening Officer Policy No. ADM-026 be approved.

CARRIED

c) Development Services

i. Village of Pemberton Cycling Network Plan

Moved/Seconded

THAT the Village of Pemberton Cycling Network Plan be approved.

CARRIED

ii. Hillside Development Design Guidelines

Moved/Seconded

THAT the Hillside Development Design Guidelines, April 2020, be approved.

CARRIED

iii. Discharge of Covenant LB387063 (Tiyata)

Moved/

THAT the request to Discharge Covenant LB387063 be referred back to Staff:

AND THAT Staff work with the landowner and potential purchaser to review the Covenant with an aim to secure amenity commitment prior to the discharge of the existing Covenant.

**MOTION FAILED DUE TO LACK OF
A SECONDER**

Moved/Seconded

THAT Council authorizes the discharge of Covenant LB387063 from Lot 3, Plan 12807, District Lot 203, Lillooet Land District, Except that part which lies to the East of the East boundary of Plan Crown Grant 253, and authorizes the Chief Administrative Officer to effect the discharge.

CARRIED

OPPOSED: COUNCILLOR ANTONELLI

d) MAYOR'S Report

Mayor Richman commented on some of the Provincial and Federal incentives available for financial support for individuals and businesses, such as:

- Canada Emergency Response Benefit;
- BC Residential Tenant Supplement;
- Canada Emergency Wage Subsidy;
- Reduction of taxes for commercial property owners;

Mayor Richman also reported that opportunities for Municipal Governments to offer incentives are limited and direction is pending from the Provincial Government with respect to other options that might be available beyond the current tax deferral program already in place. Communication and coordination with Mayors and Chiefs throughout the Sea to Sky Corridor on the COVID-19 situation is ongoing and assembling and disseminating important information to the public remains a priority.

Other items of business reported on:

- Will be attending the Squamish-Lillooet Regional District Board meeting on April 22nd.
- Will be attending the Pemberton Valley Utilities & Services Committee meeting on April 28th;
- The response of community members to the COVID-19 restrictions and social distancing requirements has been extraordinary. Pemberton continues to lead by example;
- Thank you to all health care workers, first responders, Staff and essential workers and those who continue to work and provide services through this difficult situation;
- BC Transit has indicated that new expansions and projects slated for 2020 will likely not be going forward.

e) COUNCILLORS' Reports

Councillor Craddock

Councillor Craddock commented on the expression of support from the Community for healthcare workers every day at 7:00 p.m., a notable awareness

for social distancing, and sense of community and closeness with neighbours as a result of the COVID-19. Councillor Craddock encouraged residents to keep up the good work and continue to follow Dr. Bonnie Henry's recommendations.

Councillor Zant

Councillor Zant expressed his support and appreciation for health care workers and childcare providers for essential workers.

Councillor Antonelli did not report.

Councillor Noble did not report.

12. BYLAWS

a) Bylaws for First, Second, Third and Fourth Readings

i. Village of Pemberton 2020-2024 Five (5) Year Financial Plan Bylaw No. 879, 2020

Moved/Seconded

THAT a Special Meeting of Council be scheduled for Tuesday April 28th, 2020, at 9:00 a.m. to receive further information respecting the development of the Village of Pemberton 2020-2024 Five (5) year Financial Plan Bylaw No. 879, 2020.

CARRIED

ii. Village of Pemberton Advisory Planning Commission Amendment Bylaw No. 878, 2020

Moved/Seconded

WHEREAS Ministerial Order MO83, issued March 26, 2020, enables municipalities during the Provincial State of Emergency, issued on March 18, 2020, to adopt bylaw on the same day it receives Third Reading;

AND WHEREAS the Village of Pemberton is presenting an amending Bylaw for Council's consideration;

THEREFORE BE IT RESOLVED THAT the Village of Pemberton Advisory Planning Commission Amendment Bylaw No. 878, 2020, be given First, Second, Third and Fourth Readings.

CARRIED

b) Bylaw for First, Second and Third Readings

- i. Downtown Enhancement Project Contingency and Downtown Barn Parking Lot Loan Authorization Bylaw No. 863, 2019, Repeal Bylaw No. 880, 2020**

Moved/Seconded

THAT Downtown Enhancement Project Contingency and Downtown Barn Parking Lot Loan Authorization Bylaw No. 863, 2019, Repeal Bylaw No. 880, 2020, be given First, Second and Third Readings;

AND THAT Bylaw No. 880, 2020, be referred to the Ministry of Municipal Affairs and Housing for Ministerial approval prior to adoption.

CARRIED

At 11:16 a.m. Council passed a resolution to extend the Regular Council Meeting:

Moved/Seconded

THAT the Regular Council Meeting be extended beyond three (3) hours in accordance with Section 6 (b) (ii) of Council Procedure Bylaw No. 788, 2015.

CARRIED

14. CORRESPONDENCE

a) For Action

- i. Dennis Dugas, Mayor, District of Port Hardy, dated March 10, 2020, seeking Council's support to form a coalition of Small Communities to lobby for Provincial funding for Fire Protection services.**

Moved/Seconded

THAT the correspondence from Dennis Dugas, Mayor, District of Port Hardy, dated March 10, 2020, be received for information.

CARRIED

- ii. Suzanne Robert, Mount Currie, dated April 17, 2020, regarding safe pedestrian access from the Lions Villa.**

Moved/Seconded

THAT the correspondence from Suzanne Robert dated April 17, 2020, be referred to Staff for response.

CARRIED

b) For Information

- i. Wayne Clogg, Board Chair, Forest Enhancement Society of BC, dated March 2, 2020, providing Accomplishment Update on forest recovery and rehabilitation projects across the BC.**
- ii. Jonathan X. Cote, Mayor, City of New Westminster, dated March 9, 2020, regarding a request for Federal support for a National Pharmacare Program.**
- iii. Blanka Zeinabova, Deputy City Clerk, City of Burnaby, dated March 6, 2020, seeking support for resolutions submitted to UBCM regarding condominium insurance and public car insurance.**
- iv. Mark Mendonca, President, Tourism Pemberton, received March 17, 2020, expressing appreciation for the opportunity to make a presentation to Council and following up with respect to the request for a funding commitment.**
- v. Patrick Weiler, MP, West Vancouver-Sunshine Coast-Sea to Sky Country, dated March 18, providing information on the Government's Economic Response Plan.**
- vi. Samantha Howard, Senior Director, Canadian Federation of Independent Business, received March 19, 2020, regarding supporting small businesses in light of COVID-19.**
- vii. John Ranns, Mayor, District of Metchosin, dated March 19, 2020, regarding COVID-19 testing for first responders.**
- viii. Selina Robinson, Minister of Municipal Affairs, and Mike Farnworth, Minister Public Safety & Solicitor General, dated March 20, 2020, providing guidance on the State of Provincial Emergency.**
- ix. Don Coggins, Mount Currie, dated March 20, 2020, expressing appreciation and gratitude to Mayor, Council and Staff of the Village of Pemberton in response to the COVID-19 crisis.**
- x. Cathy Peters, BC anti-human trafficking advocate, dated March 22, 2020, raising awareness of human sex trafficking and exploitation in communities, and requesting support for raising national awareness and indigenous-led initiatives.**
- xi. Lyn Hall, Mayor, City of Prince George, dated March 24, 2020, seeking support for a UBCM resolution titled Sharing Payments from Opioid Class Action Lawsuits.**

xii. Maja Tait, UBCM President, dated March 27, 2020, providing Provincial responses to Village of Pemberton 2019 UBCM Resolutions.

xiii. Maja Tait, UBCM President, dated April 8, 2020, regarding clarification of resolutions to meet UBCM criteria.

xiv. Dennis Sterritt, Mayor, Village of Hazelton, dated April 15, 2020, seeking endorsement of a UBCM Resolution on access to Community Gaming Grants.

Moved/Seconded

THAT the above correspondence be received for information.

CARRIED

15. DECISION ON LATE BUSINESS

16. LATE BUSINESS

There was no late business for consideration.

17. NOTICE OF MOTION

18. QUESTION PERIOD

Niki Vankerk, Village of Pemberton

Ms. Vankerk sought clarification for Council's decision to support the request to discharge the Covenant for Lot 3 in the Tiyata Development.

Dan Falloon, Pique Newsmagazine

Mr. Falloon inquired about plans for resident tax deferment and if any requests for deferment have been made by property owners.

At 11:30 a.m. Council moved In Camera.

19. IN CAMERA

Moved/Seconded

THAT the meeting is closed to the public in accordance with the *Community Charter* Section 90 (c) Employee Relations (k) Negotiations that in the view of Council could reasonably expect to harm the interest of the municipality if they were held in public.

CARRIED

At 12:52 p.m. Council Rose from In Camera.

20. RISE FROM IN CAMERA

Council did not rise with report.

21. ADJOURNMENT OF REGULAR COUNCIL MEETING

Moved/Seconded

THAT the Regular Council Meeting be adjourned.

CARRIED

At 12:52 p.m. the Regular Council Meeting was adjourned.

Mike Richman
Mayor

Sheena Fraser
Corporate Officer