

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, May 5, 2020 at 5:00 p.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1514.

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
Robert Grossman, Fire Chief
Tom Csimas, Manager of Operations
Joanna Rees, Planner
Cameron Chalmers, Contract Planning Consultant

PUBLIC: 2

MEDIA: 1

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

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

1. 5:00 P.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 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 5:00 p.m. Council moved In Camera.

At 5:18 p.m. Council Rose from In Camera and the Regular Meeting was recessed until 5:30 p.m.

5. 5:30 P.M. RISE FROM IN CAMERA AND RECONVENE REGULAR MEETING

6. RISE WITH REPORT FROM IN CAMERA (CLOSED)

Council did not rise with report.

7. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1512, Tuesday, April 21, 2020

Moved/Seconded

THAT the minutes of Regular Council Meeting No. 1512, held Tuesday, April 21, 2020, be adopted as circulated.

CARRIED

b) Special Council Meeting No. 1513, Tuesday, April 28, 2020

Moved/Seconded

THAT the minutes of Special Council Meeting No. 1513, held Tuesday, April 28, 2020, be adopted as circulated.

CARRIED

8. BUSINESS ARISING FROM THE PREVIOUS REGULAR COUNCIL MEETING

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

9. BUSINESS ARISING FROM THE COMMITTEE OF THE WHOLE

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

10. COMMITTEE MINUTES - FOR INFORMATION

There were no committee minutes for information.

11. DELEGATIONS

There were no delegation presentations.

12. REPORTS

a) Corporate & Legislative Services

i. Regular Council Meeting Outstanding Resolutions Listing - Update

Moved/Seconded

THAT the report be received for information.

CARRIED

ii. 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 \$1,000, to support the Squamish-Lillooet Regional Food Task Force.

CARRIED

b) Development Services

i. Development Services 2020 First Quarter Report

Moved/Seconded

THAT the Development Services 2020 First Quarter Report be received for information.

CARRIED

c) Operations Department

i. Operations Department 2020 First Quarter Report

Moved/Seconded

THAT the Operations Department 2020 First Quarter Report be received for information.

CARRIED

d) Fire Department

i. Fire Department 2020 First Quarter Report

Moved/Seconded

THAT the Fire Department 2020 First Quarter Report be received for information.

CARRIED

e) MAYOR'S Report

Mayor Richman reported on the following meetings:

- Squamish-Lillooet Regional District Board Meeting on April 22nd, agenda items included:
 - Endorsement of the Squamish Valley Agricultural Plan;
 - Approval of a zoning application for Whistler Olympic Park to allow for 20 RV campsites and 26 walk-in tent sites;
 - Recommendations from MIABC to take an omnibus approach when amending bylaws during the pandemic;
 - Coordination of IAP2 Training;
 - Catalina Creek grant application declined;
 - Community Amenity Contribution Policy amendment;
 - Temporary Use Permit approved for Blackcomb Snowmobiles;
 - Business continuity plan.
- At the Pemberton Valley Utilities & Services Committee meeting three applications to the Pemberton & District Initiative Fund were approved for the Farmer's Market Association, Pemberton Animal Wellness Society, and the Pemberton Canoe Association;
- Ministry of Transportation & Infrastructure representatives to discuss and coordinate curb repairs within the Village;
- Upcoming Geo-thermal information session will be held on May 7th;
- CN has announced suspension of all rail service from Squamish to Williams Lake;
- Ongoing meetings are taking place to discuss COVID-19 related matters including community support, funding opportunities, childcare, and healthcare, with the following:
 - Vancouver Coastal Health
 - Doctor's from the Pemberton Medical Clinic
 - Municipal Affairs and Housing Minister Selina Robinson
 - MLA Jordan Sturdy
 - MP Patrick Weiler
 - Chief Nelson
 - Mayors throughout the Sea to Sky Corridor

Mayor Richman advised that plans to re-open the community and re-launch services are in the very preliminary stages with direction required from the Provincial Health Officer as to what these efforts might look like. The main focus will be on messaging, management, and enforcement to preserve all efforts that have been made to slow the spread of COVID-19. Mayor Richman commented that re-opening will pose new challenges when the time comes but is encouraged by the community's response to date.

f) COUNCILLORS' Reports

Councillor Antonelli did not report.

Councillor Craddock did not report.

Councillor Noble did not report.

Councillor Zant did not report.

13. BYLAWS

a) Bylaw for First and Second Readings

i. Village of Pemberton Zoning Amendment Bylaw No 883, 2020, Residential Townhouse Amenity 1, Sunstone (RTA-1) Text Amendment

Moved/Seconded

THAT Village of Pemberton Zoning Amendment Bylaw No. 883, 2020 be given First and Second Readings;

CARRIED

Moved/Seconded

THAT a virtual Public Hearing be convened on Tuesday, May 26, 2020 at 9:00 a.m. immediately prior to the virtual Village of Pemberton Regular Council meeting, with the advertising to specify the means by which individuals affected by the proposed bylaw can make representation to Council during the hearing.

CARRIED

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

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

Council directed Staff to add a classification column to the graph noted under item 2 a).

Moved/Seconded

WHEREAS Ministerial Order M139, issued May 1, 2020, enables municipalities during the Provincial State of Emergency to adopt a bylaw on the same day it receives Third Reading;

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

THEREFORE BE IT RESOLVED THAT the Village of Pemberton 2020-2024 Five (5) Year Financial Plan Bylaw No. 879, 2020, as amended, be given First,

Second, Third and Fourth Readings as amended to include the classifications in the chart noted under 2 a).

CARRIED

ii. Village of Pemberton Annual Tax Rates Bylaw No. 881, 2020

Moved/Seconded

WHEREAS Ministerial Order M139, issued May 1, 2020, enables municipalities during the Provincial State of Emergency to adopt a bylaw on the same day it receives Third Reading;

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

THEREFORE BE IT RESOLVED THAT the Village of Pemberton Annual Tax Rates Bylaw No. 881, 2020, be given First, Second, Third and Fourth Readings.

CARRIED

iii. Village of Pemberton Sanitary Sewer System Regulation Connection and Rates Amendment Bylaw No. 882, 2020

Council directed Staff to include the 2019 Sewer rates in the Bylaw for comparison.

Moved/Seconded

WHEREAS Ministerial Order M139, issued May 1, 2020, enables municipalities during the Provincial State of Emergency to adopt a bylaw on the same day it receives Third Reading;

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

THEREFORE BE IT RESOLVED THAT the Village of Pemberton Sanitary Sewer System Regulation Connection and Rates Amendment Bylaw No. 882, 2020, as amended, be given First, Second, Third and Fourth Readings as amended to include the 2019 rates.

CARRIED

iv. Village of Pemberton Water Regulation Connection and Rates Bylaw No. 232, 1989, Amendment Bylaw No 884, 2020

Council directed Staff to include the 2019 water rates in the Bylaw for comparison.

Moved/Seconded

WHEREAS Ministerial Order M139, issued May 1, 2020, enables municipalities during the Provincial State of Emergency to adopt a bylaw on the same day it receives Third Reading;

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

THEREFORE BE IT RESOLVED THAT the Village of Pemberton Water Regulation Connection and Rates Bylaw No. 232, 1989, Amendment Bylaw No 884, 2020, as amended, be given First, Second, Third and Fourth Readings as amended to include the 2019 rates.

CARRIED

14. CORRESPONDENCE

a) For Action

- i. David Blake, Village of Pemberton, dated April 26, 2020, inquiring about safety precautions and potential installation of 5G technology in the Village.**

Moved/Seconded

THAT correspondence be sent to TELUS and SHAW to request if there are current plans to install 5G in Pemberton.

CARRIED

Moved/Seconded

THAT the letter be referred to Staff for response.

CARRIED

- ii. Niki Vanker, Village of Pemberton, dated April 28, 2020, regarding discharge of Tiyata Covenant.**

Moved/Seconded

THAT the letter be referred to Staff for response.

CARRIED

- iii. Dennis Schafer, business owner, Stick & Stone Cannabis Co., dated April 30, 2020, seeking Council support for online payment and delivery options to be permitted for Cannabis retailers.**

Moved/Seconded

THAT the correspondence from Dennis Schafer be received for information.

CARRIED

b) For Information

- i. **Patrick Weiler, MP, West Vancouver-Sunshine Coast-Sea to Sky Country, dated April 21, 2020, announcing the Emergency Community Support Fund.**
- ii. **Crystal Dunahee, President, Child Find BC, dated April 23, 2020, regarding proclamation of May as National Missing Children's Month and Missing Children's Day on May 25th.**
- iii. **James Baker, Mayor, Lake Country, dated April 15, 2020, expressing concern around interest charged on deferred mortgage payments in a letter to Finance Minister Bill Morneau.**
- iv. **Linda Buchanan, Mayor, City of North Vancouver, dated April 30, 2020, seeking Provincial support to implement a Financial Hardship Program.**

Moved/Seconded

THAT the above correspondence be received for information.

CARRIED

15. DECISION ON LATE BUSINESS

16. LATE BUSINESS

17. NOTICE OF MOTION

18. QUESTION PERIOD

Niki Vankerk, Village of Pemberton

Ms. Vankerk inquired about the Benchlands development project and the status of the Village's Official Community Plan review.

19. IN CAMERA

Moved/Seconded

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

CARRIED

20. MOVE TO IN CAMERA

At 7:34 p.m. Council moved In-Camera

21. RISE FROM IN CAMERA

At 7:38 p.m. Council rose from in Camera and did not report.

22. ADJOURNMENT OF REGULAR COUNCIL MEETING

Moved/Seconded

THAT the Regular Council Meeting be adjourned.

CARRIED

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

Mike Richman
Mayor

Sheena Fraser
Corporate Officer