

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, June 16, 2020 at 5:30 p.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1517.

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
Christine Burns, Recreation Services Manager
Elysia Harvey, Legislative Assistant

PUBLIC: 2

MEDIA: 1

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

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

1. CALL TO ORDER REGULAR MEETING

At 5:32 p.m. Mayor Richman called the Regular 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 presented.

CARRIED

3. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1515, Tuesday, May 26, 2020

Moved/Seconded

THAT the minutes of Regular Council Meeting No. 1515, held Tuesday, May 26, 2020, be adopted as circulated.

CARRIED

b) Special Council Meeting No. 1516, Tuesday, June 9, 2020

Moved/Seconded

THAT the minutes of Special Council Meeting No. 1516, held Tuesday, June 9, 2020, be adopted as circulated.

CARRIED

c) Public Hearing Minutes for Zoning Amendment (Sunstone RTA-1) Bylaw No. 883, 2020, Tuesday May 26, 2020

Moved/Seconded

THAT the minutes of the Public Hearing for Zoning Amendment (Sunstone RTA-1) Bylaw No. 883, 2020, be received.

CARRIED

4. BUSINESS ARISING FROM THE PREVIOUS REGULAR COUNCIL MEETING

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

5. RISE WITH REPORT

a) Village of Pemberton Bursary Recipient

**Rise with Report
Regular Council Meeting No. 1516
Tuesday, May 26, 2020:**

Village of Pemberton Bursary

At the In Camera Council Meeting, held on May 26, 2020, Council reviewed applicant submissions to the Village of Pemberton Bursary, which is funding in the amount of \$2,000, provided to a graduating student from Pemberton Secondary School residing within the Village boundaries.

The Village is pleased to announce that the 2020 Bursary was awarded to Belle Dorgelo.

b) Mayor's Task Force on COVID-19 Response and Recovery – Committee Appointments

**Rise with Report
Special Council Meeting No. 1517
Tuesday, June 9, 2020**

Mayors Task Force on COVID Response and Recovery – Appointments

At the Special In Camera Council Meeting No. 1516, held Tuesday, June 9, 2020, Council considered membership on the Mayors Task Force on COVID-19 Response and Recovery and the following people have been appointed to this Select Committee of Council:

Community Members at Large:

- Rodney Payne
- Jacquie Smith
- Judith Walton

Mental Health Worker:

- Erin Johnson

Financial Services Professional or Financial Planning Professional:

- Stuart McConnachie

Local Organizations:

- Meredith Kemp, Pemberton & District Chamber of Commerce
- Mark Mendonca, Tourism Pemberton
- Jaye Russell, Sea to Sky Community Services
- Natalie Szewczyk, WorkBC

6. BUSINESS ARISING FROM THE COMMITTEE OF THE WHOLE

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. Pemberton Economic Development Collaborative, Request to Reinstate BC Rural Dividend Program Funding – Verbal Report

Correspondence drafted by the Pemberton & District Economic Development Collaborative was brought forward to seek Council's support in requesting reinstatement of the BC Rural Dividend Program Funding, which was discontinued in 2019.

Moved/Seconded

THAT the correspondence to the Director of the Rural Policy and Programs Branch requesting reinstatement of the BC Rural Dividend Program Funding be supported.

CARRIED

b) Development Services

i. Temporary Use Permit – (TUP009) – 1394 Portage Road – Food Truck

Moved/Seconded

THAT the issuance of Temporary Use Permit No.009 be authorized to permit a food truck to be temporarily located at 1394 Portage Road, legally described as Lot B, DL 203, LLD EPP46258, for a period of three (3) years subject to the Applicant fulfilling the following conditions to the satisfaction of the Manager of Development Services:

- The applicant submits written confirmation of access from the neighbouring lot 1392 Portage Road, legally described as Lot 4 DL 203 LDP EPP1760;
- The applicant provides an alternative to the use of bark mulch as a landscaping cover and provide a revised landscaping plan that incorporates FireSmart principles;
- Any landscaping must comply with the Village of Pemberton Plant List; and
- Any and all fees incurred over and above the non-refundable deposit for the processing of the Temporary Use Permit Renewal application be paid by the applicants.

CARRIED

ii. Non-Medical (Recreational) Cannabis Retail Policy DEV-11 Amendment

Moved/Seconded

THAT the amended Non-Medical (Recreational) Cannabis Retail Policy be approved.

CARRIED

iii. Village of Pemberton Plant List 2020

Moved/Seconded

THAT Staff further review the plant species listed below as Bear Attractants with the Bear Smart Society and provide an update at a future meeting:

Wild Rose (*Rosa pisocarpa*)
Nootka Rose (*Rosa nutkana*)
Kinnickinnick (*Arctostaphylos uva-ursi*)
Red-osier Dogwood (*Cornus stolonifera*)

CARRIED

c) Recreation Services

i. Recreation Services Department 2020 First Quarter Update

Moved/Seconded

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

CARRIED

ii. Recreation Services Return to Play Update

Moved/Seconded

THAT the Recreation Services Return to Play Update be received.

CARRIED

d) MAYOR'S Report

Mayor Richman reported on the following meetings:

- Squamish Lillooet Regional District (SLRD) Board Meeting on May 27, 2020; agenda items included:
 - Reports from auditors;
 - Olympic Park campsites;
 - Retaining wall bylaw for 1st & 2nd Readings;
 - Britannia Beach housing agreement amendment;
 - Transit;

- Wood Fibre LNG requested an extension of environmental assessment deadline;
 - Heli biking tour group submitted an amended application by reducing proposed trail use and flight frequency;
- SLRD Committee of the Whole:
 - BC Rent Bank rental assistance program;
 - Development of Short-Term Vacation Rental regulatory tools for Areas A, B, C to include, temporary use permits, consultation with neighbours, & Good Neighbour Agreement.
- Sea to Sky Regional Hospital District Board Meeting on May 28, 2020; agenda items included:
 - Completion of Whistler Blackcomb Foundation Sea-to-Sky Community Hospice and admission of first patients;
 - Presentation by Karin Olson, Chief Operating Officer, Coastal Region, Vancouver Coastal Health;
 - Budget.
- Transit Committee Meeting on June 3, 2020; agenda items included:
 - COVID-19 impacts update;
 - Decrease in fare box;
 - Feasibility study for Area C.
- Tourism Meeting on June 4, 2020, with community stakeholders; discussion took place respecting various approaches to welcoming tourists back into the community while maintaining safe public health boundaries.
- Kevin Clark, Operations & Maintenance Manager, Pemberton Valley Dyking District (PVDD) to discuss upcoming seismic testing & results of the Miller-Lillooet Dyke, as well as continued communication, collaboration & support between the Village and PVDD.
- Meeting with political leaders including Lower Mainland Mayors, Premier John Horgan and Minister Robinson regarding an update on the Provincial Health and Safety measures in place.
- Patrick Weiler, MP, and Jordan Sturdy, MLA, to discuss tourism funding.
- Pemberton Valley Utilities & Services Committee Meeting on June 11, 2020; agenda items included:
 - Recreation Services update;
 - Funding approved for Secretary position for the Pemberton & District Economic Development Collaborative.

- Union of BC Municipalities on June 16, 2020, meeting which included a presentation from BC Transit and Translink and public input session.
- The first Mayor's Task Force for COVID Relief & Recovery will take place this Thursday June 18th.

Lastly, Mayor Richman commented on the success of the recent Pemberton Secondary School (PSS) graduation ceremony and parade which was conducted very differently this year due to COVID-19, and acknowledged the PSS staff for their efforts in organizing a memorable occasion for the students.

e) COUNCILLORS' Reports

Councillor Zant

Councillor Zant reported on the following:

- Attended the Tourism Pemberton Meeting; future funding requests & signage for RV parking were topics of discussion.
- Attended the Virtual Town Hall with MLA Sturdy on June 11th.
- Attended the Cemetery Committee Meeting; a GoFundMe page has been started to seek funding support for fencing and columbarium.

Councillor Antonelli did not report.

Councillor Craddock did not report.

Councillor Noble did not report.

10. BYLAWS

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

i. Village of Pemberton Bylaw Notice Enforcement Amendment Bylaw No. 885, 2020

Moved/Seconded

THAT Village of Pemberton Bylaw Notice Enforcement Amendment Bylaw No. 885, 2020, be given First, Second, Third and Fourth Readings.

CARRIED

b) Bylaws for Fourth and Final Readings

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

Moved/Seconded

THAT Village of Pemberton Zoning Amendment (Sunstone RTA-1 Text Amendment) Bylaw No. 883, 2020, be given Fourth and Final Readings.

CARRIED

- ii. **Village of Pemberton Repeal of Downtown Enhancement Contingency and Downtown Barn Parking Lot Paving Loan Authorization Bylaw No. 863, 2019, Bylaw No. 880, 2020**

Moved/Seconded

THAT the Village of Pemberton Downtown Enhancement Project Contingency and Downtown Barn Parking Lot Loan Authorization Bylaw No. 863, 2019, Repeal Bylaw No. 880, 2020, be given Fourth and Final Readings.

CARRIED

11. CORRESPONDENCE

a) For Action

There were no correspondence items for action.

b) For Information

There were no correspondence items for information.

12. DECISION ON LATE BUSINESS

13. LATE BUSINESS

There was no late business for consideration.

14. NOTICE OF MOTION

15. QUESTION PERIOD

16. IN CAMERA

Moved/Seconded

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

CARRIED

17. MOVE IN CAMERA

At 6:50 p.m. Council moved In Camera

18. RISE FROM IN CAMERA

At 7:15p.m. Council rose from In Camera without report.

19. ADJOURNMENT OF REGULAR COUNCIL MEETING

Moved/Seconded

THAT the Regular Council Meeting be adjourned.

CARRIED

At 7:15p.m. the Regular Council Meeting was adjourned.

Mike Richman
Mayor

Sheena Fraser
Corporate Officer