

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

**Minutes of the Regular Meeting** of Council of the Village of Pemberton held on Tuesday, July 14, 2020 at 5:30 p.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1519.

---

**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  
Jill Brooksbank, Sr Community Partnership and Communications Coordinator  
Lisa Pedrini, Manager of Development Services  
Joanna Rees, Planner  
Elysia Harvey, Legislative Assistant

**PUBLIC:** 0

**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 5:33 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. 1518, Tuesday, June 30, 2020**

Moved/Seconded

**THAT** the minutes of Regular Council Meeting No. 1518, held Tuesday, June 30, 2020, be adopted as circulated.

**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**

There was no rise with report.

### **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**

#### **a) Mayor's Task Force for COVID-19 Response and Recovery Committee Meeting No. 001, Thursday, June 18<sup>th</sup>, 2020**

Moved/Seconded

**THAT** the minutes of the Mayor's Task Force for COVID-19 Response and Recovery Committee Meeting No. 001, held Thursday, June 18<sup>th</sup>, 2020, be received for information.

**CARRIED**

### **8. DELEGATIONS**

There were no delegation presentations.

### **9. REPORTS**

#### **a) Office of the Chief Administrative Officer**

##### **i. BC Transit Reserve Allocation – Verbal Report**

Moved/Seconded

**THAT** the BC Transit shared operating reserve of \$10,697, be allocated to the 2020/21 net municipal share of expenses.

**CARRIED**

**ii. Mayor's Task Force on COVID-19 Response and Recovery Update**

Moved/Seconded

**THAT** the Mayor's Task Force on COVID-19 Response and Recovery Update be received for information.

**CARRIED**

Moved/Seconded

**THAT** the Mayor's Task Force Opportunities/Issues Identification and Problem-Solving process be approved;

**AND THAT** the community question for online response to inform the Mayor's Task Force opportunities and issues identification be approved.

**CARRIED**

**b) Development Services**

**i. Village of Pemberton Plant List 2020**

Moved/Seconded

**THAT** the Village of Pemberton Plant List (July 2020) be approved.

**CARRIED**

**10. BYLAWS**

There were no bylaws for reading or adoption.

**11. MAYOR'S Report**

Mayor Richman commented on the influx of visitors to the area on the July 1<sup>st</sup> Canada Day holiday as well as the increase in emergency services responses.

Mayor Richman reported on the following meetings and events:

- Staff collaborated with Tourism Pemberton, N'quatqua, Lil'wat Nation, & the Pemberton & District Chamber of Commerce to develop and roll-out the #PembertonPledge initiative;
- The Village has been awarded funding, in the amount of \$3.09 million, from the Community, Culture and Recreation Fund for the Development of a Soccer Field and Amenity Building to be located at the Recreation Site;
- Met with MLA Jordan Sturdy & MP Patrick Weiler and discussed COVID-19 deficit impacts, Transmountain Pipeline progression, extension of Provincial wage subsidy, traffic & tourism, and daycare;

- Conversations with various community members regarding weeds at One Mile Lake, Development Cost Charges, commendation of the Village's downtown area as a result of the Downtown Enhancement Project, and appreciation for work done on the Friendship Trail;
- Met with Mayor Karen Elliot, District of Squamish, to discuss mental health impacts & a de-stigmatization campaign;
- Paving along Highway 99 between One Mile Lake bridge and Lillooet River Bridge is scheduled to begin soon;
- Will be attending the upcoming Squamish-Lillooet Regional District Board meeting next week and announced that Melany Helmer has been appointed as the new SLRD CAO.
- The next Mayor's Task Force meeting will take place on July 27<sup>th</sup>.

## **12. COUNCILLORS' Reports**

### **Councillor Zant**

Councillor Zant reported on the following:

- Attended the Tourism Pemberton meeting & discussed the #PembertonPledge initiative as well as working with local First Nations groups on the creation of an art display;
- Noted that the new one-way route along One Mile Lake Park has been well-received by community members;

### **Councillor Antonelli**

Councillor Antonelli reported out on the Pemberton & District Library Board Meeting, where the following items were discussed:

- Computers at the library are now open for public use by appointment only;
- Gradual re-opening of the facility;
- Options for a new layout for the library & pick up of library items.

**Councillor Noble did not report.**

**Councillor Craddock did not report.**

### **13. CORRESPONDENCE**

#### **a) For Action**

- i. Selena Robinson, Minister of Municipal Affairs and Housing, dated July 2, 2020, providing information for arranging conference call meetings around the UBCM Convention time.**
- ii. John Horgan, Premier, dated July 2, 2020, providing information for scheduling virtual Minister Meetings around the time of the UBCM Convention.**

Moved/Seconded

**THAT** the following topics for Minister and/or Premier meetings be brought forward for further discussion at the July 28<sup>th</sup> Regular Council Meeting:

- Advocacy with the Pemberton Valley Dyking District regarding statutory right of ways and seismic standards for dyke upgrades;
- Housing for seniors;
- Municipal & Regional District Tax Program (MRDT);
- Parks & tourism; and
- Daycare.

**CARRIED**

Moved/Seconded

**THAT** the letters from Premier Horgan and Minister Robinson be brought forward to the July 28<sup>th</sup> meeting.

**CARRIED**

#### **b) For Information**

- i. Jonathan X. Coté, Mayor, City of New Westminster, dated July 6, 2020, seeking support for Federal and Provincial governments to collect disaggregated COVID-19 data.**
- ii. Anitra Paris, Operations & Policy Manager, Clean Energy BC, dated July 8, 2020, providing background information on proposed amendments to Bill 17 and its impacts on Independent Power Production (IPP) in BC.**
- iii. Kaylah Hale, Village of Pemberton, dated July 10, 2020, expressing appreciation for implementation of one-way pedestrian traffic on One Mile Lake trail.**

Moved/Seconded

**THAT** the above correspondence be received for information.

**CARRIED**

#### **14. DECISION ON LATE BUSINESS**

None required.

#### **15. LATE BUSINESS**

There was no late business for consideration.

#### **16. NOTICE OF MOTION**

There was no Notice of Motion.

#### **17. QUESTION PERIOD**

Dan Falloon, Pique Newsmagazine, sought clarification regarding the allocation of BC Transit reserves and anticipated date of new Annual Operating Agreement with between BC Transit and the Village.

#### **18. IN CAMERA**

Moved/Seconded

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

**CARRIED**

#### **19. MOVE IN CAMERA**

At 6:37 p.m. Council moved In Camera

#### **20. RISE FROM IN CAMERA**

At 7:53 p.m. Council rose from In Camera without report.

#### **21. ADJOURNMENT OF REGULAR COUNCIL MEETING**

Moved/Seconded

**THAT** the Regular Council Meeting be adjourned.

**CARRIED**

At 7:53 p.m. the Regular Council Meeting was adjourned.

---

Mike Richman  
Mayor

---

Sheena Fraser  
Corporate Officer