

**VILLAGE OF PEMBERTON
-COMMITTEE OF THE WHOLE MEETING MINUTES-**

Minutes for the **Committee of the Whole** of Council of the Village of Pemberton held Tuesday, September 1, 2020, at **3:00 p.m.** in Council Chamber, 7400 Prospect Street. This is Meeting No. 206.

ATTENDING: Mayor Mike Richman
Councilor Ted Craddock
Councilor Leah Noble
Councilor Amica Antonelli
Councilor Ryan Zant

STAFF: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Lisa Pedrini, Manager of Development Services
Joanna Rees, Planner
Elysia Harvey, Legislative Assistant

PUBLIC: 2

MEDIA: 1

Please Note: This meeting was held electronically, and all members of Council, Staff and Public attended through electronic means.

1. CALL TO ORDER

At 3:00 p.m. Mayor Richman called the September 1, 2020, Committee of Whole 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. ADOPTION OF MINUTES

a) Committee of the Whole Meeting No. 205, Tuesday, April 7, 2020

Moved/Seconded

THAT the minutes of Committee of the Whole Meeting No. 205, held Tuesday, April 7, 2020, be adopted as circulated.

CARRIED

4. DELEGATION

a) Pemberton Valley Dyking District Presentation – Kevin Clark, Operations & Maintenance Manager

Mr. Clark presented an update on the Pemberton Valley Dyking District's current dyke infrastructure, ongoing projects, and priorities, including the following:

At 3:12 p.m. Councillor Zant joined the meeting.

- Current freeboard estimates
 - context provided that other rivers in the Pemberton Valley have the potential to overtop the dykes even when the Lillooet River does not;
- Areas of priority
 - Aging infrastructure (leaking culverts & gates) is contributing to increased flood risks;
 - Focus on projects that do not meet the 50-year Return Period (RTP) event threshold;
- Additional flood risks
 - Arn Canal
 - Grandmother Slough
 - North Arm Channel
 - Gannon Ditch
- Upcoming projects & grant applications
- River monitoring gauges (current & required)
 - Lillooet Early Warning System – currently upgraded & installed through joint collaboration with the Village, SLRD and Lil'wat Nation;
 - Ryan, Miller & Green Rivers – gauges required
 - Pemberton Creek gauge has a Water Survey of Canada Gauge which is being upgraded
- River Forecast Centre
 - Expansion of data collection areas needed for more accurate forecasting
- Collaborative work with the Village
 - Possibility for machinery/equipment sharing
- Obstacles for future projects
 - Right of Ways needed for Provincial & Federal funding to be applied to dykes traversing through private properties;
 - Cooperation from private property owners is an obstacle;
 - Limited funding from the Province;

Clark noted that the Village and PVDD are working cooperatively of initiatives including preparing grant applications and on the recent upgrades to the One Mile Lake Intake.

A brief discussion took place regarding the following:

- Impacts to the community from Pemberton Creek
- Shared costs/maintenance
- Need to continue to plan for the future and potential big floods
- Right of Ways

At 3:34 p.m. Kevin Clark left the meeting.

5. DRAFT DEVELOPMENT PROCEDURES BYLAW AND USER GUIDE

Joanna Rees, Planner, presented an overview of the revisions incorporated in the new draft Development Procedures Bylaw and an introduction to the draft Guide to Development Applications, currently in process.

The Committee discussed details of the Environmental Protection Permit Area, ensuring affordable housing mechanisms are in place, and public notification requirements.

Moved/Seconded

THAT Staff review the comments provided by the Committee and include in the Development Procedures Bylaw changes providing a distinction between major vs. minor environmental protection areas;

AND THAT the Bylaw with changes noted be referred to Council for consideration of readings.

CARRIED

6. ADJOURNMENT

Moved/Seconded

THAT the Committee of Whole be adjourned at 3:51 p.m.

CARRIED

Mike Richman
Mayor

Sheena Fraser
Corporate Officer