

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, September 15, 2020 9:00 a.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1522.

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 Partnerships & Communications Coordinator
Lisa Pedrini, Manager of Development Services
Robert Grossman, Fire Chief
Joanna Rees, Planner
Matt Rempel, Planning & GIS Technician
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 9:07 a.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. 1521, Tuesday, September 1, 2020

Moved/Seconded

THAT the minutes of Regular Council Meeting No. 1521, held Tuesday, September 1, 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 FROM IN CAMERA

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

None

8. DELEGATION

There were no delegation presentations.

9. REPORTS

a) Office of the Chief Administrative Officer

i. Community, Culture & Recreation Grant Application (Mountain Bike Skills Park)

Resolution #1

Moved/Seconded

THAT the Village of Pemberton apply to the Community Culture and Recreation Program for up to \$620,000 for the construction of the Pemberton & District Mountain Bike Skills Park.

AND THAT the Village of Pemberton fund the applicant's portion of \$113,460;

AND THAT if the application is successful the funding for the applicant's portion be obtained through short-term borrowing for a three (3) to five (5) year term.

CARRIED

Resolution #2

Moved/Seconded

THAT Staff be directed to prepare a Memorandum of Understanding (MOU) between the Village of Pemberton and the Pemberton Off-Road Cycling Association (PORCA) that details their commitment to continued fundraising to offset the applicant's share.

CARRIED

Resolution #3

Moved/Seconded

THAT Staff prepare a report to the Pemberton Valley Utilities and Services Committee to begin the process for incorporating the Bike Skills Park into the Recreation Service.

CARRIED

Resolution #4

Moved/Seconded

THAT the Village submit a request to Pemberton Valley Utilities and Services Committee requesting to cost-share the applicant's portion of the Community, Culture and Recreation Grant for the Bike Skills Park.

CARRIED

ii. Childcare BC New Spaces Fund Village of Pemberton Grant Application – Verbal Update

CAO Gilmore advised Council that the Village's grant application to the Childcare BC New Spaces fund had been refused. The application, which intended to facilitate expansion of the current Pemberton Children's Centre area, had undergone secondary review by the program evaluators, however, it was determined the cost per childcare space identified in the application was too high to fit the selection criteria.

Advocacy for funding from the Province to address childcare constraints in Pemberton will be ongoing and exploration of other opportunities for support will continue to be a priority for the Village.

Moved/Seconded

THAT the verbal update on the Childcare BC New Spaces Fund grant application be received.

CARRIED

10. BYLAWS

a) Bylaw for First, Second and Third Readings

i. Village of Pemberton Development Procedures Bylaw No. 887, 2020

Moved/Seconded

THAT Village of Pemberton Development Procedures Bylaw No. 887, 2020, be given First Reading.

CARRIED

Moved/Seconded

THAT Staff bring back more information on the application fees of Development Procedures Bylaw No. 887, 2020, and how these compare to other communities.

CARRIED

Moved/Seconded

THAT the order of the agenda be adjusted to bring forward Councillors' Reports as the next item of business.

CARRIED

11. COUNCILLORS' Reports

Councillor Noble

Councillor Noble extended congratulations to the Kym family on winning the PNE Prize home located in Pemberton's Sunstone development.

Councillor Zant

Councillor Zant commented that the support from the Community for the cemetery rejuvenation project has been great and that installation of the new fence will take place this week.

Councillor Antonelli did not report.

Councillor Craddock did not report.

12. MAYOR'S Report

Mayor Richman commented on the following:

- With the passing of Labour Day long weekend, traffic and tourism have slowed in town;
- Concerns of small businesses about the upcoming Fall & Winter seasons;
- Students returned to school last week.

Mayor Richman reported on the following meetings:

- Attended the Pemberton Valley Emergency Management Committee meeting along with Chief Dean Nelson, Lil'wat Nation, Squamish-Lillooet Regional District (SLRD), and Village Staff. The Committee heard a presentation from Kevin Clark, Operations Manager of the Pemberton Valley Dyking District (PVDD), regarding infrastructure & planning projects and opportunities for grant applications.
- Attended a working session of the Mayor's Task Force for COVID-19 Response & Recovery on September 10th. The task force worked on development of evaluation criteria and "Big Ideas", including a possible virtual hub and building on the "Love Pemberton" campaign.
- Upcoming meetings include three more Minister meetings, a joint meeting with the SLRD and Minister Trevena, and SLRD Board meeting.

13. CORRESPONDENCE

a) For Action

- i. Suzanne Robert, Mount Currie, dated September 8, 2020, regarding sidewalk concerns between Signal Hill Elementary & Tiyata Blvd.**

Moved/Seconded

THAT the correspondence be referred to Staff for response.

CARRIED

- ii. Ron Blackall, Village of Pemberton, dated August 17, 2020, regarding residential fire safety concerns.**

Moved/Seconded

THAT the correspondence be referred to Staff for response

AND THAT the Fire Department work with Communications to prepare a public awareness campaign for distribution to Strata Developments.

CARRIED

- iii. **Ned Hodaly, General Manager, TELUS Communications, dated September 10, 2020, regarding rural community connectivity and a letter of support to the Prime Minister.**

Moved/Seconded

THAT the Village of Pemberton send correspondence to the Prime Minister encouraging the federal government to prioritize policies that encourage private sector investment in connectivity for rural and remote communities.

CARRIED

- iv. **Jaye Russell, Executive Director, Sea to Sky Community Services, dated September 11, 2020, requesting support for an application to BC Housing's Community Housing Fund.**

Moved/Seconded

THAT a letter of support be issued on behalf of the Village in support of Sea to Sky Community Services' application for funding to the BC Housing Community Housing Fund.

CARRIED

b) For Information

There were no correspondence items for information.

14. DECISION ON LATE BUSINESS

None

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, inquired about the implications of the current grant application for the soccer fields on a new grant application for the Bike Skills Park.

18. 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 and related discussions 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 10:29 a.m. Council moved In Camera.

20. RISE FROM IN CAMERA

At 11:53 a.m. Council rose from In Camera without report and the Regular Meeting was recessed to accommodate a break and the Committee of the Whole meeting scheduled for 1:00 p.m.

21. RECONVENE REGULAR MEETING

At 2:18 p.m. the Regular Meeting was reconvened, and Council moved back In Camera.

22. RISE FROM IN CAMERA

At 2:22 p.m. Council rose without report.

23. ADJOURNMENT OF REGULAR COUNCIL MEETING

Moved/Seconded

THAT the Regular Council Meeting be adjourned.

CARRIED

At 2:22 p.m. the Regular Council Meeting was adjourned.

Mike Richman
Mayor

Sheena Fraser
Corporate Officer