

VILLAGE OF PEMBERTON
-REGULAR COUNCIL MEETING MINUTES-

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, October 6, 2020 5:30 p.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1523.

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
Tom Csima, Manager, Operations & Projects
David Ward, Assistant Operations Manager
Joanna Rees, Planner
Elysia Harvey, Legislative Assistant

PUBLIC: 5

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 5:34 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 amended to remove item 11 a) consideration of Council Procedure Amendment Bylaw No. 888, 2020.

CARRIED

3. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1522, Tuesday, September 15, 2020

Moved/Seconded

THAT the minutes of Regular Council Meeting No. 1522, held Tuesday, September 15, 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

Council rose with report with the following resolution:

Moved/Seconded

THAT pursuant to section 11.1 (c) of the airport lease agreement all leaseholders be advised that they must hold Sudden and Accidental coverage up to \$250,000;

AND THAT leaseholders that have fuel storage tanks be required to hold Sudden and Accidental coverage at a higher threshold to be determined by Staff.

CARRIED

Moved/Seconded

THAT Leaseholders are not required to hold Environmental Impairment Liability for Gradual Pollution.

CARRIED

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 on COVID-19 Response and Recovery Meeting No. 4, Tuesday, August 25, 2020

Moved/Seconded

THAT the minutes of the Mayor's Task Force for COVID-19 Response and Recovery Meeting No. 4, held Tuesday, August 25, 2020, be received for information.

CARRIED

8. COMMITTEE RISE WITH REPORT

a) Mayor's Task Force for COVID-19 Response and Recovery

Community Enhancement Fund

Moved/Seconded

THAT up to seven hundred dollars (\$700) be allocated from the Community Enhancement Fund towards Mayor's Task Force for COVID-19 Response and Recovery initiatives

CARRIED

Moved/Seconded

THAT five hundred dollars (\$500) be retained in the Community Enhancement Fund for 2020 Sea to Sky Community Services food bank and Lil'wat Nation Community Christmas hamper programs.

CARRIED

b) Community Foundation of Whistler - Grant Application - Update

Jill Brooksbank, Senior Community Partnerships & Communications Coordinator, provided an update to Council on a grant application submitted to the Community Foundation of Whistler's Emergency Fund. Should the application be successful, funds could be used to support the Mayor's Task Force for COVID-19 Response and Recovery's initiative of hosting and developing a Virtual Hub as well as towards facilitating access to pay-as-you-go phones for members of the community without access to technology. The Virtual Hub concept was identified as a priority of the Mayor's Task Force in response to community feedback, with an intent to provide timely information and updates related to COVID-19 to the community.

Moved/Seconded

THAT the verbal update on the Community Foundation of Whistler grant application be received.

CARRIED

9. DELEGATION

There were no delegation presentations.

10. AMENDMENT TO AGENDA

Moved/Seconded

THAT consideration of item 14 a) Correspondence for Action from the Rotary Club of Pemberton be moved ahead in the agenda.

CARRIED

14. CORRESPONDENCE

a) For Action

- i. **James Linklater, President, Rotary Club of Pemberton, dated September 30, 2020, seeking Council's support for proclamation of October 24th as World Polio Day.**

Moved/Seconded

WHEREAS, in 1985 Rotary International launched Polio Plus and spearheaded the Global Polio Eradication Initiative with the World Health Organization, U.S. Centres for Disease Control and Prevention, UNICEF, and the Bill & Melinda Gates Foundation, that has immunized over 2.5 billion children to date; and

WHEREAS, polio cases have dropped by 99.9 percent from 350,000 in 1988 to 22 in 2017 and the world stands on the threshold of eradicating the disease forever; and

WHEREAS, to date, Rotary has contributed US\$1.8 billion and is working to raise an additional \$150 million to be matched with a \$300 million grant from the Bill & Melinda Gates Foundation; and

WHEREAS, World Polio Day is celebrated around the globe on October 24th. It was established by Rotary International over a decade ago to commemorate the birth of Jonas Salk, who in 1955 led the first team to develop a vaccine against poliomyelitis; and

WHEREAS, there are 50 Rotary Clubs with over 1,450 members in Rotary District 5040 (BC), and 2 Rotary Clubs with over 40 members in Whistler, all committed to the eradication of polio and sponsoring service projects to address such critical issues as poverty, health, hunger, illiteracy, and the environment in their local communities, and abroad.

NOW, THEREFORE, I, Mike Richman, Mayor of the Village of Pemberton and Council do hereby proclaim October 24th, 2020 as **WORLD POLIO DAY**

In the Village of Pemberton and encourage all citizens to join us and Rotary International in the campaign for a polio-free world.

CARRIED

11. REPORTS

a) Office of the Chief Administrative Officer

- i. **Resubmission of Childcare BC New Spaces Grant Application – Discussion**

Council considered variables of resubmitting the Childcare BC New Spaces Grant application along with feedback from Staff. Discussion took place on the following:

- Further funding and/or borrowing options;
- Other potential projects for increasing daycare spaces & partnership opportunities;
- Revisions to the application;
- Implications of the upcoming Provincial election and changes in government leadership.

Moved/Seconded

THAT the grant application to the Childcare BC New Spaces program be resubmitted.

CARRIED

ii. Electric Vehicle Charging Stations, Joint Grant Application with Resort Municipality of Whistler – Verbal Report

Tom Csima, Manager of Operations & Projects, reported on the possibility of a joint grant application with the Resort Municipality of Whistler to facilitate an additional two (2) dual-port electric vehicle charging stations for the Village, for a total of four (4) . Appropriate locations for the charging stations were discussed and a recommendation made for installation near the Recreation Site due to accessibility to electric connection and to avoid over-night parking. Mr. Csima advised that in order to move forward with the application, confirmation of interest as well as the number of charging stations is required from the Village.

Moved/Seconded

THAT submission of a joint grant application with the Resort Municipality of Whistler for four (4) Electric Vehicle Charging Stations be supported as presented.

CARRIED

iii. Rural and Northern Communities Fund Application, Multi-Modal Transportation Hub on Lot 13

Moved/Seconded

THAT an application to the Rural and Northern Development Infrastructure Program for the development of a Multi-Modal Transportation Hub for up to \$1.9 million dollars be supported.

CARRIED

iv. Additional Funding Opportunities – Verbal Update

CAO Gilmore updated Council regarding availability of grant funding through the Community Economic Recovery Infrastructure Program (CERIP). The program offers 100% funding for approved applications and would be suitable for facilitating two projects: one for construction of the Pemberton Farm Road East portion of the Friendship Trail, including additional lighting and crosswalk flashers to the application; the other for the Bike Skills Park.

Moved/Seconded

THAT the verbal report on the Community Economic Recovery Infrastructure Program (CERIP) funding opportunities be received.

CARRIED

b) Operations Department

i. Village of Pemberton 2020 Water System Performance Assessment Report

Moved/Seconded

THAT the Village of Pemberton Water System Performance Assessment 2020 be received.

CARRIED

12. BYLAWS

a) Bylaw for First and Second Readings

i. Village of Pemberton Zoning Bylaw No. 832, 2018, Amendment Bylaw (Child Care Centre) No. 889, 2020

Moved/Seconded

THAT Village of Pemberton Zoning Bylaw No. 832, 2018, Amendment Bylaw (Child Care Centre) No. 889, 2020, receive First and Second Readings.

CARRIED

Moved/Seconded

THAT Staff be directed to convene a public hearing on Tuesday, October 20, 2020 at 9:00 a.m. via the electronic means utilized by the Village.

CARRIED

13. MAYOR'S Report

DiamondRally Event 2020 – Discussion

Moved/Seconded

THAT the organizers of the DiamondRally event be invited to attend a future Council meeting to address any concerns in advance of their event.

CARRIED

Mayor Richman reported on the following meetings:

- Squamish-Lillooet Regional District Board Meeting – September 16th & 17th; items on the agenda included:
 - Climate action & budget allocation
 - Investing In Canada Infrastructure Grant application for facilitation of improved internet connectivity and food hub & cold storage facility
 - Delegation presentation from SHAW representative
 - Increase to FireSmart funding
 - Update on Fine Peace development near Furry Creek
- Sea to Sky Regional Hospital District Board Meeting – September 16th; agenda items included:
 - Consideration of budget and reserves
 - Healthcare priorities in the Sea to Sky Corridor
 - Consideration of Whistler Trauma Centre expansion proposal
- UBCM Minister Meetings:
 - Minister Robinson to discuss affordable housing, partnership with Sea to Sky Community Services, and park n' ride grant application
 - Minister Heyman to discuss Provincial Parks including Joffre Lakes
 - Minister Trevena to discuss regional transit
- Meeting with Vancouver Coastal Health regarding an update on numbers and resources for the second wave of the COVID-19 pandemic and increases in surgeries completed.
- Sea to Sky Community Services representatives meeting to discuss options for affordable housing projects
- Meeting with MP Patrick Weiler & Mayors of the Sea to Sky Corridor to discuss subsidies and Provincial funding initiatives.
- Meeting with Lil'wat Nation Chief Dean Nelson and PVDD to tour Grandmother Slough area.

Mayor Richman also acknowledged the great loss to the community with the recent passing of Shirley Henry, former Mayor and Alderperson, and extended condolences to her friends and family.

14. COUNCILLOR'S Report

Councillor Craddock

Councillor Craddock reported on the following meetings and events:

- Attended Minister Meetings along with the Mayor and Village Staff
- Pemberton Valley Dyking District meeting
- Municipal Insurance Association of British Columbia (MIABC) Annual General meeting
- 40th annual Terry Fox Run
- Economic Development Collaborative Meeting
- Meeting with Allen McEwan from the Pemberton Wildlife Association
- Commented on the recent upgrades to traffic calming and line painting

Councillor Noble

Councillor Noble extended condolences to the family of Shirley Henry.

Councillor Zant did not report.

Councillor Antonelli did not report.

15. CORRESPONDENCE

a) For Action

- i. *Moved ahead in agenda*

b) For Information

- i. **Agnes Jackman, Board Member, Council of Senior Citizens' Organizations, dated September 11, 2020, regarding proclamation of October 1st, 2020, as UN International Day of Older Persons.**
- ii. **Brooke Browning, Squamish-Lillooet Regional District Electoral Area C, dated September 15, 2020, regarding provision of childcare services in the Sea to Sky Corridor.**
- iii. **Jonathan X. Cote, Mayor, City of New Westminster, dated September 15, 2020, seeking support for a resolution regarding universal access to no-cost prescription contraception.**
- iv. **Patrick Weiler, MP, West Vancouver-Sunshine Coast-Sea to Sky Country, dated September 17, 2020, sharing details of the investments to be made through the Federal Safe Restart Agreement.**
- v. **Rebecca Biship, Program Officer, UBCM Community Emergency Preparedness Fund Program, dated September 30, 2020, advising of funding approval for the Village's revised *Arn Canal Integrated Flood Mitigation Project*.**

- vi. **Fran and Bill Cuthbert, Village of Pemberton, dated October 1, 2020, expressing concerns to School District 48 regarding development plans for 1409 Poplar Street.**
- vii. **Cory Heavener, Director of Child Welfare, Ministry of Children and Family Development, dated October 1, 2020, announcing October as Foster Family Month in British Columbia.**

Moved/Seconded

THAT items i, ii, iii, iv, v, and vii of the above correspondence be received for information.

CARRIED

Moved/Seconded

THAT in response to correspondence item vi. from Fran and Bill Cuthbert dated October 1, 2020, Staff contact School District 48 to review the development plans for 1409 Poplar Street to ensure concerns are being met.

CARRIED

15. DECISION ON LATE BUSINESS

Moved/Seconded

THAT discussion of Hillside Development Guidelines with respect to construction of retaining walls in the Sunstone Development be added to the agenda.

CARRIED

16. LATE BUSINESS

Councillor Craddock sought clarification of implementation of the Village's Hillside Development Guidelines at the Sunstone Development as a result of recent concerns from residents regarding construction of retaining walls affecting adjacent properties.

CAO Gilmore advised that construction of retaining walls is regulated within the Village's Zoning Bylaw and that two (2) stop-work orders have been issued in this regard. Compliance with Village regulations regarding permitted construction of retaining walls, in particular on hillside developments, will be reviewed by Staff to ensure these are being followed.

17. NOTICE OF MOTION

There was no Notice of Motion.

18. QUESTION PERIOD

There were no questions from members of the public.

19. IN CAMERA

Moved/Seconded

THAT the meeting is closed to the public in accordance with the *Community Charter* Section 90 (g) Litigation or Potential Litigation, Law Enforcement and (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

20. MOVE IN CAMERA

At 8:19 Council moved In Camera.

21. RISE FROM IN CAMERA

At 8:27 p.m. Council rose from In Camera without report.

22. ADJOURNMENT OF REGULAR COUNCIL MEETING

Moved/Seconded

THAT the Regular Council Meeting be adjourned.

CARRIED

At 8:27 p.m. the Regular Council Meeting was adjourned.

Mike Richman
Mayor

Sheena Fraser
Corporate Officer