

**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, October 6, 2020, at **1:00 p.m.** in Council Chamber, 7400 Prospect Street. This is Meeting No. 208.

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
Jill Brooksbank, Sr. Community Partnerships & Communications
Coordinator
Elysia Harvey, Legislative Assistant

PUBLIC: 1

MEDIA: 1

Please Note: This meeting was held electronically, and all members of Council, Staff and Public attended through electronic means. A recording of the meeting was made available to the public & media.

1. CALL TO ORDER

At 1:02 p.m. Mayor Richman called the October 6, 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. 207, Tuesday, September 15, 2020

Moved/Seconded
THAT the minutes of Committee of the Whole Meeting No. 207, held Tuesday, September 15, 2020, be adopted as amended.
CARRIED

4. DELEGATION

a) Bobby Boyd, Manager, Pemberton Children's Centre - Update on Centre Operations and Needs

Mr. Boyd discussed some of the current challenges at the Pemberton Children's Centre which have been amplified due to the COVID-19 Pandemic. Staff shortages caused by cold and flu viruses have negatively impacted staff/children ratios and could result in closures if ratios are not able to be maintained as per licensing requirements. A minimum of twelve (12) staff members are required to operate the Children's Centre per day. In addition, roles of staff have changed due to COVID-19 policies, and increased handwashing, sanitization and pre-screening each child before entering the daycare have increased the daily workload. Mr. Boyd indicated one of the most prominent challenges is the low median wage for childcare workers, which continues to affect staff retention and the ability to open additional childcare spaces even if those spaces were available.

Committee members discussed potential opportunities to support the Pemberton Children's Centre through advocacy, including local training, grant applications, provincial funding support, and increased wages for childcare workers.

5. CHANGES TO PROVINCIAL NAME CHANGE, FLAG, COAT OF ARMS – DISCUSSION

Committee members discussed recent correspondence received requesting support for change to the Province's name, flag, and coat of arms. Topics of discussion raised included the following:

- uncertainty of proposed alternatives;
- priorities during a pandemic;
- process & costs involved;
- advocacy through Union of British Columbia Municipalities & Lower Mainland Local Government Association.

Moved/Seconded

THAT the subject of proposed changes to provincial name, flag and coat of arms be brought back to the Committee of the Whole prior to the next Lower Mainland Local Government Association (LMLGA) conference for consideration of submitting a potential resolution.

CARRIED

6. RECREATION SITE NAMING DISCUSSION

Discussion took place regarding appropriate acknowledgement of donors, businesses, and contributions to the Village's Recreation Site through naming of amenities building(s), soccer fields, or the site as a whole. There was further discussion related to ensuring that the Den Duyf family, who donated the lands to the

Village for the purposes of recreation, are acknowledged as part of the naming consideration and best options to do so.

Moved/Seconded

THAT the Committee recommend to Council that the following resolution be considered:

THAT the naming of Village of Pemberton recreation assets be considered on a case by case basis.

CARRIED

Moved/Seconded

THAT the Committee of the Whole recommends to Council that the future amenity building at the Recreation Site be named to recognize contributions of the Rotary Club of Pemberton.

CARRIED

Moved/Seconded

THAT Staff correspond with the Den Duyf family to suggest recognition of their donation through naming of the Recreation Site, including a suggestion to change the name of Sabre Way.

CARRIED

7. BUSINESS LICENCE BYLAW AMENDMENT REVIEW

At 2:33 p.m. Mayor Richman declared a conflict of interest and left the meeting, and Councillor Noble assumed the role of acting mayor.

Moved/Seconded

THAT the proposed Business Licence Bylaw No. 855, 2019, amendment incorporate the changes discussed including addition of licensing requirements for trailers, not removing the limit of five (5) Food Truck and Temporary Commercial Vending licences issued per year and clarifying that the Auxiliary Business Fee does not apply to Food Truck and Temporary Commercial Vending in the event that a licence holder operates in more than one location.

CARRIED

At 2:52 p.m. Mayor Richman returned to the meeting.

8. ADJOURNMENT

Moved/Seconded

THAT the Committee of Whole be adjourned at 2:53 p.m.

CARRIED

Mike Richman
Mayor

Sheena Fraser
Corporate Officer