

**VILLAGE OF PEMBERTON
-SPECIAL COUNCIL MEETING AGENDA-**

Agenda for the **Special Meeting** of Council of the Village of Pemberton to be held Thursday, April 1, 2021 at 9:00 a.m. via electronic means through a ZOOM Webinar. This is Meeting No. 1535.

"This meeting is being recorded as authorized by the [Village of Pemberton Video Recording & Broadcasting of Electronically Held Council, Committee, and Board Meetings](#)

*** All Council and Staff will be attending the meeting electronically. Instructions for public participation at the meeting can be found [here](#). Link to the Zoom Webinar: <https://us02web.zoom.us/j/82264514179>**

Item of Business

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1. CALL TO ORDER SPECIAL MEETING

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

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Recommendation: THAT the Agenda be approved as presented.

3. REPORTS

a) Office of the Chief Administrative Officer

i. Lower Mainland Local Government Association Resolution Revision – New Spaces Fund Eligibility Criteria

Recommendation 1: THAT the following resolution passed at Regular Council Meeting No. 1534 held Tuesday, March 16, 2021, be rescinded:

Moved/Seconded

THAT Council supports the following resolution, to be submitted jointly with the District of Squamish to the Lower Mainland Local Government Association for consideration at the Annual General Meeting to be held May 12th to 14th, 2021:

WHEREAS the Province of B.C. has committed to supporting universal childcare and launched the New Spaces Fund to create thousands of new childcare spaces across B.C.

AND WHEREAS many rural and remote communities in BC face higher-than-average construction costs, including additional hazard mitigation and flood construction level requirements, also face a high unmet community demand for safe, affordable, and licensed childcare facilities.

THEREFORE BE IT RESOLVED THAT UBCM requests that the Minister and Ministry of Children and Family Development acknowledge communities contending with defensible higher-than-average construction costs and evidenced unmet childcare needs by updating the New Spaces Funding criteria to allow for the submission of proposals that exceed the current \$40,000 per space funding limit.

CARRIED

Recommendation 2: THAT Council supports the following resolution, to be submitted jointly with the District of Squamish to the Lower Mainland Local Government Association for consideration at the Annual General Meeting to be held May 12th to 14th, 2021:

WHEREAS the Province of B.C. has committed to supporting universal childcare and launched the New Spaces Fund to create thousands of new childcare spaces across B.C.

AND WHEREAS many rural and remote communities in BC face higher-than-average construction costs, including additional hazard mitigation and flood construction level requirements, also face a high unmet community demand for safe, affordable, and licensed childcare facilities.

THEREFORE BE IT RESOLVED THAT UBCM request that the Minister of State for Child Care work with the Ministry of Children and Family Development to define exceptional circumstances within the New Spaces Funding criteria to include consideration of the impacts of the following:

- Demonstrated high need for more child care spaces
- Flood and other hazard mitigation construction costs
- Higher than average land, labour and construction costs
- Limited availability of public lands fit for child care use
- Low commercial vacancy rates,
- High cost of commercial spaces

to enable the approval of applications that exceed the current \$40,000 per space threshold.

14. IN CAMERA

THAT the meeting is closed to the public in accordance with the *Community Charter* Section 90 (1) (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.

15. RISE WITH REPORT

16. ADJOURNMENT OF SPECIAL COUNCIL MEETING