

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

**Minutes of the Regular Meeting** of Council of the Village of Pemberton held on Tuesday, April 27, 2021 at 9:00 a.m. via electronic means through a ZOOM Webinar. This is Meeting No. 1537.

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**IN ATTENDANCE\*:** Mayor Mike Richman  
Councillor Ted Craddock  
Councillor Leah Noble  
Councillor Amica Antonelli  
Councillor Ryan Zant

**ABSENT:** Nikki Gilmore, Chief Administrative Officer

**STAFF IN ATTENDANCE\*:** Sheena Fraser, Manager of Corporate & Legislative Services and Acting Chief Administrative Officer  
Lena Martin, Manager of Finance  
Lisa Pedrini, Manager of Development Services  
Robert Grossman, Fire Chief  
Tom Csima, Manager of Operations & Projects  
Christine Burns, Manager of Recreation Services  
Joanna Rees, Planner  
Cameron Chalmers, Contract Planner  
Laura Murphy, Project & Research Coordinator  
Emily White, HR Coordinator & Executive Assistant  
Vinka Hutchinson, Communications & Grant Coordinator  
Nikki Segovia, Building & Planning Clerk  
Gwendolyn Kennedy, 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***

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**1. CALL TO ORDER REGULAR MEETING**

At 9:02 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 amended to remove item 9 (c) (ii) Notice on Title – 7628 Seven O'clock Drive

**CARRIED**

## **3. ADOPTION OF MINUTES**

### **a) Regular Council Meeting No. 1536, Tuesday, April 13, 2021**

Moved/Seconded

**THAT** the minutes of Regular Council Meeting No. 1536, held Tuesday, April 13, 2021, be approved 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.

## **7. COMMITTEE MINUTES - FOR INFORMATION**

There were no Committee minutes for receipt.

## **8. DELEGATION**

At 9:05 a.m. Sergeant Sascha Banks joined the meeting.

At 9:07 a.m. Corporal Mike Hamilton joined the meeting.

### **a) RCMP Annual Update – Inspector Robert Dykstra, Officer in Charge, Sea to Sky Detachment, Sergeant Sascha Banks, and Corporal Mike Hamilton**

Staff Sergeant Sascha Banks presented a report summarizing local initiatives in support of the RCMP's four key priorities of the 2019-2021 Sea to Sky Strategic Plan including Crime Reduction, Road Safety, Community Outreach, and Employee Investment. Sergeant Banks presented crime statistics from 2020, described ongoing work, and noted that the two-year strategic plan 2019-2021 is

wrapping up, with community engagement ongoing to inform the 2021-2023 strategic plan.

Sergeant Banks emphasized a focus on innovative solutions in response to the operational context and challenges presented by the Sea to Sky area. Although the COVID-19 Pandemic has impacted engagement and training programs, the Sea to Sky Detachment has prioritized developing a presence in the field using snowmobiles, boats, skis, and motorcycles to reach and youth and adults.

Crime statistics show a reduction in crime generally in 2020, partly attributable to reduced numbers of visitors due to the COVID-19 Pandemic. Sergeant Banks drew Council's attention to the 31% increase in domestic violence incidents, attributed to the increase in stress that has accompanied the COVID-19 Pandemic. Also likely related to COVID-19 is the 45% increase in mischief to property.

Questions from Council focused on the increase in motor vehicle incidents, particularly those involving motorcycles on the Duffy Lake Road. Corporal Hamilton stated that the use of an unmarked police vehicle and helicopter support were helpful last year in motorcycle incidents as 20% of motorcyclists flee from police, and that these tools will be used again this year.

Sergeant Banks addressed questions regarding collaboration with government agencies to address problems stemming from increased use of parks, backcountry trails, and crown lands, indicating that the RCMP provides support to other government agencies when requested. Corporal Hamilton noted that working with other agencies is challenging due to overlapping and conflicting priorities. Sea to Sky Detachment has prioritized increasing their presence in the backcountry to monitor the situation and to develop a plan for response.

In response to a question, Sergeant Banks acknowledged that there has been an increase in mischief incidents involving local teens, mainly at the One Mile Lake area, and that Officers will be increasing patrols in this area. Corporal Hamilton added that the goal is to develop a positive relationship with youth and that should any interactions with youth be perceived negatively, he would appreciate the opportunity to address this with those involved.

At 9:48 a.m. Inspector Robert Dykstra, Officer in Charge, Sea to Sky Detachment, joined the meeting.

Inspector Dykstra introduced himself, stating that he is looking forward to getting to know Mayor, Council and Staff.

Sergeant Banks acknowledged that Corporal Hamilton will be leaving the Sea to Sky Detachment and that his replacement will be Pemberton resident Corporal Scott Langtry. The date of the transition has not yet been determined.

Mayor Richman, on behalf of the Village, welcomed Inspector Dykstra and thanked Sergeant Banks and Corporal Hamilton for the presentation and hard work over the past year especially given the challenges the Pandemic has presented.

At 10:01 a.m. Inspector Robert Dykstra, Officer in Charge, Sea to Sky Detachment, Sergeant Sascha Banks, and Corporal Mike Hamilton left the meeting.

At 10:01 a.m. Cameron Chalmers and Lisa Pedrini joined the meeting.

## 9. REPORTS

### a) Development Services

#### i. DVP No. 129 (formerly DVP No. 124) – 1368 Fernwood Drive

Contract Planner Cameron Chalmers presented a report summarizing the development variance request to relax road width requirements.

At 10:18 a.m. Mayor Richman opened the meeting for comment from the Public respecting the Development Variance Permit application. Applicant Karen Dyczkowski joined the meeting.

Applicant Karen Dyczkowski spoke in support of the application, emphasizing that should the road width variance be approved, the applicants would proceed with the engineering work necessary to address Council's concerns.

At 10:24 a.m. Ms. Dyczkowski left the meeting.

Mayor Richman called three times for comments from the public, and hearing none, referred the variance request to Council for discussion.

Moved/Seconded

**THAT** Council approves Development Variance Permit No. 129 for 1368 Fernwood Drive and that the Mayor and Chief Administrative Officer be authorized to execute the permit.

**CARRIED**

**OPPOSED: COUNCILLOR ANTONELLI**

Moved/Seconded

**THAT** Council requests the Building Inspector ensure full compliance with on-site and visitor parking for each future Building Permit within the proposed subdivision;

**AND THAT** Council requests the Approving Officer and the Village Engineers consider the following comments in consideration of the final subdivision application:

- Provision of adequate snow-clearing
- Provision of adequate drainage

- Off-site improvements to the existing portion of Fernwood Drive
- Whether on-street parking should be limited or restricted.

**CARRIED**

**OPPOSED: COUINCILLOR ANTONELLI**

At 10:33 a.m. Mr. Chalmers and Ms. Pedrini left the meeting.

**b) Office of the Chief Administrative Officer**

**i. Verbal Update**

There was no verbal report.

**c) Corporate & Legislative Services**

**i. Corporate & Legislative Services 2021 First Quarter Report – Regular Council Meeting Outstanding Resolution Listing Update**

Moved/Seconded

**THAT** the Regular Council Meeting Outstanding Resolution Listing Update report be received.

**CARRIED**

**ii. Notice on Title – 7628 Seven O'clock Drive**

This item was removed from the agenda.

At 10:36 a.m. Christine Burns joined the meeting.

**d) Recreation Services Department**

**i. Recreation Services 2021 First Quarter Report**

Moved/Seconded

**THAT** the Recreation Services Department 2021 First Quarter report be received.

**CARRIED**

At 10:42 a.m. Ms. Burns left the meeting.

At 10:42 a.m. Lisa Pedrini joined the meeting.

**e) Development Services**

**i. Development Services 2021 First Quarter Report**

Moved/Seconded

**THAT** the Development Services 2021 First Quarter Report be received.

**CARRIED**

At 10:54 a.m. Nikki Segovia joined the meeting.

**ii. Discharge of Covenant CA2723154 modified by CA4950099 from Lot 5, DL 211, EPP 2184**

Moved/Seconded

**THAT** Council authorizes the discharge of Covenant CA2723154 modified by CA4950099 from Lot 5, DL 211, EPP 2184;

**AND THAT** the Chief Administrative Officer be authorized to effect the discharge.

**CARRIED**

At 11:04 a.m. Ms. Segovia and Ms. Pedrini left the meeting.

At 11:05 a.m. the Regular meeting was recessed.

At 11:13 a.m. the Regular meeting was reconvened.

At 11:13 a.m. Tom Csimá joined the meeting.

**f) Operations Department**

**i. Operations 2021 First Quarter Report**

Moved/Seconded

**THAT** the Operations Department 2021 First Quarter report be received.

**CARRIED**

At 11:32 a.m. Mr. Csimá left the meeting.

At 11:32 a.m. Fire Chief Grossman joined the meeting.

**g) Pemberton Fire Rescue Department**

**i. Pemberton Fire Rescue 2021 First Quarter Report**

Moved/Seconded

**THAT** the Pemberton Fire Rescue Department 2021 First Quarter report be received.

**CARRIED**

At 11:39 a.m. Fire Chief Grossman left the meeting.

## 12. BYLAWS

At 11:39 a.m. Lena Martin joined the meeting.

### a) Bylaws for First, Second, Third Readings and Adoption

Council for the Village of Pemberton will consider ALL readings of the forgoing bylaws, including adoption, at the same meeting, by authority of the following Ministerial Order No. 192/2020 related to COVID-19 Pandemic Emergency Measures.

Moved/Seconded

**THAT** Village of Pemberton 2021 Annual Tax Rates No. 896, 2021 receive First, Second, and Third Readings.

**CARRIED**

Moved/Seconded

**THAT** Village of Pemberton 2021 Annual Tax Rates No. 896, 2021 be adopted.

**CARRIED**

Moved/Seconded

**THAT** Village of Pemberton Bylaw No. 136, 1979, Sewer Frontage Amendment Bylaw No. 897, 2021 receive First, Second, and Third Readings.

**CARRIED**

Moved/Seconded

**THAT** Village of Pemberton Bylaw No. 136, 1979, Sewer Frontage Amendment Bylaw No. 897, 2021 be adopted.

**CARRIED**

Moved/Seconded

**THAT** Village of Pemberton Bylaw No. 137, 1979, Water Frontage Tax Amendment Bylaw No. 898, 2021 receive First, Second, and Third Readings

**CARRIED**

Moved/Seconded

**THAT** Village of Pemberton Bylaw No. 137, 1979, Water Frontage Tax Amendment Bylaw No. 898, 2021 be adopted.

**CARRIED**

Moved/Seconded

**THAT** Village of Pemberton Sanitary Sewer System Regulation Connection and Rates Amendment Bylaw No. 899, 2021 receive First, Second, and Third Readings.

**CARRIED**

Moved/Seconded

**THAT** Village of Pemberton Sanitary Sewer System Regulation Connection and Rates Amendment Bylaw No. 899, 2021 be adopted.

**CARRIED**

Moved/Seconded

**THAT** Village of Pemberton Water Regulation Connection and Rates Bylaw No. 232, 1989, Amendment Bylaw No. 900, 2021 receive First, Second, and Third Readings.

**CARRIED**

Moved/Seconded

**THAT** Village of Pemberton Water Regulation Connection and Rates Bylaw No. 232, 1989, Amendment Bylaw No. 900, 2021 be adopted.

**CARRIED**

Moved/Seconded

**THAT** Village of Pemberton Alternative Municipal Tax Collection Scheme (2021) Bylaw No. 901, 2021 receive First, Second, and Third Readings.

**CARRIED**

Moved/Seconded

**THAT** Village of Pemberton Alternative Municipal Tax Collection Scheme (2021) Bylaw No. 901, 2021 be adopted.

**CARRIED**

At 11:46 a.m. Ms. Martin left the meeting.

**a) Bylaws for Adoption**

**i. Business Licence Bylaw No. 855, 2019 Amendment Bylaw No. 894, 2021**

Moved/Seconded

**THAT** Business Licence Bylaw No. 855, 2019 Amendment (Cannabis Fees) Bylaw No. 894, 2021 be adopted.

**CARRIED**

At 11:47 a.m. Mayor Richman requested a motion to extend the Regular meeting.

Moved/Seconded

**THAT** the Regular Council Meeting No. 1537 be extended beyond three hours.

**CARRIED**



## 16. MAYOR'S Report

Mayor Richman reported on the following meetings:

- Squamish-Lillooet Regional District Board Meeting:
  - There was a presentation by BC Hydro providing an update on capital projects in the Bridge River area;
  - A temporary use permit was approved for Twin River Gravel to operate a mobile concrete plant;
  - DVPs were approved
  - Under the reassessment of the COVID-19 Restart funding, the SLRD will receive an additional \$120,000.
- Squamish-Lillooet Regional District Committee of the Whole Meeting
  - Fraser Basin Council presented "Plug In BC" providing information on accessing grants for electrifying fleets.
- Squamish Regional District Hospital Board Meeting
  - Dr. Cranston presented a report in support of a CT scanner as fundraising is underway for one at the Squamish Hospital.
- Pemberton Arts Council
  - The Arts Council is seeking a permanent base
  - The Arts Council presented many ideas regarding events they plan to host.
  - The Arts Council will present their ideas to Council at a future meeting.
- Vancouver Coastal Health, MPs and Ministers
  - Discussion focused on vaccine roll-out and travel restrictions
  - A meeting with Minister Osborne and Minister Farnworth is scheduled for 5:00 p.m. today.

## 17. COUNCILLORS Reports

**Councillor Craddock reported on the following:**

- Attended the Pemberton Valley Dyking District meeting on Thursday, April 22<sup>nd</sup>. Sediment removal from the Lillooet River has been completed, with sale of the material bringing in \$100,000.
- Buildup of sediment in Pemberton Creek will be investigated.
- The rivers are at historically low levels due to lack of snow at elevations below 4000'.

**Councillor Noble reported on the following:**

- Councillor Noble thanked Staff and Mayor Richman for their efforts on behalf of Sea to Sky Soils. Unfortunately, The Metro Vancouver Zero Waste Committee awarded the contract for waste from the North Vancouver transfer station to another bidder.

**Councillor Antonelli reported on the following:**

- Attended the Howe Sound Biosphere Forum on April 23<sup>rd</sup>.

- Attended a Tourism Pemberton meeting where current projects including “Share the Road” signage and backcountry toilets were discussed.

**Councillor Zant reported did not report.**

## **18. CORRESPONDENCE**

### **a) For Action**

- i. **Anna Scott, Director, Pemberton Animal Welfare Society (PAWS), dated April 12, 2021, requesting consideration of PAWS for any funding opportunities that become available.**

Moved/Seconded

**THAT** Staff respond advising Pemberton Animal Welfare Society of the application process for funding under Pemberton and District Initiative Fund.

**CARRIED**

### **b) For Information**

- i. **Copy of correspondence from John Vassilaki, Mayor, Penticton, dated April 13, 2021, addressed to Brian Fenkel, President, UBCM, requesting that UBCM write a letter to Premier John Horgan requesting reconsideration of invoking Provincial Paramountcy as it relates to the violation of Penticton City Council’s authority and the City of Penticton’s Zoning Bylaws at 352 Winnipeg Street, Penticton, BC.**
- ii. **Press release, Phillip Cooper, Communication Manager, City of Penticton, dated April 13, 2021, regarding the letter to Brian Fenkel, President, UBCM requesting reconsideration of invoking Provincial Paramountcy as it relates to the violation of Penticton City Council’s authority and the City of Penticton’s Zoning Bylaws at 352 Winnipeg Street, Penticton, BC.**
- iii. **Patrick Weiler, MP, West Vancouver-Sunshine Coast-Sea to Sky Country, dated April 14, 2021, announcing the Green and Inclusive Community Buildings program to support green and inclusive community buildings through retrofits, repairs, upgrades and new builds.**
- iv. **Patrick Weiler, MP, West Vancouver-Sunshine Coast-Sea to Sky Country, dated April 15, 2021, announcing \$40 million in funding for “Getting Started”, the second round of the Housing Supply Challenge (HSC), which will be launched on June 9, 2021.**
- v. **Kyle Leitch, Village resident, dated April 23, 2021, regarding community-based drainage ditch clean-up project, “ridthevidcleanup.”**

Moved/Seconded  
**THAT** the correspondence be received  
**CARRIED**

## **15. DECISION ON LATE BUSINESS**

## **16. LATE BUSINESS**

## **17. NOTICE OF MOTION**

## **18. QUESTION PERIOD**

There were no questions from the public.

## **19. IN CAMERA**

Moved/Seconded

**THAT** the meeting is closed to the public in accordance with the *Community Charter* Section 90 (1) (e) the acquisition, disposition or expropriation of land or improvements, and (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21, 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**

At 12:07 p.m. Council moved In Camera.

## **20. RISE FROM IN CAMERA**

At 12:30p.m. Council rose from In Camera.

## **21. RECESS OF REGULAR COUNCIL MEETING**

At 12:30 p.m. the Regular Council Meeting was recessed.

At 1:41 p.m. the Regular Council Meeting was reconvened.

## **22. IN CAMERA**

Moved/Seconded

**THAT** the meeting is closed to the public in accordance with the *Community Charter* Section 90 (1) (e) the acquisition, disposition or expropriation of land or improvements, and (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21, 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**

At 1:42 p.m. Council moved In Camera.

**23. RISE FROM IN CAMERA**

At 1:42 p.m. Council rose without report.

**24. ADJOURNMENT OF REGULAR COUNCIL MEETING.**

Moved/Seconded

**THAT** Regular Council Meeting No. 1537 be adjourned.

**CARRIED**

At 1:43 p.m. the Regular meeting was adjourned.

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Mike Richman  
Mayor

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Sheena Fraser  
Corporate Officer