

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, June 1, 2021 at 5:30 p.m. via electronic means through a ZOOM Webinar. This is Meeting No. 1539.

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
Lisa Pedrini, Manager of Development Services
Cameron Chalmers, Village Consulting Planner
Laura Murphy, Project & Research Coordinator
Emily White, HR Coordinator & Executive Assistant
Vinka Hutchinson, Communications & Grant
Coordinator
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

1. CALL TO ORDER REGULAR MEETING (4:00 PM)

At 3:51 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. IN CAMERA (Closed) Meeting (4:00PM)

THAT the meeting is closed to the public in accordance with the *Community Charter* Section 90 (1) (b) personal information about an identifiable individual; (c) employee relations; 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.

At 3:51p.m. Council moved In Camera.

At 4:41p.m. Council rose without report.

3. OPEN THE REGULAR MEETING (5:30 PM)

At 5:31 p.m. Mayor Richman opened the open portion of the Regular Meeting.

Mayor Richman spoke of the recent discovery of the remains of 215 Aboriginal children buried at the Kamloops Residential School and requested a moment of silence in acknowledgement of this tragedy.

4. APPROVAL OF AGENDA

Moved/Seconded

THAT the agenda be approved as circulated.

CARRIED

5. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1538, Tuesday, May 11, 2021

Moved/Seconded

THAT the minutes of Regular Council Meeting No. 1538, held Tuesday, May 11, 2021, be approved as circulated.

CARRIED

6. BUSINESS ARISING FROM THE PREVIOUS REGULAR COUNCIL MEETING

There was no business arising from the previous Regular Council Meeting.

7. RISE WITH REPORT FROM IN CAMERA

a) Airport Lease – Mobile Home Pad Rental

At the In Camera Meeting held earlier today Council determined to Rise with Report on the following resolutions made at the previous In Camera Meeting:

At In Camera Meeting No. 1538, held Tuesday, May 11, 2021, Council directed staff to negotiate a new rental/lease agreement between the Village and Pemberton Crew Holdings for the mobile home pad at the airport for a period of twenty years. Council also supported the sublease of the Mobile Home pad to Blackcomb Helicopters for the purposes of crew housing. Staff will be posting notice of the disposition of lands via a lease.

b) Board of Variance Appointment

At the In Camera Meeting held earlier today, Council appointed Trevor Burton to the Board of Variance. Mr. Burton will replace Drew Meredith who has moved to the Island.

c) Village of Pemberton Bursary Policy

At the In Camera Meeting held earlier today, Council requested that Staff bring forward amendments to the Village of Pemberton Bursary Policy.

Moved/Seconded

THAT Staff bring forward amendments to the Village of Pemberton Bursary Policy to a future Regular Meeting of Council.

CARRIED

8. BUSINESS ARISING FROM THE COMMITTEE OF THE WHOLE

There was no business arising.

9. COMMITTEE MINUTES - FOR INFORMATION

There were no Committee minutes for receipt.

10. DELEGATION

At 5:38 p.m. Veronica Woodruff, Clearcourse Consulting, and Troy Bikadi, Lil'wat Nation, joined the meeting.

a) Capricorn Creek Rehabilitation Project – Request for Letter of Support - Veronica Woodruff, Clearcourse Consulting

Ms. Woodruff and Mr. Bikadi presented a report summarizing the planned rehabilitation work and work completed to date at Capricorn Creek, site of the 2010 Mt. Meager landslide. Debris from the slide has inundated the upper reaches of the Lillooet River. The objective of the project is to improve the outcomes for fish and wildlife and mitigate future flood risk through regenerative landscape processes developed by David Polster, including the repair of ecosystem function by pocket planting, soil augmentation, and manipulation, and using bioengineering techniques to secure the damaged landscape. The project will focus on the most viable areas and will start with test plots.

The project has attracted interest from local, provincial, and federal governments and agencies, from academic institutions including UBC, BCIT, Royal Roads University, SFU, and Quest University, and from industry partners and community organizations. The current focus of the project is developing these relationships and seeking funding.

Ms. Woodruff explained that today's request is for a letter of support in principle of the project. More specific requests may follow in the future.

Moved/Seconded

THAT Staff prepare a letter of support in principle for the Capricorn Creek Rehabilitation Project.

CARRIED

At 7:57 p.m. Ms. Woodruff and Mr. Bikadi left the meeting.

11. REPORTS

a) Office of the Chief Administrative Officer

i. Verbal Report

The CAO did not report.

At 7:58 p.m., Laura Murphy joined the meeting.

ii. 2020 Community Resiliency Projects - PEMB4 Fuel Treatment – Revised Application & Funding Request

Moved/Seconded

THAT the Village of Pemberton re-submits to 2020 FireSmart Community Funding & Supports Committee seeking approval for the updated Fuel Treatment Plan (PEMB-4 Prescription) and revised budget.

CARRIED

Staff will connect with the Pemberton Wildlife Association to ensure that the proposed work does not overlap with their projects.

At 6:03 p.m., Ms. Murphy left the meeting.

b) Corporate & Legislative Services

i. Crown Land Tenure Application – Lillooet River Park and Boat Launch

Moved/Seconded

THAT Staff consider options that would see the existing Crown land tenure area, held by the Village, of the Lillooet River Bridge area, also known as: BLOCK A OF DISTRICT LOTS 204 AND 8746, LILLOOET DISTRICT protected for public purposes;

AND THAT Staff consult with the Squamish-Lillooet Regional District Staff to discuss options.

CARRIED

At 6:20 p.m. Lisa Pedrini and Cameron Chalmers joined the meeting.

12. BYLAWS

a) Official Community Plan Bylaw No. 654, 2011 Amendment (Tiyata – École de la Vallée) Bylaw No. 902, 2021

Moved/Seconded

THAT Official Community Plan Bylaw No. 654, 2011 Amendment (Tiyata – École de la Vallée) Bylaw No. 902, 2021 be given First and Second Readings.

CARRIED

b) Zoning Bylaw No. 832, 2018, Amendment (Tiyata – École de la Vallée) Bylaw No. 903, 2021

Moved/Seconded

THAT Zoning Bylaw No. 832, 2018, Amendment (Tiyata – École de la Vallée) Bylaw No. 903, 2021 be given First and Second Readings;

AND THAT Adoption only be considered upon the Owner's completion of the following requirements:

- 1) Enter into a Section 219 restrictive covenant prohibiting issuance of any building permit or the use of any portion of the site as a school until the following amenities, works, and services have been constructed to the satisfaction of the Village, or the Owner has entered into a Servicing Agreement or other acceptable form and posted a security to complete the following:
 - a) Community garden and parking area;
 - b) Pedestrian and cycling trail links to the Valley Loop Trail, Lot 13 and Pemberton Creek Crossing;
 - c) Road connection between CSF and Tiyata Strata for use as emergency access/exit;
 - d) Construction and registration of a hammerhead at the north-west corner of the site for the vehicle circulation at the terminus of Tiyata Boulevard;
 - e) Off-site sanitary sewer upgrades as determined by the Village Engineer.
- 2) Prepare and submit in a registrable form, Statutory Rights-of-Way to provide public access as follows:
 - a) Community (public) use of the community garden area
 - b) Pedestrian and cycling trail links to the Valley Loop Trail, Lot 13 and Pemberton Creek crossing
 - c) Road connection between CSF and Tiyata Strata for use as emergency access/exit

d) Construction and registration of a hammerhead at the north-west corner of the site for the vehicle circulation at the terminus of Tiyata Boulevard;

3) Payment of any outstanding processing fees as per Development Procedures Bylaw No. 887, 2020.

CARRIED

Moved/Seconded

THAT Staff be directed to schedule a concurrent Public Hearing for Official Community Plan Bylaw No. 654 (Tiyata – École de la Vallée) Amendment Bylaw No. 902, 2021 and Zoning Bylaw No. 832, 2018, Amendment (Tiyata – École de la Vallée) Bylaw No. 903, 2021 on Tuesday July 13, 2021 at 5:30 pm.

CARRIED

At 7:04 p.m. Lisa Pedrini and Cameron Chalmers left the meeting.

At 7:05 p.m. Mayor Richman called a recess of the Regular meeting.

At 7:11 p.m. Mayor Richman reconvened the Regular meeting.

13. MAYOR'S Report

Mayor Richman attended the following meetings and events:

- Squamish-Lillooet Regional District Board meetings on May 26th where the following issues were discussed:
 - Electoral Area C Zoning Bylaw No. 765, 2002, Amendment Bylaw No. 1608-2018, regarding bed and breakfast and short-term vacation rentals, received third reading and adoption;
 - Electoral Area C Zoning Bylaw No. 765, 2002, Amendment Bylaw No. 1679-2020 regarding affordable housing and short-term vacation rental of secondary suites was not adopted and may trigger another public hearing;
 - Minor changes to the Britannia Beach Oceanfront Development Permit were approved;
 - A request for non-farm use of ALR land on Squamish Valley Road was referred back to Staff;
 - Despite improvements, the Pemberton area is still far from meeting solid waste diversion targets;
 - The SLRD will take on ownership of the Jack Webster Bridge and 1.3 km of road in Paradise Valley, leading to cost concerns;
 - Delegations from Geoscience BC and from the Sea to Sky RCMP Detachment presented reports.
- Squamish-Lillooet Regional District Committee of the Whole Meeting on May 27th where delegations from Destination BC reported on the launching of the Tourism Innovation Lab and Spark Mentorship and Grants Program that will support innovation in tourism, and the Destination Education Initiative with a focus on lower-impact tourism.

- Minister meetings
- Pemberton Valley Emergency Management Committee: installation of river gauges is three to six months away and ongoing costs will be approximately \$45,000/year; work on the Arn Canal is in progress; work on the Pole Yard Dike will start early in June.
- Rutherford Kayak Park Meeting, where the Village's future involvement in the governance of the group was mentioned.
- Vancouver Coastal Health phone calls regarding COVID-19 vaccinations. Vaccination clinics are scheduled in Pemberton on June 3rd and June 10th and are open to everyone aged 12 and up.
- MP Patrick Weiler, regarding the Health Community Initiative funding.

Mayor Richman reported on the following community news items:

- The francophone school students have painted the wall by the entrance to the Community Centre in rainbow pride colours to reflect their support of LGTBQ inclusivity.
- Last week the provincial government announced BC's Restart Plan.
- COVID-19 Vaccination clinics will be taking place at the Pemberton Community Centre on June 3rd and 10th.
- 2021 Property Taxes and Utilities are due on Friday July 2. If you haven't received your notice, please contact the Village by email at admin@pemberton.ca
- Our new COVID-19 online hub, OnePemberton, is now live, providing essential COVID-19 information and resources to the Pemberton community. Visit OnePemberton.ca to check it out.
- Join the ParticipACTION Community Better Challenge: get active, win prizes, and help Pemberton get crowned Canada's Most Active Community. The challenge will run from June 1 – 30. Visit participaction.com or download the ParticipACTION app to register.

Mayor Richman also provided comment respecting community concerns about youth activities on weekends.

- There have been some disturbances by local teenagers in recent weeks and RCMP officers are working with the teens to resolve the issues, understanding that most of the incidents involve teens congregating and other generally benign behaviours. Mayor Richman suggested that parents have conversations with their teens, reminding them that the RCMP officers are doing their jobs in responding to these incidents. Village Staff will also be reaching out to the secondary school to have discussions related to community concerns.

14. COUNCILLORS' Reports

Councillor Craddock reported on the following:

- Attended the Pemberton Valley Dyking District meeting where the following issues were discussed:

- the PVDD will need to apply for tenure prior to installation of the Miller Weir and Green River hydrometric gauges; and
- issues respecting infrastructure ownership and grant funding programs.

Councillor Noble reported on the following:

- Attended the Lower Mainland Local Government Associations (LMLGA) conference on June 13th and sponsored a resolution regarding the proposed change to the name and coat of arms of the Province which received 40% endorsement;
- Attended the Community Disaster Resilience Plan Project introduction and launch.

Councillor Zant reported on the following:

- Attended the Pemberton Valley Utilities and Services Committee meeting and heard reports from Recreation Manager and the SLRD CAO.
- Will attend a Pemberton and District Public Library Board meeting this coming Thursday.

Councillor Antonelli did not report.

15. CORRESPONDENCE

a) For Action

There was no correspondence for action.

b) For Information

- i. **Joan Atkinson, Mayor, District of MacKenzie, dated May 10, 2021, addressed to Bob Zimmer, MP, Prince George–Peace River, presenting a resolution in support of a national three-digit suicide prevention hotline.**

Moved/Seconded

THAT Staff send correspondence to Patrick Weiler, MP, West Vancouver-Sunshine Coast-Sea to Sky Country, copied to the Honourable Patty Hajdu, Minister of Health, the Honourable Steven Guilbeault, Minister of Canadian Heritage and Minister Responsible for the CRTC, and Mayor Joan Atkinson, Mayor, District of MacKenzie, expressing the Village of Pemberton's support for the creation of a national 988 suicide and crisis line.

CARRIED

- ii. **Dan Law, Mayor, District of Tofino, dated May 11, 2021, addressed to the Honourable Katrine Conroy, Minister of Forests, Lands, Natural Resource Operations and Rural Development, requesting an expedient and resourced implementation of the 14 recommendations in the report titled "A Strategic Review of How British Columbia Manages for Old**

Forests Within Its Ancient Ecosystems” written by Registered Professional Foresters Garry Merkel and Al Gorley.

- iii. **Mike Little, Mayor, North Vancouver District, dated May 17, 2021, addressed to Brian Frenkel, President, Union of British Columbia Municipalities, asking that President Frenkel write to Premier Horgan asking for reconsideration of the use of provincial paramountcy in matters of local jurisdiction and interest.**
- iv. **Darryl Walker, Mayor, City of White Rock, dated May 18, 2021, addressed to Lower Mainland Local Government Association members, requesting support for two resolutions, one supporting the provision of a Mobile Crisis Response Car Program, and one requesting municipal authority to invoice for required officer attendance at hospitals.**
- v. **Joan Cubbon, Vancouver resident, dated May 18, 2021, expressing support for the LMLGA resolution proposing the renaming of the Province of British Columbia.**
- vi. **George Pacheco, Prince George resident, dated May 18, 2021, expressing opposition to the LMLGA resolution proposing the renaming of the Province of British Columbia.**
- vii. **Recreation Sites and Trails BC, dated May 202, 2021, regarding the review of the Trails Strategy for BC and presenting the Trails Strategy Public Engagement report.**
- viii. **Barb Zeller, Burnaby resident, dated May 24, 2021, expressing opposition to the LMLGA resolution proposing the renaming of the Province of British Columbia.**
- ix. **The Census Communications Team, dated May 28, 2021, regarding the 2021 Census.**

Moved/Seconded

THAT the correspondence items numbered ii to ix be received
CARRIED

16. DECISION ON LATE BUSINESS

17. LATE BUSINESS

18. NOTICE OF MOTION

19. QUESTION PERIOD

20. IN CAMERA

Moved/Seconded

THAT the meeting is closed to the public in accordance with the *Community Charter* Section 90 (1) (b) personal information about an identifiable individual; (c) employee relations; 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

At 7:49 p.m. Council moved In Camera.

21. RISE FROM IN CAMERA

At 7:51 p.m. Council rose from In Camera without report.

22. ADJOURNMENT OF REGULAR COUNCIL MEETING.

Moved/Seconded

THAT Regular Council Meeting No. 1539 be adjourned.

CARRIED

At 7:51 p.m. the Regular meeting was adjourned.

Mike Richman
Mayor

Sheena Fraser
Corporate Officer