

**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, June 1, 2021, at 3:30 p.m. via electronic means through a ZOOM Webinar. This is Meeting No. 216.

ATTENDING: Mayor Mike Richman
Councillor Ted Craddock
Councillor Leah Noble
Councillor Amica Antonelli
Councillor Ryan Zant

STAFF: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Vinka Hutchinson, Communications & Grant Coordinator
Gwendolyn Kennedy, Legislative Assistant

PUBLIC: 0

MEDIA: 0

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 3:32 p.m. Mayor Richman called the June 1, 2021 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. 215, Tuesday, April 27, 2021

Moved/Seconded
THAT the minutes of Committee of the Whole Meeting No. 215, held Tuesday, April 27, 2021, be adopted as circulated.
CARRIED

5. UBCM Convention and Minister Meetings

Gwendolyn Kennedy, Legislative Assistant, presented a summary of the procedure for requesting meetings with the premier, cabinet ministers, and staff of provincial ministries, agencies, commissions, and corporations, emphasizing the need for clarity and succinctness. The Committee supported joining the meeting planned by the Squamish-Lillooet Regional District regarding old growth forests and forestry recreation sites and suggested a joint Minister meeting with the District of Squamish to discuss daycare issues as follow up to the jointly submitted resolution to UBCM.

CAO Gilmore noted that, should Kevin Clark, Operations and Maintenance Manager, Pemberton Valley Dyking District (PVDD) consider it would be beneficial, Staff will present a Minister meeting request regarding two issues, the ability of the PVDD to apply for funding for dike upgrades as an Improvement District, and the requirements of the Seismic Design Guidelines.

Councillor Craddock noted that he will be unavailable during the 2021 convention and requested that Councillor Antonelli attend the Municipal Insurance Association AGM in his place on September 13th.

Mayor Richman noted that the Squamish-Lillooet Regional District has planned to request a Minister meeting regarding old growth forests, forestry recreation sites, and parks, and he will propose to the SLRD that the Village join this meeting.

Moved/Seconded

THAT the Staff contact District of Squamish Staff to discuss a joint meeting regarding daycare.

CARRIED

Moved/Seconded

THAT the Committee of the Whole supports Mayor Richman and Councillors Noble and Antonelli attending the 2021 UBCM Convention on behalf of the Village of Pemberton.

CARRIED

6. ADJOURNMENT

Moved/Seconded

THAT the Committee of Whole be adjourned at 3:48 p.m.

CARRIED

Mike Richman
Mayor

Sheena Fraser
Corporate Officer