

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, October 5, 2021 in Council Chambers at 7400 Prospect Street and via electronic means through a ZOOM Webinar. This is Meeting No. 1546.

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 Services
Tom Csima, Manager of Operations & Projects
Lisa Pedrini, Manager of Development Services
Scott McRae, Manager of Development Services
Emily White, Executive Assistant & HR Coordinator
Vinka Hutchinson, Communications & Grant Coordinator
Gwendolyn Kennedy, Legislative Assistant

PUBLIC: 1

MEDIA: 1

*** ATTENDED ELECTRONICALLY**

A RECORDING OF THE MEETING WAS MADE AVAILABLE TO THE PUBLIC & MEDIA

1. CALL TO ORDER

At 5:34 p.m. Mayor Richman called the 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 include discussion of the condition of the Lillooet River bridge on Hwy 99 under item 9 (a) (i).

CARRIED

3. RISE WITH REPORT FROM IN CAMERA

4. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1545, Tuesday, September 21, 2021

Moved/Seconded

THAT the minutes of Regular Council Meeting No. 1545 held Tuesday, September 21, 2021, be adopted as circulated.

CARRIED

5. BUSINESS ARISING FROM THE PREVIOUS REGULAR COUNCIL MEETING

6. BUSINESS ARISING FROM THE COMMITTEE OF THE WHOLE MEETING

7. COMMITTEE MINUTES – FOR INFORMATION

There were no committee minutes to be received.

8. DELEGATIONS

There were no delegations to be received.

9. STAFF REPORTS

a) Office of the Chief Administrative Officer

i. Verbal Report

CAO Gilmore introduced Scott McRae, the Village's new Manager of Development Services, to Mayor and Council.

Lillooet River Bridge - Discussion

CAO Gilmore opened discussion of the condition of the Lillooet River bridge on Highway 99, noting that Staff had discussions with Ministry of Transportation and Infrastructure (MOTI) staff on Friday to express concerns regarding the condition of the bridge. MOTI staff indicated that they are currently seeking capital funding for the extensive repairs that will be needed. This will need to be brought forward through the province's budgeting process. It should also be noted that this repair will be significant in nature, and have large scale traffic impacts.

Councillors expressed concern that the deteriorating condition of the bridge surface, with rebar exposed, poses a safety risk to motorcyclists and cyclists and that immediate action is required.

Moved/Seconded

THAT Staff be directed to contact Ministry of Transportation and Infrastructure staff to emphasize the urgency of the need for repair of the Lillooet River bridge at Highway 99, and to request interim measures be taken to mitigate the safety hazard while MOTI is awaiting capital funding for the repair;

AND THAT MLA Jordan Sturdy be copied on the correspondence.

CARRIED

b) Corporate & Legislative Services

i. Electronic Meeting Formats – Proposed Bylaw Amendments

Moved/Seconded

THAT Staff be directed to present an amendment to Council Procedure Bylaw No. 788, 2015, for First, Second, and Third Readings, at the October 19th, 2021 meeting of Council.

CARRIED

Moved/Seconded

THAT Staff be directed to present amendments to Board of Variance Bylaw No. 893, 2021, and Advisory Planning Commission Bylaw No. 626, 2009, for First, Second, and Third Readings, at the October 19th, 2021 meeting of Council.

CARRIED

Moved/Seconded

THAT a Special Council Meeting is held on Thursday, October 21st at 9:00 a.m. to consider adoption of the amending bylaws.

CARRIED

Moved/Seconded

THAT Council direct Staff to proceed with advertising the proposed Council Procedure Amendment Bylaw as required under section 94 of the *Community Charter*.

CARRIED

At 6:03 p.m. Tom Csima joined the meeting by electronic means/in person.

c) Operations

i. Public Works 3500 Dump Truck

Moved/Seconded

THAT Staff be authorized to purchase a replacement vehicle as per Option 1, funded through a down payment of up to \$25,000 from the 2021 roads maintenance budget and the remainder through a 36-month lease.

CARRIED

At 6:29 p.m. Mr. Csima left the meeting.

At 6:29 p.m. Lisa Pedrini joined the meeting by electronic means.

d) Development Services

ii. Summary of Public Hearing Report for Official Community Plan (Tiyata - École de la Vallée) Amendment Bylaw No. 902, 2021 and Zoning Bylaw Amendment (Tiyata - École de la Vallée) Bylaw No. 903, 2021

Moved/Seconded

THAT this Record of Public Hearing report be received.

CARRIED

Moved/Seconded

THAT the “prior to rezoning obligation” 1 (b) for *Zoning Bylaw No. 832, 2018, Amendment (Tiyata - École de la Vallée) Bylaw No. 903, 2021* established by Council resolution at the Regular Meeting No. 1539, held on June 1, 2021, be amended to read as follows: “*Pedestrian and cycling trail links to the Valley Loop Trail, Lot 13 and that CSF continue to collaborate with Staff, adjacent landowners, and the Province to deliver a public pedestrian Pemberton Creek crossing.*”

CARRIED

At 6:43 pm. Ms. Pedrini left the meeting.

10. BYLAWS

a) Bylaws for Third Reading

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

Moved/Seconded

THAT Village of Pemberton Official Community Plan Bylaw No. 654, 2011 Amendment (Tiyata – École de la Vallée) Bylaw No. 902, 2021 be given Third Reading.

CARRIED

ii. Village of Pemberton Zoning Bylaw No. 832, 2018, Amendment (Tiyata – École de la Vallée) Bylaw No. 903, 2021

Moved/Seconded

THAT Village of Pemberton Zoning Bylaw No. 832, 2018, Amendment (Tiyata – École de la Vallée) Bylaw No. 903, 2021 be given Third Reading.

CARRIED

b) Bylaws for Adoption

i. Village of Pemberton Tax Exemption (Stewardship Pemberton Nature Centre) Bylaw No. 906, 2021

Moved/Seconded

THAT Village of Pemberton Tax Exemption (Stewardship Pemberton Nature Centre) Bylaw No. 906, 2021, be adopted.

CARRIED

ii. Village of Pemberton Board of Variance Bylaw No. 893, 2021, Amendment (Fees) Bylaw No. 907, 2021

Moved/Seconded

THAT Village of Pemberton Board of Variance Bylaw No. 893, 2021, Amendment (Fees) Bylaw No. 907, 2021 be adopted.

CARRIED

iii. Village of Pemberton Fees and Charges Bylaw No. 905, 2021, Amendment (Board of Variance) Bylaw No. 908, 2021

Moved/Seconded

THAT Village of Pemberton Fees and Charges Bylaw No. 905, 2021, Amendment (Board of Variance) Bylaw No. 908, 2021, be adopted.

CARRIED

11. Mayor's Report

Mayor Richman reported on the Squamish-Lillooet Regional District Board meetings held on September 29th where the following agenda items were discussed:

- a temporary use permit for Tyax float plane tours was renewed;
- a temporary use permit was issued for temporary food service at the location of the old Galiano Coffee shop in Britannia;
- there was discussion regarding pop-up raves that have become an issue in the district, with conversation focussing on coordination with the RCMP for enforcement.
- affordable housing amendments to the zoning bylaws for Areas A and D were adopted;

- a permissive tax exemption bylaw for the Pemberton Wildlife Association for the rifle range was adopted; and
- a noise bylaw for Area A was adopted

Mayor Richman attended the regular meeting with Vancouver Coastal Health where vaccination rates were reviewed and conversation regarding measures to ensure access to vaccination is maintained ensued.

Mayor Richman commented on the first National Day for Truth and Reconciliation, Thursday, September 30th, noting that Council will discuss at a future meeting how best to acknowledge Canada Day and Truth and Reconciliation Day in 2022.

12. Councillors' Reports

Councillor Noble

Councillor Noble drew Council's attention to an article she had circulated as a starting point for discussions regarding the observation of National Day for Truth and Reconciliation in 2022.

Councillor Craddock reported did not report.

Councillor Zant reported did not report.

Councillor Antonelli did not report.

13. CORRESPONDENCE

a) For Information

- i. Sharon Bishop, Village resident, dated September 18, 2021, expressing concern regarding the chosen location for an outdoor basketball court in the downtown.**

Moved/Seconded

THAT Staff respond to Ms. Bishop

CARRIED

- ii. Cathy Peters, BC anti-human trafficking educator, speaker, and advocate, dated September 28, 2021, presenting information regarding the inaugural Global Virtual Summit, "Connect to Protect".**

Moved/Seconded

THAT the correspondence be received.

CARRIED

14. DECISION ON LATE BUSINESS

There was no late business.

15. LATE BUSINESS

16. NOTICE OF MOTION

There was no notice of motion.

17. QUESTION PERIOD

There were no questions from the gallery.

18. IN CAMERA

Moved/Seconded

THAT the meeting is closed to the public in accordance with the *Community Charter* Section 90 (1) (e) acquisition, disposition, or expropriation of lands 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 6:50 p.m. Council moved in camera.

19. RISE WITH REPORT

At 7:36 p.m. Council rose without report.

20. ADJOURNMENT

Moved/Seconded

THAT the Regular meeting be adjourned.

CARRIED

At 7:36 p.m. the Regular Council Meeting was adjourned.

Mike Richman
Mayor

Sheena Fraser
Corporate Officer