

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, December 7, 2021 at 3:00pm in Council Chambers at 7400 Prospect Street and via electronic means through a ZOOM Webinar. This is Meeting No. 1551.

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
Thomas Sikora, Manager of Finance*
Tom Csima, Manager of Operations and Projects*
Scott McRae, Manager of Development Services*
Lisa Pedrini, OCP Planner*
Gwendolyn Kennedy, Legislative Assistant*

PUBLIC: 2

MEDIA: 1

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

1. CALL TO ORDER (3PM)

At 2:59pm 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. IN CAMERA (3:00PM)

Moved/Seconded

THAT the meeting is closed to the public in accordance with the *Community Charter* Section 90 (1) (a) Personnel, (c) Employee Relations, (i) Legal and (k) Negotiations 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

3. RECESS REGULAR MEETING

4. RECONVENE REGULAR MEETING (5:30 PM)

At 5:32pm the Regular meeting was reconvened.

5. APPROVAL OF AGENDA

Moved/Seconded

THAT the Agenda be approved as circulated.

CARRIED

6. RISE WITH REPORT FROM IN CAMERA

At the In Camera Meeting held earlier today Council made the following appointments:

Advisory Land Use Commission

Kirsten McLeod is reappointed to the Advisory Land Use Commission for a two (2) year term to expire in December 2024.

Advisory Design Review Commission

Colin Vaness and Louis-Felix Renaud are appointed to the Advisory Design Review Commission for a two (2) year term to expire in December 2024.

Lisa Ames is reappointed to the Advisory Design Review Commission for a two (2) year term to expire in December 2024.

Letters of thanks will be sent to the outgoing members of the Advisory Land Use and Advisory Design Review Commissions. Council would like to thank Mark Barsevskis, Jason Mathies and Julie van Haefen for volunteering their time to participate and advise Council.

7. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1550, Tuesday, November 16, 2021

Moved/Seconded

THAT the minutes of Regular Council Meeting No. 1550 held Tuesday, November 16, 2021, be adopted as circulated.

CARRIED

8. BUSINESS ARISING FROM THE PREVIOUS REGULAR COUNCIL MEETING

9. BUSINESS ARISING FROM THE COMMITTEE OF THE WHOLE MEETING

10. COMMITTEE MINUTES – FOR INFORMATION

There were no committee minutes to be received.

11. DELEGATIONS

There were no delegations to be received.

12. STAFF REPORTS

a) Office of the Chief Administrative Officer

i. Verbal Report

(a) Discussion – Price of Fuel in Pemberton

CAO Gilmore opened the floor to discussion of fuel prices in Pemberton. Councillors observed that fuel prices in Pemberton match those in Vancouver, despite being subject to much lower tax rates, and are higher than those in Prince George, where costs and taxes approximate those in Pemberton.

Moved/Seconded

THAT Staff be directed to send correspondence to local fuel providers, citing fuel prices in Vancouver and other parts of the province, and asking for consideration of lowering fuel prices to reflect fuel costs and taxes in the area.

CARRIED

ii. Latecomers Agreement

CAO Gilmore pointed out minor changes to the agreement, removing the names of the developers on page one (1) and page five (5) of the agreement and replacing the word “developer” with “signatory” on page five (5).

Moved/Seconded

THAT the Mayor and Chief Administrative Officer be authorized to execute the Latecomers Agreement for the Ridge Developments (580049 BC Ltd.) as amended by removal of the names of the developers on pages one (1) and five (5) of the agreement and replacement of the word “developer” with “signatory” on page five (5) and to include more specific interest rate informatic in section 4.

CARRIED

b) Corporate & Legislative Services

i. Video Recording and Broadcasting of Open Meetings - Policy Update

Moved/Seconded

THAT Council approves Video Recording and Broadcasting of Open Meetings Policy COU-011 as amended.

CARRIED

c) Finance

i. 2022 – 2026 Five Year Financial Plan Deliberation Schedule

Moved/Seconded

THAT Council approves the 2022 - 2026 five-year financial plan deliberation schedule as presented.

CARRIED

d) Operations

i. Infrastructure Planning Grant Program Funding Application - Water Conservation Plan

Moved/Seconded

THAT Council supports the application for the Infrastructure Planning Grant, in the amount of \$15,000, to be used for the development of a Water Conservation Plan;

AND THAT the Village shall contribute \$5,000 toward the \$15,000 total cost of the project.

CARRIED

13. BYLAWS

a) Bylaws for First, Second, and Third Readings

i. Village of Pemberton Agricultural Enhancement Advisory Commission Bylaw No. 815, 2017, Amendment (Housekeeping) Bylaw No. 919, 2021

Moved/Seconded

THAT Village of Pemberton Agricultural Enhancement Advisory Commission Bylaw No. 815, 2017, Amendment (Housekeeping) Bylaw No. 919, 2021, receives First, Second, and Third Readings.

CARRIED

ii. Village of Pemberton Latecomers Interest Rate Bylaw No. 920, 2021

Moved/Seconded

THAT Village of Pemberton Latecomers Interest Rate Bylaw No. 920, 2021, receives First, Second, and Third Reading as amended to include more specific interest rate information in section 6.

CARRIED

b) Bylaws for Adoption

i. Village of Pemberton Bylaw Notice Enforcement Bylaw No. 874, 2020, Amendment (Bylaw Administrative Assistant) Bylaw No. 918, 2021

Moved/Seconded

THAT Village of Pemberton Bylaw Notice Enforcement Bylaw No. 874, 2020, Amendment (Bylaw Administrative Assistant) Bylaw No. 918, 2021 be adopted.

CARRIED

11. Mayor's Report

Mayor Richman attended the following meetings and events:

- Regular meetings with Vancouver Coastal Health, Sea to Sky Mayors, and Ministers.
- Pemberton Valley Emergency Management Committee meeting on November 22nd where the following topics were discussed:
 - New culverts on the Arn Canal are functioning well but creating issues downstream that will need to be managed.
 - Coordination of ditch and drainage work is needed as these smaller water sources are significant contributors to flooding.
 - The Pole Yard dyke held well during the recent high-water event.
 - Grandmother Slough is the area of highest concern due to beaver activity.
 - Possible sediment trap for Pemberton Creek.
 - Clearing of culverts by Ministry of Transportation and Infrastructure.
 - Disaster mitigation funding from the federal government.
 - Upcoming meeting to discuss improvement district status.
- A meeting with the group of locals working on proposals to present to CN for a bridge over the Lillooet River at the site of the train bridge.
- Squamish-Lillooet Regional District Board meetings on November 24th, where the following topics were considered:
 - Livestreaming of meetings.
 - Flood hazard mapping for the Upper Paradise Valley.

- Reducing human-wildlife conflict, led by a delegation from WildSafe BC.
 - Allocation of COVID-19 Restart funds, with \$75,000 being allocated to the food banks in Squamish, Whistler, and Pemberton.
 - Annual election of the Chair and Vice Chair.
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- a tour of the Whistler Medical Marijuana facility.
 - Nukw7ántwaí Intergovernmental Relations Committee, where discussion focussed on the gathering planned for March of 2022.
 - Squamish-Lillooet Regional District Hiring Committee.
 - Pemberton Valley Utilities and Services Committee meeting on November 18, where the transit study report was presented. The report will be discussed at the upcoming Transit Committee meeting where all partners will be present.

Mayor Richman will attend to following upcoming events:

- Pemberton Secondary School senior boys basketball tournament.
- Pemberton Food Hub

12. Councillors' Reports

Councillor Zant reported on the following:

- Attended the Pemberton District Library Board meeting:
 - Attendance is picking up, services have resumed, and seating has been increased.
- Attended the Pemberton Valley Utilities and Services Committee meeting on November 18th:
 - The Third Quarter Report from Recreation Services Manager Christine Burns was received
 - A motion to fund the Christmas Bazaar was approved.
 - Pemberton Television and Radio has been disbanded and there was discussion regarding disposal of the assets.
- Participated in a tour of the Whistler Medical Marijuana facility.

Councillor Craddock did not report.

Councillor Noble did not report.

Councillor Antonelli did not report.

13. CORRESPONDENCE

a) Correspondence for Action

- i. Romy Grayson, Village resident, dated November 22, 2021, requesting the addition of a transit bus between Pemberton and Whistler scheduled to align with elementary and high school schedules.**

Moved/Seconded

THAT the Chief Administrative Officer contact BC Transit to request a schedule review when appropriate;

AND THAT Staff be directed to respond to Ms. Grayson informing her that a schedule review will be requested and recommending that she contact the Whistler schools to request consideration of offering bussing to students residing in Pemberton.

CARRIED

- ii. Andy Meeker, President, Tourism Pemberton, dated November 29, 2021, proposing consideration of upgrading the Pemberton Waterfall Trail as a tourist attraction.**

Moved/Seconded

THAT Staff be directed to respond to Tourism Pemberton, advising that Council is willing to consider the proposal; requesting that Tourism Pemberton provide a review of costs and full development and management plans drafted in consultation with the Squamish-Lillooet Regional District, Pemberton Valley Trails Association, and Lil'wat Nation;

AND THAT Tourism Pemberton send similar correspondence to the Squamish-Lillooet Regional District, the Pemberton Valley Trails Association, and Lil'wat Nation.

CARRIED

- iii. Erin Ryan, BC Society for the Prevention of Cruelty to Animals, dated December 2, 2021, advocating for initiatives to reduce the use of all rodenticides to protect wildlife, domestic pets, and sensitive habitats.**

Moved/Seconded

THAT Staff be directed to draft a report for review at a future meeting, including:

- information regarding how other municipalities have addressed this issue,
- sample bylaws from other municipalities, and
- options for engaging the Squamish-Lillooet Regional District in the initiative.

CARRIED

b) Correspondence for Information

- i. **Mayor Bill Dingwall, City of Pitt Meadows, dated November 17, 2021, addressed to the Honourable Selena Robinson, Minister of Finance, expressing disappointment regarding the Province's decision not to explore reclassification of railway and industrial operations under the Assessment Act.**
- ii. **Patrick Weiler, Member of Parliament, West Vancouver-Sunshine Coast-Sea to Sky Country, dated November 24, 2021, announcing the launch of the 2021-2022 Call for proposals for community-based projects through the New Horizons for Seniors Program.**

Moved/Seconded

THAT the correspondence be received.

CARRIED

14. DECISION ON LATE BUSINESS

15. LATE BUSINESS

16. NOTICE OF MOTION

17. QUESTION PERIOD

18. IN CAMERA

Moved/Seconded

THAT the meeting is closed to the public in accordance with the *Community Charter* Section 90 (1) (a) Personnel, (c) Employee Relations, (i) Legal and (k) Negotiations 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 7:04pm the Regular meeting was recessed.

At 7:11pm Council reconvened the Regular Meeting and moved in camera.

19. RISE WITH REPORT

At 7:57pm Council rose without report.

20. ADJOURNMENT

Moved/Seconded

THAT the Regular meeting be adjourned.

CARRIED

At 7:57pm the Regular Council Meeting was adjourned.

Mike Richman
Mayor

Sheena Fraser
Corporate Officer