

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, May 17, 2022 at 4:00pm in Council Chambers located at 7400 Prospect Street and via electronic means through a ZOOM Webinar. This is Meeting No. 1561.

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

STAFF IN ATTENDANCE: Sheena Fraser, Acting Chief Administrative Office
Gwendolyn Kennedy, Acting Manager of Corporate & Legislative Services
Scott McRae, Manager of Development Services
Cameron Chalmers, Consulting Planner
Christine Burns, Recreation Services Manager
Colin Brown, Planner II

PUBLIC: 0

MEDIA: 1

A recording of the meeting was made available to the public & media.

1. CALL TO ORDER

At 3:38pm 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

Moved/Seconded

THAT the meeting is closed to the public in accordance with the *Community Charter* Section 90 (1) (b) personal information.

CARRIED

3. RECESS REGULAR MEETING

At 4:06pm Council rose without report and the regular meeting was recessed.

4. RECONVENE REGULAR MEETING

At 5:33pm 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

7. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1559, Tuesday, April 26, 2022

Moved/Seconded

THAT Council approves the minutes of Regular Council Meeting No. 1559, held Tuesday, April 26, 2022, as circulated.

CARRIED

b) Special Council Meeting No. 1560, Wednesday, May 4, 2022

Moved/Seconded

THAT Council approves the minutes of Special Council Meeting No. 1560, held Wednesday, May 4, 2022, as circulated.

CARRIED

8. BUSINESS ARISING FROM THE PREVIOUS REGULAR COUNCIL MEETING

9. BUSINESS ARISING FROM THE COMMITTEE OF THE WHOLE MEETING

a) Recommendation from Committee of the Whole Meeting No. 228 held Tuesday, April 26, 2022:

Electronic Meetings Review

Moved/Seconded

THAT the development of an electronic meetings policy be deferred to a future meeting to allow more time for use of the new system.

CARRIED

b) Recommendations from the Committee of the Whole Meeting No. 229 held earlier today:

Sea to Sky Community Services Affordable Housing Proposal

Moved/Seconded

THAT Staff be directed to continue with the processing of the application by Station One Architects on lands located at Lot 2 District Lot 203 Lillooet District

Plan KAP56640 (PID: 023-384-018), substantially in the form submitted in the application submission;

AND THAT subject to a complete and thorough application process, the proposed application be brought to Council for consideration of first reading to amending the zoning bylaw.

CARRIED

Moved/Seconded

THAT the regular council meeting schedule be amended by the addition of a regular meeting on Tuesday, August 30th.

CARRIED

10. COMMITTEE MINUTES – FOR INFORMATION

11. DELEGATIONS

12. STAFF REPORTS

a) Recreation Services

i. Outdoor Basketball Court Update

Moved/Seconded

THAT Council supports the development of the Outdoor Basketball Court at Signal Hill Elementary School.

CARRIED

b) Office of the Chief Administrative Officer

i. Verbal Report

Acting CAO Fraser reported on the federal electoral boundaries review, noting that a minor adjustment has been proposed to the West Vancouver-Sunshine Coast-Sea to Sky Country electoral boundary in the West Vancouver area. Ms. Fraser advised Council that their comments, if any, would be provided to the federal electoral boundaries review commission.

Moved/Seconded

THAT Council receives the Chief Administrative Officer's verbal report.

CARRIED

ii. Appointment of Alternate Approving Officer

Moved/Seconded

THAT the appointment of Lisa Pedrini as Alternate Approving Officer for the Village of Pemberton be rescinded effective May 17, 2022.

CARRIED

Moved/Seconded

THAT Scott McRae, Manager of Development Services, be appointed Alternate Approving Officer for the Village of Pemberton effective May 17, 2022.

CARRIED

c) Corporate & Legislative Services

i. Appointment of Deputy Chief Election Officers – 2022 General Local Elections

Moved/Seconded

THAT pursuant to sections 58 (1) and 58 (2) of the *Local Government Act*, Council appoints Elena Aranguren and Renée St-Aubin as deputy chief election officers for conducting the 2022 general local elections.

CARRIED

d) Development Services

i. Fee Waiver Policy for Eligible Developments

Moved/Seconded

THAT Council approves the Fee Waiver Policy for Eligible Developments as presented

CARRIED

13. BYLAWS

a) Bylaws For First, Second, and Third Readings

i. Village of Pemberton 2022 – 2026 Five Year Financial Plan Bylaw No. 926, 2022

Moved/Seconded

THAT Council gives first, second, and third readings to Village of Pemberton 2022-2026 Five Year Financial Plan Bylaw No. 926, 2022.

CARRIED

ii. Village of Pemberton Annual Tax Rates Bylaw No. 927, 2022

Moved/Seconded

THAT Council gives first, second, and third readings to Village of Pemberton Annual Tax Rates Bylaw No. 927, 2022.

CARRIED

iii. Village of Pemberton Sanitary Sewer System Regulation Connection and Rates Amendment Bylaw No. 928, 2022

Moved/Seconded

THAT Council gives first, second, and third readings to Village of Pemberton the Sanitary Sewer System Regulation Connection and Rates Amendment Bylaw No. 928, 2022.

CARRIED

iv. Village of Pemberton Water Regulation Connection and Rates Bylaw No. 232, 1989, Amendment Bylaw No. 929, 2022

Moved/Seconded

THAT Council gives first, second, and third readings to Village of Pemberton Water Regulation Connection and Rates Bylaw No. 232, 1989, Amendment Bylaw No. 929, 2022.

CARRIED

v. Village of Pemberton Development Cost Charge Bylaw No. 723, 2013, Amendment (Exemptions) Bylaw No. 930, 2022

Moved/Seconded

THAT Council gives first, second, and third readings to Village of Pemberton Development Cost Charge Bylaw No. 723, 2013, Amendment (Affordable Housing Waiver/Reduction) Bylaw No. 930, 2022.

CARRIED

vi. Special Council Meeting

Moved/Seconded

THAT a special council meeting be held on Thursday, May 19th at 9am for adoption of the bylaws noted above

CARRIED

b) Bylaws for Third Reading and Adoption

i. Village of Pemberton Zoning Bylaw No. 832, 2018, Amendment (Housekeeping) Bylaw No. 924, 2022

Moved/Seconded

THAT Council gives third reading to Village of Pemberton Zoning Bylaw No. 832, 2018, Amendment (Housekeeping) Bylaw No. 924, 2022.

CARRIED

Moved/Seconded

THAT Council adopts Village of Pemberton Zoning Bylaw No. 832, 2018, Amendment (Housekeeping) Bylaw No. 924, 2022.

CARRIED

c) Bylaws for Adoption

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

Moved/Seconded

THAT Council adopts Village of Pemberton Official Community Plan Amendment (Tiyata - École de la Vallée) Bylaw No. 902, 2021.

CARRIED

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

Moved/Seconded

THAT Council adopts Village of Pemberton Zoning Amendment (Tiyata - École de la Vallée) Bylaw No. 903, 2021.

CARRIED

iii. Village of Pemberton Election and Assent Voting Bylaw No. 925, 2022

Moved/Seconded

THAT Council adopts Village of Pemberton Election and Assent Voting Bylaw No. 925, 2022.

CARRIED

11. Mayor's Report

Mayor Richman attended the following meetings and events:

- The Lower Mainland Local Government Association Annual Conference and AGM held from May 4th to 6th in Whistler. Mayor Richman reported that the Village's two resolutions, regarding policing costs and fire fighting expenses for highway motor vehicle incidents, were supported.
- The Pemberton Arts Council Annual General Meeting.
- The Spelkúmtn Community Forest Board meeting held on May 2nd.
- The St'at'imc Nation gathering.

12. Councillors' Reports

Councillor Noble attended the following meetings and events:

- The Pemberton Arts Council Annual General Meeting. Councillor Noble is looking forward to participating in the selection of murals for the Outside Voices project.
- The Lower Mainland Local Government Association Annual Conference and AGM.

Councillor Zant attended the following meetings and events:

- The Pemberton Valley Utilities and Services Committee meeting.
- The Pemberton and District Library board meeting

Councillor Craddock did not report.

Councillor Antonelli did not report.

13. CORRESPONDENCE

a) Correspondence for Action

- i. **Maxine Bruce, Lil'wat Nation, dated April 27, 2022, presenting a request for sponsorship of the 2022 Lil'wat Nation rodeo.**

Moved/Seconded

THAT Council supports the Lil'wat Nation 2022 Rodeo by providing a contribution from the Community Enhancement Fund, in an amount \$1,000 to sponsor the PeeWee Barrel Racing event,

CARRIED

- ii. **Tourism Pemberton, dated May 10, 2022, providing information regarding sponsorship opportunities for the 17th Annual Pemberton Golf Tournament and Slow Food Cycle Sunday 2022.**

Moved/Seconded

THAT the Village support the Rotary Club and District Chamber of Commerce annual Pemberton Golf Tournament with a Bronze Sponsorship;

AND THAT funding for the Bronze Sponsorship, in the amount of \$500, be allocated from allocated from the Community Enhancement Fund.

CARRIED

Moved/Seconded

THAT the Village supports Slow Food Cycle Sunday, to be held on Sunday, August 21st;

AND THAT funding for a Community Partnership sponsorship, in the amount of \$250, be allocated from the Community Enhancement Fund.

CARRIED

b) Correspondence for Information

- i. Christine Fraser, Mayor, Township of Spallumcheen, dated May 3, 2022, addressed to Tax Policy Branch, Department of Finance Canada, requesting that the federal government reconsider the proposed 10% luxury tax on the sale of boats valued at more than \$250,000.**
- ii. Lorraine Copas, Executive Director, SPARC BC, dated May 4, 2022, presenting information regarding Access Awareness Day, June 4, 2022, and requesting that the Village consider how to join the conversation regarding this year's theme, "Access is Inclusion."**
- iii. Shane Bourbonnais, Area C resident, dated May 5, 2022, in support of the proposed Harrow Road affordable housing project.**

Moved/Seconded

THAT the correspondence be received.

CARRIED

14. DECISION ON LATE BUSINESS

15. LATE BUSINESS

16. NOTICE OF MOTION

17. QUESTION PERIOD

There were no questions from the public.

18. IN CAMERA

Moved/Seconded

THAT the meeting is closed to the public in accordance with the *Community Charter* Section 90 (1) (b) personal information.

CARRIED

At 7:01pm Council moved in camera.

19. RISE WITH REPORT

At 7:05pm Council rose without report.

20. ADJOURNMENT OF REGULAR COUNCIL MEETING

At 7:05pm the regular meeting was adjourned.

Mike Richman
Mayor

Sheena Fraser
Corporate Officer