

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

Meeting #: 1564
Date: Tuesday, June 21, 2022, 9:00 am
Location: Council Chambers and Zoom Webinar
7400 Prospect Street

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

STAFF: Elizabeth Tracy, Chief Administrative Officer
Sheena Fraser, Manager of Corporate and Legislative Services
Gwendolyn Kennedy, Legislative Assistant
Vinka Hutchinson, Communications and Grant Coordinator*

PUBLIC: 1

MEDIA: 1

**Denotes partial attendance.*

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

1. CALL 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.

At 9:00am Mayor Richman called the meeting to order and welcomed Elizabeth Tracy, Chief Administrative Officer, to her first Council meeting.

2. ADOPTION OF AGENDA

Moved/Seconded

THAT Council adopts the agenda as presented.

CARRIED

3. RISE WITH REPORT FROM IN CAMERA

4. APPROVAL OF MINUTES

4.1 Regular Council Meeting No. 1563, Tuesday, June 7, 2022

Moved/Seconded

THAT Council approves the minutes of Regular Council Meeting No. 1563, held Tuesday, June 7th, as circulated.

CARRIED

5. BUSINESS ARISING FROM THE PREVIOUS REGULAR COUNCIL MEETING

6. BUSINESS ARISING FROM THE COMMITTEE OF THE WHOLE

6.1 Recommendations from Committee of the Whole Meeting No. 230, held Tuesday, June 7, 2022

Moved/Seconded

THAT Staff put forward for discussion within the first year of the term of new Council, adoption and implementation of the United Nations Declaration on the Rights of Indigenous Peoples.

CARRIED

Moved/Seconded

THAT Staff prepare a report for a future Committee of the Whole meeting regarding replacing street signage with English-Ucwalmicwts bilingual signage and adding Ucwalmicwts place names;

AND THAT the report include the costing to undertake the sign replacement for budget consideration.

CARRIED

Moved/Seconded

THAT Staff consider appropriate means to bring cultural sensitivity and humility learning opportunities to the community.

CARRIED

7. COMMITTEE MINUTES - FOR INFORMATION

8. DELEGATION

9. STAFF REPORTS

9.1 Office of the Chief Administrative Officer

a. Verbal Report

CAO Tracy thanked Sheena Fraser, Manager of Corporate and Legislative Services, and Village staff for their help during her first week as CAO and thanked Council for taking the time for an informal meeting this morning.

Moved/Seconded

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

CARRIED

b. BC Healthy Communities Age-friendly Communities Grant Program

Moved/Seconded

THAT Council supports the Village of Pemberton's application to the BC Healthy Communities Age-friendly Communities Grant Program, up to an amount of \$25,000, to fund the inclusion of age-friendly principles in the Village of Pemberton Official Community Plan update.

CARRIED

At 9:07am Vinka Hutchinson left the meeting.

9.2 Corporate and Legislative Services

a. 2021 Annual Report Presentation

After the presentation of the 2021 Annual Report, Mayor Richman opened the floor to questions and comments from the public.

There were no submissions from the public.

Moved/Seconded

THAT Council receives the 2021 Annual Report for information.

CARRIED

b. 2022 Union of British Columbia Municipalities Convention & Minister Meetings

Moved/Seconded

THAT Council directs Staff to submit the following requests for meetings with cabinet ministers to take place at the 2022 Union of British Columbia Municipalities Convention:

- Ministry of Transportation and Infrastructure, to discuss concerns regarding maintenance standards of roads and bridges, including maintenance of ditches and culverts, necessary to flood mitigation, and;
- Attorney General, to discuss the cost of policing as municipalities reach the threshold population of 5,000;
- Forests, Lands, Natural Resource Operations and Rural Development, to discuss concerns regarding dyking standards and the funding to achieve these, and management of crown lands outside of parks used for ecotourism;
- BC Hydro, to discuss the Pemberton Agricultural Park and to seek clarity regarding development near hydro lines; and
- CN Rail, regarding a pedestrian bridge over the Lillooet River.

CARRIED

Moved/Seconded

THAT Council direct Staff to present the following resolution for consideration at the 2022 Union of British Columbia Municipalities Convention:

Whereas municipal use of crown land grant is essential to the provision of important municipal services;

And whereas the lengthy crown land grant application process impacts municipalities' ability to provide these services;

Therefore be it resolved that UBCM request that the Province increase funding to reduce application wait times and improve the application process for crown land grants.

CARRIED

Moved/Seconded

THAT the Staff arrange registration and attendance at the 2022 UBCM Convention for Mayor Richman and Councillors Noble, Antonelli, and Craddock.

CARRIED

10. BYLAWS

10.1 Bylaws for First, Second, and Third Readings

- a. **Village of Pemberton Parks and Public Spaces Use Bylaw No. 797, 2016, Amendment (Public Spaces Definition) Bylaw No. 932, 2022.**

Moved/Seconded

THAT Council gives first, second, and third readings to Village of Pemberton Parks and Public Spaces Use Bylaw No. 797, 2016, Amendment (Public Spaces Definition) Bylaw No. 932, 2022.

CARRIED

- b. **Village of Pemberton Parking and Traffic Control Bylaw No. 840, 2018, Amendment (Public Parking Lot) Bylaw No. 933, 2022.**

Moved/Seconded

THAT Council gives first, second, and third readings to Village of Pemberton Parking and Traffic Control Bylaw No. 840, 2018, Amendment (Public Parking Lot) Bylaw No. 933, 2022.

CARRIED

10.2 Bylaws for Adoption

a. **Village of Pemberton Water Regulation Connection and Rates Bylaw No. 232, 1989, Amendment (Schedule A) Bylaw No. 931, 2022**

Moved/Seconded

THAT Council adopts Village of Pemberton Water Regulation Connection and Rates Bylaw No. 232, 1989, Amendment (Schedule A) Bylaw No. 931, 2022.

CARRIED

11. MAYOR'S Report

11.1 Public washrooms at Blackbird Bakery

Mayor Richman introduced the topic of the condition of the public washroom at the Blackbird Bakery and asked Sheena Fraser, Manager of Corporate and Legislative Services, to provide additional information.

Ms. Fraser reported that in the past seven days, the washroom has been closed twice for a full cleaning due to the walls, countertops, floor, doors, and fixtures being contaminated with feces. A similar incident also occurred at the washroom at One Mile Lake. Incidents such as these require significant staff time and present a health risk to staff and to any user who encounters the washroom in this state.

Discussion focused on possible means to reduce the frequency of this type of incident without impacting the availability of public washrooms. Council concurred that a more consistent bylaw and RCMP presence in the area would help discourage antisocial behaviour, and that the problem has likely been exacerbated by the transit strike, lack of a Village bylaw enforcement officer, and the reduced operation hours of the bakery. It was suggested that the Village consider installing Portland Loos or similar washrooms in unattended areas and that this option be considered for the transit hub to be established at Lot 13.

11.2 Community events

Mayor Richman expressed how pleased he is to be able to attend community events in person once again, such as the Pemberton Secondary School graduation ceremony, the celebration of life for Shirley Henry, the Farmers' Market, and the upcoming Mountain Muse Festival. Mayor Richman extended congratulations to the Pemberton Secondary School Class of 2022. This year's grads have faced many challenges over their last years in high school due to the COVID-19 pandemic.

Mayor Richman stated that he is honoured to be speaking from the unceded lands of the Lil'wat and Stl'at'imx Nations on Indigenous Peoples Day. Today is a day to acknowledge the impacts of colonialism and the residential school system on Indigenous people.

12. COUNCILLORS' Reports

Councillor Craddock reported on:

- the Tourism Pemberton meeting, noting that the public washroom at the Blackbird Bakery was discussed; and
- the Pemberton Valley Dyking District meeting, advising that the AGM will be held on Thursday, July 14th at the Pemberton Community Centre.

Councillors Noble, Zant, and Antonelli did not report.

13. CORRESPONDENCE

13.1 Correspondence for Action

- a. Riel Cairns, Village resident, dated June 7, 2022, expressing concerns regarding the waiving or reducing of development fees for the proposed Harrow Road affordable housing project**

Moved/Seconded

THAT Council directs Staff to respond to Mr. Cairns.
CARRIED

13.2 Correspondence for Information

- a. Patrick Weiler, Member of Parliament for West Vancouver/Sunshine Coast/Sea to Sky Country, dated June 9, 2022, announcing the launch of a new initiative called Age Well at Home, which will help seniors stay in their homes as they age by providing them with practical assistance for everyday tasks.**
- b. Patrick Weiler, Member of Parliament for West Vancouver/Sunshine Coast/Sea to Sky Country, dated June 9, 2022, announcing the Notice of Appointment Opportunity for the new position of Special Representative on Combatting Islamophobia.**
- c. Patrick Weiler, Member of Parliament for West Vancouver/Sunshine Coast/Sea to Sky Country, dated June 16, 2022, announcing that Pacific Economic Development Canada will be accepting expressions of interest for its Business Scale-up and Productivity program.**

Moved/Seconded

THAT Council receives the correspondence for information.
CARRIED

14. DECISION ON LATE BUSINESS

15. LATE BUSINESS

16. 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) (g) litigation 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 10:24am Council moved in camera.

19. RECESS REGULAR MEETING

At 12:20pm the meeting was recessed.

20. RECONVENE REGULAR MEETING

At 1:51pm the meeting was reconvened.

21. IN CAMERA

THAT the meeting is closed to the public in accordance with the *Community Charter* Section 90 (1) (g) litigation 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 1:51pm Council moved in camera.

22. RISE WITH REPORT

At 2:18pm Council rose without report.

23. ADJOURNMENT OF REGULAR COUNCIL MEETING

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

At 2:18pm the meeting was adjourned.

Mike Richman
Mayor

Sheena Fraser
Corporate Officer