

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

Meeting #: 1567
Date: Tuesday, September 20, 2022, 2:00pm and 5:30pm
Location: Council Chambers & 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
Renée St-Aubin, Receptionist
Colin Brown, Planner II
Scott McRae, Manager of Development Services
Nikki Segovia, Building and Planning Clerk
Vinka Hutchinson, Communications and Grant Coordinator

PUBLIC: 4

MEDIA: 1

**Denotes electronic 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 1:58pm Mayor Richman called the meeting to order.

2. IN CAMERA

Moved/Seconded

THAT the meeting is closed to the public in accordance with the *Community Charter* section 90 (1) (k) negotiations and related discussions and (l) municipal objectives that in the view of Council could reasonably be expected to harm the interests of the municipality if held in public.

CARRIED

At 2:00pm Council moved in camera.

3. RECESS REGULAR MEETING

At 4:15pm the regular meeting was recessed.

4. RECONVENE REGULAR MEETING

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 5:32pm Mayor Richman reconvened the regular meeting.

5. ADOPTION OF AGENDA

Moved/Seconded

THAT the agenda be adopted as presented.

CARRIED

6. RISE WITH REPORT FROM IN CAMERA

6.1 Recommendation from In Camera Meeting No. 1565, Tuesday, July 12, 2022:

Roads Maintenance Policy

THAT Staff be directed to establish a roads maintenance policy and bring back to a future Committee of the Whole meeting for review.

7. APPROVAL OF MINUTES

7.1 Regular Council Meeting No. 1566, Tuesday, August 30, 2022

Moved/Seconded

THAT the minutes of Regular Council Meeting No. 1566, held Tuesday, August 30, 2022, be approved as circulated.

CARRIED

8. BUSINESS ARISING FROM THE PREVIOUS REGULAR COUNCIL MEETING

9. BUSINESS ARISING FROM THE COMMITTEE OF THE WHOLE

10. COMMITTEE MINUTES - FOR INFORMATION

11. DELEGATION

12. STAFF REPORTS

12.1 Office of the Chief Administrative Officer

a. Verbal Report

Chief Administrative Officer thanked Gwendolyn Kennedy for her years of service with the Village. Mayor and Council wished Ms. Kennedy well in her new ventures.

At 5:34pm Vinka Hutchinson, Communications and Grant Coordinator, joined the meeting in Council Chambers.

b. Natural Infrastructure Fund Grant Application - Den Duyf Park Irrigation Pond and Wetland Habitat, and Pemberton Agricultural Park

Moved/Seconded

THAT Council supports the Village of Pemberton's application to the Natural Infrastructure Fund for the Duyf Park Irrigation Pond and Wetland Habitat, and Pemberton Agricultural Park projects up to an amount of \$300,000.

CARRIED

c. Community Emergency Preparedness Fund - Disaster Risk Reduction-Climate Adaptation Fund - Mount Meager Slide Debris Revegetation Project

Moved/Seconded

THAT Council supports the Village of Pemberton's application on behalf of the Pemberton Valley Diking District (PVDD) to the UBCM Community Emergency Preparedness Fund (CEPF) Disaster Risk Reduction-Climate Adaptation funding stream up to an amount of \$2.3M, to fund the Mount Meager Slide Debris Revegetation project.

CARRIED

At 5:48pm Ms. Hutchinson left the meeting

12.2 Corporate and Legislative Services

a. Zoning Amendment (Comprehensive Development Zone 6 - SSCS Harrow Road Affordable Housing) Bylaw No. 936, 2022, Public Hearing Notification Correction

Moved/Seconded

THAT having considered the staff report of September 20, 2022, setting out the steps that have been taken to correct the erroneous public hearing notice published in the printed edition of the Pique Newsmagazine on September 15, 2022, Council considered the alternative means of notice referenced in the report to be reasonably equivalent to notice of public hearing provided in a print edition of a local newspaper the week of September 12, 2022.

CARRIED

b. Chief Election Officer Appointment

Moved/Seconded

THAT the appointment of Gwendolyn Kennedy as chief election officer for the Village of Pemberton be rescinded effective September 20, 2022.

CARRIED

Moved/Seconded

THAT pursuant to sections 58 (1) and 58 (2) of the Local Government Act, Sheena Fraser be appointed chief election officer for conducting the 2022 general local elections with power to appoint other election officials as required for the administration and conduct of the 2022 general local elections effective September 20, 2022.

CARRIED

c. Appeal of Business Licence Refusal

Moved/Seconded

THAT Council denies the business licence decision appeal submitted by Ms. Kozikowska;

AND THAT Council directs staff to include consideration of short-term vacation rentals in the Official Community Plan review.

CARRIED

At 6:16pm Scott McRae, Manager of Development Services, and Colin Brown, Planner II, joined the meeting in Council Chambers.

12.3 Development Services

a. Letter Of Concurrence, Rogers Tower, 1939 Carpenter Road

Moved/Seconded

THAT Council directs staff to work with the project proponent to consider the following suggestions:

- a. selection of a site closer to the hillside behind the Industrial Park,
- b. working with competitors to share infrastructure, and
- c. working with staff to facilitate installation of a radio receiver for Village and Pemberton Fire Rescue use.

CARRIED

At 6:33pm Mr. Brown left the meeting and Nikki Segovia, Building and Planning Clerk, joined the meeting.

13. BYLAWS

13.1 Village of Pemberton Blasting Regulation Bylaw No. 714, 2012, Amendment (Permit Duration) Bylaw No. 936, 2022

Moved/Seconded

THAT Council gives first, second, and third readings to Village of Pemberton Blasting Regulation Bylaw No. 714, 2012, Amendment (Permit Duration) Bylaw No. 937, 2022.

CARRIED

At 6:37pm Ms. Segovia and Mr. McRae left the meeting.

13.2 Village of Pemberton Fees and Charges Bylaw No. 905, 2021, Amendment (Blasting) Bylaw No. 938, 2022

Moved/Seconded

THAT Council gives first, second, and third readings to Village of Pemberton Fees and Charges Bylaw No. 905, 2021, Amendment (Blasting) Bylaw No. 938, 2022.

CARRIED

14. MAYOR'S Report

Mayor Richman had a conversation with the Squamish Food Policy Council. The group has been working to improve food security throughout the Squamish Valley.

Mayor Richman attended the 2022 Union of BC Municipalities (UBCM) Convention held in Whistler from September 12th to 16th where he took part in informative sessions with a focus on health care and housing. Highlights included:

- an announcement by Emergency Management BC confirming the reduction of municipalities' share of disaster damages costs from 20% to 5 - 10%;
- the Village's resolutions regarding funding of fire department response to highway incidents and funding of police services were endorsed. The resolution requesting that the Provincial government develop a more transitional funding model for funding of RCMP services as a community grows beyond 5,000 residents received much discussion and was well supported;
- a productive meeting with the Ministry of Transportation and Infrastructure regarding regional transit;
- a meeting with Minister of Forests, the Honourable Katrine Conroy, regarding flooding issues; and
- a meeting with CN Rail Manager of Public and Government Affairs Tyler Banick regarding a proposed pedestrian crossing of the Lillooet River.

15. COUNCILLORS' Reports

Councillor Craddock reported on the following meetings and events:

- attended the 2022 UBCM Convention;

- attended the Pemberton Valley Dyking District meeting;
- attended the Tourism Pemberton meeting;
- attended the Community Wildfire Resiliency Plan Committee meeting earlier today. Councillor Craddock noted that FireSmart staff will provide free services to seniors over the age of 65 and persons with disabilities to assist with work recommended in a FireSmart property assessment and urged qualifying residents to take advantage of this offer.

Councillor Noble reported on the following meetings and events:

- attended the 2022 UBCM Convention and took part in sessions with a focus on reconciliation and social housing; and
- attended the meeting with CN Rail representative Tyler Banick

Councillor Antonelli reported on the 2022 UBCM Convention. The highlight was the study session, *Lessons Learned from the Lytton Fire*. Councillor Antonelli commented on the compelling story-telling format of the presentation.

Councillor Zant attended the Pemberton and District Public Library board meeting and the Pemberton Valley Utilities and Services Meeting

16. CORRESPONDENCE

16.1 Correspondence for Information

- a. **Patrick Weiler, Member of Parliament, West Vancouver-Sunshine Coast-Sea to Sky Country, dated September 6, 2022,** announcing a call for proposals under Stream 1: Investments in Training Equipment of the union Training and Innovation Program (UTIP).

Moved/Seconded

THAT the correspondence from Patrick Weiler be received for information.

CARRIED

17. DECISION ON LATE BUSINESS

There was no late business.

18. LATE BUSINESS

19. NOTICE OF MOTION

There was no notice of motion.

20. QUESTION PERIOD

There were no questions from the gallery.

21. IN CAMERA

Moved/Seconded

THAT the meeting is closed to the public in accordance with the *Community Charter* section 90 (1) (k) negotiations and related discussions and (l) municipal objectives that in the view of Council could reasonably be expected to harm the interests of the municipality if held in public

CARRIED

At 7:07pm Council moved in camera.

22. RISE WITH REPORT

At 7:21pm Council rose without report.

23. ADJOURNMENT OF REGULAR COUNCIL MEETING

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

At 7:21 pm the meeting was adjourned.

Mike Richman, Mayor

Sheena Fraser, Corporate Officer