



-REGULAR COUNCIL MEETING AGENDA-

Meeting #: 1573
Date: January 24, 2023, 10:00 am, 5:30 pm
Location: Council Chambers & Zoom Webinar
7400 Prospect Street

"This meeting is being recorded as authorized by the Video Recording & Broadcasting of Open Meetings Policy.

Pages

1. **CALL TO ORDER (10:00am)**
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 (10:00am)**
Recommendation:
THAT the meeting is closed to the public in accordance with the *Community Charter* Section 90 (1) (a) Personnel, (c) Employee Relations, 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.
3. **RECESS REGULAR MEETING**
4. **IN CAMERA, CONTINUED If Required**
Recommendation:
THAT the meeting is closed to the public in accordance with the *Community Charter* Section 90 (1) (a) Personnel, (c) Employee Relations, 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.
5. **RECONVENE REGULAR MEETING (5:30pm)**
In honour of the Lil'wat7ul, the Village of Pemberton acknowledges that we are meeting within the unceded territory of the Lil'wat Nation.
6. **APPROVAL OF AGENDA**
Recommendation:
THAT the agenda be approved as presented.
7. **RISE WITH REPORT FROM IN CAMERA**
8. **ADOPTION OF MINUTES**
 - 8.1 **Regular Council Meeting No. 1572, Tuesday, December 13, 2022**
Recommendation:
THAT the minutes of Regular Council Meeting No. 1572, held Tuesday, December 13, 2022, be adopted as circulated.
9. **BUSINESS ARISING FROM THE PREVIOUS REGULAR COUNCIL MEETING**
10. **BUSINESS ARISING FROM THE COMMITTEE OF THE WHOLE**
11. **COMMITTEE MINUTES - FOR INFORMATION**
12. **DELEGATION**
 - 12.1 **Official Community Plan Review Launch Presentation: Melissa Clements - Urban Systems**
13. **STAFF REPORTS**
 - 13.1 **Office of the CAO**

a.	2023 Council Priorities	10
	Recommendation: THAT the 2023 Council Priorities be approved as presented.	
13.2	Corporate and Legislative Services	
a.	Lower Mainland Local Government Association (LMLGA) Call for Resolutions	14
	Recommendation: THAT Council provide direction with respect to resolution submissions to the Lower Mainland Local Government Association (LMLGA) Conference to be held May 3-5, 2023.	
14.	BYLAWS	
14.1	Village of Pemberton Parking and Traffic Control Bylaw No. 840, 2018, Amendment (ICBC decal requirement change) Bylaw No. 939, 2022	37
	Recommendation: THAT the Village of Pemberton Parking and Traffic Control Bylaw No. 840, 2018, Amendment (ICBC decal requirement change) Bylaw No. 939, 2022 receive fourth and final reading.	
15.	MAYOR'S Report	
16.	COUNCILLORS' Reports	
17.	CORRESPONDENCE FOR ACTION	
17.1	2023 Lower Mainland Local Government Associations Conference	
	THAT Council advise if they wish to attend the LMLGA Conference this year.	
17.2	Kathryn Philip, dated January 18, 2023 regarding public transit service between Pemberton and Whistler	38
	Recommendation: THAT the correspondence be referred to staff for response;	
	AND THAT a Transit Working Committee meeting be called to discuss the number of service related issues as a result of the significant increase in ridership experienced since October and the potential for restoration of funding to meet the need for increased service levels.	
17.3	Niki Vankerker, dated January 18, 2023 regarding public engagement for the Benchlands Development	40
	Recommendation: THAT the correspondence be referred to staff for response.	
18.	CORRESPONDENCE FOR INFORMATION	
18.1	Jennifer Dyson, Chair, Agricultural Land Reserve, congratulating new Council	41
	Recommendation: THAT council receives the correspondence for information.	
19.	DECISION ON LATE BUSINESS	
20.	LATE BUSINESS	
21.	NOTICE OF MOTION	
22.	QUESTION PERIOD	42
23.	RISE WITH REPORT	
24.	ADJOURNMENT OF REGULAR COUNCIL MEETING	
	Recommendation: THAT the meeting be adjourned.	

VILLAGE OF PEMBERTON
-REGULAR COUNCIL MEETING MINUTES-

Meeting #: 1572
Date: Tuesday, December 13, 2022, 2:30 pm
Location: Council Chambers
7400 Prospect Street

COUNCILLORS: Mayor Mike Richman
Councillor Ted Craddock
Councillor Jennie Helmer
Councillor Katrina Nightingale
Councillor Laura Ramsden

STAFF: Elizabeth Tracy, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Elena Aranguren, Office Coordinator
Sarah Toews, Emergency Program Coordinator
Colin Brown, Planner II
Lisa Regenwetter, Bylaw Enforcement Officer

PUBLIC: 7

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 2:29pm 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) (a) personnel (g) litigation or potential litigation affecting the municipality, (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 2:30pm Council moved In Camera.

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3. RECESS REGULAR MEETING

At 3:25pm Council rose without report from In Camera and recessed the regular Council meeting.

4. RECONVENE REGULAR MEETING

At 5:31pm the Regular meeting was reconvened.

In honour of the Lil'wat7ul, the Village of Pemberton acknowledges that we are meeting within the unceded territory of the Lil'wat Nation.

5. APPROVAL OF AGENDA

Moved/Seconded

THAT the agenda be approved as presented.

CARRIED

6. RISE WITH REPORT FROM IN CAMERA

Council Rose with Report from the In Camera meeting with the following:

Pemberton Soaring Centre Lease Renewal:

THAT the request, from Tracey Rozsypalek, to extend the Pemberton Soaring Centre lease agreement for a subsequent (10) years, to expire in 2051, be approved.

7. ADOPTION OF MINUTES

7.1 Inaugural Council Meeting No. 1570, Tuesday, November 1, 2022

Moved/Seconded

THAT the minutes of Inaugural Council Meeting No. 1570, held Tuesday, November 1, 2022, be adopted as circulated.

CARRIED

7.2 Regular Council Meeting No.1571, Tuesday, November 29, 2022

Moved/Seconded

THAT the minutes of Regular Council Meeting No.1571, held Tuesday, November 29, 2022, be adopted 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

11.1 Joan Richoz, Board Chair and Anna Lynch, Executive Director - Pemberton Arts Council

At 5:34pm Ms. Richoz and Ms. Lynch, Executive Pemberton Arts Council, joined the meeting electronically.

Ms. Lynch and Ms. Richoz presented a brief report of their 2022 year in operation advising that Board of Directors has grown from five to ten and has representation from the Sea to Sky School- District 48, Squamish- Lillooet Regional District and the N'Quatqua First Nation.

The Executive Director completed 75% more grant applications for funding and was successful in receiving funding from the province and the Squamish-Lillooet Regional District, Pemberton & District Initiative Fund (PDIF).

- Pemberton Arts Council has increased membership and social media followings and interactions. The Council's proudest achievement was the revitalization and growth of community programs and events post pandemic which included hosting the following events: Mountain Muse Festival
- Outside Voices Mural
- Third Annual Art Hop
- Touring Environmental Art Exhibition in collaboration with the Sea to Sky Arts Council Alliance.

Pemberton Arts Council will build on their 2022 successes in 2023 by expanding on current initiatives and development of a Youth Mural Camp, a large-scale Heritage Mural, and a new Visual Arts Exhibit in 2023.

12. STAFF REPORTS

12.1 Office of the CAO

a. Pemberton Community Centre Nature Play Park Relocation - Verbal Report

CAO Tracy presented a proposal from Tom Barratt Ltd. Landscape Architects, for the relocation of the Nature Play Park at the Pemberton & District Community Centre to seek Council's approval for the scope and cost of project.

Moved/Seconded

THAT the proposal from Tom Barratt Ltd. Landscape Architects be approved as presented.

AND THAT funding for this review, in the amount of \$7,200, be allocated from the daycare extension Grant.

CARRIED

12.2 Corporate and Legislative Services

a. Electronic and Hybrid Meetings Policy

Moved/Seconded

THAT the Electronic and Hybrid Meeting Policy (COU-012) be approved.

CARRIED

12.3 Development Services

a. Variance to Road Standards, Sun God Mountain Way (DVP No. 132) Subdivision and Development Control Bylaw No. 677, 2011

At 5:53pm Cameron Chalmers, Consultant Planner, joined the meeting electronically.

Moved/Seconded

THAT Development Variance Permit (DVP) No. 132, to 1293566 BC Ltd to vary the Hillside Collector Road standard for a portion of Sun God Way, be authorized for issuance.

CARRIED

b. OR135 – Official Community Plan and Zoning Amendment, Early and Ongoing Consultation

At 6:04pm Colin Brown, Planner II, joined the meeting electronically.

Moved/Seconded

THAT Council has considered the obligations under Section 475 of the *Local Government Act* with respect to the Official Community Plan and Zoning Amendment application by Riverside (Pemberton) Nominee Ltd. on property located at 7362 Pemberton Farm Road East, LOT C DISTRICT LOT 211 LILLOOET DISTRICT PLAN EPP40824, PID 030-164-532 and requests that the applicant organize, advertise, and host at least one (1) additional public information meeting at a venue considered widely accessible prior to consideration of First and Second reading of the forthcoming OCP amending bylaw.

AND THAT Council has considered Section 475 of the *Local Government Act* and directs staff to consult with the following organizations before consideration of First and Second Reading to the forthcoming OCP amending bylaw:

- Lil'wat Nation
- Squamish-Lillooet Regional District (SLRD)
- Agricultural Land Commission
- Ministry of Transportation and Infrastructure
- Pemberton Valley Dyking District
- Pemberton Valley Trails Association
- School District No. 48 – Sea to Sky
- School District No. 93 - Consular Scholaire Francophone de la BC
- Pemberton and District Chamber of Commerce
- TELUS
- BC Hydro

CARRIED

13. BYLAWS

13.1 Parking and Traffic Control Amendment (ICBC Decal Requirement Change) Bylaw No. 939, 2022

Moved/Seconded

THAT Village of Pemberton Parking and Traffic Control Amendment (ICBC Decal Requirement Change) Bylaw No. 939, 2022, be given first, second and third readings.

CARRIED

14. MAYOR'S Report

February 7, 2023 – Regular Council Meeting – Time Change Request

Mayor Richman noted that Council will be attending the Local Government Leadership Academy Elected Official Seminars in Richmond on February 8th and requested Council's consideration to move the Regular Meeting on February 7, 2023, from 5:30pm to 9am to allow Council members time to travel to Vancouver the night before the seminars begin.

Moved/Seconded

THAT the Regular Meeting, scheduled for 5:30pm on Tuesday, February 7, 2023, be moved to 9:00am.

CARRIED

Mayor Richman attended and reported on the following meeting:

- Pemberton Valley Utilities & Services Committee (PVUS) meeting.

15. COUNCILLORS' Reports

Councillor Ramsden attended and reported the following meeting:

- Pemberton Valley Utilities & Services Committee (PVUS) meeting.

16. CORRESPONDENCE FOR ACTION

16.1 Marnie Simon, President, Pemberton Health Care Foundation, dated November 16, 2022, funding request to support the foundation.

Moved/Seconded

THAT a contribution from the Community Enhancement Fund, in an amount of \$1,200, be made to the Pemberton & District Community Health Care Foundation to support the annual fundraising campaign.

CARRIED

16.2 Shalan Kelly, BC Public Relations, BC Council, Girl Guides of Canada, dated November 28, 2022, seeking support for Guiding Lights across BC.

Moved/Seconded

THAT the Village support the BC Girl Guides annual Guiding Lights Across BC Celebration on February 22, 2023, by raising awareness through social media posts and lighting a community tree in blue lights.

CARRIED

- 16.3 Kieran Hale, GM, Community Futures Howe Sound, dated December 2, 2022, Rural Economic Diversification and Infrastructure Program grant application.**

Moved/Seconded

THAT Council provides a letter of support for the Sea to Sky Outdoor Adventure Recreation Enterprise Society (SOARE) grant application to the Rural Economic Diversification and Infrastructure Program (REDIP).

CARRIED

- 16.4 Gaby Barnes, Food System Manager, Squamish Food Policy Council, Squamish Food Policy Council dated December 5, 2022 requesting a letter of support for the Rural Economic Development Infrastructure Program grant application.**

Moved/Seconded

THAT Council provides a letter of support for the Squamish Good Food Policy Council grant application to the Rural Economic Diversification and Infrastructure Program (REDIP).

CARRIED

17. CORRESPONDENCE FOR INFORMATION

- 17.1 Chima Nkemdirim, VP Government Relations, and Kiersten Enemark, Government Relations Director, Shaw Communications Inc. dated November 24, 2022, congratulating new Council.**

- 17.2 Whitney Deane, Stakeholder Engagement Advisor, BC Hydro, dated November 25, 2022, Pemberton Substation Rebuild Project Notification**

- 17.3 Sarah Herring, BC SPCA Government Relations Officer, dated November 30, 2022, congratulating new Council.**

Moved/Seconded

THAT Council receives the correspondence for information.

CARRIED

18. DECISION ON LATE BUSINESS

19. LATE BUSINESS

20. NOTICE OF MOTION

21. QUESTION PERIOD

Niki Vanker, Village of Pemberton

Requested clarification on the status of the Parkside development proposal located at 7362 Pemberton Farm Road East.

James Funk, Village of Pemberton

Requested clarification if the Village of Pemberton will reduce the number of lots at Parkside - OR135 to allow for more parking and green spaces as brought forward by residents at the public consultation held by the Developer in November.

22. IN CAMERA, CONTINUED

Moved/Seconded

THAT the meeting is closed to the public in accordance with the Community Charter Section 90 (1) (a) personnel (g) litigation or potential litigation affecting the municipality, (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 6:45pm Council moved back into In Camera.

23. RISE WITH REPORT

At 6:57pm Council Rose without Report.

24. ADJOURNMENT OF REGULAR COUNCIL MEETING

At 6:57pm the meeting was adjourned.

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

Mike Richman, Mayor

Sheena Fraser, Corporate Officer

Date: Tuesday, January 24, 2023
To: Council
From: Elizabeth Tracy, Chief Administrative Officer
Subject: 2023 Council Priorities

PURPOSE

The purpose of this report is to introduce the 2023 Council Priorities.

BACKGROUND

In December of 2022 the Village of Pemberton CAO's Team came together with Council along with facilitator, Gord McIntosh to identify key strategic topics for discussion; explore each of the critical areas identified and prioritize action.

The priority setting process started by looking at present conditions, issues, and opportunities. The emerging strategic topics were explored, unpacked to determine related actions and prioritized into preferred current and future priorities specific to Council and members of the CAO's Team. Through this process Council and staff agreed upon four distinct, critical areas that warranted unpacking and further discussion:

- Organizational Health
- Smart Growth
- The Environment
- Emergency Preparedness

In addition, the group recognized paramount objectives around advocacy and relationship building in:

- Reconciliation
- Regional Transit
- Flood Mitigation

Given the significant backlog of projects going into 2023, the projects listed in the attached chart reflect and prioritize existing work in progress based upon the key topics listed above.

DISCUSSION & COMMENTS

Staff welcomes any comments or questions from Council regarding the documentation provided.

COMMUNICATIONS

This project does not require communications at this time.

LEGAL CONSIDERATIONS

There are no legal, legislative or regulatory considerations at this time.

IMPACT ON BUDGET & STAFFING

While there are no budget and impacts at this time, prioritization and strategic direction are imperative to the budget planning process.

INTERDEPARTMENTAL IMPACT & APPROVAL

This initiative requires the involvement of all members of the Management Team and the Office of the CAO in collaboration with Council.

COMMUNITY CLIMATE ACTION PLAN

This initiative has no impact on the Community Climate Action Plan strategies.

IMPACT ON THE REGION OR NEIGHBOURING JURISDICTIONS

This initiative has no impact on other jurisdictions.

ALTERNATIVE OPTIONS

There are no alternative options for consideration.

RECOMMENDATIONS

THAT the 2023 Council Priorities be approved as presented.

ATTACHMENTS:

Appendix A: 2023 Project Priorities Chart

Prepared and Submitted by:	Elizabeth Tracy, Chief Administrative Officer
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PROJECT PRIORITIES CHART 01.24.2023

COUNCIL PROJECT PRIORITIES (Council/CAO)

<p><u>NOW</u></p> <ol style="list-style-type: none"> DAYCARE EXPANSION: Council Scope Direction OFFICIAL COMMUNITY PLAN UPDATE: Public Engagement Launch COMPENSATION STUDY: Presentation from consultant in camera COMMUNITY WILDFIRE RESILIENCY PLAN: Presentation for COW WATER SYSTEM UPGRADE: Provide Assessment 	<p><u>TIMELINE</u></p> <p>January January January February March</p>
<p><u>NEXT</u></p> <ol style="list-style-type: none"> ASSET MANAGEMENT PLAN & POLICY: Presentation from consultant COW FIRE / MUNI HALL: Concept presentation to council ORGANIZATIONAL VISION: Defining pillars & principals DAYCARE CONSTRUCTION (operational) RETENTION & RECRUITMENT (Operational) 	<p><u>ADVOCACY</u></p> <ul style="list-style-type: none"> Daycare: Financial support Regional Transit: Pilot Pemberton Valley Flood Mitigation \$\$\$ One Mile Lake Boardwalk First Nations Liaison
<p>OPERATIONAL PROJECT PRIORITIES (CAO/Staff)</p>	
<p>CHIEF ADMINISTRATIVE OFFICER</p> <ol style="list-style-type: none"> PROJECT PRIORITIES: Finalize Chart– Jan. RETENTION STRATEGY: TOR - March WORKFLOW ANALYSIS: Org. Efficiencies – April <ul style="list-style-type: none"> Organizational Vision: Pillars & Principles - March Fire/Muni Hall: Concept presentation to council – Feb. 	<p>FINANCE</p> <ol style="list-style-type: none"> STRATEGIC BUDGET PROCESS: Roll out – Feb. ASSET MANAGEMENT REPORT: - April SYSTEM UPGRADE: Payments, AP AR – April <ul style="list-style-type: none"> Water Rate Review: Update - April Employee Compensation Philosophy -
<p>OPERATIONS</p> <ol style="list-style-type: none"> DEN DUYF PARK AMENITY BUILDING: Issue RFP - Feb LILWAT/INDUSTRIAL PARK WATER AGMT: Ratified - Mar PEM FARM RD E/ FRIENDSHIP TRAIL: Begin Const. -April <ul style="list-style-type: none"> Walnut Lift Station Upgrade: Complete Design - Feb WWTP Outfall Flushing program – Implemented April SCADA System Upgrade: Plan completion July 	<p>DEVELOPMENT SERVICES</p> <ol style="list-style-type: none"> DAYCARE CONSTRUCTION: Council Scope Direction – Jan. OFFICIAL COMMUNITY PLAN UPDATE: Public Engagement Launch – Jan. Climate Action: Implementation Direction- Feb <ul style="list-style-type: none"> OFFICIAL COMMUNITY PLAN UPDATE: What we heard report – April Housing Needs Assessment: Report - June Subdivision and Development Control Bylaw: Staff Workshop #2 - March
<p>FIRE</p> <ol style="list-style-type: none"> COMMUNITY WILDFIRE RESILIENCY PLAN: presentation to COW - Feb APPARATUS REPLACEMENT PLAN: - March 2023 UMBC FIRESMART GRANT: Finalize application – Jan. <ul style="list-style-type: none"> Operation restructuring and on boarding with full complement of staff – Jan.-Mar. Training ground upgrades + regional training center plan Mental Health and wellness development 	<p>EMERGENCY MANAGEMENT</p> <ol style="list-style-type: none"> COMMUNITY READINESS (PREPAREDNESS): Strategy – Mar. OPERATIONAL READINESS: Training & Exercise Plan – Apr. EVACUATION PLANNING: Regional approach – Jun. <ul style="list-style-type: none"> Business Continuity Plan Emergency Support Services Modernization

<p>RECREATION</p> <ol style="list-style-type: none"> 1. Update Park Use Permits and Special Events Bylaws - April 2. Community Partnership Development - Spring 3. CUSTOMER SERVICE STRATEGY: <ul style="list-style-type: none"> • Recreation & Parks Master Plan • 	<p>CORPORATE SERVICES</p> <ol style="list-style-type: none"> 1. AIRPORT LEASE RENEWALS: completion - February 2. DAYCARE AGREEMENT: Draft – March 3. DEP CORPORATE OFFICER RECRUITMENT: - April <ul style="list-style-type: none"> • Council Code of Conduct: Review & Approval - May • Accessibility Plan
<p>HR</p> <ol style="list-style-type: none"> 1. COMPENSATION STUDY: Present results to Council – Jan. 2. RETENTION STRATEGY: TOR - March 3. HR Documentation Review: TOR –March <ul style="list-style-type: none"> • Workflow Analysis: Org Capacity Review • Occupational Health & Safety Program Review 	<p>COMMUNICATIONS (placeholder)</p>
<p>Capital Projects:</p> <ol style="list-style-type: none"> 1. Daycare Expansion 2. Soccer Field Amenity Building 3. PFRE / Friendship Trail 4. Lot 13 Park n Ride (construction by 2024) 5. Water Treatment Plant (construction by 2027) 6. EV Chargers (Construction by 2023) 7. Municipal Hall / Fire Hall 8. Pemberton Creek Bridge 9. Walnut Lift Station Replacement 10. Fernwood Watermain/PRV replacement 11. One Mile Lake Trail Widening and Boardwalk Replacement 12. Signal Hill Sidewalk 	

CODES:

BOLD CAPITALS = NOW Priorities;

CAPITALS = NEXT Priorities;

Italics = Advocacy;

Regular Title Case = Operational Priorities

Date: Tuesday, January 24, 2023

To: Elizabeth Tracy, Chief Administrative Officer

From: Sheena Fraser, Manager, Corporate & Legislative Services

Subject: Lower Mainland Local Government Association (LMLGA) Call for Resolutions

PURPOSE

The purpose of this report is to review the resolution submission process for the Lower Mainland Local Government Association Annual Meeting to be held in-person from May 3 – 5, 2023, in Harrison Hot Springs.

BACKGROUND

The Lower Mainland Local Government Association (LMLGA) is one of five area associations of the Union of British Columbia Municipalities (UBCM). The role of local Area Associations is to act as a conduit between membership of the Association and UBCM policy development. The LMLGA consists of 33 local governments from Pemberton to Hope and three Regional Districts (Squamish-Lillooet Regional District, Metro Vancouver, and Fraser Valley Regional District).

Each year the LMLGA Executive issues a call for resolutions to be considered at the Annual Meeting, held in May. If a resolution from a member municipality of a local Area Association is endorsed by the Association, it is automatically submitted to UBCM for consideration at the Annual Meeting held in September. The Resolution Notice – Request for Submission information is attached as **Appendix A**.

The UBCM Resolution Process is as follows:

1. Members submit resolutions to their Area Association for consideration/debate and endorsement.
2. The Area Association submits resolutions endorsed at their Annual Convention to UBCM.
3. The UBCM Resolutions Committee reviews the resolutions for submission to its Convention in September and provides comments if required.
4. Resolutions endorsed at the UBCM Convention are submitted to the appropriate level of government for response.
5. UBCM will forward the response to the resolution sponsor (local government) for review.

To date the Village of Pemberton has submitted resolutions to LMLGA respecting the following subjects for debate:

Year	Resolution Title	LMLGA Reso # & Outcome	UBCM Reso # & Outcome
2022	Crown Land Application Wait Times	Not Submitted to LMGLA	NR52 – ENDORSED
2022	Reimbursement for Highway Rescue Services Outside Municipal Boundaries	R3 – ENDORSED	EB40 – ENDORSED
2022	Cost of Policing in Small Communities	R2 – ENDORSED	NR33 – ENDORSED
2021	Funding Support to manage Post COVID-19 Pandemic Tourism	R9 ENDORSED	EB23 ENDORSED
2021	Clarifying Criteria of MCFD New Spaces Fund for Child Care (Joint with District of Squamish)	R26 ENDORSED	NR50 NOT CONSIDERED Automatic Referral to UBCM Executive
2021	Consideration of Change of Provincial Name, Coast of Arms and Flag	R28 DEFEATED	
2020	Regional Geo-Hazards	R35 Due to conference cancellation all resolutions were forwarded to UBCM	EB13 ENDORSED Following Resolutions Committee scrutiny, the resolution was reassigned and referred to other resolutions respecting dikes.
2020	Provincial Funding for Dike Upgrades	R36 Due to conference cancellation all resolutions were forwarded to UBCM	EB14 ENDORSED Following Resolutions Committee scrutiny, the resolution was reassigned and referred to other resolutions respecting dikes.
2019	Funding for BC Parks Management	R18 ENDORSED	B45 ENDORSED
2019	Request for First Nations participation on Commissions	R20 ENDORSED	B193.1 NOT CONSIDERED Automatic Referral to Executive
2019	Request for First Nations eligibility for emergency preparedness grant funding through UBCM	R29 Endorsed	Resolution Withdrawn
2018	Backcountry Tourism	R13 ENDORSED	B72 ENDORSED

2018	Implementation of the Cannabis Act	R26 ENDORSED as amended by UBCM	C10 NOT ENDORSED As similar resolutions were submitted by other local governments.
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B – Considered as a Block, C – Not Admitted for Debate, EB-Endorse Block, NR – No Recommendation,

The detailed resolutions, the outcome and the provincial response when included in the UBCM resolution database are provided in **Appendix B**.

DISCUSSION & COMMENTS

As a reminder, a resolution should answer the following three (3) questions:

1. What is the problem?
2. What is causing the problem?
3. What is the best way to solve the problem?

Further a resolution must:

- Include a separate backgrounder providing context to the resolution.
- Be relevant to other local governments within the Lower Mainland Local Government Association.
- Have at least one “whereas” clause that is one sentence.

For details respecting the development of a resolution please refer to **Appendix A**.

As noted above, one criterion for submission to the local area association is that the issue be relevant to other local governments within the association. A second criterion is that the topic is not one that has been considered previously at LMLGA or UBCM. In this regard, upon being provided resolution topics/ideas, Staff will review the UBCM resolution database to determine if the item has been a matter of debate and/or endorsed or not endorsed at previous conferences.

Should Council determine it wishes to submit a resolution for consideration this year, the next step is to provide direction to Staff with respect resolution topics. Staff will then research, prepare a background report and develop a resolution for Council to consider at either the February 7th or February 28th Regular Council Meetings. It should be noted that the timeline for resolution development is short as resolutions must be submitted by Friday, March 3rd, 2023.

Finally, for clarity there is no obligation or expectation that a local government will submit a resolution for consideration every year.

COMMUNICATIONS

There are no communications considerations at this time.

LEGAL CONSIDERATIONS

There are no legal, legislative or regulatory considerations at this time.

IMPACT ON BUDGET & STAFFING

The research and preparation of draft resolutions for consideration by Council for submission to the LMLGA is a component of the day-to-day operations of Corporate & Legislative Services.

INTERDEPARTMENTAL IMPACT & APPROVAL

There is no interdepartmental impact or approval required.

COMMUNITY CLIMATE ACTION PLAN

This matter has no impact on the Community Climate Action Plan strategies.

IMPACT ON THE REGION OR NEIGHBOURING JURISDICTIONS

A review of this initiative has no impact on other jurisdictions.

ALTERNATIVE OPTIONS

There are no alternative options for consideration.

RECOMMENDATIONS

THAT Council provide direction with respect to resolution submissions to the Lower Mainland Local Government Association (LMLGA) Conference to be held May 3-5, 2023.

ATTACHMENTS:

Appendix A: LMLGA Resolution Notice – Request for Submissions

Appendix B: LMLGA-UBCM Resolutions Submitted by the Village of Pemberton

Prepared & submitted by:	Sheena Fraser, Manager, Corporate & Legislative Services
CAO Approval by:	Elizabeth Tracy, Chief Administrative Officer



LOWER MAINLAND
LOCAL GOVERNMENT ASSOCIATION

2023 CONFERENCE & AGM

RESOLUTIONS NOTICE REQUEST FOR SUBMISSIONS

The Lower Mainland LGA Executive is calling for resolutions to be considered at the 2023 Conference & AGM. The conference will take place in person from May 3-5 in Harrison Hot Springs, BC.

DEADLINE FOR RESOLUTIONS

All resolutions must be received by the Lower Mainland LGA by **Friday, March 3, 2023**.

IMPORTANT SUBMISSION REQUIREMENTS

To submit a resolution to the Lower Mainland LGA for consideration please send:

1. A Word document by email to ssory@lmlga.ca by the deadline. You will receive a confirmation email that your resolution was received. Lower Mainland LGA staff are happy to answer any questions in regard to the resolutions process. **It is not necessary to mail your resolution.**
2. Title the email "Resolution-Title of Resolution" or in the case of multiple resolutions subject header "Resolutions-X Number Enclosed".
3. Include a cover letter as an attachment outlining how many resolutions that have been sent and list the title of each resolution.

Detailed guidelines for preparing a resolution follow, but the basic requirements are:

- Members are responsible for submitting accurate resolutions. Lower Mainland LGA recommends that local government staff assist in drafting the resolutions, check the accuracy of legislative references, and be able to answer questions from the Lower Mainland LGA and UBCM about each resolution.
- Each resolution **must include a separate backgrounder** that is a maximum of 2 pages and specific to a single resolution. Do not submit backgrounders for multiple resolutions. The backgrounder may include links to other information sources and reports.
- Resolutions must be regional in nature and relevant to other local governments within the Lower Mainland LGA rather than specific to a single member government.
- The resolution must have at least one "whereas" clause and should not contain more than two "whereas" clauses. Each whereas clause must only have **one sentence**.

UBCM RESOLUTION PROCEDURES

UBCM urges members to submit resolutions to Area Associations for consideration. Resolutions endorsed at Area Association annual meetings are submitted automatically to UBCM for consideration and do not need to be re-submitted to UBCM by the sponsor.

UBCM and its member local governments have observed that submitting resolutions first to Area Associations results in better quality resolutions overall. If absolutely necessary, local governments may submit council or board endorsed resolutions directly to UBCM prior to June 30. Should this be necessary, detailed instructions are available on the UBCM website.

UBCM RESOLUTIONS PROCESS

1. Members submit resolutions to their Area Association for debate.
2. The Area Association submits resolutions endorsed at its Convention to UBCM.
3. The UBCM Resolutions Committee reviews the resolutions for submission to its Convention.
4. Resolutions endorsed at the UBCM Convention are submitted to the appropriate level of government for response.
5. UBCM will forward the response to the resolution sponsor for review.

UBCM RESOLUTIONS GUIDELINES

The Construction of a Resolution:

All resolutions contain a preamble – whereas clause(s) – and an enactment clause. The preamble describes **the issue**, and the enactment clause outlines **the action being** requested of UBCM. A resolution should answer the following three questions:

- a) **What is the problem?**
- b) **What is causing the problem?**
- c) **What is the best way to solve the problem?**

Preamble:

The preamble begins with "WHEREAS" and is a concise paragraph about the nature of the problem or the reason for the request. It answers questions (a) and (b) above, stating the problem and its cause, and should explain, clearly and briefly, the reasons for the resolution.

The preamble should contain no more than two "WHEREAS" clauses. Supporting background documents can describe the problem more fully if necessary. Do not add extra clauses.

Only one sentence per WHEREAS clause.

Enactment Clause:

The enactment clause begins with the phrase "Therefore be it resolved" and is a concise sentence that answers question (c) above, suggesting the best way to solve the problem. **The enactment should propose a specific action by UBCM.**

Keep the enactment clause as short as possible, and clearly describe the action being requested. The wording should leave no doubt about the proposed action.

HOW TO DRAFT A RESOLUTION

1. Address one specific subject in the text of the resolution.

Since your community seeks to influence attitudes and inspire action, limit the scope of a resolution to one specific subject or issue. Delegates will not support a resolution if it is unclear or too complex for them to understand quickly. If there are multiple topics in a resolution, the resolution may be sent back to the sponsor to rework and resubmit.

2. For resolutions to be debated at UBCM, focus on issues that are province wide.

The issue identified in the resolution should be relevant to other local governments across BC. This will support productive debate and assist UBCM to represent your concern effectively to the provincial or federal government on behalf of all BC municipalities and regional districts. Regionally specific resolutions may be referred back to the Lower Mainland LGA and may not be entered for debate during the UBCM Convention.

3. Use simple, action-oriented language and avoid ambiguous terms.

Explain the background briefly and state the desired action clearly. Delegates can then debate the resolution without having to try to interpret complicated text or vague concepts.

4. Check legislative references for accuracy.

Research the legislation on the subject so the resolution is accurate. Where necessary, identify:

- the correct jurisdictional responsibility (responsible ministry or department, and whether provincial or federal government); and
- the correct legislation, including the title of the act or regulation.

5. Provide factual background information.

Even a carefully written resolution may not be able to convey the full scope of the problem, or the action being requested. Provide factual background information to ensure that the resolution is understood fully so that members understand what they are debating and UBCM can advocate effectively with other levels of government and agencies.

Each resolution **must include a separate backgrounder** that is a maximum of 3 pages and specific to a single resolution. Do not submit backgrounders that relate to multiple resolutions. The backgrounder may include links to other information sources and reports.

The backgrounder should outline what led to the presentation and adoption of the resolution by the local government and can link to the report presented to the council or board along with the resolution. Resolutions submitted without background information **will not be considered** until the sponsor has provided adequate background information. This could result in the resolution being returned or having to be submitted directly to UBCM.

6. Construct a brief, descriptive title.

A title identifies the intent of the resolution and helps eliminate the possibility of misinterpretation. It is usually drawn from the "enactment clause" of the resolution. For ease of printing in the Annual Report and Resolutions Book and for clarity, a title should be no more than three or four words.

7. Avoid repeat resolutions.

In the past, resolutions have come back year after year on the same topic. Elected officials and staff are encouraged to search the UBCM Resolutions database available through their website at www.ubcm.ca. Click on the "Resolutions and Policy" tab at the top of the page. It will be possible to locate any resolutions on the same topic that have been considered in the past and what the responses have been.

TEMPLATE FOR A RESOLUTION

Whereas << *this is the area to include an issue statement that outlines the nature of the problem or the reason for the request* >>.

And whereas << *if more information is useful to answer the questions - what is the problem? what is causing the problem?*>>:

Therefore be it resolved that UBCM << *specify here the action(s) that **UBCM** are being asked to take on, and what government agency the associations should be contacting to solve the problem identified in the whereas clauses* >>.

If absolutely necessary, there can be a second enactment clause (the “therefore” clause that specifies the action requested) with the following format:

And be it further resolved that << *specify any additional actions needed to address the problem identified in the whereas clauses* >>.

LMLGA AND UBCM RESOLUTIONS SUBMITTED BY THE VILLAGE OF PEMBERTON

Year	Resolution	LMLGA Response	UBCM Response
2022	<p>Crown Land Application Wait Times</p> <p>Whereas municipal use of crown land is often essential to the provision of important municipal services;</p> <p>And whereas the lengthy application process for nominal rent tenures and sponsored crown grants impacts municipalities' ability to provide these services;</p> <p>Therefore, be it resolved that UBCM request that the Province increase funding to reduce application wait times and improve the application process for sponsored crown grants and nominal rent tenures.</p> <p>UBCM Resolutions Committee comments:</p> <p>The Resolutions Committee advises that the UBCM membership has not previously considered a resolution calling on the Province to increase funding to reduce application wait times and improve the application process for sponsored crown grants and nominal rent tenures.</p> <p>However, the Committee notes that the membership has supported 2003-A2 which asked that where local governments require title to provincial Crown lands for public use, those lands be transferred to the requesting local government by way of Free Crown Grant.</p> <p><u>PROVINCIAL REPONSE:</u></p> <p>None noted on the UBCM website.</p>	Not submitted to LMLGA	NR52 – ENDORSED
2022	<p>Reimbursement for Highway Rescue Services Outside Municipal Boundaries</p> <p>WHEREAS many small community volunteer fire departments and societies provide vital highway rescue services for vehicle crashes that occur on provincial highways;</p>	R3 - ENDORSED	EB40 – ENDORSED

AND WHEREAS reimbursement of costs under the current model leaves fire departments and local governments to absorb a significant part of the cost of providing the service;

THEREFORE BE IT RESOLVED THAT UBCM request the Province revise the funding model to ensure that fire departments and societies are reimbursed for all highway rescue incidents to which they attend outside the municipal boundaries;

AND BE IT FURTHER RESOLVED THAT UBCM request the Province to consider permitting fire departments to be reimbursed by the Insurance Corporation of British Columbia for highway rescue services *at a rate determined by Emergency Management BC in consultation with the Office of the Fire Commissioner of British Columbia (clause amended by UBCM).*

UBCM Resolution Committee Comments:

The Resolutions Committee notes that the UBCM membership has consistently endorsed resolutions calling on the provincial government to provide funding for road rescue and vehicle extrication, including 2020-EB9, 2019-B9, 2018- B5, 2015-B17, 2014-B15, 2013-B8, 2011-B4, 2011-B5, 2010-B6, 2009-B28, 2009-B69, 2009-B88, 2007-B10.

The Committee notes that some of these endorsed resolutions specifically identify ICBC in their request for compensating local governments and fire departments for highway rescue services (2013-B8, 2011-B5 and 2009- B88). While endorsed resolution 2015-B17 notes that ICBC does not contribute funding towards any vehicle accident response costs.

In response to endorsed resolutions 2019-B9 and 2020-EB9, the Province indicated that it is committed to developing a sustainable funding model. The Province, as part of its response to endorsed resolution 2020-EB9, also noted ongoing work by the Fire Chiefs Association of BC to develop a funding and governance model for Road Rescue. This work has included a funding opportunity, launched in November 2020, that provided successful applicants with up to \$50,000 for equipment purchases and training expenses.

The Committee also notes that the membership has consistently endorsed resolutions requesting provincial and/or federal assistance with the provision of emergency services, including 2020-SR1, 2019-B11, 2018-B95, 2018-B107, 2017-B86, 2016-B56, 2015-B7, 2015-B77, 2015-B78, 2014-B50, 2014-B76, 2013-A1, 2013-B44.

	<p>Referred to 2022 EB41 submitted by Barriere and RR7 submitted by Chase.</p> <p><u>PROVINCIAL REPOSE:</u></p> <p>None noted on the UBCM website.</p>		
2022	<p>Cost of Policing in Small Communities</p> <p>WHEREAS the current funding model for RCMP services results in an immense financial burden for small municipalities when their population grows above 5,000;</p> <p>AND WHEREAS a large proportion of RCMP time and budget goes to policing provincial highways that either run through or beside small communities;</p> <p>THEREFORE BE IT RESOLVED THAT UBCM request that the Provincial government develop a more transitional funding model for RCMP services for small communities that would see incremental adjustments as a community grows beyond 5,000 and then beyond 10, 000 and finally over 15,000 residents;</p> <p>AND BE IT FURTHER RESOLVED THAT the Union of British Columbia Municipalities be involved in the development of the policy.</p> <p>UBCM Resolutions Committee Comments:</p> <p>The Resolutions Committee advises that the UBCM membership has not previously considered a resolution asking the Province to develop a more transitional funding model for RCMP services for small communities that would see incremental adjustments as a community grows beyond 5,000, 10,000 and 15,000 residents. Nor has the membership considered the request that UBCM be involved in the development of the policy.</p> <p>However, the Committee notes that the UBCM membership has endorsed resolutions 2020-EB5 and 2016-B75, both of which requested a review of the police funding model for local governments nearing the 5,000 population threshold in order to establish an incremental increase or graduated annual increase in policing costs. The Committee also notes that the UBCM Executive endorsed with an amendment, referred resolution 2020-NR7 which asked the provincial government to review the current model of funding RCMP police services, with the intent to make police services more affordable for contract partners, including local governments.</p>	R2 - ENDORSED	NR33 – ENDORSED

	<p>As part of the ongoing Police Act review, the Province has created the Local Government Policing Modernization Roundtable as a forum for local governments to share their experience and knowledge and bring forward matters of interest or concerns respecting policing modernization, the Special Committee on Reforming the Police Act's recommendations and other public safety priorities. Cost pressures related to policing, including the police funding framework, will be examined as part of the Roundtable's work.</p> <p>Similar resolution submitted from Lake Country NR32.</p> <p><u>PROVINCIAL REPOSE:</u></p> <p>None noted on the UBCM website.</p>		
2021	<p>Funding Support to manage Post COVID-19 Pandemic Tourism</p> <p>WHEREAS in the summer of 2020, in response to the COVID-19 pandemic, the Province moved to Phase 3 of BC's Restart Plan which resulted in Destination BC focusing on encouraging residents to Explore BC as a way to promote domestic tourism;</p> <p>AND WHEREAS the Explore BC campaign has been so successful that unprecedented numbers of residents and visitors have sought ways to experience the Province's natural environment and these numbers are expected to continue beyond the active pandemic phase;</p> <p>THEREFORE BE IT RESOLVED THAT UBCM request that the Provincial government provide funding to the provincial ministries responsible for managing parks, crown lands, and recreation sites and to local governments to assist in establishing sustainable tourism policies and programs to ensure that visitor use of lands and natural resources is done in a manner that protects the natural environment in perpetuity.</p> <p>REPOSE: Ministry of Environment and Climate Change Strategy</p> <p>BC Parks has observed significant increases in public demand for recreation and access to protected areas for camping and day use; demand which has increased during the COVID-19 pandemic proving the value and importance of these natural spaces to British Columbians. For several years, BC Parks has been working in collaboration with key partners, including Indigenous Nations, to develop visitor use management strategies in areas experiencing the highest use.</p>	R9 ENDORSED	EB23 ENDORSED

In 2020, BC Parks piloted a free day use pass in six provincial parks where public use was becoming unmanageable and impacting park values. This pilot continued successfully in five parks within the Seato-Sky area during summer 2021 with a Park Ambassador Program in place to welcome visitors and check passes in four of the parks. In addition to free day pass reservations, BC Parks employs camping reservations to provide fair and equitable access to high demand camping opportunities, and to manage camping levels in sensitive backcountry areas such as Garibaldi Park, Joffre Lakes Park and Mount Assiniboine Provincial Park.

BC Parks is working collaboratively with our recreation partners to deliver consistent public messaging that promotes responsible recreation and shared stewardship of parks. This includes enhanced digital communications through bcparks.ca and social media channels, as well as in-park messaging through improved signage and outreach programs such as the Discover Parks Ambassadors. BC Parks is also proud to be a founding partner in the recently launched Camper's Code campaign, a cross-sector initiative aimed at inspiring a culture of respectful and responsible camping in BC and beyond.

To respond to the growing public demand for recreational opportunities, and to alleviate pressure in high use areas, the Province recently committed \$21.5M in new capital funding over three years to invest in enhancing our park facilities, creating new camping opportunities, developing new trails, and investing in renewing existing facilities that are being impacted by high levels of use. Further to this, \$6 million in new infrastructure maintenance funding will be invested over the next 3 years in all regions of the province on high-use trail and facility improvement projects. To further expand opportunities for outdoor recreation, BC Parks is also investing an additional \$5 million per year for land acquisitions. The Province regularly adds land to the parks and protected areas system through the acquisition of private land and partnerships with conservation groups, individual donors, the BC Parks Foundation and supporters.

The Province continues to invest funding and resources into the management of recreation opportunities on public lands outside of BC Parks. Since the beginning of the pandemic in March 2020, Recreation Sites and Trails in the Ministry of Forests, Lands, Natural Resource Operations and Rural Development (FLNR) has implemented over \$5M in additional direct spending on sites and trails through economic recovery programs including the Forest Employment Program, Stronger BC and the Community Economic Recovery Infrastructure Program.

Recreation Sites and Trails and FLNR continue to work collaboratively with Indigenous communities, local governments, and partner organizations to effectively manage increased use levels. Notable projects include the Visitor Use Management pilot projects in the Sea to Sky District, enhanced visitor use data collection province wide and the implementation of a new mountain bike trail management standard for the province.

RESPONSE: Ministry of Tourism, Arts and Culture

The Ministry of Tourism, Arts, Culture and Sport (TACS) also recognizes the significant increase in visitor demand for recreational opportunities and access to B.C.'s natural spaces and the impact that has on the natural environment. TACS coordinates activities between Destination British Columbia (DBC) and Government ministries and the local area to help mitigate concerns in areas experiencing high visitor use.

The Strategic Framework for Tourism in British Columbia sets out a clear direction to foster year-round sustainable tourism growth and provide world-class tourism experiences while preserving and protecting our natural environment. The Framework aims to guide and manage tourism growth, preserve the environment, and celebrate Indigenous culture, while inspiring travellers to visit all regions of the province.

For several years, the Ministry of Tourism, Arts, Culture and Sport (TACS) and DBC, have been working in partnership with the Regional Destination Management Organizations (RDMOs), First Nations, provincial government agencies, tourism partners and local communities to facilitate the coordinated planning and implementation of several local area destination development plans across the province. These grass roots plans identify key actions to support the sustainable growth of tourism to ensure tourism contributes to the livelihoods of residents and enhances and protects the natural and cultural assets that make B.C such a desirable place to visit.

As part of Government's StrongerBC plan, TACS invested \$53M in tourism related infrastructure projects in 2020. These investments were made through the Community Economic Recovery Infrastructure Program Destination Development stream (\$20M), the Tourism Dependant Communities Fund (\$19.4M) and the Targeted Regional Tourism Development Initiatives Fund (\$13.6M). Many of these projects were targeted at enhancement, rejuvenation and creation of infrastructure and services in outdoor recreational spaces as a tool to help offset the impacts of high visitation.

Furthermore, Destination BC's approach to sustainable visitor management has been twofold: Long term planning with private and public sectors partners, through Destination

	<p>Development & Management planning work; and marketing lesser-known attractions & destinations with capacity to 24 disperse visitation and spending around B.C. Managing visitor capacity and flow to minimize negative experiences associated with capacity challenges is a key objective of Destination BC's Destination Management plan. Destination BC is developing ways to deliver and utilize real-time personalized content, situation relevant messaging, and offers to travellers to help manage visitor flow and dispersion, including the dissemination of timely and relevant information through Visitor Centres across the province.</p> <p>In terms of marketing, Destination BC has responded to capacity challenges by adjusting promotional messaging through its owned, earned and paid channels to support geographic and seasonal dispersion of visitors away from busy areas and/or times of year. This includes stopping the promotion of 'hot spots' that are consistently challenged with capacity issues. Destination BC works closely with tourism industry partners (BC Parks, Regional and City Destination Marketing Organisations, activity sectors, communities, tourism industry businesses) to identify areas of the province, and times of the year, where there is both available tourism product and capacity for visitors.</p>		
2021	<p>Consideration of Change of Provincial Name, Coat of Arms and Flag</p> <p>WHEREAS the name of British Columbia is representative of only a brief period and limited part of the history of this Province and completely fails to acknowledge either the First Nations history and culture, or the multi-cultural heritage of the settlers;</p> <p>AND WHEREAS the adoption of a more inclusive and historically relevant name would better reflect the diverse population of our Province, and could be considered a reconciliatory action, in consultation with local First Nations;</p> <p>THEREFORE BE IT RESOLVED that UBCM request that the Provincial government consider changing the name of British Columbia to a name that better represents the First Nations and multi-cultural residents of the land;</p> <p>AND BE IT FURHTER RESOLVED that UBCM request that the Provincial government consider changing the coat of arms and the flag of the Province to symbols that better reflect the Province's Indigenous heritage and the multi-cultural nature of our population.</p>	R28 DEFEATED	
2021	(Joint with Squamish)	R26 ENDORSED	NR50 NOT CONSIDERED

	<p>Clarifying Criteria of MCFD New Spaces Fund for Child Care</p> <p>WHEREAS the Province of BC has committed to supporting universal childcare and launched the New Spaces Fund to create thousands of new childcare spaces across BC;</p> <p>AND WHEREAS many rural and remote communities in BC face higher-than-average construction costs, including additional hazard mitigation and flood construction level requirements, also face a high unmet community demand for safe, affordable, and licensed childcare facilities:</p> <p>THEREFORE BE IT RESOLVED THAT UBCM request that the Minister of State for Child Care work with the Ministry of Children and Family Development to define exceptional circumstances within the New Spaces Funding criteria to include consideration of the impacts of the following:</p> <ul style="list-style-type: none"> • Demonstrated high need for more child care spaces • Flood and other hazard mitigation construction costs • Higher than average land, labour and construction costs • Limited availability of public lands fit for child care use • Low commercial vacancy rates • High cost of commercial spaces to enable the approval of applications that exceed the current \$40,000 per space threshold <p><u>PROVINCIAL REPOSE:</u></p> <p>None noted on the UBCM website.</p>		Automatic Referral to UBCM Executive
2020	<p>Regional Geo-Hazards (EB13)</p> <p>WHEREAS the landscape of many rugged outdoor areas of BC face exposure to multiple hazards with potential for natural disaster, such as forest fires, landslides and flooding which impact residents as well as the traveling public;</p> <p>AND WHEREAS the majority of Provincial funding that is available is for response-related activities after an event has occurred;</p> <p>THEREFORE BE IT RESOLVED that UBCM request that the Province be requested to allocate funding to support more pro-active measures for risk management of regional geohazards through the establishment of consistent and regular monitoring.</p>	EB13 Due to COVID-19 Pandemic the LMLGA Conference was cancelled. Resolutions were not debated or endorsed but	EB13 ENDORSED: following Resolutions Committee scrutiny the resolution was reassigned and referred to other resolutions respecting dikes.

<p><u>PROVINCIAL RESPONSE:</u></p> <p>Ministry of Forestry, Lands, Natural Resource Operations and Rural Development</p> <p>The Province does undertake broad-scale proactive monitoring to address several geohazards, including through the provincial forest fire and river forecasting programs. For example, the River Forecast Centre monitors and forecasts flooding based on data from over 300 sites in BC to inform flood advisories at regional scales.</p> <p>The Province has funded the Community Emergency Preparedness Fund CEPF, which includes a Structural Flood Mitigation component with eligibility for installation of hydrometric stations to improve river forecasting and flood response e.g., monitoring equipment.</p> <p>The Province will continue to work with the federal government to develop new and expanded application-based mitigation funding programs that can fund the installation of hazard monitoring networks, particularly where this is identified as the most effective approach to reducing disaster risk for a community.</p> <p>Emergency Management BC EMBC encourages local authorities and First Nations to work collaboratively in a regional approach to shared installation, operations and maintenance of monitoring networks. Leveraging partnerships with educational institutions and private resource companies may also help reduce operating costs for regional hazard monitoring systems.</p> <p>The province has generally supported authorizations, where required, to enable monitoring installations.</p> <p>The Province may also carry out more local monitoring for specific research purposes, or to help protect provincially-owned infrastructure e.g., highways from landslides, erosion, or other geohazards. Geological, hydrological and other natural hazard monitoring that may be required at a local level to supplement existing provincial programs falls within local government jurisdiction and responsibility, for the purpose of local emergency preparedness and response. Funding support for these initiatives may be available through EMBC and other programs.</p> <p>FLNRORD, EMBC and other agencies within the province are willing to work with local governments to advise and address matters of local importance where feasible.</p>	<p>sent directly to UBCM.</p>	
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2020	<p>Provincial Funding for Dike Upgrades (EB14)</p> <p>WHEREAS the Diking infrastructure is crucial to flood mitigation for the protection of residents and the general public;</p> <p>AND WHEREAS the Provincial government will only allocate funding for dike upgrades which meet high-cost seismic standards;</p> <p>AND WHEREAS neglecting dike upgrades while trying to facilitate designs that are to seismic standards could leave residents vulnerable to flooding disasters and exposed to massive and inevitable response costs in the interim;</p> <p>THEREFORE BE IT RESOLVED that UBCM request that the Provincial government consider applications for funding for dike upgrades which may not meet seismic standards, but would allow for essential and cost-effective minor upgrades.</p> <p><u>PROVINCIAL RESPONSE:</u></p> <p>Minister of Public Safety and Solicitor General</p> <p>The Province remains committed to investing in disaster risk reduction, including flood protection infrastructure in partnership with local authorities and First Nations.</p> <p>Mitigation funding programs require applicants to meet applicable provincial legislation, regulations and guidelines such as the Dike Maintenance Act to reduce unintended consequences to public safety, environmental, cultural, and other values. This commitment is core to current and future funding programs.</p> <p>Seismic Design Guidelines help to ensure continued flood protection in the Lower Mainland, even after a damaging earthquake. Emergency Management BC has no authority through its funding programs to alter the requirements of, or influence, a Dike Maintenance Act approval decision.</p> <p>It should be noted that the Seismic Design Guidelines apply to new and major upgrades to high consequence dikes. As such, some minor upgrades may be funded without triggering Seismic Design Guideline requirements.</p>	<p>EB14 Due to COVID-19 Pandemic the LMLGA Conference was cancelled. Resolutions were not debated or endorsed but sent directly to UBCM.</p>	<p>EB14 ENDORSED Following Resolutions Committee scrutiny the resolution was reassigned and referred to other resolutions respecting dikes.</p>
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	Emergency Management BC encourages communities to work with qualified professionals and regulatory staff at the Ministry of Forests, Lands, Natural Resource Operations and Rural Development to incorporate permitting requirements early in the mitigation funding application process.		
2019	<p>Funding for BC Parks Management</p> <p>WHEREAS the negative impacts to lower mainland Provincial parks and Crown Land recreation areas continue to occur due to increasing tourism and limited funding;</p> <p>THEREFORE BE IT RESOLVED that that the Province be requested to allocate additional funding to managing BC Parks, specifically Joffre Lakes Provincial Park, and Crown Land recreation areas in the Sea to Sky Corridor and Lower Mainland.</p> <p><u>PROVINCIAL REPONSE:</u></p> <p>Ministry of Environment and Climate Change Strategy</p> <p>Addressing the visitor use at Joffre Lakes Park is a complex situation, involving multiple land managers. Therefore, BC Parks has developed an integrated, multi-agency approach using the Visitor Use Management Framework model developed in the United States.</p> <p>In collaboration with the Lilwat Nation and NQuatqua, Ministry of Transportation, and the Ministry of Forests, Lands, Natural Resource Operations and Rural Development, BC Parks has developed an Action Plan for Joffre Lakes Park, which contains management strategies for the 2019 season. We are working on developing a long-term management strategy which will guide management decisions for the coming years.</p> <p>The key strategies in the Action Plan implemented in 2019 include: parking lot expansion, implementation of a shuttle bus service, emergency phone service installation, introduction of a First Nation Park Stewards pilot project with the First Nations, inclusion of the backcountry campground on the reservation system, park facility maintenance increases, and delivery of compliance and enforcement strategies through a Compliance Action Plan.</p> <p>In 2019, BC Parks invested over 242,000 in additional support to Joffre Lakes Park, in addition to the pre-existing yearly budget. This investment was dispersed to the following priorities: 100,000 to expand the parking lot, 25,000 on an emergency phone system, 33,900 to support the First Nations Park Stewards project, 10,270 for increased facility</p>	R18 ENDORSED	B45 ENDORSED

	<p>cleaning, 27,000 on traffic management, and 15,000 for installation of a heli-pad to support Search and Rescue response. We have also funded a 7-month Senior Ranger position within the park for an investment of 30,800.</p> <p>BC Parks is actively working on a long-term strategy for Joffre Lakes Park and is also a member of the Sea to Sky Visitor Use Management Project by the Ministry of Forests, Lands, Natural Resource Operations and Rural Development, to address increasing recreation pressures in the overall corridor.</p> <p>BC Parks will continue to engage with the public, stakeholders, and the local First Nations on strategies that will help us achieve our desired condition for the park and ensure our environmental and cultural values are protected, and the park is safe for visitors to recreate in.</p>		
2019	<p>Request for First Nations participation on Commissions</p> <p>WHEREAS the Village of Pemberton, in partnership with the regional district, other local governments, and First Nations in the Sea to Sky area are working collaboratively to develop a regional transit commission to establish a regional transit system to connect Mt. Currie to Metro Vancouver;</p> <p>AND WHEREAS the current provincial transit commission model does not allow for representation from First Nations which does not allow for an equal representation or an equitable decision making platform process;</p> <p>THEREFORE BE IT RESOLVED THAT the Province of British Columbia amend the legislation respecting the representation on commissions to include First Nations.</p>	R20 ENDORSED	B193.1 NOT CONSIDERED Automatic Referral to UBCM Executive
2019	<p>Request for First Nations eligibility for emergency preparedness grant funding through UBCM</p> <p>WHEREAS the Village of Pemberton, in partnership with the regional district, and First Nation in the Pemberton Area are working collaboratively on emergency preparedness and response initiatives;</p> <p>AND WHEREAS in order to identify and prepare response and put in place mitigation measures, significant costs are associated with the work;</p>	R29 ENDORSED	The resolution is not noted in the UBCM Resolution Book

	<p>AND WHEREAS UBCM offers grant funding through the Community Emergency Preparedness Fund for such initiatives that are available to local governments, but not to First Nations;</p> <p>THEREFORE BE IT RESOLVED THAT UBCM [or the Province of BC or both] amend the eligible applicants to include First Nations.</p>		
2018	<p>Backcountry Tourism</p> <p>WHEREAS the rapidly increasing popularity of adventure tourism is having adverse impacts to the natural environment, such as increased human/wildlife conflicts, the closures of popular destinations to unmanageable volume, garbage, and an increased risk of wildfire in remote areas.</p> <p>THEREFORE BE IT RESOLVED that the Province be requested to match the investment made in their Tourism Marketing with a commensurate investment in infrastructure, maintenance, enforcement, and staffing to assist in mitigating the resulting challenges of increased visitor volumes at local Provincial parks and other backcountry areas.</p> <p>THEREFORE BE IT FURTHER RESOLVED that a trail booking and reservation system fee structure be developed to mitigate day-to-day impacts to the natural environment.</p> <p><u>PROVINCIAL RESPONSE:</u></p> <p>Ministry of Tourism, Arts and Culture</p> <p>Government is supporting the adventure tourism sector through a cross-ministry working group and ongoing engagement with the Adventure Tourism Coalition of 19 sector associations representing nature-based experiences across the province.</p> <p>Government is also supporting the strategic development of tourism through the Destination Development Planning program being led by Destination BC. This initiative, currently in the second year of a three-year program, will result in the creation of 10-year tourism development plans for 20 distinct areas across the province.</p> <p>Partner ministries are also investing in infrastructure to support outdoor recreation and adventure tourism. BC Parks has operational and campsite expansion budgets that include projects and facilities in backcountry areas.</p>	R13 ENDORSED	B72 ENDORSED

	<p>An additional 1 million has been approved for 2018-19 for backcountry facility investment. Recreations Sites and Trails RST in the Ministry of Forests, Lands, Natural Resource Operations and Rural Development manages trails and facilities on Crown land outside of parks, and has an estimated budget of 11 million for 2018-19. This includes 650,000 in funding to support maintenance, 1.4 million capital investment in new and renovated infrastructure, and 1.8 million as part of a campsite expansion project.</p> <p>Where use levels and demand warrant, BC Parks and RST are implementing reservation systems for high demand recreation sites, particularly on the coast. Rather than consider reservations and fees for trails, RST is piloting work on implementation of a comprehensive Visitor Use Management Framework to better guide decisions on approvals, management and investment in recreation infrastructure.</p>		
2018	<p>Implementation of the Cannabis Act (C10)</p> <p>WHEREAS there has been a lack of communication to local governments regarding how the proposed Cannabis Act, once implemented, will directly impact local government's resources such as bylaw enforcement, policing costs, fire services, public health, licensing, and municipal planning.</p> <p>AND WHEREAS in order to offset costs, local governments need to be included in the distribution of tax revenues that will be generated as a result of legalization of Cannabis through the proposed Cannabis Act.</p> <p>THEREFORE BE IT RESOLVED that the Provincial government be requested to consider a at least 50/50 tax share with local government.</p> <p>AND BE IT FURTHER RESOLVED that Federal and Provincial governments engage in direct consultation with local governments to form a tax distribution framework</p>	<p>R26 ENDORSED As amended by LMLGA</p>	<p>C10 NOT ENDORSED As similar resolutions were submitted by other local governments.</p>

From: no-reply@webguidecms.ca <no-reply@webguidecms.ca>
Sent: Wednesday, January 18, 2023 9:04 AM
To: Sheena Fraser <sfraser@pemberton.ca>
Subject: Website Submission: Write to Mayor & Council - pemberton.ca

Village of Pemberton - Website Submission: Write to Mayor & Council - pemberton.ca

Website Submission: Write to Mayor & Council - pemberton.ca

Form Submission Info

First Name: Kathryn

Last Name: Philip

Street Address: [REDACTED]

PO Box: [REDACTED]

Town/City: Pemberton

Province: BC

Postal Code: [REDACTED]

Phone Number: [REDACTED]

Email: [REDACTED]

Please attach any related documents (if applicable):

Message to Mayor & Council: Dear Mayor & Council. I am writing to you in regards to the bus system currently in place in Pemberton, in particular the morning 99 buses from Pemberton to Whistler.

My first issue is the lack of buses to meet the current demand. Your last bus in the morning leaves Pemberton at 8:20, arriving in Whistler just around 9 o'clock. On most days I do not start work until 12 o'clock, therefore waiting in Whistler for 3 hours. Yesterday, there was an issue with overcrowding on the bus and some people had to be taken on a different bus into Whistler. If you provided more buses in the morning, people like me who do not start work until later in the day would not be on this 8:20 bus therefore leaving space for those who need it to get to work or school for 9 o'clock.

This leads into my second point of the buses being overcrowded. Whilst waiting for the 7:00 bus today from Pemberton, I witness 5 people be refused entry onto the bus and told to wait for the

next bus. These people went on to explain that they needed to be at work for 8 o'clock and the next bus would get them to work 1 hour late. I later found out that the second bus was in fact half an hour late leading to these people being 1 hour 30 minutes late for work.

I have not lived in Pemberton for very long but what did appeal to me was the good connection system between Pemberton and Whistler and the quieter lifestyle that Pemberton provides. It upsets me that the bus system has given me a very different viewpoint of your beautiful town.

I hope you appreciate my message and I would happily like to discuss this issue further if you think appropriate.

Many thanks
Kathryn
Village of Pemberton

From: no-reply@webguidecms.ca <no-reply@webguidecms.ca>
Sent: Wednesday, January 18, 2023 1:07 PM
To: Sheena Fraser <sfraser@pemberton.ca>
Subject: Website Submission: Write to Mayor & Council - pemberton.ca

Village of Pemberton - Website Submission: Write to Mayor & Council - pemberton.ca

Website Submission: Write to Mayor & Council - pemberton.ca

Form Submission Info

First Name: Niki

Last Name: Vankerck

Street Address: [REDACTED]

PO Box: [REDACTED]

Town/City: Pemberton

Province: BC

Postal Code: [REDACTED]

Phone Number: [REDACTED]

Email: [REDACTED]

Please attach any related documents (if applicable):

Message to Mayor & Council: To Mayor & Council, I have seen some next steps for engagement on the OCP Review, which I look forward to. I understand there is a 'mini' review happening along side this, a Special Area Plan that is being developed for the Benchlands area. I wonder when the public engagement will happen for this plan. I believe this is the largest potential development on the north side of downtown/railway tracks in our town's history and it will be very important to get feedback from the community on guidelines and scope. I look forward to opportunities to engage and share our questions/concerns well before we get to a public hearing.

Thank you,
Niki Vankerck
Village of Pemberton

From: Sharma, Nagendra ALC:EX [REDACTED] >
Sent: December 22, 2022 5:23 PM
To: VoP Admin <admin@pemberton.ca>
Subject: Congratulations from ALC

December 22, 2022

Hi Mayor and Council, Village of Pemberton ,

RE: Congratulations from the Agricultural Land Commission

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As Chair of the Agricultural Land Commission (ALC) I would like to congratulate you and your colleagues on your election to your respective Regional Board/Council(s). Some of you may have a long history of participation in local government and a wealth of knowledge about the BC local government land use regimes, whilst others may be new to the role and unfamiliar with the intersection of local government and provincial land use planning processes.

This letter is to confirm that the ALC's role is to administer the Agricultural Land Reserve (ALR) and work with the local governments and First Nation governments with ALR land in their jurisdiction to enable and encourage farming. Local governments have an important role to play in the administration of the provincial zone which protects farmland for future generations.

The ALC would be happy to meet with newly elected and returning Board/Councils and their staff upon request to provide information about ALC application and planning processes and discuss how the ALC interacts and collaborates with communities in the administration of the ALR.

If your Board/Council wishes to meet with our representatives, please contact Kim Grout, CEO of ALC at [REDACTED]

Yours truly,

PROVINCIAL AGRICULTURAL LAND COMMISSION

Jennifer Dyson, Chair

OPEN QUESTION PERIOD POLICY

THAT the following guidelines for the Open Question Period held at the conclusion of the Regular Council Meetings:

- 1) The Open Question Period will commence after the adjournment of the Regular Council Meeting;
- 2) A maximum of 15 minutes for the questions from the Press and Public will be permitted, subject to curtailment at the discretion of the Chair if other business necessitates;
- 3) Only questions directly related to business discussed during the Council Meeting are allowed;
- 4) Questions may be asked of any Council Member;
- 5) Questions must be truly questions and not statements of opinions or policy by the questioner;
- 6) Not more than two (2) separate subjects per questioner will be allowed;
- 7) Questions from each member of the attending Press will be allowed preference prior to proceeding to the public;
- 8) The Chair will recognize the questioner and will direct questions to the Councillor whom he/she feels is best able to reply;
- 9) More than one Councillor may reply if he/she feels there is something to contribute.

*Approved by Council at Meeting No. 920
Held November 2, 1999*

*Amended by Council at Meeting No. 1405
Held September 15, 2015*