

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.

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 Vankerk, 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