

VILLAGE OF PEMBERTON
-REGULAR COUNCIL MEETING MINUTES-

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

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

ABSENT: Councillor Jennie Helmer

STAFF: Elizabeth Tracy, Chief Administrative Officer
 Sheena Fraser, Manager of Corporate & Legislative Services
 Renée St-Aubin, Administrative Assistant
 Scott McRae, Manager of Development Services
 Colin Brown, Planner II

DELEGATION: Melissa Clements, Community Planner, Urban Systems

MEDIA: 1

PUBLIC: 3

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 10:03am Mayor Richman called the meeting to order.

2. IN CAMERA

At 10:04pm Council moved In Camera.

Moved/Seconded

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.

CARRIED

3. RECESS REGULAR MEETING

At 1:00pm Council rose without report, recessed the Regular meeting to move to Committee of the Whole.

4. IN CAMERA, CONTINUED

At 3:27pm the Regular Meeting was reconvened and Council moved In Camera.

Moved/Seconded

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.

CARRIED

5. RECESS REGULAR MEETING

At 3:45pm Council rose without report and the Regular meeting was recessed.

6. RECONVENE REGULAR MEETING

At 5:30pm 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.

7. APPROVAL OF AGENDA

Moved/Seconded

THAT the agenda be approved as presented.

CARRIED

8. RISE WITH REPORT FROM IN CAMERA

8.1 Advisory Land Use Commission

Moved/Seconded

THAT Judith Walton, Danielle Menzel, and Sierra Aston be appointed to the Advisory Land Use Commission for a two (2) year term to expire in December 2024.

AND THAT Nick Fisher be reappointed to the Advisory Land Use Commission for a two (2) year term to expire in December 2024.

CARRIED

8.2 Advisory Design Review Commission

Moved/Seconded

THAT Nikki Chatwin be appointed to the Advisory Design Review Commission for a two (2) year term to expire in December 2024.

AND THAT Brian Dorgelo be reappointed to the Advisory Design Review Commission for a two (2) year term to expire in December 2024.

CARRIED

9. ADOPTION OF MINUTES

9.1 Regular Council Meeting No. 1572, Tuesday, December 13, 2022

Moved/Seconded

THAT the minutes of Regular Council Meeting No. 1572, held Tuesday, December 13, 2022, be adopted as circulated.

CARRIED

10. BUSINESS ARISING FROM THE PREVIOUS REGULAR COUNCIL MEETING

There was no business arising.

11. BUSINESS ARISING FROM THE COMMITTEE OF THE WHOLE

12. COMMITTEE MINUTES - FOR INFORMATION

13. DELEGATION

13.1 Official Community Plan Review Launch Presentation: Melissa Clements - Urban Systems

At 5:33pm Melissa Clements, Community Planner with Urban Systems, joined the meeting electronically.

Ms. Clements presented an update of the Official Community Plan (OCP) Review, which is the visioning document that will guide growth and development of the Village of Pemberton until 2050.

Ms. Clement advised that the public engagement period for the OCP was launched on January 16th, 2023. Discussion took place regarding the following:

- Monitoring participation to ensure successful public engagement
- Screening requests that are outside of the Village of Pemberton's jurisdiction
- Communicating community engagement strategy results
- Initiatives for senior and youth participation

At 6:04pm Ms. Clements left the meeting.

14. STAFF REPORTS

14.1 Office of the CAO

a. 2023 Council Priorities

Moved/Seconded

THAT the 2023 Council Priorities be approved as presented.

CARRIED

14.2 Corporate and Legislative Services

a. Lower Mainland Local Government Association (LMLGA) Call for Resolutions

Moved/Seconded

THAT the report, titled Lower Mainland Local Government Association (LMLGA)

Call for Resolutions, dated January 24, 2023, be received for information.

CARRIED

15. BYLAWS

15.1 Village of Pemberton Parking and Traffic Control Bylaw No. 840, 2018, Amendment (ICBC decal requirement change) Bylaw No. 939, 2022

Moved/Seconded

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.

CARRIED

16. MAYOR'S Report

Mayor Richman attended and reported on the following:

- Conference call with Regional Mayors and Minister of Municipal Affairs
- Squamish-Lillooet Regional District Pemberton Valley Utilities & Services Committee (PVUS)
- Spelkúmtn Community Forest Interim Board meeting noting a community open house will be held on Thursday, March 2nd, 2021.

Squamish-Lillooet Regional District Board Meeting held in December 2022.

17. COUNCILLORS' Reports

Councillor Craddock attended and reported on the following meetings:

- Spelkúmtn Community Forest Interim Board meeting

Councillor Nightingale attended and reported on the following meetings:

- Pemberton and District Library Board

Councillor Ramsden attended and reported on the following meetings:

- Pemberton Valley Economic Development Collaborative

18. CORRESPONDENCE FOR ACTION

18.1 2023 Lower Mainland Local Government Associations Conference

Mayor Richman will be attending and council members interested in attending are to advise staff.

Moved/Seconded

THAT the correspondence be received.

CARRIED

18.2 Kathryn Philip, dated January 18, 2023 regarding public transit service between Pemberton and Whistler

Moved/Seconded

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.

CARRIED

18.3 Niki Vanker, dated January 18, 2023 regarding public engagement for the Benchlands Development

Moved/Seconded

THAT the correspondence be referred to staff for response.

CARRIED

19. CORRESPONDENCE FOR INFORMATION

19.1 Jennifer Dyson, Chair, Agricultural Land Reserve, congratulating new Council

Moved/Seconded

THAT council receives the correspondence for information.

CARRIED

20. DECISION ON LATE BUSINESS

21. LATE BUSINESS

22. NOTICE OF MOTION

23. QUESTION PERIOD

David Song, Pique Newsmagazine

Requested information respecting the status and anticipated completion of the Pemberton Children's Centre expansion project which was identified as a Council priority.

24. IN CAMERA

At 6:45pm Council moved in camera.

Moved/Seconded

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CARRIED

25. RISE WITH REPORT

At 6:59pm Council rose without report.

26. ADJOURNMENT OF REGULAR COUNCIL MEETING

At 6:59pm the meeting was adjourned.

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

Mike Richman, Mayor

Sheena Fraser, Corporate Officer