

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

Meeting #: 1575  
Date: Tuesday, February 28, 2023, 9:00 am  
Location: Council Chambers & Zoom Webinar  
7400 Prospect Street

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

REGRETS: Councillor Jennie Helmer

STAFF: Elizabeth Tracy, Chief Administrative Officer  
Sheena Fraser, Manager of Corporate & Legislative Services  
Elena Aranguren, Office Coordinator  
Cam Adams, Fire Chief  
Paul Stoker, FireSmart Coordinator  
Christine Burns, Manager Recreation Services

PUBLIC: 1  
MEDIA: 1

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

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**1. CALL TO ORDER**

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

At 9:08am Mayor Richman called the meeting to order.

**2. APPROVAL OF AGENDA**

Moved/Seconded  
**THAT** the agenda be approved as presented.  
**CARRIED**

**3. RISE WITH REPORT FROM IN CAMERA**

**4. ADOPTION OF MINUTES**

**4.1 Regular Council Meeting No. 1574, Tuesday, February 7, 2023**

Moved/Seconded  
**THAT** the minutes of Regular Council Meeting No. 1574, held Tuesday, February 7, 2023, be adopted as circulated.  
**CARRIED**

**5. BUSINESS ARISING FROM THE PREVIOUS REGULAR COUNCIL MEETING**

There was no business arising.

**6. BUSINESS ARISING FROM THE COMMITTEE OF THE WHOLE**

**6.1 On February 7, 2023, the Committee of the Whole rose with the following recommendation for Council’s consideration:**

Moved/Seconded

**THAT** the Nature Play Park PlayScape feature be relocated to the Option Two location which is the at the Linear Pocket Park between the Spray Park and Radius building

**MOTION WITHDRAWN**

The motion above was withdrawn, and further discussion took place respecting the relocation of the PlayScape feature and how to proceed given feedback received from the community.

Moved/Seconded

**THAT** the decision respecting the Nature Park Playscape relocation be deferred;

**AND THAT** staff be directed to develop a community engagement plan respecting the proposed relocation of the PlayScape Feature;

**AND THAT** the community engagement plan be presented to the Committee of the Whole for review prior to any community engagement proceeding.

**CARRIED**

**7. COMMITTEE MINUTES - FOR INFORMATION**

**8. DELEGATION**

There were no delegations.

**9. STAFF REPORTS**

**9.1 Office of the CAO**

**a. Verbal Report**

Official Community Plan Review – Engagement

CAO Tracy thanked Council members who attended and supported the engagement of the students at L’Ecole de la Vallee and Signal Hill Elementary School and acknowledged and thanked the Development Services team and Colin Brown, Planner II, for the thoughtful work that has gone into supporting the community engagement on the OCP.

CAO Tracy reminded those in attendance of the Official Community Plan Public Open House to be held at the Pemberton & District Community Centre on Monday, March 6, 2023.

Moved/Seconded

**THAT** the Chief Administrative Officer's verbal report be received.

**CARRIED**

## 9.2 Corporate and Legislative Services

### a. **Mayors Task Force on COVID-19 Response and Recovery Committee – Request to Dissolve**

Moved/Seconded

**THAT** the Mayors Task Force on COVID-19 Response and Recovery, a Select Committee of Council, be dissolved.

**CARRIED**

## 9.3 Pemberton Fire Rescue

### a. **Community Wildfire Resiliency Plan**

Moved/Seconded

**THAT** the 2022 Community Wildfire Resiliency Plan (CWRP) be adopted as presented.

**CARRIED**

## 10. BYLAWS

### 10.1 **Special Events Bylaw No. 940, 2023**

Moved/Seconded

**THAT** Special Events Bylaw No. 940, 2023 be given First, Second and Third Readings.

**CARRIED**

### 10.2 **Airport Establishment, Operations and Fees Bylaw No. 817, 2017, Amendment (Lease Application Deposit) Bylaw No. 941, 2023**

Moved/Seconded

**THAT** Village of Pemberton Airport Establishment, Operations and Fees Bylaw No. 817, 2017, Amendment (Lease Application Deposit) Bylaw No. 941, 2023 be given First, Second and Third Readings.

**CARRIED**

### 10.3 **Village of Pemberton Fees and Charges Bylaw No. 905, 2021, Amendment (Special Event, Parks and Open Spaces, Airport) Bylaw No. 942, 2023**

Moved/Seconded

**THAT** Village of Pemberton Fees and Charges Bylaw No. 905, 2021 Amendment (Special Events, Parks and Public Spaces, Airport) Bylaw No. 942, 2023 receives First, Second, and Third Readings.

**CARRIED**

## 11. MAYOR'S Report

Mayor Richman reported on meetings from the Squamish-Lillooet Regional District Board. The following topics were reported:

- Zoning Amendment Bylaw for Area C - ALR and Wedgewoods
- Review of Code of Conduct
- Catiline Creek debris flow hazard mitigation projects
- SLRD Budget discussions

Mayor Richman attended and reported on the following:

- Local Government Leadership Academy (LGLA) New Council Orientation
- Sea to Sky Regional Hospital District Board

Mayor Richman recognized the efforts of the Fire Department during their attendance at the Sheraton Wall Centre climb. Pemberton's Fire Department were the number three (3) fundraising department out of forty-two (42) others from across the province and collectively raised \$8,650.00 for the BC Lung Foundation.

#### **Foreign Homebuyer Ban Exemption:**

Councillor Craddock expressed concerns regarding the foreign homebuyer ban exemption that will impact Pemberton.

Mayor Richman noted that this is federal legislation, and the foreign homebuyer ban applies to areas based on population and does not apply to recreation properties along with several other exemptions. The challenges of this can be brought forward through discussions related to affordable housing needs report as part of the OCP process.

## **12. COUNCILLORS' Reports**

Councillor Nightingale attended and reported on the following meetings and seminars:

- Pemberton Arts Council
- Local Government Leadership Academy Newly Elected Officials Seminar
- OCP at the Pemberton Elementary School

Councillor Craddock attended and reported on the following meetings and seminars:

- BC Hydro Substation Open House
- Pemberton Valley Dyking District
- Tourism Pemberton AGM
- Local Government Leadership Academy Newly Elected Officials Seminar

Councillor Ramsden attended and reported on the following meetings and seminars:

- Regional Economic Development Collaborative
- Local Government Leadership Academy Newly Elected Officials Seminar

## **13. CORRESPONDENCE**

### **13.1 Correspondence for Action**

- Squamish-Lillooet Regional District, dated February 22, 2023, requesting participation consent for Sea to Sky Corridor Recreational Trails Service Establishment Bylaw No. 1006-2007, Amendment Bylaw No. 1806-2023**

Moved/Seconded

**THAT** Council give participating area approval by consenting, on behalf of the electors of the Village of Pemberton, to the adoption, by the Squamish-Lillooet Regional District, of proposed SLRD Bylaw 1806-2023, cited as "Sea to Sky

Corridor Recreational Trails Service Establishment Bylaw No. 1006-2007, Amendment Bylaw No. 1806-2023”;

**AND THAT** Village of Pemberton staff notify the SLRD Board of the Village of Pemberton’s consent.

**CARRIED**

**b. Letters from received from residents between February 9, 2023 and February 17, 2023, providing comments and/or concerns respecting the relocation of the Nature Park PlayScape feature at the Pemberton and District Community Centre;**

- Nicola Boling, Village of Pemberton, February 9, 2023
- Melissa Denomme, Village of Pemberton, February 9, 2023
- Anna McRae, Village of Pemberton, February 9, 2023
- Amy Peterson, Village of Pemberton, February 9, 2023
- Becky Pritchard, Village of Pemberton, February 9, 2023
- Fiona Werman, Village of Pemberton, February 9, 2023
- Allie Dooley, Squamish Lillooet Regional District, February 10, 2023
- Annie Oja, Village of Pemberton, February 10, 2023
- Lara Plotnikoff, Village of Pemberton, February 10, 2023
- Brittany Andrew, Mount Currie, February 11, 2023
- Nicole Brink, Village of Pemberton, February 11, 2023
- Marilou Carswell, Village of Pemberton, February 11, 2023
- Chelsea Kozlan, Village of Pemberton, February 11, 2023
- Sam Lymbery, Kaleden, BC, February 11, 2023
- Louise Mackinnon, Village of Pemberton, February 11, 2023
- Courtney Marchment, Village of Pemberton, February 11, 2023
- Sharon Matthews, Village of Pemberton, February 11, 2023
- Kayleigh Raw, Village of Pemberton, February 11, 2023
- Louis Renaud, Village of Pemberton, February 11, 2023
- Martine Walberg, Village of Pemberton, February 11, 2023
- Aurora Warren, Village of Pemberton, February 11, 2023
- Elizabeth Akehurst, Village of Pemberton, February 9, 2023
- Alison Proeschel, Village of Pemberton, February 13, 2023
- Cedric Proeschel, Village of Pemberton, February 13, 2023
- Steffan King, Village of Pemberton, February 15, 2023
- Kate Wiadrwoski, Village of Pemberton, February 15, 2023
- Kristina Richards, Village of Pemberton, February 17, 2023

Moved/Seconded

**THAT** the correspondence be referred to staff for response and to inform residents there will be public engagement on this matter.

**CARRIED**

### 13.2 Correspondence for Information

- a. Steven F. Kozuki, Executive Director, Forest Enhancement Society of BC, dated January 26, 2023, providing information on funded projects
- b. Steven F. Kozuki, Executive Director, Forest Enhancement Society of BC, dated February 12, 2023, providing FESBC 2023 Accomplishments Update
- c. Jay Chalke, Office of the Ombudsperson Province of British Columbia, dated February 14, 2023, offering a webinar, Fairness by Design guide, for public bodies on March 16, 2023

Moved/Seconded

**THAT** the correspondence be received for information.

**CARRIED**

### 14. DECISION ON LATE BUSINESS

### 15. LATE BUSINESS

### 16. NOTICE OF MOTION

### 17. QUESTION PERIOD

### 18. IN CAMERA

At 11:05am Council moved in camera.

Moved/Seconded

**THAT** the meeting is closed to the public in accordance with the *Community Charter* section 90 (1) (l) Municipal Objectives, (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**

### 19. RECESS REGULAR MEETING

At 12:45pm the Regular Meeting was recessed.

### 20. RECONVENE REGULAR MEETING

At 3:59pm the Regular Meeting was reconvened, and Council Moved back In Camera.

### 21. IN CAMERA, CONTINUED

At 3:59pm Council moved in camera.

Moved/Seconded

**THAT** the meeting is closed to the public in accordance with the *Community Charter* section 90 (1) (l) Municipal Objectives, (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**

**22. RISE WITH REPORT**

At 4:29pm Council rose without report.

**23. ADJOURNMENT OF REGULAR COUNCIL MEETING**

At 4:30pm the Regular Meeting was adjourned.

Moved/Seconded

**THAT** the meeting be adjourned.

**CARRIED**

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Mike Richman, Mayor

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Sheena Fraser, Corporate Officer