

VILLAGE OF PEMBERTON
-REGULAR COUNCIL MEETING MINUTES-

Meeting #: 1584
Date: Tuesday, May 30, 2023, 9:00 am
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
Tom Csima, Director of Operations
Ethan Fredeen, Deputy Corporate Officer

PUBLIC: 1
MEDIA: 0

This meeting was held via electronic means by Zoom webinar. A recording of the meeting was made available to the media and the 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 9:03am Mayor Richman called the meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the agenda be approved as presented.

CARRIED

3. ADOPTION OF MINUTES

3.1 Adoption of Minutes

Moved/Seconded

THAT the minutes from the following Council Meetings be adopted as a block as circulated:

- Regular Council Meeting No. 1581, Tuesday May 9, 2023;
- Special Council Meeting No. 1582, Thursday May 11, 2023; and
- Special Council Meeting No. 1583, Tuesday May 23, 2023.

CARRIED

4. BUSINESS ARISING FROM THE PREVIOUS REGULAR COUNCIL MEETING

There was no business arising.

5. BUSINESS ARISING FROM THE COMMITTEE OF THE WHOLE

5.1 Recommendation from the Committee of the Whole Meeting No. 244, Tuesday May 23, 2023

Moved/Seconded

THAT Staff be directed to consider the following alterations to the draft Nkwúkwma Sub-Area Plan to be considered and reported back at a future Committee of the Whole meeting:

- Explore a set requirement for a percentage of affordable housing units, either on-site or off-site, tied into each phase of development;
- Review maximum unit count exemption for affordable housing and applicability of housing agreements based on a clear definition of what qualifies as affordable housing;
- Explore Housing diversity options including a mix affordable and diverse housing throughout the development rather than in concentrated locations;
- Include the potential impact of provincial fourplex announcements in consideration of housing diversity;
- Explore more detailed climate action charter Development Permit Area Guidelines for buildings;
- Explore Active Transportation options such as shuttles or alternate modes of active transportation;
- Provide additional details and specifics for the proposed improvements to Eagle drive and a safe and appropriate secondary access ;
- Explore detailed opportunities to promote reconciliation, including Signage and education opportunities;
- Explore policy to ensure that the future Phase 3 rezoning direction has the ability to respond to community needs at the time, such as aligning housing needs with a future housing needs assessment and future amenity needs;
- Include the potential impact of provincial fourplex announcements in consideration of housing diversity;
- Clarify the greenspace allocation by type and amount; and
- Explore impacts on existing trail networks

CARRIED

6. COMMITTEE MINUTES - FOR INFORMATION

7. STAFF REPORTS

7.1 Office of the CAO

a. CAO Verbal Report

7.2 Corporate and Legislative Services

a. UBCM Statutory Farm Tax Exemption Resolution

Moved/Seconded

THAT Council direct staff to submit the “UBCM Statutory Farm Tax Exemption” resolution for consideration at the 2023 UBCM Convention.

CARRIED

7.3 Operations

a. 2022 Drinking Water System Annual Report

At 9:15am Tom Csimá, Director of Operations joined the meeting.

Director Csimá provided an update to Mayor & Council regarding:

- Annual Water Report;
- Water System Performance Assessment;
- Water Treatment Investigation; and
- Water Conservation.

Council inquired about the following regarding the 2022 Drinking Water System Annual Report:

- Manganese levels within the water;
- Leak detection technology;
- Water consumption compared to the national average;
- Current water systems ability to handle population growth; and
- Current aquifer levels.

Moved/Seconded

THAT Council receives the 2022 Drinking Water System Annual Report for information.

CARRIED

b. Crown Land Licence of Occupation Application - One Mile Lake Boardwalk

Moved/Seconded

THAT the application for a Crown Land License of Occupation for the One Mile Lake boardwalk be supported.

CARRIED

8. BYLAWS

There are no bylaws to be presented.

9. MAYOR’S Report

Mayor Richman attended and reported on the following meetings and events:

- Squamish Lillooet Regional District Board Meeting;
- Squamish Lillooet Regional District Committee of the Whole; and
- Sea to Sky Regional Hospital Board Meeting.

Additionally, Mayor Richman emphasized that any correspondence regarding the Nkwúkwma Benchlands development should be included in the subsequent meeting once it is received by

staff. Furthermore, the Mayor suggested that the correspondence should be included as part of the comprehensive report presented to the Council at a later date.

Moved/Seconded

THAT all pending correspondence awaiting Council receipt be brought forward during the June 20, 2023 Regular Council Meeting.

CARRIED

10. COUNCILLORS' Reports

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

- Spelkúmtn Community Forest Interim Board; and
- Diking District Meeting.

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

- Pemberton Arts Council.

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

- Pemberton Valley Utilities & Services Committee; and
- Pemberton & District Library Board.

11. CORRESPONDENCE

11.1 Correspondence for Action

- a. **Andrea Blaikie, Executive Director, Spelkúmtn Community Forest, Dated May 23, 2023, Distribution of Funds to Shareholders**

Moved/Seconded

THAT the correspondence be referred to staff to draft a policy respecting how the Village will disburse funds received through the Spelkúmtn Community Forest Partnership;

AND THAT staff prepare a list of shovel ready projects that might align with the guiding values as provided by the Spelkúmtn Community Forest;

AND THAT the draft policy and shovel ready list of projects be brought back to a future Committee of the Whole meeting for discussion.

CARRIED

11.2 Correspondence for Information

- a. **Ruth Hoyte, Mayor, District of Coldstream, dated May 9, 2023, Homes for People Action Plan Letter to the Minister of Housing**

Moved/Seconded

THAT correspondence be received for information.

CARRIED

12. IN CAMERA (11:00AM)

Moved/Seconded

THAT the meeting is closed to the public in accordance with the *Community Charter* section 90 (1) (c) employee relations, (d) security of property, (g) litigation, and (k) negotiations and related discussions that in the view of Council could reasonably be expected to harm the interests of the municipality if held in public.

CARRIED

At 10:30am Council moved to In Camera.

13. RISE WITH REPORT FROM IN CAMERA

At 12:06pm Council rose without report.

14. RECESS REGULAR MEETING

At 12:07pm Council recessed the Regular Meeting.

15. RECONVENE REGULAR MEETING FOLLOWING THE COMMITTEE OF THE WHOLE

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 2:14pm Council reconvened the Regular Meeting.

16. IN CAMERA, CONTINUED (2:30PM)

Moved/Seconded

THAT the meeting is closed to the public in accordance with the *Community Charter* section 90 (1) (c) employee relations, (d) security of property, (g) litigation, and (k) negotiations and related discussions that in the view of Council could reasonably be expected to harm the interests of the municipality if held in public.

CARRIED

At 2:15pm Council moved to In Camera.

17. RISE WITH REPORT

At 4:14pm Council rose without report.

18. DECISION ON LATE BUSINESS

19. LATE BUSINESS

20. NOTICE OF MOTION

21. QUESTION PERIOD

There were no questions from the public.

22. ADJOURNMENT OF REGULAR COUNCIL MEETING

At 4:18pm the meeting was adjourned.

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

Mike Richman, Mayor

Ethan Fredeen, Deputy Corporate Officer