

VILLAGE OF PEMBERTON
-REGULAR COUNCIL MEETING MINUTES-

Meeting #: 1581
 Date: Tuesday, May 9, 2023, 5:30 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
 Thomas Sikora, Manager of Finance
 Tom Csima, Manager of Operations and Projects
 Ethan Fredeen, Deputy Corporate Officer

PUBLIC: 1
 MEDIA: 1

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 2:01pm 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) (c) employee relations, (e) land, (i) solicitor client privilege, 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

3. RECESS REGULAR MEETING

At 4:19pm Council Rose without Report and the Regular Meeting was recessed.

4. RECONVENE REGULAR MEETING (5:30pm)

At 5:30pm the Regular Meeting reconvened.

5. APPROVAL OF AGENDA

Moved/Seconded

THAT the agenda be adopted as presented.

CARRIED

6. RISE WITH REPORT FROM IN CAMERA

At the In Camera Meeting No. 1580, held Tuesday, April 25, 2023, Council Rose with Report on the following:

6.1 Spełkúmtn Community Forest Board – Village of Pemberton Appointments

Council appointed Councillor Katrina Nightingale, Allen McEwan and Ulla Clark to the Spełkúmtn Community Forest Board.

6.2 Village of Pemberton/Lil'wat Nation Water Agreement Renewal

The Village of Pemberton and Lil'wat Nation Water Agreement has been extended for a further five years. Through this agreement water service is supplied to the Industrial Park.

7. ADOPTION OF MINUTES**7.1 Regular Council Meeting No. 1580, Tuesday April 25, 2023**

Moved/Seconded

THAT the minutes Regular Council Meeting No. 1580, held Tuesday, April 25, 2023, be adopted as circulated.

CARRIED

8. BUSINESS ARISING FROM THE PREVIOUS REGULAR COUNCIL MEETING**8.1 April 25, 2023 Regular Council Meeting Resolution Rescind**

The resolution passed during April 25, 2023, Regular Council Meeting due to a clerical error needs to be rescinded. The proposed recommendation brought forward will reflect the wishes of Council and the bylaws that are being presented at the May 9, 2023 Council Meeting.

Moved/Seconded

THAT the following resolution passed by Council at the Regular Meeting No. 1580, held on Tuesday, April 25, 2023 be rescinded:

THAT staff be directed to increase the Sewer and Capital reserves to each reflect \$240,000 in the 2023 budget.

CARRIED

8.2 New Recommendation for Consideration

Moved/Seconded

THAT staff be directed to increase the Sewer Reserves by an additional \$40,000.

CARRIED

9. BUSINESS ARISING FROM THE COMMITTEE OF THE WHOLE**10. COMMITTEE MINUTES - FOR INFORMATION**

11. DELEGATION

12. STAFF REPORTS

12.1 Office of the CAO

a. Projects Priority Update - Verbal Report

The Chief Administrative Officer highlighted the success of the Emergency Preparedness Day where emergency mitigation educators from Search and Rescue, Fire Rescue, and Bylaw Enforcement provided a fun and educational event.

Further, the Chief Administrative Officer reported on the progress of the following project priorities over the first quarter of 2023:

- Daycare Expansion;
- Official Community Plan Review;
- Compensation and Benefits Study;
- Community Wildfire Resiliency;
- Water System Upgrade;
- Municipal Hall / Fire Hall Feasibility Study;
- Retention and Recruitment Strategy;
- Regional Transit;
- One Mile Lake Boardwalk Replacement; and
- Reconciliation.

Additionally, advancements towards strategic priorities are being included as part of quarterly reporting for department heads.

Moved/Seconded

THAT the Chief Administrative Officer's Projects Priority Update be received.

CARRIED

12.2 Corporate and Legislative Services

a. 2023 Union of British Columbia Municipalities Convention & Minister Meetings

Moved/Seconded

THAT Staff coordinate the meetings with the following Ministers:

- *Minister of Finance* to discuss Farm Tax Exemption for farms within the Municipal boundaries;
- *Minister of Municipal Affairs* to discuss funding for a new Fire Hall;
- *Minister of Health* to discuss the potential for a health clinic upgrades, expansion or replacement to respond to the growing population; and

AND THAT the Mayor bring forward to the Squamish–Lillooet Regional District Board the following Minister Meeting request for considerations:

- *Ministry of Transportation and Infrastructure* regarding funding for Regional Transit on the Sea to Sky Highway; and

- *Ministry of Environment* to discuss the Provincial funding for Diking Districts.

CARRIED

Council members also confirmed their intent to attend the UBCM Conference in September

b. Community Enhancement Fund: Lil'wat Nation Rodeo 2023 Sponsorship Request

Moved/Seconded

THAT Council approve a contribution from the Community Enhancement Fund, in the amount of \$500, to support the Lil'wat Nation Rodeo PeeWee Barrel Racing event on May 21, 2023.

CARRIED

12.3 Development Services

12.4 Finance

12.5 Operations

a. Operations 2023 First Quarter Report: January – March 2023

Discussion took place respecting crown land tenure application review and approval timelines. Staff were requested to add a request to meet with the Minister of Forests at UBCM to discuss this matter.

Moved/Seconded

THAT the Operations 2023 First Quarter Report be received for information.

CARRIED

12.6 Recreation

12.7 Pemberton Fire Rescue

13. BYLAWS

13.1 Introduction of the 2023 Financial Bylaws

a. 2023 - 2027 Five Year Financial Plan Bylaw No. 943, 2023

Moved/Seconded

THAT the 2023 – 2027 Five-Year Financial Plan Bylaw No. 943, 2023 receive first, second, and third readings.

CARRIED

b. 2023 Annual Tax Rates Bylaw No. 944, 2023

Moved/Seconded

THAT 2023 Annual Tax Rates Bylaw No. 944, 2023 receive first, second, and third readings.

CARRIED

c. Water Regulation Connection and Rates Bylaw No. 232, 1989, Amendment Bylaw No. 945, 2023

Moved/Seconded

THAT Water Regulation Connection and Rates Bylaw No. 232, 1989, Amendment Bylaw No 945, 2023 receive first, second, and third readings.

CARRIED

d. Sanitary Sewer System Rates, Rents and Charges Bylaw No. 946, 2023

Moved/Seconded

THAT the Sanitary Sewer System Rates, Rents and Charges Bylaw No. 946, 2023 receive first, second, and third readings.

CARRIED

14. MAYOR'S Report

Mayor Richman had nothing to report at this time.

15. COUNCILLORS' Reports

Councillor Nightingale and Councillor Ramsden attended and reported on the LMLGA Conference.

16. CORRESPONDENCE

16.1 Correspondence for Action

a. Diane Rothdram, dated April 26, 2023, regarding Kitchen Table Official Community Plan Discussion and the Proposed Nkwúkwma Rezoning Application

Moved/Seconded

THAT the correspondence be referred to staff for response and include information on the Committee of the Whole Nkwúkwma Development workshop to be held on May 23, 2023.

CARRIED

16.2 Correspondence for Information

a. Cathy Peters, Anti Human Trafficking Educator, dated April 24, 2023, regarding Child Sex Trafficking in BC and How to Stop it

b. Krista Walden, Director, Pemberton Red Devils Alumni Association, dated April 25, 2023, regarding the Village's contribution toward The Shaker Fundraiser

Moved/Seconded

THAT the correspondence be received for information.

CARRIED

17. DECISION ON LATE BUSINESS

18. LATE BUSINESS

19. NOTICE OF MOTION

20. QUESTION PERIOD

There were no questions from the public.

21. IN CAMERA, CONTINUED

Moved/Seconded

THAT the meeting is closed to the public in accordance with the *Community Charter* section 90 (1) (c) employee relations, (e) land, (i) solicitor client privilege, 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 6:53pm Council moved to In Camera.

22. RISE WITH REPORT

At 6:57pm Council rose without report.

23. ADJOURNMENT OF REGULAR COUNCIL MEETING

At 7:00pm the meeting was adjourned.

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

Mike Richman, Mayor

Sheena Fraser, Corporate Officer