

VILLAGE OF PEMBERTON
-COMMITTEE OF THE WHOLE MEETING MINUTES—

Committee of the Whole Meeting No. 262, Tuesday, June 18, 2023, 1:00pm
Council Chambers, 7400 Prospect Street & Zoom Webinar

COUNCIL: Mayor Mike Richman
Councillor Ted Craddock
Councillor Jennie Helmer
Councillor Katrina Nightingale
Councillor Laura Ramsden

STAFF: Elizabeth Tracy, Chief Administrative Officer
Elena Aranguren, Deputy Corporate Officer
Gwendolyn Kennedy, Manager, Corporate & Legislative Services

DELEGATION: Kevin Clark, Pemberton Valley Dyking District

PUBLIC & MEDIA: 0

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

1. CALL TO ORDER

In honour of the Lílwat7ul, the Village of Pemberton acknowledges that we are meeting within the unceded territory of the Lílwat Nation.

I acknowledge the Chair of Generations present in this room, a symbolic reminder of our duty to future generations. May it inspire us to strive for a sustainable and just future for all.

At 12:59pm Mayor Richman called the June 18, 2024 Committee of Whole meeting to order.

2. APPROVAL OF AGENDA

Resolution No. 262-01

Moved and seconded

THAT the Committee of the Whole approves the agenda as presented.

CARRIED

3. APPROVAL OF THE MINUTES

3.1 **Committee of the Whole Meeting No. 260, Tuesday, April 30, 2024**

3.1. Committee of the Whole Meeting No. 261, Tuesday, May 7, 2024

Resolution No. 262-02

Moved and seconded

THAT the Committee of the Whole approves the minutes of Committee of the Whole Meeting No. 260, held Tuesday, April 30, 2024, as circulated.

AND THAT the Committee of the Whole approves the minutes of Committee of the Whole Meeting No. 261, held Tuesday, May 7, 2024, as circulated.

CARRIED

4. DELEGATIONS

4.1 Kevin Clark, Pemberton Valley Dyking District - Arn Canal Pumping Station

Kevin Clark, Operations and Maintenance Manager, Pemberton Valley Dyking District (PVDD), provided background information about the Arn Canal, drainage passes and creeks, and presented the plan for the proposed Arn Canal pumping station.

Kevin Clark highlighted the goals of the pump installation:

- Eliminating the need to evacuate some of areas of the Village during a low to moderate high-water event;
- Protecting farmland;
- Allowing future development to use the Arn Canal as a drainage path;
- Avoiding the transfer of risk from future Village developments to properties in the Squamish-Lillooet Regional District or to existing structures in the Village;

Other benefits of the pumping station include building trust with the community, de-watering faster to reach the post-flood recovery phase quicker, reducing the need to remove river sediment from Pemberton Creek, which disrupts fish habitat, reducing the transfer of risk from Village developments, and mitigating risk from future Lillooet River aggradation from the Meager slide.

Because the PVDD is not eligible to apply for funding under the Community Emergency Preparedness Fund administered by the Union of British Columbia Municipalities, Kevin Clark requested support from the Village. The Village would submit the application and would own the infrastructure. The PVDD will allocate \$35,000 from project reserve funds for preliminary engineering. With the Village's collaboration, they will also prepare the application, manage the project, deliver the final report, and ensure financial accuracy.

Discussion took place regarding the following:

- Cost of the first phase

- Vegetation growth and mitigation
- Potential impact of the pumping station on the accumulation of sediment in Pemberton Creek
- Future phases
- Anticipated frequency of use of the pumps
- Collaboration between the PVDD and the Village and potential issues regarding pump ownership and maintenance

Resolution No. 262-03

Moved/Seconded

THAT Council supports an application to the Community Emergency Preparedness Fund administered by the Union of British Columbia Municipalities on behalf of the Pemberton Valley Diking District for funding of the proposed Arn Canal Pumping station.

CARRIED

5. TERMINATION

At 1:22pm the Committee of the Whole terminated the meeting.

Mike Richman, Mayor

Gwendolyn Kennedy, Corporate
Officer