

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

**Minutes of the Regular Meeting** of Council of the Village of Pemberton held on Tuesday, May 7, 2019 at 5:30 p.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1492.

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**IN ATTENDANCE:** Mayor Mike Richman  
Councillor Ted Craddock  
Councillor Amica Antonelli  
Councillor Ryan Zant

**ABSENT:** Councillor Leah Noble

**STAFF IN ATTENDANCE:** Nikki Gilmore, Chief Administrative Officer  
Sheena Fraser, Manager of Corporate & Legislative Services  
Lisa Pedrini, Manager of Development Services  
Lena Martin, Manager of Finance & Administration  
Robert Grossman, Fire Chief  
David Ward, Assistant Operations Manager  
Jill Brooksbank, Senior Communications & Grant Coordinator  
Cameron Chalmers, Planning Consultant  
Elysia Harvey, Legislative Assistant

**Public:** 1

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**1. CALL TO ORDER**

At 5:30 p.m. Mayor Richman called the meeting 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.

**2. APPROVAL OF AGENDA**

Moved/Seconded

**THAT** the Agenda be approved as amended by adjusting the order and bringing the Zoning Amendment (Housekeeping) Bylaw for consideration forward after the Delegation.

**CARRIED**

**3. RISE WITH REPORT FROM IN CAMERA (CLOSED)**

Council rose with report from the April 16<sup>th</sup> 2019 In-Camera Meeting No. 1491 with the following resolution respecting the BC Hydro Development Project at 1363 Aster Street:

Moved/Seconded

**THAT** the additional landscaping improvements and security measures (fencing) proposed by BC Hydro in place of the development of a public path be approved.

**CARRIED**

#### **4. ADOPTION OF MINUTES**

##### **a) Regular Council Meeting No. 1491, Tuesday, April 16, 2019**

Moved/Seconded

**THAT** the minutes of Regular Council Meeting No. 1491, held Tuesday, April 16, 2019 be adopted as circulated.

**CARRIED**

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

##### **Community Wildfire Protection Plan (CWPP) Prescription Development Funding**

CAO Gilmore advised that funding options had been considered for facilitating an archeological survey for phase one of the CWPP, and that due to delays in Staffing startups, funding is available within the 2019 Staff budget.

Moved/Seconded

**THAT** six thousand dollars (\$6,000) be allocated from the Staff budget to facilitate the archeological survey for phase one of the Community Wildfire Protection Plan Prescription Development.

**CARRIED**

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

There was no business arising.

#### **7. COMMITTEE MINUTES – FOR INFORMATION**

There were no Committee Minutes.

## 8. DELEGATIONS

**Darcy Haw, Regional Assurance Partner, MNP**

### **Presentation of 2018 Financial Statements**

Mr. Haw attended the meeting by teleconference and highlighted some areas of focus within the 2018 Financial Statements for Council.

Moved/Seconded

**THAT** the 2018 Financial Statements, presented May 7, 2019, be approved.

**CARRIED**

## 9. BYLAWS

### a) **Bylaw for Third and Fourth Reading**

**Village of Pemberton Zoning Bylaw No. 832, 2018, Amendment  
(Housekeeping) Bylaw No. 862, 2019**

Moved

**THAT** the Zoning Amendment (Housekeeping) Bylaw No. 862, 2019 be referred back to Staff to address the comments received from a Village resident that were received at the Public Hearing.

**MOTION FAILED DUE TO LACK OF A SECONDER**

Moved/Seconded

**THAT** the Village of Pemberton Zoning Bylaw No. 832, 2018, Amendment (Housekeeping) Bylaw No. 862, 2019 be given Third Reading.

**CARRIED**

**OPPOSED: Councillor Antonelli**

Moved/Seconded

**THAT** the Village of Pemberton Zoning Bylaw No. 832, 2018, Amendment (Housekeeping) Bylaw No. 862, 2019 be given Fourth and Final Reading.

**CARRIED**

**OPPOSED: Councillor Antonelli**

## 10. REPORTS

### a) **Office of the Chief Administrative Officer**

#### i. **Verbal Report - Joffre Lake Visitor Management Plan**

Lisa Pedrini, Manager of Development Services, and Jill Brooksbank, Senior Communications & Grants Coordinator, provided an update on their April 23<sup>rd</sup> meeting with BC Parks to learn more about a proposed Visitor Management Plan for Joffre Lakes Park. Due to substantial increases in visitor numbers to Joffre Lakes Park in recent years, the development of a

management plan has become a priority for BC Parks in order to mitigate risks to public safety, address parking issues, waste management, and adverse ecological impacts to the Park.

At the April 23<sup>rd</sup> meeting BC Parks presented an overview and sought feedback of their proposed Visitor Management Plan, which is in phase three of development, to Village Staff and other affected stakeholders including Lil'wat Nation and N'Quatqua First Nations. Potential goals and actions for the Management Plan could include parking lot expansion, shuttle service, installation of Wi-Fi service for emergencies, day use fees, and towing of illegally parked vehicles.

Council was encouraged to provide feedback on the Management Plan by May 9<sup>th</sup>, 2019 and discussion took place regarding the following:

- The consultation process established for the Plan
- Impacts of expanding the parking lots on the concept of limiting daily park use
- Shuttle service implementation
- Signage improvements
- Day use fees (will the fees collected be allocated back to Joffre Lake Park management)
- Vehicle towing and impacts given lack of taxi service and cell phone coverage

Moved/Seconded

**THAT** Staff provide Council's comments respecting the Joffre Lake Visitor Management Plan to BC Park Staff.

**CARRIED**

## **b) Development Services Department**

### **i. 2019 First Quarter Report**

Moved/Seconded

**THAT** the 2019 First Quarter Development Services Department Report be received for information.

**CARRIED**

**c) Operations & Projects Department**

**i. 2019 First Quarter Report**

Moved/Seconded

**THAT** the 2019 First Quarter Operations Department Report be received for information.

**CARRIED**

**d) Fire Department**

**i. 2019 First Quarter Report**

Moved/Seconded

**THAT** the 2019 First Quarter Fire Department Report be received for information.

**CARRIED**

**e) MAYOR'S Report**

Mayor Richman reported on the following meetings and events:

- Acknowledged Village Staff for continued hard work during this busy season.
- Emergency Preparedness Open House will take place this Saturday May 11, 11AM-2PM at the Fire Hall
- SLRD, VOP and Lil'wat Nation working on developing an Evacuation Plan for Pemberton Valley.
- Downtown enhancement project is progressing; note that the transit stop on Frontier street has been temporarily re-routed to Camus Street due to construction.
- Squamish Lil'wat Cultural Centre is working on developing an Indigenous Tourism Start-up Program.
- Friends of the Library Book Sale fundraising event will take place on May 10<sup>th</sup> at the Library.
- Pemberton Off Road Cycling Association Enduro event is on May 11<sup>th</sup>
- The Pemberton Red Devils Alumni Association's annual fundraising event, Day of the Devils, raised over \$28,000 towards athletic programs.
- A memorial service in honour of George Henry was well attended on May 4<sup>th</sup>.
- Attended the memorial service in honour of Sydney Bikadi, who lost her battle with leukemia last week.

**f) COUNCILLORS' Reports**

**Councillor Craddock**

Councillor Craddock reported on the following:

- Attended the Celebration of Life memorial services for George Henry
- Attended the Rotary Club of Pemberton's adopt a highway clean-up day.

**Councillor Antonelli**

Councillor Antonelli Reported on the following:

- The Library Board will be initiating fundraiser for their Oktoberfest event.
- Friends of the Library book sale location has been moved to the Library.
- Noted that a Village resident voiced concerns over removal of vegetation and soil on the Plateau.

**Councillor Zant**

Councillor Zant reported on the following:

- Attended the SLRD Board Meeting on April 24<sup>th</sup> and 25<sup>th</sup>
- Attended the Easter Egg Hunt organized by the Lions Club.
- Will attend the upcoming Tourism Pemberton meeting on May 8<sup>th</sup>.
- Will attend an upcoming Cemetery Committee meeting.
- Acknowledged the work that both Public Works and Communications has been doing to keep the community informed on the Downtown Enhancement Project.

**Councillor Noble**

Councillor Noble was absent.

**11. CORRESPONDENCE**

**a) For Action**

- i. Chief Dean Nelson, Lil'wat Nation, dated April 5, 2019, requesting support for the upcoming Annual May Day Rodeo & Pow-wow.**

Moved/Seconded

**THAT** five hundred dollars (\$500) be allocated from the Community Enhancement Fund to support the Lil'wat Nation Annual May Day Rodeo & Pow-wow in the form of two \$250 sponsorships for the Pee-wee Barrel Racing Event.

**CARRIED**

**b) For Information**

- i. Cheryl Gallant, MP, Renfrew-Nipissing-Pembroke Ontario, dated April 5, 2019, alerting municipalities to Bill C-68 which amends provisions of the Fisheries Act.**
- ii. Steve Orcherton, Executive Director, Child Find BC, dated April 17, 2019, raising awareness and requesting consideration of proclaiming May as National Missing Children's Month.**
- iii. Henry Braun, Mayor, City of Abbotsford, dated April 18, 2019, regarding UBCM resolutions passed by Abbotsford City Council.**

Moved/Seconded

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

**CARRIED**

- iv. Pamela Goldsmith-Jones, MP, West Vancouver-Sunshine Coast-Sea to Sky Country, dated April 5, 2019, advising that federal gas tax funds have been allocated to the Village of Pemberton.**

Moved/Seconded

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

**CARRIED**

**12. DECISION ON LATE BUSINESS**

There was no late business for consideration.

**13. LATE BUSINESS**

There was no late business.

**14. NOTICE OF MOTION**

There was no notice of motion.

**15. QUESTION PERIOD**

Joel Barde, PiqueNews Magazine, requested to speak with Mayor Richman following the meeting.

**17. ADJOURNMENT OF REGULAR COUNCIL MEETING**

Moved/Seconded

**THAT** the Regular Council Meeting be adjourned.

**CARRIED**

At 7:02 p.m. the Regular Council Meeting was adjourned.

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Mike Richman  
Mayor

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Sheena Fraser  
Corporate Officer