

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

**Minutes of the Regular Meeting** of Council of the Village of Pemberton held on Tuesday, May 28, 2019 at 9:00 a.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1493.

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

**STAFF IN ATTENDANCE:** Nikki Gilmore, Chief Administrative Officer  
Sheena Fraser, Manager of Corporate & Legislative Services  
Lisa Pedrini, Manager of Development Services  
Wendy Olsson, Executive Assistant  
Tom Csimas, Manager of Operations and Projects

**Public:** 1

**Media:** 1

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**1. CALL TO ORDER**

At 9:06 a.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 circulated.

**CARRIED**

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

**Downtown Enhancement Project – Change Orders**

At the In Camera meeting No. 1492, held Tuesday, May 7th, Council received an update on the Downtown Enhancement Project and the following Change Orders were approved:

- Upgrades to the North/West and North/East portion of Birch Street will be undertaken which will replace the sidewalks located in this area.

- The proposed establishment of a retaining wall along the west side of Prospect Street, between Birch and Aster, be removed from the project program.

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

##### **a) Regular Council Meeting No. 1492, Tuesday, May 7, 2019**

Moved/Seconded

**THAT** the minutes of Regular Council Meeting No. 1492, held Tuesday, May 7, 2019 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 MEETING**

There was no business arising.

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

There were no Committee Minutes.

#### **8. DELEGATIONS**

##### **Food Affordability**

Gerry Kasten, Public Health Dietician, VCH, presented the Food Cost Sharing Data for the Sea to Sky Local Health Area and discussed the correlation between food insecurity and cost of living.

Mr. Kasten provided information on the affordability of healthy eating in the Sea to Sky corridor. One in ten households suffer from food insecurity, which has a heavy impact on mental and physical health and results in double the health care costs to these individuals.

The focus of Mr. Kasten's presentation was to inform Council that, although the cost of healthy eating has increased, that increase is not the root cause of food insecurity. In fact, the root cause is that those suffering from food insecurity live in poverty due to low incomes and high cost of living from other sources.

VCH's goal in sharing this information with municipal Councils is to raise awareness with an aim that local elected officials can advocate for change to the Province to decrease poverty in BC residents. The Province has the power to

increase minimum wage and provide subsidies to costly household expenses such as childcare.

Discussion took place respecting other initiatives that support food affordability and overall health, such as community gardens, community kitchens and Farmers' Market food vouchers. Mr. Kasten agreed that these initiatives were beneficial but repeated his key message that food insecurity is income-based, not food-cost based, and VCH is encouraging municipal Councils to use the venues at their disposal, such as the Union British Columbia Municipalities, to lobby to the Province for initiatives that reduce poverty experienced by British Columbians.

## 9. REPORTS

### a) CAO Verbal Report

#### i. Recreation Service Transfer – Update

CAO Gilmore provided an update on the transfer of recreation from the SLRD to the Village, which takes place on June 1<sup>st</sup>, 2019.

#### ii. Staffing Update

CAO Gilmore introduced Tom Csimá, the Village's new Manager of Operations and Projects.

### b) Corporate & Legislative Services

#### i. Downtown Enhancement Project Contingency and Downtown Barn Parking Lot Paving Loan Authorization Bylaw No. 863, 2019 – Alternative Approval Process

Moved/Seconded

**THAT** Council proceed with an Alternative Approval Process to borrow funds to cover the costs associated with the contingency required for the Downtown Enhancement Project and the costs to facilitate the paving of the Downtown Barn parking lot;

**AND THAT** Council establish Monday, July 8, at 4:00 p.m. as the deadline for receipt of elector response forms from electors not wanting Council to proceed with the adoption of Downtown Enhancement Project Contingency and Downtown Barn Parking Lot Paving Loan Authorization Bylaw No 863, 2019;

**AND THAT** Council establish the Elector Response Form as shown presented;

**AND THAT** Council determine the total number of electors as 1995 for which the alternative approval process applies as presented.

**CARRIED**

**ii. Public Hearing Minutes – Zoning Bylaw No. 832, 2018, Amendment (Housekeeping) Bylaw No. 862, 2019**

Moved/Seconded

**THAT** the minutes of the Public Hearing for Zoning Bylaw No. 832, 2018, Amendment (Housekeeping) Bylaw No. 862, 2019, held May 7<sup>th</sup>, 2019, be received.

**CARRIED**

**b) MAYOR'S Report**

Mayor Richman reported on the following meetings and events:

- Attended the SLRD meeting and provided an update the following:
  - o WedgeWoods development
  - o Short-term nightly rentals and bed & breakfasts
  - o Fine Peaks development at Furry Creek
  - o Ironman will be relocating to the City of Penticton
  - o Two employee housing buildings in Cheakamus Crossing are almost complete
- Attended Sea to Sky Regional Hospital Board meeting; requested that VCH train additional nurses in both Pemberton and Whistler in the use of rape kits in order to have them available in both locations

Mayor Richman advised of the following initiatives and activities:

- Temporary 2-hour parking has been implemented on Frontier Street South during DTE Project
- Bike to Work Week takes place May 27<sup>th</sup> – 31<sup>st</sup>
- Part of the beach at One Mile Lake Park will be closed temporarily for lawn maintenance
- Thanked public for their patience with the Downtown Enhancement; reminded that all businesses on Frontier Street are still open during the project
- Last Nimby Fifty Bike Race and Pemberton Motor Cross events took place this past weekend
- 4x4 Rally takes place next weekend
- Farmers' Market starts June 7<sup>th</sup>
- Pow-wow takes place this weekend at Ull'us in Mount Currie

Mayor Richman noted that as a result of abusive behaviour from a member of the public a Traffic Control Person working for Downtown Enhancement Project contractor quit the job.

Mayor Richman further commented on his disappointment in learning about the verbal abuse, personal attacks, bullying on social media and overall negativity from the public that Staff and the contractor has had to endure over the past several weeks. Mayor Richman noted that this type of behaviour is not acceptable or appropriate and requested that the community as a whole communicate in a civil and respectful way.

### **c) COUNCILLORS' Reports**

#### **Councillor Craddock**

Councillor Craddock reported on the following:

- Attended Mount Currie Rodeo
- Helped Rotary deliver flower baskets; a record 240 baskets were purchased this year
- Attended PVDD meeting on May 16th

#### **Councillor Antonelli**

Councillor Antonelli reported on the following:

- Received inquiries from cyclists about whether the loose gravel surface of the Friendship Trail will be compacted in the future

#### **Councillor Zant**

Councillor Zant reported on the following:

- Attended the Fire Department Open House which included an Emergency Preparedness Week event at the Fire Hall on May 11th; it was a great event and very well-attended
- Will be attending a cemetery meeting at the Legion on Thursday
- Reported out on the recent Tourism Pemberton meeting

#### **Councillor Noble**

Councillor Noble reported on the following:

- Also attended on the Mount Currie Rodeo
- Discussed possibility of additional roundabouts on Pemberton roads as the town continues to grow

## 10. BYLAWS

### a) Bylaw for First, Second and Third Reading

#### **Village of Pemberton Council Procedure Bylaw No. 778, 2015, Amendment (Section 31) Bylaw No. 864, 2019**

Moved/Seconded

**THAT** the Village of Pemberton Council Procedure Bylaw No. 778, 2015, Amendment (Section 31) Bylaw No. 864, 2019 be given First, Second and Third Reading.

**CARRIED**

**OPPOSED: Councillor Antonelli**

### b) Village of Pemberton Permissive Tax Exemption (Pemberton Search and Rescue Society) Bylaw No. 846, 2018, Amendment Bylaw No. 865, 2019

Moved/Seconded

**THAT** Village of Pemberton Permissive Tax Exemption (Pemberton Search and Rescue Society) Bylaw No. 846, 2018, Amendment Bylaw No. 865, 2019, be given First, Second and Third reading.

**CARRIED**

### c) Village of Pemberton Outdoor Water Use Regulations Amendment Bylaw No. 866, 2019

Moved/Seconded

**THAT** Village of Pemberton Outdoor Water Use Regulations Amendment Bylaw No. 866, 2019, be given First, Second and Third readings.

**CARRIED**

## 11. CORRESPONDENCE

### a) For Action

- i. **Mike Hurley, Mayor, City of Burnaby, dated May 2, 2019, requesting support of Burnaby City Council's resolutions regarding expanding investment opportunities through changes to the Community Charter.**

Moved/Seconded

**THAT** the above correspondence be received.

**CARRIED**

- ii. **Kristen Clark, Director of Legislative and Corporate Services, SLRD, requesting consent by the Village for Pemberton and District Transfer Station Loan Authorization Bylaw Amendment 1640-2019**

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 "Squamish-Lillooet Regional District Pemberton and District Transfer Station Loan Authorization Bylaw No. 1567, 2018, Amendment Bylaw No. 1640-2019".

**CARRIED**

**b) For Information**

- i. Donna & Saad Hasan, Village Residents, dated May 6, 2019, regarding Municipal Regional District Tax considerations.**
- ii. Krista Walden, Pemberton Red Devils Alumni Association, dated May 8, 2019, extending appreciation for the Village's support of the 'Day of the Devils' fundraiser.**
- iii. Alfiya Battalova, Manager of Accessibility Initiatives, SPARC BC, received May 21, 2019, advising of Access Awareness Day on June 1, 2019.**

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**

There were no questions from the public.

## 16. RECESS

At 10:20 a.m. Mayor Richman called a recess of the Regular Council meeting.

At 10:30 a.m. the Regular Council meeting was reconvened.

## 17. IN CAMERA

Moved/Seconded

**THAT** pursuant to Section 90 (1) (b) Personnel, Disposition, (c) Labour Relations, (e) Acquisition or Expropriation of Lands, (k) Negotiations of the *Community Charter*, the Council of the Village of Pemberton serves notice to hold an In-Camera Meeting on today's date for the purpose of dealing with matters for which the public shall be excluded from attending.

**CARRIED**

At 12:59 p.m. Council Rose from In Camera but did not Rise with Report.

At 12:59 p.m. the Regular Council Meeting was recessed.

At 1:43 p.m. the Regular Council Meeting was reconvened and Council moved back into In Camera.

## 18. RISE WITH REPORT FROM IN CAMERA

At 1:49 p.m. Council rose with report on the following:

### **Cannabis Production Facility Building Permit Moratorium Amendment:**

Moved/Seconded

**THAT** the moratorium on accepting Building Permit applications or Business Licence applications for medical marihuana production facilities at the Industrial Park be amended to allow applications for cannabis micro-production facilities to be considered subject to the applicant making alternative arrangements for water service for irrigation purposes that is satisfactory to the Village.

**CARRIED**

## 19. ADJOURNMENT OF REGULAR COUNCIL MEETING

Moved/Seconded

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

**CARRIED**

At 1:50 p.m. the Regular Council Meeting was adjourned.

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Mike Richman  
Mayor

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Sheena Fraser  
Corporate Officer