

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, September 10, 2019 at 5:30 p.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1498.

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

STAFF IN ATTENDANCE: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Lisa Pedrini, Manager of Development Services
Jill Brooksbank, Senior Communications & Grant Coordinator
Anne Burt, Bylaw Enforcement Officer
Elysia Harvey, Legislative Assistant
Cameron Chalmers, Planning Consultant

Public: 3

Media: 1

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 presented.
CARRIED

3. PUBLIC INFORMATION SESSION: 2018 ANNUAL REPORT

Moved/Seconded
THAT the 2018 Annual Report be received for information.
CARRIED

4. RISE WITH REPORT FROM IN CAMERA (CLOSED)

SKY Helicopters Airport Lease Agreement

THAT the Mayor and Chief Administrative Officer be authorized to execute the lease agreement between the Village of Pemberton and SKY Helicopters.

Airport Development

THAT a discussion take place at a future Committee of the Whole meeting regarding helicopter base operations at Pemberton Airport.

BC Transit 2019-2020 Annual Operating Agreement – April 1, 2019

THAT the Mayor and Chief Administrative Officer be authorized to execute the Pemberton 2019 – 2020 Annual Operating Agreement which was effective April 1, 2019, between the Village of Pemberton and BC Transit.

BC Transit 2019-2020 Annual Operating Agreement – Amendment 1 – June 3, 2019

THAT the Mayor and Chief Administrative Officer be authorized to execute the Pemberton 2019 – 2020 Annual Operating Agreement Amendment #1, which was effective June 3, 2019, between the Village of Pemberton and BC Transit.

Tourism Pemberton

THAT correspondence be sent to Tourism Pemberton providing clarification with respect to the Local Service Area Bylaws that are being prepared by the Squamish-Lillooet Regional District which will provide ongoing funding for local community organizations that qualify under the terms of the Bylaw.

5. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1497, Tuesday, July 30, 2019

Moved/Seconded

THAT the minutes of Regular Council Meeting No. 1497, held Tuesday, July 30, 2019 be adopted as circulated.

CARRIED

6. BUSINESS ARISING FROM THE PREVIOUS REGULAR COUNCIL MEETING

There was no business arising.

7. BUSINESS ARISING FROM THE COMMITTEE OF THE WHOLE MEETING

There was no business arising.

8. COMMITTEE MINUTES – FOR INFORMATION

There were no Committee Minutes for information.

9. DELEGATIONS

There were no delegation presentations.

10. REPORTS

a) Office of the Chief Administrative Officer

i. Mount Meager Landslide Monitoring Grant Application – Verbal Report

CAO Gilmore advised Council that a grant application had been submitted by Quest University and Simon Fraser University to the Squamish-Lillooet Regional District (SLRD) for the amount \$5,000. The funding would be used to support the placement of landslide monitoring equipment and field work undertaken by the Universities' research teams. The request was brought before Council as SLRD Area C Director Mack was supportive of the project and wanted to know if the Village and Lil'wat Nation would be agreeable to cost-sharing - each contributing one third towards the total funding request.

Moved/Seconded

THAT funding for the Mount Meager Landslide Monitoring Project, in the amount of \$1,667, be contributed from the Emergency Management Fund and/or the Community Enhancement Fund, contingent on matching funding commitments from the Squamish-Lillooet Regional District and Lil'wat Nation.

CARRIED

ii. Childcare BC New Spaces Fund

Jill Brooksbank, Senior Communications & Grants Coordinator, presented Council with information on the Province's Childcare BC New Spaces Fund, and sought Council's approval to submit an application for up to \$3 million in grant funding for an expansion to the Pemberton Children's Centre. As the conduit for the funding, the Village would own the building, however, the building would be purpose-built for the Pemberton Children's Centre as the operator and lessee.

Moved/Seconded

THAT the Village of Pemberton make application to the Childcare BC New Spaces Fund for funding, up to \$3 Million Dollars, for the construction of an additional building on Lot 15 to increase childcare spaces at the Pemberton Children's Centre.

AND THAT Council allocate up to \$10,000 for the development of conceptual drawings which are required to be submitted with the funding application.

CARRIED

iii. Downtown Celebratory Street Party – Verbal Update

CAO Gilmore presented ideas to Council for a street party to celebrate the completion of the Downtown Enhancement Project and to thank businesses and residents for their patience during the construction work that took place this Summer. The celebration would welcome residents of all ages to take part and invite local businesses and vendors to stay open for the event.

The Village's contractor, Hazelwood Construction, and ISL Engineering have each indicated they would contribute \$1,500 towards the costs of organizing the celebration.

Moved/Seconded

THAT \$1,500 be allocated from either the Community Enhancement Fund (CEF) or Community Initiative and Opportunity Fund (CIOF) for a downtown celebratory street party.

CARRIED

b) Corporate & Legislative Services

i. Dogwood Street/Staehli Park Parking

Moved/Seconded

THAT Council receive the report for information.

CARRIED

c) Development Services

i. Affordable Housing Strategy Background Reports

a) Affordable Housing Background Report 2019 – Final for Approval

Moved/Seconded

THAT the *Affordable Housing Background Report dated July 2019* be approved.

CARRIED

b) Age-Friendly Housing Needs Assessment, September 2019 – Final for Approval

Moved/Seconded

THAT the *Age-Friendly Housing Needs Assessment dated September 2019* be approved.

CARRIED

ii. Official Community Plan Amendment – Early and Ongoing Consultation

Cameron Chalmers, Planning Consultant, presented a report to Council regarding the early and ongoing consultation required for Sunstone Ridge Developments Ltd.'s application for an amendment to the Official Community Plan. The subject amendment application could re-designate a 4.47 hectare area near the current Sunstone Ridge Development from 'Hillside Special Study Area' to 'Residential' to allow for further development.

Moved/Seconded

THAT Council has considered the obligations under Section 475 of the *Local Government Act* with respect to the Official Community Plan amendment application by Sunstone Ridge Developments Ltd. On a portion of Lot 1, DL 211, LLD, Plan EPP72101 and requests that the Applicant organize, advertise, and host at least one (1) public information meeting prior to consideration of First and Second reading of the forthcoming OCP amending bylaw.

CARRIED

Moved/Seconded

THAT Council has considered Section 475 of the *Local Government Act* and directs Staff to consult with the following organizations before consideration of First and Second reading to the forthcoming OCP amending bylaw:

- Lil'wat Nation
- Squamish Lillooet Regional District
- Ministry of Transportation and Infrastructure
- CN Rail
- Pemberton Valley Dyking District
- Pemberton Valley Trails Association
- School District No. 48 – Sea to Sky
- School District No. 93 – Consular Scholaire Francophone de la BC
- Pemberton and District Chamber of Commerce
- TELUS
- BC Hydro

CARRIED

e) MAYOR'S Report

Mayor Richman reported on the following meetings:

- Attended the Squamish-Lillooet Regional District Board meeting where the following was addressed:
 - Geothermal potential within the Pemberton Valley;
 - Approval of Pemberton Wildlife Association Gun Range Permissive Tax Exemption;
 - SLRD Board Procedural Bylaw Amendment;
 - Request for decision for inclusion of tourist accommodation in the Wedgewoods Development, supported by the Board;
 - Regulation of Short-Term Vacation Rentals for Areas A, B, C and D
 - Request for variance from North Arm Farm for setbacks to accommodate additional housing for temporary farm workers, supported by the Board.
 - Pemberton Wildlife Association presentation on illegal dumping;
 - Woodfibre LNG requested by Canadian Environmental Assessment Agency to do more consultation;
 - The communities of Black Tusk and Pinecrest preparing to submit an application for grant funding for a wastewater energy plan.
- Met with Mayors of Squamish and Whistler to discuss policy sharing, Transit and emergency planning collaboration;
- Attended a SLRD strategic planning meetings;
- Met with Chief Nelson of Lil'wat Nation to discussed flood mitigation, the Friendship Trail, and a potential meeting of council members in the future;
- Spoke with Minister Clair Trevena via conference call regarding the regional transit initiative;
- Will be attending a dinner with transit leadership directors;
- Met with Greg Coombs, Coombs Development Corp., and Robert Cadez, from PCUrban, respecting potential development opportunities in Pemberton;
- Attended a meeting with Pemberton Offroad Cycling Association (PORCA) to discuss long term goals for trail development;
- Attended the Telus presentation to mark the official launch of the fibre optic network in Pemberton;
- Met with Christine Brown regarding zero waste initiatives.

Mayor Richman and CAO Gilmore acknowledged Staff for their excellent work and dedication on the Friendship Trail bridge and Downtown Enhancement Project as these projects come to completion.

Mayor Richman also reported on the following community events:

- Lil'wat Station Grant Opening is taking place on Wednesday, Sept 18th at 3pm.
- The Pemberton Fire Rescue 50th Anniversary Celebration and Golf Tournament will be held at Big Sky Golf Club on September 27th
- Pemberton & District Recreation Site and Soccer Field Ribbon cutting, is taking place on Monday, September 16th at 4:30pm at the recreation site. Welcomed residents to join the ceremony for some cake and acknowledging the generous contributors to this community project
- Friday, September 13th and 14th – Mountain Muse Event, presented by the Pemberton Arts Council, includes concerts and art displays at the Barn and throughout town
 - Saturday, September 21st – Rotary Barn Dance – the Village has granted a noise exemption for music to go past 11:00 pm
 - Sunday, September 15th – Terry Fox Run at Airport Park
 - Saturday, September 28th – PORCA Mackenzie Cruise bike race followed by a celebration at the Barn
 - Pemberton & Area C Repair Café will be taking pace at the Pemberton Tool Library on Saturday, September 21st from 10am-1pm.
 - September 30th – Orange Short Day. This day is to honour the healing journey of the residential school survivors and their families, and to commit to the ongoing process of reconciliation. The date was chosen because it is the time of year in which children were taken from their homes to residential schools, and because it is an opportunity to set the stage for anti-racism and anti-bullying policies for the coming school year. It is an opportunity for First Nations, local governments, schools and communities to come together in the spirit of reconciliation and hope for generations of children to come.

f) COUNCILLORS' Reports

Councillor Zant

Attended the Cemetery Committee Meeting where the following topics of discussion took place:

- Donation of land from Jill Giese, Dreamcatcher Meadows Farm to expand the cemetery land
- Website launch;
- New fencing;
- Relocation of parking;
- Incorporating a columbarium into future plans for the cemetery.

Councillor Antonelli

Councillor Antonelli reported that she will be attending the Library Strategic Planning meeting on September 28th.

Councillor Craddock

Councillor Craddock did not report.

Councillor Noble

Councillor Noble did not report.

11. BYLAWS

There were no bylaws for reading or adoption.

12. CORRESPONDENCE

a) For Action

- i. Todd G. Stone, MLA, BC Liberal Official Opposition, dated July 19th, 2019, extending an invitation to one-on-one meetings or roundtable discussions during UBCM Convention.**

Moved/Seconded

THAT the correspondence from Todd G. Stone, MLA, BC Liberal Official Opposition, be received for information.

CARRIED

- ii. Bruce Gibbons, Merville Water Guardians, dated August 9, 2019, raising awareness on the prohibition of bottled groundwater in BC and requesting support.**

Moved/Seconded

THAT the correspondence from Bruce Gibbon, Merville Water Guardians, be received for information.

CARRIED

- iii. Sarah Weber, President & CEO, C3 Alliance Corp., dated August 8, 2019, inviting Mayor and Council to attend the 6th Annual Resource Breakfast Series on September 24th, 26th and 27th, 2019.**

Council will advise Staff as to their interest in attendance.

- iv. Shannon White, Sustainability Coordinator, District of Squamish, dated September 3, 2019, requesting support for a joint submission letter drafted to the Ministry of Environment and Climate Change Strategy respecting the proposed amendments to the *Recycling Regulation of the Environmental Management Act*.**

Moved/Seconded

THAT Council consider joining as a signatory on the submission from the District of Squamish and Tofino in response to the Ministry of Environment and Climate Change Strategy respecting amendments to the *Recycling Regulation* of the *Environmental Management Act* and passing the following resolution:

THAT the Village of Pemberton Council supports and wishes to join the submission from the Districts of Squamish and Tofino in response to the Ministry of Environment and Climate Change Strategy's proposed amendments to the *Recycling Regulation* of the *Environmental Management Act*."

CARRIED

b) For Information

- i. Lisa Helps, Mayor, City of Victoria, dated July 19, 2019, supporting Lobbying Registration in BC.**
- ii. Lyn Hall, Mayor, City of Prince George, dated July 23, 2019, requesting Provincial support for libraries.**
- iii. Carmen Praine, Chair, Pemberton & District Library, dated July 23, 2019, extending appreciation to Mayor and Council for working to improve internet connectivity in the Village.**
- iv. Bill Dingwall, Mayor, City of Pitt Meadows, dated July 24, 2019, supporting the regulation of single-use items.**
- v. Aaron Lamb, Vice President of Asset Management, BC Transit, dated July 29, 2019, sharing details of Low Carbon Fleet Program.**
- vi. Bill Dingwall, Mayor, City of Pitt Meadows, dated August 2, 2019, regarding a resolution for Provincial support for Libraries.**
- vii. Rebecca Matthews, dated August 14, 2019, advocating for safe wireless technology.**
- viii. Tara Faganello, Ministry of Municipal Affairs and Housing, and Gary MacIsaac, Union of British Columbia Municipalities, dated August 14, 2019, recognizing the Village for its Achievement of Carbon Neutrality.**
- ix. Angila Bains, Manager of Legislative Services, District of Saanich, dated August 15, 2019, regarding a resolution submitted to UBCM in support of cleanup of needles and other harm reduction paraphernalia.**

- x. **Angila Bains, Manager of Legislative Services, District of Saanich, dated August 15, 2019, regarding a resolution submitted to UBCM on the proceeds of crime.**
- xi. **Allen Courtoreille, Mayor, District of Chetwynd, dated August 19, 2019, requesting restoration of Provincial funding for libraries.**
- xii. **Gail McKellar, Village of Pemberton, dated August 21, 2019, protesting the topless march in Whistler Village.**
- xiii. **Linda Buchanan, Mayor, City of North Vancouver, dated August 22, 2019, requesting restoration of Provincial Funding for libraries.**
- xiv. **Henry Wiebe, Acting Mayor, Village of Burns Lake, dated September 4, 2019, requesting consideration and resolutions in support of the Limited Entry Hunt for Cow/Calf Moose.**

Moved/Seconded

THAT the above correspondence be received for information.

CARRIED

13. DECISION ON LATE BUSINESS

There was no late business for consideration.

14. LATE BUSINESS

There was no late business.

15. NOTICE OF MOTION

There was no notice of motion.

16. QUESTION PERIOD

Joel Barde, Pique Newsmagazine, 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 7:00 p.m. the Regular Council Meeting was adjourned.

Mike Richman
Mayor

Sheena Fraser
Corporate Officer