



**Joint MCB/VoP  
Council Meeting  
February 20, 2007  
Ts'zil Learning Centre**

**Mount Currie Band *cited* MCB  
Mount Currie Band Chief and Council *cited* the Council**

**Attendance:** Chief Leonard Andrew

**Councillors:** Bruce Edmonds, Christopher Irving, Felicity Nelson, Lois Joseph, Lucinda Phillips, Martina Pierre, Patricia Williams and Shirley Wallace

**Others:** Daniel Sailland, Senior Administrator, Carrie Lester, Executive Secretary; Daniel (Dan) Cindric, Recreational Director; Village of Pemberton (VoP) Jordan Sturdy, Mayor; Jennie Helmer, Councillor; Kirsten McLeod, Councillor; David MacKenzie, Councillor; Lori Pilon, Administrator

**Regrets:** Councillor Alphonse Wallace, Morgan Wells, Ruth Dick; Mark Blundell, VoP Councillor

**Agenda**

- 1. Opening Prayer** (7:00 p.m.)
- 2. Welcome and Introductions**
- 3. Minutes of the Joint Council meeting November 7, 2006**
- 4. Appointments to the Youth Advisory Council**
- 5. Promote Positive/Healthy Lifestyles**
  - a. Youth Forum March 2007 (Dan Cindric)
- 6. Winds of Change appointment of Committee delegates**
- 7. Sub-Regional Land Use Study**
- 8. Emergency Planning**
  - a. Explore and report on joint training opportunities
  - b. Plan regular joint emergency planning exercises
  - c. Explore and report on opportunities for mutual aid
  - d. Develop draft proposal to explore joint investment in emergency preparedness infrastructure and complementary services

**7:17 p.m.**

**1. Opening Prayer**

- MCB Councillor Christopher Irving opened the meeting with a prayer.

**2. Welcome and Introductions**

- MCB Council and guests made round table introductions.
- Chief Leonard Andrew gave the Council an overview of the Joint Council meeting agenda.

**Motion #1 20-02-2007**

*Moved by Mount Currie Band Councillor Christopher Irving, seconded by Village of Pemberton Councillor Jennie Helmer that the Joint Village of Pemberton and Mount Currie Band Councils adopt the revised agenda. All In Favor/Motion Carried.*

**3. Minutes of the November 7, 2006 Joint MCB/VoP Council meeting.**

- Both Councils read and corrected November 7, 2006 joint VoP/MCB Council meeting minutes.

**Motion #2 20-02-2007**

*Moved by Mount Currie Band Councillor Christopher Irving, seconded by Village of Pemberton Councillor Jennie Helmer that Both Councils adopt the revised November 7, 2006 Joint Mount Currie Band and Village of Pemberton Council meeting as read and corrected.*

**All in Favour/Motion Carried**

Old Business: (none)

**4. Appointments to the Youth Advisory Council**

- VoP Councillor Kristen McLeod informed Councils that Amy Ross, Bridgett Barker, Casey Dick-Wyatt from Pemberton Secondary School (PSS) were appointed to the Youth Advisory Council.
- MCB Councillor Lucinda Phillips noted that Casey Dick-Wyatt would be leaving for college at the end of the year.
- Lori Pilon, VoP Administrator stated that in the Youth Advisory Council Terms of Reference (ToR) it states that the appointed representatives' terms are to be staggered.
- Daniel Sailland, Senior Administrator informed Councils that it was recommended the MCB youth Jordan Gabriel Junior, Maggy Wallace and Steven Joe be appointed as the Youth Advisory Council representatives with MCB Councillor Bruce Edmonds as member at large.
- Lori Pilon, VoP Administrator noted that Bruce Edmonds is the MCB Council representative and recommended that a youth between the ages of thirteen to twenty-one be appointed as the Member at Large.
- Both Councils discussed the requirements of the Youth Council representatives.
- Both Councils recommended Wednesday March 28, 2007 as the tentative date for the next Youth advisory meeting.

**Motion #2 20-07-2007**

*Moved by Village of Pemberton Councillor Kristen McLeod, seconded by Mount Currie Band Councillor Bruce Edmonds the Amy Ross, Bridgett Barker, Casey Dick-Wyatt, Jordan Gabriel Junior, Steven Joe and Maggy Wallace be appointed as the Village of Pemberton and Mount Currie Band representatives to the Youth Advisory Council.*

**All in Favour/Motion Carried**

**8. Promote Positive/Healthy Lifestyles**

- Daniel Cindric, Recreational Director informed both Councils that the youth forum scheduled for March 10 & 11 2007 was initially scheduled to be held in Mount Currie will now be held at PSS.
- Dan Cindric briefed both Councils on the tentative schedule for the youth forum focusing on Health and Wellness of the Youth.

## **5. Winds of Change appointment of Committee delegates**

- Lori Pilon, VoP Administrator briefed Councils on the Winds of Change ToR and noted that the MCB appointed representatives were Councillors Bruce Edmonds and Alphonse Wallace with Daniel Sailland, Senior Administrator as the alternate with Jennie Helmer and Lori Pilon, VoP appointed representatives to the Winds of Change Steering Committee (WOCSC).
- Lori Pilon, VoP Administrator noted that Vancouver Coastal Health Authority had requested to amend the ToR to have two Coastal Health representatives to the WOCSC.
- Lori Pilon, VOP informed Councils that the representatives not yet selected are the Squamish Lillooet Regional District (SLRD), Stl'atl'imx Tribal Police (STP) and one from the Youth Advisory Council.

### **Motion #3 20-02-2007**

*Moved by Village of Pemberton Councillor David McKenzie, seconded by Mount Currie Band Councillor Martina Pierre that the Terms of Reference for the joint Winds of Change Steering Committee be accepted All in Favour/Motion Carried*

## **6. Sub-Regional Land Use Study**

- Daniel Sailland, Senior Administrator briefed on the background of the Sub-Regional Planning Study and the Sub-Regional Planning Steering Committee members
- Daniel Sailland, Senior Administrator stated that there were going to be two elected officials forums held, one February 21, 2007 with the second elected officials' forum to be held the end of March 2007.
- Daniel Sailland, Senior Administrator stated that the VoP's Official Community Plan (OCP) would feed in to Lil'wat Phase II Land Use Plan (LLUP).

## **7. Emergency Planning**

- Daniel Sailland, Senior Administrator noted that regarding the Emergency Planning points A, B, & C are ongoing and then briefed councils on the out come of the Emergency Planning meeting.
- Daniel Sailland, Senior Administrator stated that regarding point "D) Develop draft proposal to explore joint investment in emergency preparedness infrastructure and complementary services"; on the premises that both Councils recognize an opportunity would a discussion between MCB and VoP Fire Departments on expanding and combining services would be beneficial. .
- Daniel Sailland, Senior Administrator stated that Cost wise would it benefit both communities to put together a proposal, nothing detailed or nothing would be finalized.
- Chief Leonard Andrew noted the recent loss of the MCB fire hall on IR# 10 and stated that MCB will be getting a new fire hall, the question is where.
- Daniel Sailland, Senior Administrator discussed the cost for services and how a tax structure would be set with a combined VoP and MCB fire hall and stated that an opportunity to consider would be an examples of such a combined structure.
- Both Councils discussed the benefits of a combined structure to both communities as both fire departments have been on calls working together.
- Jordan Sturdy VoP Mayor stated that this would be a sensitive cost recovery issue funding come through VoP tax-payers.

**Motion #4 20-07-2007**

*Moved by Village of Pemberton Councillor David Mackenzie, seconded by Mount Currie Band Councillor Lois Joseph that the joint Mount Currie Band and Village of Pemberton Councils support the development of a joint fire hall project proposal which examines governance cost/cost recovery long term benefits and risks so as to allow each Council to make an informed decision as to whether or not and how to proceed. All in Favour/Motion Carried*

**9. Next Joint VoP/MCB Council meeting**

- Both Councils recommended May 29, 2007 for the next VoP/MCB joint Council meeting.
- Jordan Sturdy, VoP Mayor wanted it noted the local transit system is an issue to all who use it in the corridor; the value of service and where is it going in the future.
- Both Councils discussed the transit service scheduling and costs concerns and recommended a meeting be arranged with Coast Mountain Transit.
- Jordan Sturdy, VoP Mayor noted that the Squamish Lillooet Regional District (SLRD) would be starting a taxation initiative for trail maintenance; however, there is Provincial grant available that we have applied, but haven't got approval for.
- Jordan Sturdy, VoP Mayor briefed on the Sea-to-Sky Trail Initiative in terms with the private property owners along the proposed trail route.

**8:35 p.m.**

**Motion # 20-02-2007**

*Moved by Mount Currie Band Councillor Shirley Wallace, seconded by Mount Currie Band Councillor Bruce Edmonds that the February 20, 2007 joint Village of Pemberton and Mount Currie Band Council meeting adjourn. All In Favor/Motion Carried.*

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**Secretary**

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**Chairperson**

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**Date Signed**