

## VILLAGE OF PEMBERTON

### -MINUTES -

**Minutes** of a Regular Meeting of Council of the Village of Pemberton held Tuesday, August 14, 2007 at 7:00 p.m. in Council Chambers, 1350 Aster Street. This is Meeting No. 1186.

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**IN ATTENDANCE:** Mayor Jordan Sturdy  
Councillor Jennie Helmer  
Councillor David MacKenzie  
Councillor Kirsten McLeod  
Councillor Mark Blundell

**STAFF IN ATTENDANCE:** Lori Pilon, Administrator  
Kathleen Angelski, Administrative Assistant  
Richard Diamond, Building Inspector/Planning Technician  
Nikki Gilmore, Treasurer

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#### 1) CALL TO ORDER

At 7:04 p.m. Mayor Sturdy called the meeting to order.

#### 2) DELEGATIONS

The delegation from Pemberton Valley Golf & Country Club advised prior to the meeting that they would not be in attendance.

#### 3) MINUTES

a) Regular Council Meeting No. 1185 – Tuesday, July 10, 2007

Moved/Seconded

**THAT** the minutes of the Regular Council Meeting No. 1185, held Tuesday, July 10, 2007, be adopted as circulated.

**CARRIED**

b) Committee of the Whole Meeting – Tuesday, July 10, 2007

Moved/Seconded

**THAT** the minutes of the Committee of the Whole, held Tuesday, July 10, 2007, be adopted as circulated.

**CARRIED**

c) Public Hearing Minutes, Bylaw 594, 2007 OCP Amendment (NCP) – Tuesday, July 31, 2007

Moved/Seconded

**THAT** the minutes of the Public Hearing Minutes, Bylaw 594, 2007 OCP Amendment (NCP) – Tuesday, July 31, 2007, be adopted as circulated.

**CARRIED**

**4) CORRESPONDENCE – For Action**

- a) Fiona Famulak, Strata Manager for 1411 Portage Rd. (Mountain’s Edge), dated July 13, 2007, regarding water quality.

Moved/Seconded

**THAT** staff be requested to compose a letter of reply advising that the Pemberton municipal water system is regularly inspected and tested and meets all provincial water quality parameters;

**AND THAT** Ms. Famulak also be advised that the Village has been and is continuing to explore various options to improve water quality for the Village as a whole.

**CARRIED**

- b) Jane Ballance, Putting Children First ECD Initiative, dated July 17, 2007, inviting one municipal leader from Pemberton to attend the Cities Fit For Kids: A Provincial Summit of Municipal Leaders.

Moved/Seconded

**THAT** staff be requested to make arrangements with Jane Ballance of the Putting Children First ECD Initiative for one member of Council to attend the Cities Fit For Kids: A Provincial Summit of Municipal Leaders, November 1-2<sup>nd</sup> in Kelowna.

**CARRIED**

- c) Dave Steers and Jo-Anne Dilling, dated July 31, 2007, regarding Dogwood Street and development in the Benchlands.

Moved/Seconded

**THAT** the Public Works/Parks Committee be requested to explore traffic calming issues on Dogwood and report back to Council.

**CARRIED**

- d) The Sheltair Group and the Ministry of Environment, dated August 1, 2007, regarding next steps for the Sea-to-Sky Corridor Air Quality Management Plan (AQMP).

Moved/Seconded

**THAT** the following persons be appointed as representatives of Pemberton in respect to the Sea-to-Sky Air Quality Management Plan:

Primary Staff Representative: Director of Development Services

Council Representative: Jennie Helmer/ Mark Blundell Alternate

**AND THAT** the AQMP in principle be adopted and staff directed to work with the Air Quality Coordinating Committee to develop an implementation plan;

**AND THAT** the AQMP’s funding request for 2007 in the amount of \$1,264, or 4% of their total budget be referred to Finance.

**CARRIED**

**5) CORRESPONDENCE – For Information**

- a) Qwill Construction Limited, dated July 16, 2007, regarding the Pemberton Community Centre.
- b) Rick Thorpe, Minister of Small Business and Revenue, dated July 26, 2007, regarding Single Business Licences.

Moved/Seconded

**THAT** the correspondence listed above be received.

**CARRIED**

**6) REPORTS**

- a) Administrator's Report

- i. Run of River

Moved/Seconded

**THAT** staff be requested to issue a Request for Proposals to explore feasibility of green run-of river project on Pemberton Creek, including but not limited to, ensuring compatible with Pemberton's priorities and values with regard to impact on the environment; and

**THAT** staff be requested to secure water licenses on Pemberton Creek for secondary potable water source and for run of river.

**CARRIED**

- ii. Boundary Extension

Moved/Seconded

**THAT** staff be requested to proceed with an application for Municipal Boundary Extension to incorporate lands south of Tisdale to the Soo River as set out in the Village's Strategic Plan;

**AND THAT** the work plan/schedule for Municipal Boundary Expansion be approved.

**CARRIED**

- b) Development Services Report

- i. Building Inspectors Report

Moved/Seconded

**THAT** the Building Inspectors Report, dated August 14, 2007, be received.

**CARRIED**

- ii. Development Permit No. 24 – Pemberton Plateau Townhomes – Request for Extension (tabled at July 10, 2007 meeting)

Moved/Seconded

**THAT** Development Permit No. 24 issued to Pemberton Ridge Properties on March 10, 2004 be extended to July 10, 2009.

**CARRIED**

**RECINDED** – see section 11(b) of these minutes

- iii. Rezoning Application OR#100, Meadows Lane Estates, Lot A, Plan KAP 73118, DL 202, LLD.

Moved/Seconded

**THAT** prior to initiating the referral process for Rezoning Application OR#100, Meadows Lane Estates (Lot A, Plan KAP73119, DL202, LLD) Council require the applicant to conduct a biophysical assessment of the property by a professional environmental consultant, specifically addressing wetland and floodplain issues;

**AND THAT** Council direct staff to report back to Council in the findings of the biophysical report.

**CARRIED**

**OPPOSED:** Councillors Helmer and McLeod

- c) Bylaw Enforcement Officer Report

Moved/Seconded

**THAT** the Bylaw Enforcement Officer Report, dated August 14, 2007, be received.

**AND THAT** users of the Pemberton Region Airport be consulted and given opportunity for input regarding the Animal Shelter during the six-month trial period.

**CARRIED**

## 7) COMMITTEE REPORTS

- a) Joint Winds of Change Steering Committee, July 13, 2007
- b) Pemberton Creek Community Garden Minutes, July 17, 2007
- c) Lil'wat Nation, Village of Pemberton and Electoral Area C Sub-Regional Planning Study Elected Officials Forum, July 26, 2007
- d) Pemberton Regional Airport Authority Public Consultation Comments, July 30, 2007

Moved/Seconded

**THAT** the draft minutes/comments of the above noted meetings be received for information.

**CARRIED**

## **8) COUNCILLORS' REPORTS**

### **a) Councillor Blundell**

Councillor Blundell reported that he had attended Committee of the Whole, a presentation by Pemberton Valley Golf & Country Club, a Transit meeting, two Pemberton Utilities and Services meetings (formerly Joint Operations) and an SLRD board meeting as the alternate of Mayor Sturdy.

Councillor Blundell also paddled in the Lily Paddle on the VoP/SLRD/Mount Currie joint team.

### **b) Councillor Helmer**

Councillor Helmer attended Committee of the Whole and a meeting of the Pemberton Farmer's Institute. Councillor Helmer also attended a meeting of the Agricultural Land Use Commission and reported that the ALUC had concerns with the water plan in the Benchlands Neighbourhood Concept Plan.

Councillor Helmer announced that on September 12, 2007, elected officials from Pemberton, Whistler, and the SLRD will be taking a tour of the areas to the North and East of the Village, and congratulated the Pemberton Women's soccer team which recently won first place at a tournament in Kamloops.

### **c) Councillor McLeod**

Councillor McLeod attended a Transit meeting where appropriate infrastructure development under the Federal Gas Tax Program was discussed, a Library board meeting, Benchlands Public Hearing, and an Elected Officials Forum for the Pemberton Sub-Regional Plan. Councillor McLeod reported the VoP will be receiving the Sub-Regional Plan as a referral.

Councillor McLeod also attended a Rotary/Chamber/Spirit Committee Sliding Sports Presentation and reported that forty-five residents are currently signed up to be involved with sliding sports and that ten more are needed to be rewarded with a community celebration. More information at [www.bcsliding.com](http://www.bcsliding.com).

### **d) Councillor MacKenzie**

Councillor MacKenzie also attended the Sliding Sports Presentation and added that the ten additional people are needed for Pemberton to be designated as "the Official Community that Slides" and encouraged everyone to help Pemberton achieve this goal by signing up.

Councillor Mackenzie attended the Flying Club's Open House, the Pemberton Regional Airport Authority Open House, volunteered for parking control at the Pemberton Barn Dance, and attended Committee of the Whole.

## 8) MAYOR'S REPORT

Mayor Sturdy attended a RCMP Integrated Security meeting, Agricultural Advisory Committee, Committee of the Whole, and Benchlands NCP Public Hearing. Mayor Sturdy reported that a Request for Proposals regarding the position of Economic Development Officer has been issued and that there has been some feedback.

Mayor Sturdy participated in the July 28<sup>th</sup> Lily Paddle on the joint government team "Motion to Terminate", and reported that Liz Jones has been in contact with Phil Reid regarding an assessment of the green roof at the Community Garden.

## 9) BYLAWS

- a) Official Community Plan Amendment (Industrial Park Development Permit Area) Bylaw No. 588, 2007 – Second Reading

Moved/Seconded

**THAT** Official Community Plan Amendment (Industrial Park Development Permit Area) Bylaw No. 588, 2007 receive second reading;

**AND THAT** a Public Hearing be scheduled.

**CARRIED**

- b) Official Community Plan Amendment Bylaw (Benchlands Neighbourhood Concept Plan) Bylaw No. 594, 2007 – Third, Fourth and Final Reading

Moved/Seconded

**THAT** Official Community Plan Amendment Bylaw (Benchlands Neighbourhood Concept Plan) Bylaw No. 594, 2007 receive Third, Fourth and Final reading.

**CARRIED**

## 10) QUESTION PERIOD

- a) Lisa Ames directed the question to Mayor Sturdy of how the RCMP Integrated Security's decision of using the Fire Base over the Pemberton Airport for the 2010 Olympics will affect the Village of Pemberton financially. Mayor Sturdy responded that the Village would be losing that potential revenue but that there were still a number of possible user groups interested in the airport for 2010.
- b) Jenna Markovic, Pemberton Plateau Resident, questioned Council's decision to extend DP#24 in light of concerns with the length of time it is taking for the developer to complete the playground/park component of the Plateau development.

Richard Diamond, Village Planning Technician, responded that due to the location of the playground/park, it will be the last item on the construction agenda. Jenna Markovic questioned why the immediate construction of the playground could not be made a condition of the Development Permit extension. Richard Diamond replied that for reasons of construction access and safety, the park could not reasonably be constructed prior to the

completion of the final two units. Richard Diamond stated that the developer has made a verbal confirmation of intention to begin construction imminently. Jenna Markovic was also concerned that the size of the Plateau park has been reduced from the original intent.

Jenna Markovic also expressed concerns with improper use of Fire Lane access in the Pemberton Plateau townhome development.

Moved/Seconded

**THAT** Council rescind the motion that Development Permit No. 24 issued to Pemberton Ridge Properties on March 10, 2004 be extended to July 10, 2009;

**AND THAT** the extension of Development Permit No. 24 issued to Pemberton Ridge Properties on March 10, 2004 be referred to Public Works/Parks Committee to review the development's Park Plan and report back to Council;

**AND THAT** the issue of the improper use of the fire lane in Pemberton Plateau Townhomes be referred to the Public Works/Park Committee for action.

**CARRIED**

- c) Lisa Ames questioned what the timeline for the park component in the Benchlands development would be, and affirmed that construction traffic on Dogwood Street is a problem for residents.

The Public Works/Parks Committee will review the Benchlands park plan.

- d) Lisa Ames questioned why the application for Municipal Boundary Expansion was to include the lands south of the Village but not the lands east of the Village, as both were identified for areas of expansion in the Village's Strategic Plan.

Mayor Sturdy replied that it is Council's decision to move ahead with boundary expansion in stages.

- e) Holly Fraughton, Pique reporter, questioned why the Pemberton Valley Golf & Country Club delegation was not present. Mayor Sturdy replied that they had informed Council they would be absent.

## 11) IN CAMERA

Moved/Seconded

**THAT** pursuant to Section 90(1) (a) (e) (g) (h) (k) 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 of which the public shall be excluded from attending.

**CARRIED**

At 8:00 p.m. the meeting moved to In Camera.

**12) RISE WITH REPORT**

At 9:00 p.m. Council Rose With Report.

Moved/Seconded

**THAT** the Village accept the \$15,000 lump sum payment as well as dual ownership (Village of Pemberton and Squamish-Lillooet Regional District) of Engines One and Twelve as full payment for Fire service outside the specified fire service area for 2007; and

**THAT** fire service to the outside areas be reinstated effective immediately upon receipt of the lump sum payment and transfer of Engines One and Twelve; and

**THAT** negotiations for fire service continue for 2008 and beyond.

**CARRIED**

**13) ADJOURNMENT**

At 9:00 p.m. the meeting was adjourned.

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Mayor

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Administrator