

**VILLAGE OF PEMBERTON
-MINUTES -**

Minutes of a Regular Meeting of Council of the Village of Pemberton held Tuesday, May 4, 2010 at 7:00 p.m. in Council Chambers, 1350 Aster Street. This is Meeting No. 1252

IN ATTENDANCE: Mayor Jordan Sturdy
Councillor Lisa Ames
Councillor Ted Craddock
Councillor Susie Gimse
Councillor Alan LeBlanc

STAFF IN ATTENDANCE: Daniel Sailland, Chief Administrative Officer
Roger Lundie, Manager of Finance/Financial Officer
Lonny Miller, Manager of Administrative Services/Corporate Officer
Caroline Lamont, Manager of Development Services

1. CALL TO ORDER

At 7:04 p.m. Mayor Sturdy called the Regular Council Meeting No. 1252 to order.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the agenda be approved as amended to add under Item #8 New Business the notice from the auditors.

CARRIED

3. ADOPTION OF MINUTES

- a) **Committee of the Whole - Finance No. 038 – Tuesday, April 20, 2010**
- b) **Regular Council Meeting No. 1251 – Tuesday, April 20, 2010**

Moved/Seconded

THAT the minutes of the above noted meetings be adopted as presented.

CARRIED

4. REPORTS

a) DEVELOPMENT SERVICES

- i. **Squamish Lillooet Regional District – Regional Growth Strategy Bylaw No. 1062, 2008**

Moved/Seconded

THAT Council supports the *Joint Issue Statement Regarding Arbitration of the Regional Growth Strategy Bylaw No. 1062, 2008* as adopted by the Squamish Lillooet Regional District on April 26, 2010.

CARRIED

ii. OCP Speak Up Pemberton – Summary

Carolyn handed out and briefly reviewed a detailed report of the Speak Up Pemberton Findings and OCP Framework. The main focus is that the Speak Up Pemberton has, along with many other plans, strategies and visions, informed the OCP. Council briefly discussed the report and asked questions of Ms. Lamont.

Moved/Seconded

THAT the OCP Speak Up Pemberton summary be received for information.

CARRIED

b) COMMITTEE REPORTS

i. Public Works and Parks Committee Minutes

Moved/Seconded

THAT the minutes from the Public Works and Parks Committee meeting held Tuesday, April 13, 2010 be received.

CARRIED

ii. Get on the Bus Plan Committee Minutes

Mayor briefly reviewed the meeting and the discussions by all the participants. It was a very worthwhile meeting and should continue every four months just to update the various groups on what is happening. The next meeting is scheduled for July and staff has been asked to organize and make a presentation to joint councils.

Moved/Seconded

THAT the minutes from the Get on the Bus Plan Committee meeting held Wednesday, April 21, 2010 be received.

CARRIED

c) OTHER COMMITTEE/BOARD MINUTES – For Information

- i. Pemberton Valley Utilities and Services Committee Minutes – March 8, 2010**
- ii. Squamish Lillooet Regional District Regular Board Minutes – March 22, 2010**
- iii. Pemberton Valley Dyking District Minutes –March 25, 2010**

Moved/Seconded

THAT the above noted be received for information.

CARRIED

Councillor Craddock noted that on page 21 of the Agenda Package from the Pemberton Valley Utilities and Services Committee, there was going to be a meet in April to discuss fees etc and wondered if anything had been done? Mayor Sturdy noted that at the last council meeting it was discussed and that the PVUS Committee had not had a meeting; the next PVUS meeting is scheduled for Monday, May 10, 2010

Councillor Ames noted that on Page 30 of the SLRD Regular Board minutes, it was suggested that a joint Village of Pemberton and SLRD Elected Officials and Staff meeting be requested to discuss Emergency Management and other areas of mutual interest and wonder if that had been done. CAO Sailland advised that he and the SLRD CAO were discussing all of the joint issues and concerns and have not yet scheduled a meeting. He will be having a weekly meeting with the SLRD CAO starting the week of May 24, and that a meeting of both Councils and staff will be forth coming.

d) MAYORS REPORT

Mayor Sturdy reported on the many meetings he had attended over the past two weeks. The Pemberton Valley Dyking Annual General Meeting was a very successful meeting of some 60 people and he congratulated the two newly elected directors. The turnout of the public was predominately agricultural residents as they were concerned about the substantial increase in the frontage tax.

Mayor Sturdy also attended the Grand Opening of the One Mile Lake Park and Bridge and he was very pleased with the improved facility.

Mayor Sturdy advised that the Dyking District will be removing trees along the Pemberton Creek dyke and the public should be aware as these trees will affect the integrity of the dyke.

Mayor Sturdy attended the Economic Development Committee meeting and briefed Council on the various projects being undertaken by the committee.

The Pemberton Valley Trails Association has built a substantial trail and it is proposed to be completed by the end of the year. Once completed, the trail will extend from downtown Pemberton to the Hurley Forest Service Road. The PVTVA has agreed to fund \$15,000 and Mayor Sturdy proposed that all the local governments in the area would benefit from the trail completion and that each one should consider contributing \$5,000 to insure that it gets completed.

Mayor Sturdy briefed Council on the Run of River project being undertaken by Creek Power Inc. The shareholders of Creek Power Inc. are Innergex Renewable Energy Inc. (Innergex) which holds 66-2/3% and Ledcor Power Group Ltd (Ledcor) which holds 33-1/3%. The project is currently in the pre Environmental Assessment stage and will have a 230 KV line. They are beginning discussions with First Nations and other agencies, and developing the final project description etc. The project is proposed to be done in 2016 and have a lifespan that extends to 2056.

e) **COUNCILLORS REPORT**

Councillor Ames

Nothing to report

Councillor Craddock

Councillor Craddock attended a few of same meetings as Mayor Sturdy. Councillor Craddock had a great day at the Grand Opening of One Mile Lake and thought that the facility was a great addition to the Village. Councillor Craddock expressed kudos to the Rotary Cleanup Campaign and to the school for the number of classes that came out to pick up litter for Earth Day.

Councillor Gimse

Attended all of meetings Mayor reported on and had nothing further to report.

Councillor LeBlanc

Councillor LeBlanc attended Earth Day and the Lions Texas Hold'em which raised \$1,100 for the skateboard park.

5. BYLAWS

a) Village of Pemberton Five Year Financial Plan Bylaw No. 648, 2010 – First, Second, Third Reading

Moved/Seconded

THAT Village of Pemberton Five Year Financial Plan Bylaw No. 648, 2010 be received for First, Second and Third Reading.

CARRIED

b) Village of Pemberton Annual Tax Rate Bylaw No. 649, 2010 - First, Second, Third Reading.

Moved/Seconded

THAT the Village of Pemberton Annual Tax Rate Bylaw No. 649, 2010 be received for First, Second and Third Reading.

CARRIED

Council was reminded that a Special Council meeting is scheduled to be held Tuesday May 11, 2010 at 9:00 am in the White Building, to give final readings to Bylaw No. 648 and Bylaw No. 649.

6. CORRESPONDENCE – For Action

- a) Susan Conley, Manager, Public Health & Prevention, Vancouver Coastal Health – Sea to Sky, dated February 26, 2010 regarding an update on the preliminary results of the service review and the actions taken by Vancouver Coastal Health to address the concerns around mental health and addictions in the area.

Moved/Seconded

THAT the correspondence be received and referred to the next Joint Council meeting;

AND THAT a response be sent to Ms. Conley with Vancouver Coastal Health explaining that although the Village of Pemberton does not have space available that it will be referring the request for space to the next Joint Council meeting.

CARRIED

- b) Shirley Henry, Co-Chair, Pemberton Rick Hansen Wheels in Motion Event, dated April 23, 2010, extending an invitation to Mayor and Council and all Village employees to the Rick Hansen Wheels in Motion event to be held on Saturday, June 12, 2010 and to take up the Challenge and organize a Team.

Moved/Seconded

THAT the correspondence be received;

AND THAT the correspondence be referred to staff to be added to the ENews, website and to provide as information if any staff wish to take on the challenge.

CARRIED

7. CORRESPONDENCE – For Information

- a) Greg Gardner, Mayor, District of Squamish, dated April 12, 2010, thanking the Village of Pemberton for the collaborative effort at the joint event on February 23, 2010 and that it would be a pleasure to work with the Village in the future to promote economic development opportunities for the communities.
- b) Bruce Dewar, Chief Executive Officer, 2010 Legacies Now, Dated April 20, 2010 regarding the 2010 Legacies Now Scrapbook which provides an overview of the social legacies created.
- c) Derek Corrigan, Mayor, City of Burnaby, dated April 22, 2010, regarding the Canada and the United States Agreement on the Buy American Provisions of the American Recovery and Reinvestment Act report be received for information as amended by the City of Burnaby Council.
- d) Sandra Dowey, City Clerk, City of North Vancouver, dated April 22, 1020, regarding City of North Vancouver Council's resolution on the contract renewal with the RCMP.

Moved/Seconded

THAT the correspondence be received.

CARRIED

8. NEW BUSINESS

Letter from the Auditors-

KPMG has advised that they are behind schedule due to the Tangible Capital Asset changes to the Financial Reporting and request that the Village apply for an extension of the May 15 timeline for filing the 2009 Financial Statements.

Moved/Seconded

THAT Staff send a letter of request for extension of the May 15 deadline to the Ministry of Community Development and report back to Council at its next regular meeting.

CARRIED

9. NOTICE OF MOTION

There was no notice of motion.

10. QUESTION PERIOD

Megan Grittani-Livingstone – Whistler Question

Are there any comments regarding the Five Year Financial Plan Bylaw and the Tax Rate Bylaw that was discussed at the Committee of the Whole meeting earlier?

Councillor Craddock, Chair of the Finance Committee briefly noted the changes and 3% tax increase.

At what stage is the Boundary Expansion at?

Mayor Sturdy provided a brief overview of the CAO's report that had been presented to Council at the earlier Committee of Whole meeting.

At 7:55 p.m. the Council meeting was recessed for five minutes.

At 8:02 p.m. the Council meeting was reconvened.

11. IN CAMERA

Moved/Seconded

THAT pursuant to Section 90(1) (e) (h) of the Community Charter, the Council of the Village of Pemberton serve 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.

At 8:02 p.m. Council moved In Camera.

At 8:30 p.m. Council Rose without Report

12. ADJOURNMENT

Mayor Sturdy adjourned the meeting at 8:33 p.m.

Mayor

Corporate Officer