

VILLAGE OF PEMBERTON
- REGULAR MEETING MINUTES -

Minutes of the REGULAR Meeting of Council of the Village of Pemberton held on Tuesday, May 18, 2010 at 9:00 a.m. in the Council Chambers, 1350 Aster Street. This is Meeting No. 1254.

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

STAFF IN ATTENDANCE: Lonny Miller, Manager of Administrative Services/Corporate Officer
Caroline Lamont, Manager of Development Services
Russell Mack, Fire Chief/Public Works Manager

1. CALL TO ORDER

At 9:02 a.m. Mayor Sturdy called the Meeting to Order.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the agenda be approved as amended to include Annual General Meeting Date as Item #9.a and Pemberton Distilleries Inc as Item # 9.b.

CARRIED

3. DELEGATION

a) Liz Scroggins, Community Liaison, Natalie Closs, Project Manager, Jamie Horner, Ledcor Project Manager, Nuno Louzeiro, Project Engineer - Creek Power Inc. – Introduction of Creek Power and Upper Lillooet Hydro Project

Natalie Closs introduced herself and the other representatives from Creek Power Inc. She proceeded to review the power point presentation (copy on file) including the background and other existing projects that they have completed. She outlined the scope and profile of the Upper Lillooet Hydro Project including the business and employment opportunities.

Council had several questions of the project and the process noting that the main issue for the Village of Pemberton residents is and will continue to be the major transmission lines crossing the valley. They noted that there are alternative routes and that the impact on the Greenscape by 40 km of new lines will be very substantial. The approval process is very lengthy and it is projected that construction will start in 2013 and complete in 2016.

Ms. Scroggins thanked Council for the opportunity to present today and they left the meeting at 9:27 am.

4. ADOPTION OF MINUTES

a) Committee of the Whole - Finance No. 039 – Tuesday, May 4, 2010

Moved/Seconded

THAT the minutes of the Committee of the Whole meeting be adopted as amended to include under Item #7 Seniors Housing that the Village has pledged \$120,000 toward the project *if the Lions Club are not successful in borrowing the funds* and the Minutes should be titled Committee of the Whole (Finance).

CARRIED

b) Regular Council Meeting No. 1252 – Tuesday, May 4, 2010

Moved/Seconded

THAT the minutes of the Regular Council Meeting No. 1252 – Tuesday, May 4, 2010 be adopted as amended to record under Item 4.b.ii Get on the Bus Committee Minutes that the meeting should continue every *four* months just to update the various groups.

CARRIED

c) Special Council Meeting No. 1253 – Tuesday, May 11, 2010

Moved/Seconded

THAT the minutes of the Special Council Meeting No. 1253 – Tuesday, May 11, 2010 be adopted as circulated.

CARRIED

5. REPORTS

a) ADMINISTRATIVE SERVICES

i. 2010 – 2011 Strategic Plan Performance Measures

Moved/Seconded

THAT Council adopts the 2010 – 2011 Strategic Plan Performance Measures for Social Sustainability, Economic Sustainability, Environmental Sustainability, and Good Governance as per the document approved at the Finance - Committee of Whole meeting dated December 8, 2009.

CARRIED

9:38 am Councillor Ames declared a business conflict of interest and left the meeting.

ii. Water Meter and Leak Detection Project

Moved/Seconded

THAT the report, dated May 13, 2010, from ISL Engineering & Land Services be received;

AND THAT the contract for the Water Meter and Leak Detection Project be awarded to Terrane Construction Ltd. Of Pemberton at an amount of \$389,363.10.

CARRIED

9:40 am Councillor Ames returned to the meeting.

iii. Community Enhancement Fund Application– Stewardship Pemberton Society

Moved/Seconded

THAT the funds from the Community Enhancement Fund, in the amount of \$2,500, be provided to the Stewardship Pemberton Society to pay for the Building Permit Fees for the development of the One Mile Lake Nature Centre (fish hatchery/Interpretive Centre)

CARRIED

iv. Community Enhancement Fund Application– Pemberton Valley Trails Association

Moved/Seconded

THAT the funds from the Community Enhancement Fund, in the amount of \$5,000, be provided to the Pemberton Valley Trails Association to allow completion of the Mackenzie Mainline trail.

CARRIED

v. Village of Pemberton Boundary Extension

Mayor Sturdy discussed the letter from the LiL'wat Nation and expressed his appreciation stating it was a significant achievement and major step forward. All of Council expressed their pleasure in the First Nations approval in principle of the Hillside boundary expansion as well as its offer to provide water services to future residential development that may occur within the Hillside lands.

Mayor Sturdy stated that the Ministry of Rural and Community Development has promised to positively respond to the LiL'wat Nations letter within the next couple of days. He will also attend a meeting with Chief and Council on May 25th to further discuss the proposed boundary expansions.

Councillor Gimse stated that although she was very pleased with the LiL'wat Nations consent to move forward on the Hillside lands, she felt it would be better to wait and move all four areas together at once.

It was felt by others that moving forward would show respect for the First Nation decision and that consultation on the other three areas would continue.

Moved/Seconded

THAT Village of Pemberton staff be given the mandate to move ahead with Step 3 and 4 of the Boundary Extension process for the Hillside area. This would mean commencing the Electoral Approval process for the Hillside Area as per Section 85 and 86 of the Community Charter

CARRIED

OPPOSED: Councillor Gimse

b) DEVELOPMENT SERVICES

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

Moved/Seconded

THAT Council reaffirms its November 3, 2009 recommended changes to the *Regional Growth Strategy Bylaw No. 1062, 2008* being consistent with the *Squamish Lillooet Regional District Proposal for Amendment to* as follows:

Section 1.1(a) of the RGS is amended, so that it reads:

The RGS Settlement Planning Map shall be used in conjunction with Official Community Plans to:

- *Encourage compact development within Urban Areas, Master-Planned Communities, and Rural Communities,*
- *Maintain the rural, low density character of Serviced Residential and Rural Residential Areas, and*
- *Protect and maintain Non-Settlement Areas.*

Official Community Plans should:

- (i) Establish policies that are consistent with the Regional Settlement Planning Map;*
- (ii) Direct major settlement growth to the Urban Areas and Master Planned Communities;*
- (iii) Prevent major settlement growth in Non-Settlement Areas; and*
- (iv) Encourage Smart Growth strategies appropriate to the settlement types and local circumstances.*

Member municipalities shall:

- (i) Prepare Regional Context Statements which identify the relationship between an Official Community Plan and the SLRD Regional Growth Strategy (and if applicable, how the Official Community Plan is to be made consistent with the RGS over time),*

- (ii) Submit the Regional Context Statements to the Squamish Lillooet Regional District Board for approval as per s. 866 of the Local Government Act,*
- (iii) Once, approved amend their Official Community Plan to include the approved Regional Context Statement.*

If, after the adoption of a Regional Context Statement in an Official Community Plan, a municipality proposes to amend its Official Community Plan and the amendment may affect the Regional Context Statement, the municipality will consult with the Squamish-Lillooet Regional District before proceeding with the Official Community Plan amendment.

CARRIED

c) FIRE DEPARTMENT

i. Pemberton Fire Rescue - First Quarter Report

Russell Mack, Fire Chief/Public Works Manager briefly reviewed his report and stated that he has had several discussions with Mr. DeJong regarding the 911 service. The Public Works component of the emergency call out is a very important part and the ECOM system will accommodate providing 300 free calls per year. However although the Surrey Dispatch system is cheaper it will not provide the Public Works component. The SLRD would be receiving a full report at its next Board meeting.

Moved/Seconded

THAT the report dated May 18, 2010, be received for information.

CARRIED

d) COMMITTEE REPORTS

i. Public Works and Parks Committee Minutes

Moved/Seconded

THAT the minutes from the Public Works and Parks Committee meeting held Tuesday, May 4, 2010 be received.

CARRIED

e) OTHER COMMITTEE/BOARD MINUTES – For Information

i. Economic Development Committee Minutes – March 24, 2010

ii. Pemberton Valley Utilities and Services Committee Minutes – April 12, 2010

Moved/Seconded

THAT the above noted be received for information.

CARRIED

f) MAYORS REPORT

Mayor Sturdy reported that he attended the Pemberton Valley Utility Service Committee meeting and that they are continuing to look at restructuring positions at the Community Centre. He noted that room rental rates will increase by 10% at Meadows and 15% at Cottonwood. The operating costs continue to increase which necessitates the increase in rental income.

Mayor Sturdy attended the LMLGA conference last week in Harrison Hot Springs. It was a good conference and Councillors met with BC Hydro to discuss transmission lines etc. In 2011 Hydro will publish its next five year Capital Plan and we may then be able to discuss the transmission lines issue with more specific details. Hydro advised that it costs between \$800 and \$2,000.00 per metre to install transmission lines underground and that it doesn't reduce exposure to elected magnetic fields.

Mayor Sturdy attended the Home Show on the weekend which was well done with good support and attendance from the local businesses, BC Transmission, and First Nations.

Mayor Sturdy attended the SLRD Board meeting and reported on various items.

g) COUNCILLORS REPORT

Councillor Ames:

Councillor Ames reported that she attend the PVUS meeting and the Economic Development Committee meeting. The Skateboard Park Fund Raising event of last week raised \$20,000 and that they now have a total of some \$95,000.

Councillor Craddock:

Councillor Craddock attended the BC Hydro meeting in Harrison Hot Springs as well and noted that Hydro promised to provide a report for next month on the height of the transmissionLines in the Community.

Councillor Gimse:

Councillor Gimse attended much of the same meetings as Mayor Sturdy. She appreciated the local business community efforts for the Home and Outdoor Show and thought it was well attended. The LMLGA was also a good conference and attended the BC Hydro meeting as well.

Councillor LeBlanc:

Councillor LeBlanc advised that past Village of Pemberton Councillor Linda Chandler past away on May 10th and offered his condolences to her family and friends. Councillor LeBlanc also attended the recent Winds of Change meeting.

6. BYLAWS

- a) **Zoning Amendment (Residential Definition Use) Bylaw 642, 2010 – Fourth and Final Reading**

Moved/Seconded

THAT Village of Pemberton Zoning Amendment (Residential Definition Use) Bylaw No. 642, 2010 receive Fourth and Final Reading.

CARRIED

7. CORRESPONDENCE – For Action

- a) Tom Routh, dated May 6, 2010, inquiring about legal access to their property, SLRD Lot 5, from Harrow Road as the primary residential access, rather than direct from Hwy 99.

Moved/Seconded

THAT the correspondence be received;

AND THAT the correspondence be referred to staff for review and report back to Council.

CARRIED

8. CORRESPONDENCE – For Information

- a) Randy Elkins, President, Pemberton Flying Club, dated May 6, 2010, inviting Mayor and Council to participate in the 4th Annual Fly In planned for Saturday, August 7, 2010 from 11:00 am – 3:00 pm.

Moved/Seconded

THAT the correspondence be received for information.

CARRIED

9. NEW BUSINESS

- a) **Annual General Meeting Date**

Lonny Miller, Manager of Administrative Services/Corporate Officer, advised that staff had concerns with the June 15th, date for the AGM and had proposed June 22nd. The 2009 Audited Financial Statements have not yet been received and are an integral part of the Annual Report. Council suggested that June 29th would work better than the June 22nd date and staff was directed to confirm availability of the Community Centre and then set the date accordingly.

- b) **Pemberton Distillery Inc.**

Council reviewed the request from the Pemberton Distillery Inc. for a letter of support for its proposal being made jointly with the B.C. Artisan Distillers Guild to B.C. Liquor Distribution Branch. Their goal as a Guild is to create a successful distilling industry in BC, similar to the highly successful BC wine industry and their policy change proposal is vital in making this happen.

Moved/Seconded

THAT Council sends a letter of support for the policy changes as outlined in the May 16, 2010 letter from the Pemberton Distillery Inc. and background document.

CARRIED

10. NOTICE OF MOTION

No notices

11. QUESTION PERIOD

David Burke, Whistler Question

Mr. Burke asked Council if the Stage 3 & 4 of the Boundary Expansion process includes some form of approval process.

Mayor Sturdy responded that it does require the Village to proceed with public notice and opportunities for input.

12. IN CAMERA

Moved/Seconded

THAT pursuant to Section 90(1) (b) 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.

CARRIED

10:38 a.m. Council moved to a five minute recess.

13. ADJOURNMENT

At 11:25 a.m. the meeting was adjourned.

Mayor

Corporate Officer