

## VILLAGE OF PEMBERTON

### - REGULAR MEETING MINUTES -

**Minutes of the REGULAR Meeting of Council of the Village of Pemberton held on Tuesday, June 1, 2010 at 7:00 p.m. in the Council Chambers, 1350 Aster Street. This is Meeting No. 1255.**

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**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  
Lonny Miller, Manager of Administrative Services/Corporate Officer

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#### 1. CALL TO ORDER

At 7:00 p.m. Mayor Sturdy called the Meeting to Order.

#### 2. APPROVAL OF AGENDA

Moved/Seconded

**THAT** the agenda for the June 1, 2010 Regular meeting be approved as amended to include the letter from the Ministry of Community and Rural Development dated May 25, 2010 as Item #5.c.

#### 3. ADOPTION OF MINUTES

##### a) Committee of the Whole - Finance No. 040 – Tuesday, May 18, 2010

**THAT** the minutes of the Committee of the Whole - Finance No. 040 – Tuesday May 18, 2010 meeting be adopted as amended.

**CARRIED**

##### b) Regular Council Meeting No. 1254 – Tuesday, May 18, 2010

Moved/Seconded

**THAT** the minutes of the Regular Council Meeting No. 1254 – Tuesday, May 4, 2010 be adopted as circulated.

**CARRIED**

#### **4. REPORTS**

##### **a) ADMINISTRATIVE SERVICES**

###### **i. Community to Community Forum Proposal**

Moved/Seconded

**THAT** the Village of Pemberton make application under the First Nations Summit and UBCM 2010/2011 Regional Community to Community Forum for funding to host a forum in October 2010;

**AND THAT** a letter of support confirming the attendance of the Village of Pemberton Mayor and Council be provided to complete application;

**AND THAT** a letter of support for the application be requested from the Lil'wat Nation.

**CARRIED**

###### **ii. Potential Gravel Pit Development with Pemberton Valley Dyking District**

Moved/Seconded

**THAT** Council receives the report for information;

**AND THAT** staff report further as the proposal develops.

**CARRIED**

CAO Sailland briefly discussed the report and stated that we are in a feasibility stage and not yet into who would manage the gravel pit. Councillor LeBlanc cautioned that we have to be specific on uses and not in competition with local businesses.

##### **b) DEVELOPMENT SERVICES**

###### **i. Development Services Update**

Moved/Seconded

**THAT** the Development Services Report, dated June 1, 2010, be received.

**CARRIED**

##### **c) OTHER COMMITTEE/BOARD MINUTES – For Information**

###### **i. SLRD Regular Meeting Minutes – April 26, 2010**

Moved/Seconded

**THAT** the SLRD Regular Meeting Minutes of April 26, 2010 be received for information.

**CARRIED**

**d) MAYORS REPORT**

Mayor Sturdy made a presentation to Chief and Council of the Lil'wat Nation last week, which was well received. Chief and Council are very interested in future Joint Council meetings and we are to follow up and make sure that they are coordinated.

Mayor Sturdy presented the Village of Pemberton Bursary on behalf of the Village to Mr. Mckoy. There were 57 students graduating this year including twenty First Nations students. Provincially only 40% of First Nations students graduate and we are proud that in Pemberton it is in the 90% range. Councillor LeBlanc was selected by the Grads as the Parent Speaker and is congratulated on his good efforts.

Mayor Sturdy noted that the Alcan Dragon Boat races are coming up in the next couple of weeks and everyone should support our competitors take in the races.

The School Board is holding a meeting tomorrow at the Signal Hill school to outline the Schools goals for 2010 and 2011.

Mayor Sturdy reminded everyone of the Career Fair happening on June 9 at the Secondary School.

The Village of Pemberton Community Survey and internal census will be happening over the next two weeks. A census taker will drop off the survey and then come back and pick up in a few days, or will help residents complete the short survey on the initial visit. The survey is not an enforcement tool. It will provide the Village with a better understanding of its servicing requirements for water, sewer, economic development, parks and other municipal services. It is expected that it will assist the school district in forecasting it's needs with better numbers of preschool children.

Mayor Study also noted that the boundary extension statutory advertising will happen this week and any opposition to the boundary extension through the Alternative Approval Process must be in to the Village office by July 12, 2010.

**e) COUNCILLORS REPORT**

**Councillor Lisa Ames**

Councillor Ames advised that she attended the elementary school and the students were very happy to meet Ashley McIvor who also attended.

Councillor Ames assisted with the First Annual Nimby 50 mountain bike race last Saturday. It was very well attended with 230 riders and the fastest time was two hours and fifteen minutes for the 50Km race.

Councillor Ames was pleased to advise that she is part of a local team in the Squamish Relay for life this Friday and her team has raised over \$14,000 so far.

**Councillor Ted Craddock**

Nothing further to report.

**Councillor Susie Gimse**

Councillor Gimse advised that she attended the recent Pemberton Library Board meeting and reported on the library projects.

Councillor Gimse noted that she was in Toronto last week for FCM and provided Council with a brief report. There was a lot of discussion at FCM about representation from the west. Of the 75 seats on the FCM Board British Columbia only has eight.

**Councillor Alan LeBlanc**

Councillor Leblanc also attended the Nimby 50 and was also pleased with its success.

Councillor LeBlanc was very pleased and honoured to speak at the Graduation this past weekend and was very impressed with the graduating students.

Councillor LeBlanc noted that the Old Community Centre is very busy through the week with some forty to sixty people playing slow pitch plus several soccer teams and that there is only one outhouse. Councillor Ames was wondering if we could do anything to provide better public facilities.

**5. CORRESPONDENCE – For Information**

- a) **Brenda McLeod, Clerical Assistant, Pemberton Secondary School, dated May 20, 2010 regarding a request for a letter of support for School Community Connections – Supporting Neighbourhood Learning Centres grant application.**

CAO Sailland advised that there are only three schools in the District that will be funded and that staff is working with the elementary school to try and get their application in. The School District approves projects and this one may not be considered as it does not have all the criteria required.

- b) **Allan Johnsrude, District Manager, Chilliwack and Squamish Forest Districts dated May 21, 2010 regarding the Ministry of Forests and Range restructured its Operations Division and as a result the Squamish Forest District office has a reduced workforce and become a district sub-office of the Chilliwack Forest District.**

Moved/Seconded

**THAT** the letter from Brenda McLeod, Clerical Assistant, Pemberton Secondary School, dated May 20, 2010 and the letter from Allan Johnsrude, District Manager, Chilliwack and Squamish Forest District be received for information.

**CARRIED**

- c) **Mike Furey, Deputy Minister, Ministry of Community and Rural Development to Chief Andrew Lil'wat Nation regarding the municipal boundary extension proposed by the Village of Pemberton.**

Moved/Seconded

**THAT** the letter from Mike Furey, Deputy Minister, Ministry of Community and Rural Development to Chief Andrew, Lil'wat Nation regarding the municipal boundary extension proposed by the Village of Pemberton be received for information.

**CARRIED**

## **6. NEW BUSINESS**

No new business

## **7. NOTICE OF MOTION**

No Notice of Motions

## **8. QUESTION PERIOD**

**Jesse Ferraras –Pique Newsmagazine**

**Asked for clarification from Mayor Sturdy on his previous comments on the BC Hydro and Transmission lines from Site C.**

Mayor Sturdy responded and explained what he understood BC Hydro representatives to say at the LMLGA meeting, that they have sufficient transmission line capacity; but, that they are still in the Environment Assessment Stages and expect to complete the planning in the next couple of years. Mayor Sturdy expressed his concern that the Pemberton Valley has four major transmission lines now and that is enough.

Councillor Gimse explained that she had heard BC Hydro representatives to say that they had not yet done the planning; therefore, she was concerned that there were mixed messages.

**Megan Grittani-Livingstone – Whistler Question**

**Asked about the earlier gravel pit discussion and what would the materials be used for.**

Mayor Sturdy briefly responded that virtually all development in the area needed material to preload. This site is good material, close by, and it is an excellent opportunity to work with Pemberton Dyking District. The proposal will have to go through an approval processes and that we are still in the very early feasibility stages. All material used from this gravel pit will be for the community benefit and not for private sale our use.

**9. IN CAMERA**

Moved/Seconded

**THAT** pursuant to Section 90(1) (f) (i) 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. ADJOURNMENT**

At 7:46 p.m. the meeting was adjourned.

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Mayor

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Corporate Officer