

VILLAGE OF PEMBERTON

- REGULAR MEETING MINUTES -

Minutes of the REGULAR Meeting of Council of the Village of Pemberton held on Tuesday, June 15, 2010 at 9:00 a.m. in the Council Chambers, 1350 Aster Street. This is Meeting No. 1256.

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
Caroline Lamont, Manager of Development Services

1. CALL TO ORDER

At 9:05 a.m. Mayor Sturdy called the Meeting to Order.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the agenda for the June 15, 2010 Regular meeting be approved as amended to include In Camera matters under the Community Charter Section 90 (1) (f) and (i) as Item #10.

CARRIED

3. ADOPTION OF MINUTES

a) Committee of the Whole - Regular No. 041 – Tuesday, June 1, 2010

Moved/Seconded

THAT the minutes of the Committee of the Whole – Regular No. 041 – Tuesday June 1, 2010 meeting be adopted as circulated.

CARRIED

b) Regular Council Meeting No. 1255 – Tuesday, June 1, 2010

Moved/Seconded

THAT the minutes of the Regular Council Meeting No. 1255 – Tuesday, June 1, 2010 be adopted as amended to clarify under Mayor Sturdy's response in the Question Period Item 8

that the gravel material to be extracted will be used exclusively for projects of community benefit.

CARRIED

4. REPORTS

a) ADMINISTRATIVE SERVICES

i. Creative Communities Grant Program – Application for Cultural Planning Assistance

Moved/Seconded

THAT the Village of Pemberton apply to the 2010 Legacies Now - Creative Communities Program for a grant in the amount of \$5,000 to assist with the Cultural Planning phase of the Village of Pemberton.

CARRIED

ii. Whistler Blackcomb EnviroFund Grant Application- Stewardship Pemberton Society

Moved/Seconded

THAT the Village of Pemberton apply to the Whistler Blackcomb Foundation – Environmental Fund in the amount of \$15,000 to assist the Stewardship Pemberton Society with the construction of the Pemberton Environmental Interpretive Centre.

CARRIED

iii. Community Enhancement Fund Application – Sea to Sky Invasive Species Council

After considerable discussion on the merits of the request and the Community Enhancement Fund Guidelines:

Moved/Seconded

THAT the recommended motion to provide funds from the Community Enhancement Fund, in the amount of \$2,000, be provided to the Sea to Sky Invasive Species Council (SSISC) to assist with annual operating expenses, be **amended** to provide only \$1,000 from the Community Enhancement Fund.

CARRIED

OPPOSED Councillor LeBlanc

Moved/Seconded

THAT the funds from the Community Enhancement Fund, in the amount of \$1,000, be provided to the Sea to Sky Invasive Species Council (SSISC) to assist with annual operating expenses.

CARRIED

**OPPOSED Councillor LeBlanc
and Councillor Ames**

b) DEVELOPMENT SERVICES

i. Harrow Street Access to Adjacent Lands

Moved/Seconded

THAT Council direct staff to:

1. Work with the owners of Lot 5, Plan 5957, DL 204 to provide legal access to their property via Harrow Road (south of Highway 99 subject to the necessary off-site servicing design and security requirements; and
2. Ensure that the necessary remediation of the existing access is completed to the satisfaction of the Ministry of Transportation.
3. Work with the proponent to come to an agreement regarding commitments to accommodate the proposed Friendship Trail Right-of-Way and future boundary extensions as a condition of the Marrow Road (South) access.

CARRIED

ii. Downtown Enhancement Strategy Status Update

After considerable discussion on the various issues and needs of the businesses in the downtown core;

Moved/Seconded

THAT Council convenes a meeting with the downtown businesses to discuss their interest in establishing a *Business Improvement Area*;

AND THAT Council directs staff to prepare a detailed implementation and financial plan for Downtown Enhancement projects following the completion of the Frontier Street Master Plan.

CARRIED

c) OTHER COMMITTEE/BOARD MINUTES – For Information

- i. SLRD Committee of the Whole Meeting Minutes – May 10, 2010**
- ii. Economic Development Commission Meeting minutes – May 3, 2010**
- iii. Economic Development Commission Meeting minutes – May 18, 2010**

Moved/Seconded

THAT the above noted other committee minutes be received for information.

CARRIED

d) MAYORS REPORT

Mayor Sturdy reported that he attended as the alternate, the Fraser Basin Council in Williams Lake. The Agenda was mainly focused on discussion of First Nation's agreements, Resource Management and co-management of same. Local Governments are not party to the agreements; only the Province of BC and First Nations. The Province has discontinued the funding for the Fraser Basin Council which has created serious financial concerns and cutbacks as a result. The Fraser Basin Council is preparing a Human Resources Manual for its staff and it is expected that the Village staff can use the document as a resource for the Village's Policy Manual.

The Fraser Basin Council board meetings move around the watershed and Mayor Sturdy recommended to the Selection Committee that they should consider the Village of Pemberton for the 2010 fall meeting. The meetings require hotel rooms and meeting space similar to what the Pemberton Valley Lodge can offer. The main discussion issues of the meetings centre on dyking, fishing, agriculture, fuel management of the forests, and forestry. Council instructed Staff to follow-up with FBC to see if they can coordinate the next meeting in Pemberton.

Mayor Sturdy attended the Economic Development Commission meeting last week in which the Chamber of Commerce made an appointment of one of its members to the Economic Development committee. The summer promotion communication campaign focuses on partnerships and local initiatives to build a brand and media tool. (?)

Mayor Sturdy attended the PVUS meeting yesterday in which they reviewed the community agreements and discussed the value of the amenity funds. At the PVUS meeting Director Gimse wanted further discussion on prioritizing recreational funds. Presently PVUS' prioritizes the use of these funds for debt elimination, being number one, followed by the development of a water park. PVUS Staff was asked to provide a further report for next meeting on the funds. Mayor Sturdy noted that it was an excellent discussion, timely, and valuable; showing great commitment to recreation services.

Mayor Sturdy announced that we have resolution to Pemberton Helicopters bankruptcy proceeding. The Blackcomb Helicopters proposal was approved by the courts with the sale to close over next couple of weeks. On behalf of himself and Council he publicly stated that the Village is pleased to have resolution and looks forward to discussions with Blackcomb and generating economic activities at the airport.

e) COUNCILLORS REPORT

Councillor Lisa Ames

Councillor Ames added to Mayor Sturdy's report on PVUS and its long overdue community amenity funds. Councillor Ames is looking forward to staff's further report on what the funds can be spent on.

Councillor Ames also attended the Economic Development Committee meeting.

Councillor Ted Craddock

Councillor Craddock advised that he had been out of town and had nothing new to report.

Councillor Susie Gimse

Councillor Gimse also attended the recent Economic Development Committee meeting and the Pemberton Valley Trails Association fund raiser. There was a great public turnout of approximately 150 people with a slide show and beer garden. Everyone enjoyed themselves.

Councillor Gimse attended the PVUS meeting yesterday as well and briefly added to Mayor Sturdy's report. She stated that it is important to know what the amenity funds can be used for. She noted that the old high school site is not available for sale and that as the community grows the demand on educational facilities increases.

Councillor Alan LeBlanc

Councillor Leblanc attended the 4x4 Rally event this past weekend. He volunteered to assist with the food booth and attended the Motor Cross and Stock Car events. Even though the events are close to Pemberton he thought that the majority of the visitors stayed in Whistler. He expressed hope that in the future the Village of Pemberton would be able to host more of the visitors. There were about 500 attendees for both events combined.

Councillor LeBlanc also attended the recent BC Housing for Seniors meeting and noted that as things got closer to construction with tighter timelines, issues had been overlooked. He felt however, that the group was now working in the right direction.

5. BYLAWS

a) Village of Pemberton Development Cost Charge Bylaw No. 647, 2010 – Second and Third Reading

Moved/Seconded

THAT the Village of Pemberton Development Cost Charge Bylaw No. 647, 2010 receive Second and Third Reading.

CARRIED

6. CORRESPONDENCE – For Action

- a) **Alain Lalonde, President & CEO, Veritec A Miya Group Company, dated June 8, 2010 regarding Pemberton Water and Leak Detection Project Contract #3327.**

Councillor Craddock made the following motion; however, due to a lack of a seconder the motion died:

THAT the correspondence be received and filed.

After further discussion:

Moved and Seconded

THAT the correspondence be referred to the next Public Works & Parks Committee meeting for discussion.

CARRIED

OPPOSED Councillor Craddock

7. NEW BUSINESS

No new business

8. NOTICE OF MOTION

No Notice of Motions

9. QUESTION PERIOD

Jesse Ferraras –Pique Newsmagazine

Asked why Council reduced the grant to \$1,000 to the Sea to Sky Invasive Species Council.

Mayor Sturdy explained that the Village's Community Enhancement Fund for this year is nearly depleted, and that the grant is relevant to the size of the Village compared to the SLRD and Municipality of Whistler.

Mark Blundell - Resident

Mr. Blundell was very supportive of Council's grant approval to the Sea to Sky Invasive Species Council, as well as Council's efforts to improve the downtown commercial area. He expressed concerns and asked what Council could do to reclaim the alley behind the Terastone Development for safety reasons prior to the Farmers Market.

Mayor Sturdy acknowledged the issue and stated that Staff is working on a report to Council with options to remediate the road at the developer's expense.

Hugh Naylor – Resident

Mr. Naylor commented that he was pleased and supported Council's wishes to host the Fraser Basin Council meeting in Pemberton. However, he noted that in October and November this year the area will be in a construction zone for the interpretive centre and suggested that Council postpone the request for another year.

Mayor Sturdy replied that the meeting is only hosted in the west regions of the watershed once every three or four years and it would be good to host it this year if we can.

10. 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

11. ADJOURNMENT

At 11:10 a.m. the meeting was adjourned.

Mayor

Corporate Officer