

VILLAGE OF PEMBERTON

- REGULAR MEETING MINUTES -

Minutes of the **REGULAR Meeting** of Council of the Village of Pemberton held on Tuesday, July 6, 2010 at 7:00 p.m. in the Council Chambers, 1350 Aster Street. This is Meeting No. 1258.

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

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the agenda for the July 6, 2010 Regular meeting be approved as circulated.

CARRIED

3. DELEGATION

a) **Nada Shyureih and Richard Klinkhamer** – Proposal to move Skateboard Park.

Delegation arrived at 7:05 p.m.

Ms. Shyureih reviewed the group's proposal to move the Skateboard Park from its planned location to Pioneer Park. She thanked Council for listening to their comments and a special thanks to Jeff Clark and Annikka Snow as well as all other members of the Skate Board Society for their hard work. She reiterated that the group is not opposed to the skateboard park but simply the location. The group is proposing to move the location to Pioneer Park which they believe can be achieved before the expiry of the grant approval.

Richard Klinkhamer completed EMF tests at the proposed site adjacent to the Hydro power lines and feel that they are far in excess of health safety standards. He has talked to the engineers who note that Pioneer Park is not in the flood plain but more in the middle between the higher ground. The park could be tested to determine the amount of preload if any and he engineer has offered to come to Pemberton and inspect the site for free.

Mr. Klinkhamer presented a petition with approximately 915 signatures from people who support the relocation.

Mayor Sturdy thanked Ms Shyureih and Mr. Klinkhamer for their presentation.

Councillor Gimse asked the delegation what process they went through to select Pioneer Park.

Mr. Klinkhamer responded by saying that there are not many spots available and other sites were considered. He stated that anywhere other than under the power lines would be great and that it could even be 20 km up the Meadows.

Councillor Gimse noted that the Town Hall was next to Pioneer Park, that it is a busy area, and the distracting noise may be an issue

Mr. Klinkhamer agreed that it would be noisy however; he noted that Town Hall works only to 5:00 pm. He further noted that his son attended a competition recently in the Fraser Valley and that 60 of the best Skaters have said that they won't come to Pemberton to compete if the park is under the power lines.

b) **Jeff Clarke, President and Annikka Snow** – Pemberton Skateboard Society.

Ms Snow read out a statement and provided a copy to be on the record. She noted that the Skate Board Society is opposed to moving the Skateboard Park at this time. If in a perfect world we could relocated away from the power lines and not lose the grant funding, that would be great. But, the Society feels that there is not time enough to relocate and we need to build on Lot 12.

Mayor Sturdy read out the following section from a letter from Dr. Paul Martiquet, Medical Health Officer:

In summary, I have provided some general comments relating to both the health concerns and benefits of a skateboard park located close to hydro transmission lines in Pemberton. Current evidence suggests the benefits of Physical activity and creating a non-obesogenic environment far outweigh the risks of exposure to EMF radiation sources.

4. ADOPTION OF MINUTES

a) **Regular Council Meeting No. 1256 – Tuesday, June 15, 2010**

Moved/Seconded

THAT the minutes of the Regular Council meeting No. 1256 – Tuesday June 15, 2010 be adopted as amended to correctly state *Pemberton Valley Trails Association* in Councillor Gimse report on page 5 of the June 15, 2010 minutes.

CARRIED

b) **Special Council Meeting No. 1257 – Tuesday, June 24, 2010**

Moved/Seconded

THAT the minutes of the Special Council Meeting No. 1257 – Tuesday, June 24, 2010 be adopted as circulated.

CARRIED

c) Annual General Meeting– Tuesday, June 29, 2010

Moved/Seconded

THAT the minutes of the Annual General Meeting– Tuesday, June 29, 2010 be adopted as circulated.

CARRIED

5. REPORTS

a) ADMINISTRATIVE SERVICES

i. Lot 12 Skateboard Park and Electromagnetic Fields

Moved/Seconded

THAT the Chief Administrative Officers report dated July 6, 2010 regarding Lot 12 Skateboard Park and Electromagnetic Fields be received for information.

CARRIED

Moved/Seconded

THAT Council uphold the decision of January 12, 2010 to provide Lot 12 (current location) as the site for the Pemberton Skateboard Park;

AND THAT Council direct staff to post appropriate signs at the skateboard park that identify both the relative risks of using a skateboard park as well as identify sources for obtaining additional information.

CARRIED

ii. Appointment of Approving

Moved/Seconded

THAT Caroline Lamont, Manager of Development Services, be appointed Approving Officer for the Village of Pemberton pursuant to Section 77 (a) of the *Land Title Act* commencing April 1, 2010.

CARRIED

iii. Village of Pemberton Arts and Cultural Community Scan Report

Council reviewed the report and noted the following amendments should be made to the report:

- The population figures appear not to include residents in Area C. It is estimated that the population total should be +/- 6,500 and staff were directed to verify with the proper authorities.

- The report does not include the culinary arts of which Pemberton has several groups and some world renowned chefs.
- The two music festivals are not formally approved events and should not be included.
- There are several more Heritage Buildings in town that were not identified.
- The Trail improvements at One Mile Lake as noted on Page 43 were funded by the Village of Pemberton in partnership with the Government of Canada, Province of BC and the Pemberton Rotary Club and not the SLRD.

Moved/Seconded

THAT the Village of Pemberton Arts and Cultural Community Scan as presented by Commonwealth Historic Resource Management Limited dated June 29, 2010 be received for information;

AND THAT staff convey Council's comments back to the Consultant for amendment to the report.

CARRIED

b) DEVELOPMENT SERVICES

i. Strata Plan KAS 3758

Moved/Seconded

THAT Council approves the Strata Plan conversion KAS378 over Strata Lots 1, 2 and 3, District Lots 202 and 203 Lillooet District as per Form V Schedule of Unit Entitlement presented to Council.

CARRIED

c) OTHER COMMITTEE/BOARD MINUTES – For Information

i. Pemberton Valley Utilities and Services Committee Meeting minutes - May 10, 2010

Moved/Seconded

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

CARRIED

d) MAYORS REPORT

Mayor Sturdy reported on the following meetings and events:

- SLRD Board meeting of June 28, 2010 –
- The Squamish-Lillooet Regional District Growth Strategy Bylaw No. 1062, 2008 was adopted after eight years and considerable dollars.
- The Pemberton Festival Memorandum of Understanding was adopted by the Board and has been sent to the Agriculture Land Commission as the final signatory.

- Approved the 911 Services contract with ECOM which was most cost effective and provided access to Village of Pemberton Public Works facilities. It is expected that the service will be up and running by year end.
- Pemberton/Area C Recreation Facilities – Staff will be developing cost estimates for:
 - 1) Completion of outstanding capital works
 - a. Parking lot
 - b. Cottonwood Street
 - 2) Field improvements at the Meadows facility
 - 3) Water park
 - Suitably sized Water Park for population
 - Cooling station at the Community Centre
 - 4) Completion of kitchen, and tables
 - Additional cardio exercise equipment
 - 5) Community facility in Birken/D'Arcy

The Village's 2010 AGM was well organized and coordinated. Mayor Sturdy expressed appreciation for staff's efforts and especially those of Jill Brooksbank and Kathleen Angelski who did an excellent job.

The Village of Pemberton Community Survey will wrap up at the end of this week and it is hoped that a full report will be made at the July 20, 2010.

Staff has been asked to generate an update on vandalism issues including the location, capital cost and operation cost to repair the vandalism. There are significant safety issues associated with some of the vandalism, for example, staff has had to go through the pea gravel to clean up broken glass at the bottom of a child slide.

Mayor Sturdy reminded Council, Staff and public of the memorial service being held July 16th at Pioneer Park for Councillor Lynda Chandler.

Mayor Sturdy has discussed with the CAO and the Fire Chief the possibility of the Village and the Fire Department taking over the organization of the July 1, parade. It appears that the Canada Day Celebrations are getting larger and the Community Centre Staff need help with the parade and traffic control. It is hoped that in the future the parade could end at the Community Centre.

e) **COUNCILLORS REPORT**

Councillor Lisa Ames

Councillor Ames reported that she attended the Village of Pemberton AGM and was pleased with the turnout and proceedings. She also presented some Awards at the Signal Hill Elementary and noted that Pat McKenzie was retiring.

Staff will prepare a letter of appreciation to Ms McKenzie for the Mayor to sign and present.

Councillor Ted Craddock

Councillor Craddock advised that he attended the Canada Celebration and was very pleased with the turnout and festivities at the Community Centre. He participated in the 7 Km run which was a huge success.

Councillor Gimse

Councillor Gimse advised that she had a very busy couple of weeks. Among other things she attended the opening of the Resource Centre at the library, Local Government Management Association Leadership Academy, Village of Pemberton AGM, and the Green River Soccer tournament where she presented some awards.

Councillor Alan LeBlanc

Councillor Leblanc reported that he attended the AGM and presented awards at the Soccer Tournament. Councillor Leblanc was part of the Canada Celebration where he rode his horse in the parade and volunteered to cook hamburgers at the Community Centre.

5. BYLAWS

a) Village of Pemberton Park Use Bylaw No. 650, 2010 – First, Second and Third Reading

Moved/Seconded Susie Ted

THAT the Village of Pemberton Park Use Bylaw No. 647, 2010 receive First Reading.
CARRIED

Council asked several questions and noted the following points:

- o The intent of the Bylaw was to regulate commercial use of the parks.
- o Personal use was to be allowed with some restrictions.
- o Commercial use should be defined in the bylaw.
- o A weekly and monthly user fee should be identified
- o The need to organize emergency services for all uses maybe too onerous; this should be more clearly defined.
- o The bylaw should allow for CNIB Dogs and other ``working dogs`` to be in the parks.

6. CORRESPONDENCE – For Action

a) Brenda McLeod, received June 10, 2010 regarding the Pemberton Boundary Extension Proposal.

Moved and Seconded

THAT the correspondence be received for information.

CARRIED

Council discussed the letter and the misinformation that it contained. Council felt that the Minister and others copied in the letter need to be informed of the facts.

Moved and Seconded

THAT Council sends a letter to the Minister of Community and Rural Development with copies to the individuals referenced in the letter, and to Ms. McLeod.

Carried

b) Paul Vacirca, President, Pemberton and District Chamber of Commerce, dated June 25, 2010 regarding temporary structures in the Industrial Park.

Councillor Leblanc declared a conflict of interest and left the meeting at 8:10 pm

Mayor Sturdy advised that he had spoken with President Vacirca advising him that he did not need Council's permission to speak with staff. It was therefore agreed that no further response was necessary and the letter was received for information.

Councillor Leblanc returned to the meeting at 8:11 pm.

c) Integrated Solid Waste and Resource Management, A draft Solid Waste Management Plan for Greater Vancouver, Regional District and Member Municipalities, Metro Vancouver, dated April 28, 2010

Moved and Seconded

THAT the correspondence be received for discussion.

CARRIED

Mayor Sturdy discussed the Village and SLRD Solid Waste Plan and how it relates to the Greater Vancouver, Regional District plan. We are a very small part of the overall process and it is not feasible for the SLRD to take on independent initiatives. However, we could benefit from being part of the larger plan and suggested that we express our wishes at the Special Meeting of the SLRD on July 12, 2010.

Moved and Seconded

THAT staff prepare a letter for Council to present to the Squamish Lillooet Regional District (SLRD) Special Meeting on July 12, 2010 supporting the proposed Metro Vancouver Integrated Solid Waste Management Plan and recommending that the SLRD request inclusion in the Greater Vancouver, Regional District Solid Waste Management Plan solutions.

CARRIED

7. CORRESPONDENCE – For information

- a) **Niki Vanker, Pemberton Farmers Market Organizing Committee, dated June 16, 2010 thanking the Village for the funding contribution to support the Pemberton Farmers Market.**

Moved and Seconded

THAT the correspondence be received for information.

CARRIED

8. NEW BUSINESS

No new business

9. NOTICE OF MOTION

No Notice of Motions

10. QUESTION PERIOD

Megan Grittani-Livingstone – Whistler Question

Asked Mayor Sturdy if the 911 issue as discussed earlier was discussed in-camera at the SLRD meeting.

Mayor Sturdy confirmed that the 911 Report and discussions were held in-camera as they dealt with contract negotiations and that the SLRD Board rose to report on it after the in-camera meeting.

11. IN CAMERA

Moved/Seconded

THAT pursuant to Section 90(1) (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.

CARRIED

12. ADJOURNMENT

At 8:22 p.m. the meeting was adjourned.

Mayor

Corporate Officer