

**VILLAGE OF PEMBERTON
REGULAR COUNCIL MEETING AGENDA-
AMENDED**

Agenda for the **Regular Meeting** of Council of the Village of Pemberton to be held Tuesday, January 7, 2014 at 7:00 p.m. in Council Chambers, 1350 Aster Street. This is Meeting No. 1350.

"This meeting is being recorded on audio tape for minute-taking purposes as authorized by the Village of Pemberton Audio recording of Meetings Policy dated September 14, 2010."

Item of Business	Page No.
1. CALL TO ORDER	
2. APPROVAL OF AGENDA	
Recommendation: THAT the Agenda be approved as presented.	
3. ADOPTION OF MINUTES	
a) Regular Council Meeting No. 1349 – Tuesday, December 17, 2013	4
b) Committee of the Whole No. 109 – Tuesday, December 17, 2013	12
Recommendation: THAT the minutes of the above noted meetings be adopted as circulated.	
4. BUSINESS ARISING from the Regular Council Meeting No. 1349:	
5. BUSINESS ARISING from the Committee of the Whole Meeting No. 109:	
6. MINUTES TO BE RECEIVED	
7. REPORTS	
a) ADMINISTRATION	
i) Appointment of 2014 Election Officers	15
Recommendation: THAT pursuant to Section 41(1) and (2) of the Local Government Act Sheena Fraser be appointed Chief Election Officer for conducting a referendum and the 2014 general local elections with power to appoint other election officials as required for the administration and conduct of the referendum and 2014 general local elections;	
AND THAT Andrea Leite be appointed Deputy Chief Election Officer for the 2014 referendum and 2014 general local elections.	
ii) Community Initiative & Opportunity Fund Policy – Minor Amendments	17
Recommendation: THAT the amendments to the Community Initiative & Opportunity Fund Policy be supported;	
AND THAT the Community Initiative & Opportunity Fund Policy be approved as amended.	
iii) TD Green Streets Program of Tree Canada – Grant Application 2014	26

Recommendation: THAT Council supports the application of the TD Green Streets Program for grant funding in an amount up to \$15,000 to enhance community green spaces in the downtown core of the Village of Pemberton.

b) **MAYOR**

c) **COUNCILLOR REPORT**

8. **BYLAWS**

- a) **Village of Pemberton Financial Accounting Software Short Term Borrowing Bylaw No. 747, 2013 – Rescind Third Reading and Reread Third Reading.** 30

Recommendation: THAT Third reading of the Village of Pemberton Financial Accounting Software Short Term Borrowing Bylaw No. 747, 2013 be rescinded;

AND THAT Village of Pemberton Financial Accounting Software Short Term Borrowing Bylaw No. 747, 2013 be re-read a Third time as amended.

- b) **Village of Pemberton Recreation Site Road Closure Bylaw No. 748, 2013 – Fourth and Final Reading.** 34

Recommendation: THAT Village of Pemberton Recreation Site Road Closure Bylaw No. 748, 2013 receive Fourth and Final Readings.

- c) **Village of Pemberton 2014 Revenue Anticipation Borrowing Bylaw NO. 749, 2013 – Fourth and Final Readings.** 36

Recommendation: THAT the Village of Pemberton 2014 Revenue Anticipation Borrowing Bylaw No. 750, 2013 receive Fourth and Final Reading.

- d) **Village of Pemberton Special Events Bylaw No. 750, 2014 – First and Second Reading.** 38

Recommendation: THAT the Village of Pemberton Special Events Bylaw No. 750, 2014 receive First and Second Reading.

- e) **Village of Pemberton Business Licence Bylaw No. 751, 2014 – First and Second Reading.** 50

Recommendation: THAT the Village of Pemberton Business Licence Bylaw No. 751, 2014 receive First and Second Reading.

- f) **Village of Pemberton Zoning Amendment (Medical Marihuana Production Facility) Bylaw No. 752, 2014 – First and Second Reading** 63

Recommendation: THAT the Village of Pemberton Zoning Amendment (Medical Marihuana Production Facility) Bylaw No. 752, 2014 receive First and Second Reading;

AND THAT Council schedule the Statutory Public Hearing on February 4, 2014 in accordance with statutory requirements.

- g) **Village of Pemberton Zoning (Sunstone Amenity Zoning) Amendment Bylaw No. 753, 2014 – First and Second Reading** 68

Recommendation: THAT the Village of Pemberton Zoning (Sunstone Amenity Zoning) Amendment Bylaw No. 753, 2014 receive First and Second Reading.

h) Village of Pemberton Zoning (C-5 Zone) Amendment Bylaw No. 746, 2013 – Fourth and Final Reading (bylaw attached to this cover).

Recommendation: THAT the Village of Pemberton Zoning (C-5 Zone) Amendment Bylaw No. 746, 2013 receive Fourth and Final Reading.

9. CORRESPONDENCE – For Action

- a) Karen Ross, President, Pemberton & District Chamber of Commerce, dated December 23, 2013, requesting that the initial readings of the proposed Business License Bylaw and the proposed Special Events Bylaw be postponed to the January 24, 2014 Council meeting in order for the Chamber to provide comments. 73
- *Note: Staff has advised the Pemberton Chamber that the referral deadline has been extended to January 16th, 2014 and that Staff will be meeting with the Chamber Executive on January 14th, 2014.*

Recommendation: THAT the correspondence be received;

AND THAT referred to staff for response.

- b) Hugh Naylor, dated December 27, 2013, regarding the omission of Federal Department of Fisheries and Oceans under the donors and sponsors section on the recently installed kiosk located near the Nature Centre. 74

Recommendation: THAT the correspondence be received;

AND THAT referred to staff for response.

10. CORRESPONDENCE – To Be Received

- a) Squamish Lillooet Regional District – Regional District Update, December 2013. 75

Recommendation: THAT the correspondence be received for information.

11. NEW BUSINESS

12. NOTICE OF MOTION

13. RISE AND REPORT FROM In Camera

14. QUESTION PERIOD

77

15. ADJOURNMENT

VILLAGE OF PEMBERTON

BYLAW No. 746, 2013

Being a bylaw to amend the Village of Pemberton Zoning Bylaw No. 466, 2001

WHEREAS the Council may amend its Zoning Bylaw from time to time;

AND WHEREAS the Council of the Village of Pemberton deems it necessary to amend the Zoning Bylaw to expand the commercial uses permitted on a property located along Highway 99 to be consistent with the Official Community Plan;

NOW THEREFORE the Council of the Corporation of the Village of Pemberton in open meeting assembled **ENACTS AS FOLLOWS:**

1. **CITATION**

This Bylaw may be cited for all purposes as "Village of Pemberton Zoning (C-5 Zone) Amendment Bylaw No. 746, 2013."

2. **VILLAGE OF PEMBERTON ZONING BYLAW NO. 466, 2001 IS AMENDED AS FOLLOWS:**

a) Section 310.1 (Permitted Land Uses) is amended by adding the following:

Permitted Land Uses	Minimum Lot Size	Minimum Lot Width
Hotel (a)	2000 m ²	n/a
Motel (b)	2000 m ²	n/a
Country Inn	500 m ²	n/a
Restaurant	500 m ²	n/a
Drive-In Restaurant	500 m ²	n/a
Recreation and Leisure Retail	500 m ²	n/a
Spa Facility	500 m ²	n/a

READ A FIRST TIME this 19th day of November, 2013.

READ A SECOND TIME this 19th day of November, 2013.

NOTICE OF PUBLIC HEARING FOR VILLAGE OF PEMBERTON ZONING (C-5 ZONE) AMENDMENT BYLAW PUBLISHED IN THE WHISTLER QUESTION on November 26th, 2013 **AND PUBLISHED IN THE PIQUENEWSMAGAZINE** on November 28th, 2013.

PUBLIC HEARING HELD this 3rd day of December, 2013.

READ A THIRD TIME this 3rd day of December, 2013.

**APPROVED BY THE MINISTER OF TRANSPORTATION AND INFRASTRUCTURE
PURSUANT TO SECTION 52 of the *Transportation Act*** this 12th day of December

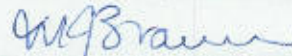
ADOPTED this day of , 2013.

Mayor Jordan Sturdy

Corporate Officer – Sheena Fraser

Approved pursuant to section 52(3)(a) of the *Transportation Act*

this 12th day of December, 2013



for Minister of Transportation