

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

Agenda for the Regular Meeting of Council of the Village of Pemberton to be held Tuesday, July 26, 2016, at **5:30 p.m. in Council Chambers, 7400 Prospect Street**. This is Meeting No. 1432. **(NOTE TIME CHANGE)**

“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. RISE WITH REPORT FROM IN CAMERA (CLOSED)	
4. ADOPTION OF MINUTES	
a) Regular Council Meeting No. 1431 – Tuesday, June 21, 2016	4
Recommendation: THAT the minutes of Regular Council Meeting No. 1431 held Tuesday, June 21, 2016, be adopted as circulated.	
5. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE	
There is no Business Arising at this time.	
6. COMMITTEE MINUTES - FOR INFORMATION	
There are no Committee Minutes for presentation.	
7. DELEGATIONS	
There are no delegations at this time.	
8. REPORTS	
a) Office of the C.A.O.	
i. Union of British Columbia Municipality Convention 2016 Minister Meetings	12
Recommendation: THAT Council review the briefing topics and provide comment.	
ii. Downtown Community Barn Budget Update	44
Recommendation: THAT Council receives this report for information;	
AND THAT Council direct Staff to prepare a short-term borrowing bylaw to secure financing, to a maximum amount of \$69,400 through the Municipal Finance Authority of British Columbia for the Village’s contribution towards the construction cost of the Downtown Community Barn.	

iii. **New Holland Tractor/Flail Mower** 52

Recommendation: THAT Council receives this report from the Chief Administrative Officer, dated July 26, 2016; regarding financing for the purchase of a new 2016 Holland Tractor/flail Mower;

AND THAT Council authorize Staff to secure equipment financing, as per Section 175 of the *Community Charter*, to a maximum amount of \$95,000 through the Municipal Finance Authority of British Columbia with no provision for renewal, for the purchase of a 2016 New Holland tractor and flail mower.

b) **Corporate & Legislative Services**

i. **Community Enhancement Fund Request – Lion’s Club 2016 Show and Shine** 54

Recommendation: THAT Council provide direction with respect to which option is supported.

ii. **Pemberton Music Festival – Memorandum of Understanding** 61

Recommendation: THAT the Mayor and Chief Administrative Officer be authorized to execute the Pemberton Music Festival Memorandum of Understanding as amended in 2016.

c) **Operations & Development Services**

i. **Community Agricultural Master Plan – Adoption** 68

Recommendation: THAT Council receives this report for information;

AND THAT Council considers adopting the Village of Pemberton / Stewardship Pemberton Society Community Agricultural Parks Master Plan as presented;

AND THAT Council gives staff direction on their preferred phasing of the Agricultural Parks Master Plan, if they feel strongly that one site should be given priority over another, if and when funding becomes available to move forward with implementation;

AND THAT Council direct Village staff to take the lead on securing funding from various sources including the Pemberton Music Festival Community Fund among others, and continue working with stakeholders like Stewardship Pemberton Society on an implementation strategy.

ii. **2015 Drinking Water System Annual Report** 149

Recommendation: THAT Council receives the 2015 Drinking Water System Annual Report for information.

d) **Mayor**

e) **Councillors**

9. **BYLAWS**

a) **First, Second and Third Reading**

i. **Fire Establishment Bylaw No. 807, 2016** 193

Recommendation: THAT the Fire Establishment Bylaw No. 807, 2016, receive First, Second and Third Reading.

10. CORRESPONDENCE

a) For Information

- i. **Correspondence from Jay Gilbert, City Clerk, City of Coquitlam dated July 4, 2016** requesting the support of a resolution submitted to UBCM by the City of Coquitlam, regarding the diagnosis of work related mental health injuries among first responders. 207

Recommendation: THAT Council receive this correspondence for information.

- ii. **Correspondence from Mayor Jonathon X. Coté, New Westminster City, dated June 24,** requesting the support of a resolution submitted by New Westminster City Council to UBCM regarding tenant evictions through renovations. 209

Recommendation: THAT Council receive this correspondence for information.

11. DECISION ON LATE BUSINESS

12. LATE BUSINESS

13. NOTICE OF MOTION

14. QUESTION PERIOD

216

15. ADJOURNMENT