

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, February 2, 2016 at 7:00 p.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1417.

IN ATTENDANCE: Mayor Mike Richman
Councillor Ted Craddock
Councillor Jennie Helmer
Councillor James Linklater
Councillor Karen Ross

STAFF IN ATTENDANCE: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Tim Harris, Manager of Operations & Development Services
Robert Grossman, Fire Chief
Lisa Pedrini, Planner
Kim Slater, Communications and Grant Coordinator
Wendy Olsson, Executive Assistant
Paige MacWilliam, Legislative Assistant

Public: 2

1. CALL TO ORDER

At 7:00 p.m. Mayor Richman called the meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded
THAT the Agenda be approved as presented.
CARRIED

3. RISE WITH REPORT FROM IN CAMERA (CLOSED)

Council did not rise with report from In Camera.

4. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1416 –Tuesday, January 19, 2016

Moved/Seconded
THAT the minutes of Regular Council Meeting No. 1416 held Tuesday, January 19, 2016, be adopted as circulated.
CARRIED

5. BUSINESS ARISING

There was no business arising.

6. COMMITTEE MINUTES – FOR INFORMATION

There were no minutes to be received.

7. DELEGATIONS

There were no delegations to be received.

8. REPORTS

a) Office of the CAO

i. UBCM Strategic Wildfire Protection Initiative – Grant Application

Moved/Seconded

THAT Council support the activities proposed in the 2016 SWPI CWPP Update Funding Application;

AND THAT Council support a contribution of \$9,730 in accordance with the grant's 50% matching requirement;

AND THAT Council direct Staff to provide overall grant management for the Strategic Wildfire Prevention Initiative, 2016 Community Wildfire Protection Plan (CWPP) Update.

CARRIED

b) Operations & Development Services

i. SLRD Solid Waste & Resource Management Plan

Moved/Seconded

THAT SLRD Solid Waste and Resource Management Plan – Ban on Waste-to-Energy (Incineration) Options report be received for information;

AND THAT the Village of Pemberton support the amendments to the SLRD Solid Waste and Resource Management Plan that formally include the Waste-to-Energy/incineration/thermal treatment ban that resulted from resolutions passed by from the Resort Municipality of Whistler and District of Squamish in late 2015.

CARRIED

ii. Short Term Vacation Rentals – Enforcement

Moved/Seconded

THAT Staff be directed to consider the issue of short term/nightly rentals as part of the Zoning Bylaw review and update, proposed in the 2016 budget.

CARRIED

Moved/Seconded

THAT Staff be directed to contact BC Assessment to inquire if properties running short-term vacation rentals can be reassessed as commercial.

CARRIED

Moved/Seconded

THAT staff be directed to review undertaking amendments to the business licence bylaw to restrict multiple home-based businesses in one residence.

MOTION FAILED

c) Fire Department

i. Fire Department 2015 Year End Report

Moved/Seconded

THAT correspondence be sent to the Provincial Government with the bill for the Pemberton Fire Rescue's participation in ambulance assistance.

AND THAT a copy of the letter be sent to Whistler, Lillooet, and Squamish-Lillooet Regional District for consideration as a resolution at the Union of British Columbia Municipalities convention.

CARRIED

Moved/Seconded

THAT the 2015 Annual Fire Services Report be received for information.

CARRIED

a) Mayor

Mayor Richman reported on the following:

- Acknowledged and thanked Winterfest organizers and Village of Pemberton staff who also supported the event
- Attended and presented at the Report from COP21 Paris the UN Climate Conference event with guest speaker Elizabeth May on January 21 in Whistler
- Attend the final Federation of Canadian Municipalities hosted Community Infrastructure Partnership Program meeting with Lil'wat Nation
- Undertook first budget review session at the Committee of the Whole meeting on February 2; reminded of upcoming budget review sessions on February 16 (1:00 pm), March 1 (Information Session, 7:00 pm), March 8 (1:00 pm), email input is welcome from the public
- Announced plan to host a joint Council meeting with Lil'wat Nation in March

- Attended Squamish Lillooet Regional Hospital District Board meeting
- Reminded that Sea to Sky Clean Air Society and Pemberton Fire Rescue will be hosting a Burnsmart Workshop at the Community Centre on February 6 from 2 pm – 5 pm
- Reminded that the Provincial Government is undertaking consultation on the Climate Leadership Plan open until March 25
- Acknowledged the success of the Pemberton & District Library

Moved/Seconded

THAT staff report back on town hall meeting concepts that includes potential dates and budget.

CARRIED

Mayor Richman provided the following highlights of the SLRD Board Meeting, held on January, 27:

- Discussed Britannia Beach commercial development
- Reviewed Zoning Amendment application for Tyax Lodge
- Attended the Community to Community (C2C) forum in Lillooet
- Undertook budget review and noted that the tax requisition for Pemberton is lower for this year than last year

b) Councillors

Councillor Linklater

Councillor Linklater reported on the following:

- Extended appreciation to Winterfest organizing committee and Village staff who provided assistance; apologized for not participating in the Polar Bear plunge
- Attended the Whistler Blackcomb Foundation Fundraising Event
- Attended the Pemberton & District Library Board Annual General Meeting
- Announced the Pulling Together initiative to be held on July 2 -11
- Reminded that transit service interruptions have been adverted

Councillor Ross

Councillor Ross did not have anything to report at this time.

Councillor Craddock

Councillor Craddock did not have anything to report at this time.

Councillor Helmer

Councillor Helmer did not have anything to report at this time.

9. BYLAWS

a) First, Second and Third Reading

- i. Village of Pemberton Parks & Public Spaces Use Bylaw No. 797, 2016**

Moved/Seconded

THAT Council give First, Second and Third Readings to the Parks and Public Spaces Use Bylaw No. 797, 2016.

CARRIED

- ii. Village of Pemberton Business Licence Amendment Bylaw No. 798, 2016**

Moved/Seconded

THAT Council give First, Second and Third reading to Business Licence Amendment (Fine Schedule) Bylaw No.798, 2016.

CARRIED

10. CORRESPONDENCE

a) For Information

- i. Ms. Marnie Simon, President of the Pemberton Arts and Culture Council, January 26, 2016, regarding appreciation for the Community Initiative and Opportunity Fund**

Moved/Seconded

THAT Council receive the correspondence from Ms. Simon, dated January 26, 2016, for information.

CARRIED

b) For Action

- i. Minister of State Naomi Yamamoto, Office of the Minister of State for Emergency Preparedness, January 11, 2016, regarding discussion of the Emergency Program Act**

Moved/Seconded

THAT Council receive the correspondence from Minister of State Yamamoto, dated January 11, 2016, for information.

CARRIED

- ii. **Ms. Brenda McLeod, dated January 15, 2016, regarding outside boundary water rates**

Moved/Seconded

THAT the correspondence from Ms. McLeod be referred to staff for review and follow up.

CARRIED

- iii. **Mayor Darrell Mussatto, City of North Vancouver, January 19, 2016, regarding B.C. Building Act Implementation**

Moved/Seconded

THAT staff be directed to request a copy of the Squamish-Lillooet Regional District report on the BC Building Act Implementation, to be distributed to Council.

CARRIED

- iv. **Sea to Sky Invasive Species Council, dated January 27, 2016, requesting annual funding, in the amount of \$1500, to support the work of the Council and requesting that the Village of Pemberton join the fee-for service Field Program and provide funding, in the amount of \$3,000, for inventory, control and monitoring of invasive plants within the Village boundaries**

Moved/Seconded

THAT the request for funding be referred to staff for inclusion in the 2016 budget deliberations.

CARRIED

- v. **Heather Quamme, Counselor, Pemberton Secondary School, dated January 27, 2016, requesting information regarding the Village of Pemberton Bursary and confirmation of continued support**

Moved/Seconded

THAT the correspondence be received and referred to Staff for follow up;

AND THAT the Village of Pemberton Bursary, in the amount of \$2000, to be awarded to a 2016 graduating student from Pemberton Secondary School be approved.

Moved/Seconded

THAT Councillor Craddock be appointed to sit on the 2016 Village of Pemberton Bursary Committee.

CARRIED

THAT Councillor Craddock be appointed to sit on the 2016 Village of Pemberton Bursary Committee.

CARRIED

11. DECISION ON LATE BUSINESS

Moved/Seconded

THAT Council approve consideration of the Village of Pemberton owned Prospect Street property, 7462 Prospect Street.

CARRIED

12. LATE BUSINESS

a) Village of Pemberton Prospect Street Property

Moved/Seconded

THAT staff be directed to have the Village owned lot, located at 7462 Prospect Street, appraised.

CARRIED

13. NOTICE OF MOTION

There was no notice of motion.

14. QUESTION PERIOD

Mark Mendonca, Grimm's Gourmet & Deli, Pemberton, BC

Mr. Mendonca asked a question about insurance requirements for short term vacation rental operators.

Anna Helmer, 7451 Aspen Drive, Pemberton, BC

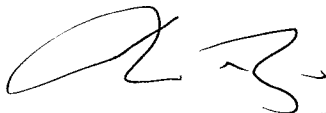
Ms. Helmer requested clarification on the dates and times of the upcoming budget sessions.

15. AJOURNMENT

Moved/Seconded

THAT the February 2, 2016 Regular meeting be adjourned at 9:30 p.m.

CARRIED



Mike Richman
Mayor



Sheena Fraser
Corporate Officer