

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

**Minutes of the SPECIAL Meeting** of Council of the Village of Pemberton held on Wednesday, April 6, 2016 at 5:00 p.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1424.

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**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

**Public:** 0

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**1. CALL TO ORDER**

At 5:05 p.m. Mayor Richman called the meeting to order.

**2. WAIVING OF PUBLIC NOTICE**

Moved/Seconded

**THAT** pursuant to Section 127 (4) of the *Community Charter* and Section 8 (a) of Council Procedure Bylaw No. 788, 2015 notice of this Special Meeting of Council, to be held Wednesday, April 6, 2015, be waived.

**CARRIED**

**3. APPROVAL OF AGENDA**

Moved/Seconded

**THAT** the Agenda be approved as presented.

**CARRIED**

**4. DRINKING WATER TOWN HALL MEETING FOLLOW UP**

Moved/Seconded

**THAT** correspondence be sent to Dr. Paul Martiquet, Vancouver Coastal Health Authority, Public Health Officer for attending the Drinking Water Town Hall meeting and participating on the expert panel;

**AND THAT** the correspondence advise that the Village feels strongly that screening and testing for lead should be readily available under the current medical services plan to all residents who live in the Village of Pemberton and outside boundary residents who are serviced through the Village water distribution system;

**AND THAT** a copy of the correspondence be sent to the medical clinics in Pemberton and Whistler.

**CARRIED**

*Note: Subsequent to this resolution being passed the Medical Health Officer sent a memo to all medical offices advising that testing is supported.*

Moved/Seconded

**THAT** correspondence be sent to Len Clarkson, Vancouver Coastal Health Authority, Drinking Water Specialist for attending the Drinking Water Town Hall meeting and participating on the expert panel.

**CARRIED**

Moved/Seconded

**THAT** correspondence be sent to Shehzad Somji, Secretary-Treasurer, Rick Hume – Director of Facilities and Services, Ian Curry – Ian Curry, Assistant Director of Operations and Marilyn Caldwell, Director of Instruction Learning Services thanking them for attending the Drinking Water Town Hall Meeting and participating on the expert panel.

**CARRIED**

Moved/Carried

**THAT** correspondence be sent to the Board of Trustees at Sea to Sky School District No. 48 respectfully requesting that daily flushing protocols be implemented and annual testing take place at Signal Hill Elementary School and Pemberton Secondary School;

**AND THAT** the School District send correspondence to parents providing an update on any changes to the flushing protocols if implemented.

**AND THAT** a copy of the letter be sent to the Minister of Education, the Minister of Health and Jordan Sturdy, MLA.

**CARRIED**

*Note: Subsequent to this resolution being passed the School District issued on April 8<sup>th</sup> a notice respecting changes that will be implemented including putting hallway drinking fountains on continuous flow, closing off classroom drinking fountains, installation of faucet filters, installing filtered water stations and regular testing.*

Moved/Seconded

**THAT** correspondence be sent Kevin Wong, Executive Director, Canadian Water Quality Association for attending the Drinking Water Town Hall meeting and participating on the expert panel.

**CARRIED**

**5. AJOURNMENT**

Moved/Seconded

**THAT** the April 6, 2016 Special meeting be adjourned at 5:10 p.m.

**CARRIED**



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Mike Richman  
Mayor



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Sheena Fraser  
Corporate Officer