

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, July 26, 2016 at 5:30 p.m. in **Council Chambers, 7400 Prospect Street**. This is Meeting No. 1432.

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

STAFF IN ATTENDANCE: Sheena Fraser, Manager of Corporate & Legislative Services
Tim Harris, Manager of Operations & Development Services
Robert Grossman, Fire Chief
Lisa Pedrini, Planner, Development Services
Sarah Dicker, Legislative Assistant

BY PHONE: Nikki Gilmore, Chief Administrative Officer

Public: 4

1. CALL TO ORDER

At 5:30 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.

4. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1431– Tuesday, June 21, 2016

Moved/Seconded
THAT the minutes of Regular Council Meeting No. 1431 held Tuesday, June 21, 2016, be adopted as circulated.
CARRIED

5. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE

There was no business for consideration.

6. COMMITTEE MINUTES – FOR INFORMATION

There were no minutes to be received.

7. DELEGATIONS

There were no delegations at this time.

8. REPORTS

a) Office of the CAO

i. Union of British Columbia Municipality Convention 2016 Minister Meetings

Moved/Seconded

THAT staff be directed to arrange a meeting at UBCM 2016 with the Honourable Terry Lake, Minister for Health, regarding the costs associated with ambulance assist by small community fire departments.

CARRIED

Moved/Seconded

THAT staff be directed to arrange a meeting at the UBCM 2016 with the Honourable Norm Letnick, Minister for Agriculture, to present the Village of Pemberton Agricultural Parks Master Plan.

CARRIED

ii. Downtown Community Barn Budget Update

Mayor Richman noted that SLRD Electoral Area C Director Russell Mack has committed \$50,000 from Area C Select Funds, as a contribution from Electoral Area C to the Downtown Community Barn project. As a result, the outstanding amount owed on the project is \$19,400.

Moved/Seconded

THAT Council receives this report for information;

AND THAT the remaining debt of \$19,400 on the Downtown Community Barn be paid off in full using funds from the Village of Pemberton's Land Reserve Account.

CARRIED

iii. New Holland Tractor/Flail Mower

Moved/Seconded

THAT the report from the Chief Administrative Officer, dated July 26, 2016 regarding financing for the purchase of a new 2016 Holland Tractor/flail Mower be received;

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.

CARRIED

b) Corporate and Legislative Services

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

Moved/Seconded

THAT a donation, in the amount of \$1500, from the Community Enhancement Fund to be made to the Lion’s Club to assist with the cost of advertising for their annual Show and Shine event.

CARRIED

ii. Pemberton Music Festival – Memorandum of Understanding

Moved/Seconded

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

AND THAT staff bring back a report to Council to provide clarity with respect to the Village’s role and responsibility related to the terms and conditions established in the Pemberton Music Festival Memorandum of Understanding.

CARRIED

OPPOSED: Councillor Helmer

c) Development Services

i. Community Agricultural Master Plan – Adoption

Moved/Seconded

THAT the Village of Pemberton/Stewardship Pemberton Society Community Agricultural Parks Master Plan be adopted as presented,

CARRIED

Moved/Seconded

THAT staff be directed to determine phasing of the recommendations in the Agricultural Parks Masterplan based on the availability of funding.

CARRIED

Moved/Seconded

THAT Village staff be directed 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.

CARRIED

ii. 2015 Drinking Water System Annual Report

Moved/Seconded

THAT the 2015 Drinking Water System Annual Report be received for information.

CARRIED

d) Mayor

Mayor Mike Richman reported on the following:

- Attended an SLRD meeting and reported on the following topics:
 - Taicheng Development at Britannia Bay
 - Canadian Wilderness Adventures, rezoning application at the Callaghan Valley
 - Canada 150 Grants for the Nature Scape Playground at the Pemberton Community Centre and Riverside Park
 - Invasive Species – Regional services discussions
- Attended Coffee with the Mayor on Friday, July 22
- Attended the Rotary Club meeting on July 27, 2016
- Attended the Bright New Day Reconciliation Circles Conference at the Squamish Lillooet Cultural Centre on July 19
- Will attend a High School Engagement Meeting on August 10th with Krista Brynjolfson, Principle, Pemberton Secondary School, Nikki Gilmore, Chief Administrative Officer and Jill Brooksbank, Communications & Grant Coordinator, Village of Pemberton
- Congratulated the Signal Hill Ironman Aid Station volunteers who received the 'Best Aid Station' award from the Ironman race organizers and participants

Mayor Richman reminded of the following:

- Village of Pemberton's 60th Birthday, photo competition deadline July 29th
- Pemberton Arts Council's, Art and Garden Festival happening on Sunday, July 30th
- Village of Pemberton's survey regarding Municipal Operations during the Pemberton Music Festival which can be found online at www.pemberton.ca

e) Councillors

Councillor Craddock

- Attended the Pemberton Valley Dyking District Meeting and reported on the following:
 - Upcoming work on Pemberton Creek which will create a new spawning channel
 - Vandalism of the Lillooet River early warning system and costs associated with mending the system

Councillor Linklater

- Attended the Bright New Day Reconciliation Circle Conference at the Squamish Lillooet Cultural Centre on Wednesday, July 20
- Worked at the Pemberton Music Festival and reported on his experience
- Attended the Rotary and Chamber of Commerce Golf Tournament
- Attended the Canada Day Celebrations in Pemberton
- Appreciated and recognized the Public Works team for their great maintenance and upkeep of One Mile Lake

Councillor Helmer

Councillor Helmer had nothing to report at this time.

Councillor Ross

Councillor Ross had nothing to report at this time.

9. BYLAWS

a) First, Second and Third Readings

i. Fire Establishment Bylaw No. 807, 2016

Moved/Seconded

THAT Fire Establishment Bylaw No. 807, 2016 receive first, second and third reading.

CARRIED

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.

Moved/Seconded

THAT Council receive this correspondence for information.

CARRIED

- 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.

Moved/Seconded

THAT Council receive this correspondence for information.

CARRIED

13. DECISION ON LATE BUSINESS

There was no late business brought forward at this time.

14. NOTICE OF MOTION

There was no notice of motion.

15. QUESTION PERIOD

Anna Helmer, 7451 Aspen Blvd (Village of Pemberton)

Ms. Helmer had questions for Council pertaining to the terms and conditions of the Pemberton Music Festival Community Fund.

16. AJOURNMENT

Moved/Seconded

THAT the July 26, 2016 Regular meeting be adjourned at 7.29 p.m.

CARRIED



Mike Richman
Mayor



Sheena Fraser
Corporate Office