

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, September 13, 2016 at 5:30 p.m. in **Council Chambers, 7400 Prospect Street**. This is Meeting No. 1434.

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
Lena Martin, Manager of Finance & Administration
Robert Grossman, Fire Chief
Lisa Pedrini, Planner, Development Services
Sarah Dicker, Legislative Assistant

Public: 3

1. CALL TO ORDER

At 5:34 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 Rose with Report on the following items from the In Camera No. 1432, held, Tuesday, July 26, 2016:

Slow Food Cycle 2016:

THAT the Chief Administrative Officer participate in the next Slow Food Cycle agency roundtable meeting to represent the Village for information purposes.

THAT correspondence be sent to Tourism Pemberton advising that the Village of Pemberton Council supports the suggestions made by the Ministry of

Transportation & Infrastructure, as outlined below and noted in the correspondence from Tourism Pemberton dated July 24, 2016, for the safety of the participants and to ensure the longevity of the event:

- Local access for slow moving farm vehicles only
- Road closure limited hours (10AM – 2PM)
- Pilot car
- Emergency vehicle access
- RCMP vehicles patrolling length of event
- Advance notification of closure to residents and users of Hurley FSR

THAT Tourism Pemberton be advised that the Village of Pemberton commits to assisting with messaging to residents, in conjunction with Tourism Pemberton and the SLRD, the details of the Slow Food Cysle traffic management plan.

Pemberton Valley Seniors Society – Men’s Shed Tool Lending Library:

THAT correspondence be sent to the Pemberton Valley Seniors Society- Men’s Shed Group advising that if there is a desire to continue exploring the use and upgrades of a portion of the Village owned shed located at 7400 Prospect Street they are invited to do so at their own cost.

AND THAT if the decision by the PVSS Men’s Shed Group is to pursue options at the Lil’wat owned property, located at 7374 Highway 99, the balance of the funds remaining in the Community Enhancement Fund contribution of \$2,750, may be used to facilitate the purpose of a new shed at the above noted location.

Council Rose with Report from the In Camera Meeting No. 1434, September 13, 2016 with the following resolutions:

Eagle Drive Rockfall Mitigation – Contract Award:

THAT Council award the contract to Ned’s Creek Blasting Ltd., in the amount of \$164,250, for the remediation of Zone 4 on Eagle Drive.

AND THAT Staff be directed to purchase and place lock blocks along Eagle Drive to allow for two way traffic flow.

THAT Staff be directed to prepare a resolution for a Loan Agreement, to a maximum amount of \$118,450, pursuant to section 175 of the Community Charter for consideration at the Regular Council meeting to be held at 5:30 p.m. on Tuesday, September 1, 2016.

THAT the remaining funds be allocated out of reserves and Community Gas Tax Funds to cover the outstanding costs.

Pemberton Valley Seniors Society – Men’s Shed Tool Lending Library:

THAT should it be determined that the cost of a new pre-fabricated shed, to be located at 7374 Highway 99, is prohibitive the remaining funds from the Community Enhancement Fund contribution of \$2750, in the amount of \$1050.00, may be used to purchase the materials required to build a new shed.

1350 Aster Street – Extension

THAT the Village supports the Squamish Lillooet Regional District Board’s resolution to pursue an extension to the 1350 Aster Street building consisting of approximately 1,600 square foot second annex and upgraded interior renovations.

Water Treatment System – Contract Award

THAT that the contract for the construction of the Pemberton Water Treatment System Facility, be awarded to RMT Contracting Ltd, for the bid amount of \$584,391.

4. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1432, Tuesday, July 26, 2016

Moved/Seconded

THAT the minutes of Regular Council Meeting No. 1432 held Tuesday, July 26, 2016, be adopted as amended to include the following two changes:

- That item 10 (a) be amended to read ‘For Information’ instead of ‘For Action’.
- That the date item 16 be amended to read ‘July 26, 2016’.

CARRIED

b) Special Council Meeting No. 1433 – Friday, August 19, 2016

Moved/Seconded

THAT the minutes of Special Council Meeting No. 1433 held Tuesday, August 19, 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) Development Services

i. Major Development Permit No. 007 – Pete Cronin, 7414 Pioneer Street

Moved/Seconded

THAT the Development Permit Application No. 007 (Pete Cronin) be approved subject to the following conditions:

- That a landscape plan, prepared by a professional Landscape Architect or equivalent, be submitted and approved by Village Staff, as well as a cost estimate of landscaping works and security deposit (in the form of an Irrevocable Letter of Credit or equivalent) to complete the works. The landscaping should include an irrigation program and conform to the Village's Plant List.
- Any proposed future building signs must conform to the Village of Pemberton Sign Bylaw.

CARRIED

b) Mayor

Mayor Mike Richman reported on the following:

- Mount Currie Assessment: Ministry of Forests, Lands and Natural Resource Operations assessment provided that the activity occurring on Mt. Currie is natural and does not pose a threat to residents in the Pemberton Valley. More information can be found at www.pemberton.ca
- Community events over the summer including; MADE, August Fest, Slow Food Cycle and thanked the Community Groups for organising and hosting these events
- Meetings with Chief Dean Nelson and the plans to hold a Joint Council Meeting with Lil'wat Council
- Meeting with the Principal of Pemberton Secondary School to discuss opportunities for youth engagement with local government
- Will be attending the SLRD board meeting on September 21, 2016

- Will be attending the Union of British Columbia Municipalities (UBCM) 2016 Convention in Victoria, September 26-30

Mayor Richman reminded of the following:

- Pemberton Music Festival Fund Application Workshops, September 15, 2 p.m. Ullus Community Complex and 5:30 p.m. at Council Chambers, 7400 Prospect Street
- Coast Line Painting will be conducting crack sealing repairs on several municipal streets September 15 & 16
- Terry Fox Run, Sunday, September 18, 2016, 10 a.m. – 2 p.m.,
- Pemberton Flea Market at the Downtown Community Barn, September 18 10 a.m. – 2 p.m.
- Rotary Barn Dance, Saturday, September 24, at the Downtown Community Barn
- BMX Provincials at the Pemberton BMX Park September 23-25
- September is Distracted Driving Awareness Month
- Pemberton Fire Rescue are recruiting volunteer firefighters, visit www.pemberton.ca for more information

Mayor Richman welcomed the following new staff to the Village of Pemberton:

- Anne Burt, Bylaw Enforcement Officer,
- Stephen McVeigh, Engineering Technician (due to start in October),
- Melissa Sutherland, Reception/ Administrative Assistant

c) Councillors

Councillor Ross

- Attended the August SLRD Board Meeting in Mayor Richman's absence
- Will be attending UBCM 2016

Councillor Craddock

- Reported on the progress of the work being carried out by Pemberton Valley Dyking District at Pemberton Creek
- Will be attending UBCM 2016

Councillor Linklater

- Met with Nancy Lee from the Child & Youth Mental Health & Substance Use Collaborative regarding the Pemberton Action Team
- Attended a Pemberton Valley Utilities and Services Committee Meeting

- Reported on the Rotary/Lions AugustFest event and noted that it has been determined that this was the last year for AugustFest as the groups will be joining together to focus their efforts on the fall Barn Dance.
- Will be attending UBCM 2016.

Councillor Helmer

Councillor Helmer had nothing to report at this time.

9. BYLAWS

a) Fourth and Final Readings

i. Fire Establishment Bylaw No. 807, 2016

Moved/Seconded

THAT Fire Establishment Bylaw No. 807, 2016 receive fourth and final reading.

CARRIED

10. CORRESPONDENCE

a) For Action

i. Correspondence from Tanis Ayers, Secretary/Manager, Royal Canadian Legion #201, dated July 24, regarding the Pemberton Cemetery.

Moved/Seconded

THAT Councillor Helmer be appointed to represent the Village of Pemberton on the Pemberton Cemetery Board;

AND THAT Councillor Ross will act as the alternative representative in the absence of Councillor Helmer;

AND THAT staff send correspondence to Tanis Ayers, Secretary/Manager, Royal Canadian Legion in this regard.

CARRIED

ii. Correspondence from Nancy Lee, Project Coordinator, Child & Youth Mental Health & Substance Use Collaborative, dated July 25, introducing the CYMHSU Pemberton Local Action Team.

Moved/Seconded

THAT Councillor Linklater be appointed to represent Council at CYMHSU meetings.

AND THAT Mayor Richman will act as the alternative representative in the absence of Councillor Linklater;

AND THAT staff send correspondence Nancy Lee, Project Coordinator, Child & Youth Mental Health & Substance Use Collaborative.

CARRIED

13. DECISION ON LATE BUSINESS

Moved/Seconded

THAT a discussion regarding increased backcountry tourism and the associated environmental issues be accepted as late business.

CARRIED

Moved/Seconded

THAT a resolution for Eagle Drive mitigation project Borrowing be accepted as late business.

CARRIED

14. LATE BUSINESS

a) Backcountry Tourism

Councillor Helmer raised concern about the state of the backcountry and in particular the impacts on the hiking trails and natural spaces as a result of the increase of use. Councillor Helmer referenced the recent You Tube posting that shows the long line of cars parked along the Duffy Lake Road at Joffre Lakes noting that safety is at issue.

Mayor Richman advised that he has requested that this issue be brought forward for discussion at the next SLRD Board meeting as this is very much a region wide issue and concern. Mayor Richman will report back to Council the results of this discussion.

b) Eagle Drive Mitigation Project Borrowing

Moved/Seconded

THAT Council approve borrowing from the Municipal Finance Authority of British Columbia, as part of the Loan under agreement CC Sec 175, One Hundred Eighteen Thousand, Four Hundred Fifty dollars (\$118,450) for the purpose of remediation of Zone 4 on Eagle Drive; over a 5 year term with principal repayments of Twenty Three Thousand, Six Hundred Ninety dollars (\$23,690) annually.

CARRIED

15. NOTICE OF MOTION

There was no notice of motion.

16. QUESTION PERIOD

Lynne Mitges – Pique Newsmagazine

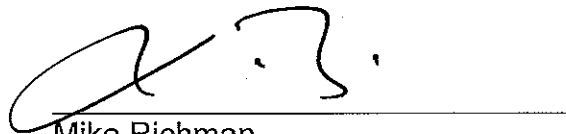
Ms. Mitges requested clarification on the status of AugustFest.

17. AJOURNMENT

Moved/Seconded

THAT Regular Council Meeting No. 1434 be adjourned at 6:29 p.m.

CARRIED



Mike Richman
Mayor



Sheena Fraser
Corporate Office