

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

Minutes of the Special Meeting of Council of the Village of Pemberton held on Thursday, May 26, 2016 at 5:30 p.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1429.

IN ATTENDANCE: Mayor Mike Richman
Councillor James Linklater
Councillor Karen Ross

BY PHONE: Councillor Jennie Helmer

REGRETS: Councillor Ted Craddock

STAFF IN ATTENDANCE: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Tim Harris, Manager of Operations & Development Services
Lisa Pedrini, Village Planner
Sarah Dicker, Legislative Assistant

Public: 6

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 amended to include an In Camera portion pursuant to Section 90 (1) (k) Negotiations.

CARRIED

3. CORRESPONDENCE

- a) **Correspondence from Colin Fry, Chief Tribunal Officer, Agricultural Land Commission, date May 17, 2016, 2016, respecting the application to conduct a Non-Farm Use on Land in the Agricultural Land Reserve (ALR) – Pemberton Music Festival 2016**

Nikki Gilmore, CAO, provided information respecting the correspondence from the Agricultural Land Commission and the request from the ALC for the Village of Pemberton to provide comment.

Moved/Seconded

THAT the Village of Pemberton Council support the Non-Farm Use Application 54805/55184 for parking and camping for the Pemberton Music Festival made on behalf of the Ayers/McLeod and Phare properties (“Applicants’ Properties”), subject to:

- The same conditions that currently apply to the existing five properties within the Agricultural Land Reserve related to the Pemberton Music Festival (by way of the decisions of the Agricultural Land Commission pursuant to the Agricultural Land Commission Act recorded as Resolutions #327/2012, #395/2012 and #259/2013 and the terms of the Pemberton Music Festival Memorandum of Understanding dated June 18, 2015 entered into between the Village of Pemberton, the SLRD and the Provincial Agricultural Land Commission) also be made to apply to the Applicants’ Properties; and
- A detailed site plan for Ayers/McLeod and Phare properties be submitted, by June 15, 2016, and considered as a part of the Special Event Permit; and
- Protection of the Riparian Zone – all PMF activities must occur at least 30 meters from the natural boundary of any watercourse; and
- That groundwater testing for drinking water wells on the lots adjacent to the Ayers/McLeod properties be done pre and post Festival and will only be required for wells which are located on the property owner’s own private property and which meet Vancouver Coastal Health Authority (VCH) standards; and
- The Ministry of Transportation and Infrastructure (MOTI) Approvals for Ayers/McLeod and Phare properties be submitted, by June 15, 2016, and considered as a part of the Special Event Permit; and
- The waste management plan for Ayers/McLeod and Phare properties be submitted, by June 15, 2016, and considered as a part of the Special Event Permit; and
- The Vancouver Coastal Health (VCH) approval for Ayers/McLeod and Phare properties be submitted, by June 15, 2016, and considered as a part of the Special Event Permit; and
- The security plan for Ayers/McLeod and Phare properties be submitted, by June 15, 2016, and considered as a part of the Special Event Permit; and
- Legal indemnification for the Village to be submitted, by June 15, 2016, and considered as a part of the Special Event Permit.

CARRIED

OPPOSED: Councillor Helmer

4. IN CAMERA

Moved/Seconded

THAT pursuant to Section 90 (1) (k) negotiations of the Community Charter, the Council of the Village of Pemberton serve notice to hold an In-Camera Meeting on today’s date for the purpose of dealing with matters for which the public shall be excluded from attending.

CARRIED

At 5:52 p.m. Council moved In Camera.

At 6:02 p.m. Council rose without report.

5. AJOURNMENT

Moved/Seconded

THAT the May 26, 2016 Special meeting be adjourned at 6:02 p.m.

CARRIED



Mike Richman
Mayor



Sheena Fraser
Corporate Officer