

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, October 4, 2016 at 7:00 p.m. in **Council Chambers, 7400 Prospect Street**. This is Meeting No. 1437.

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
Sarah Dicker, Legislative Assistant

Public: 6

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. PUBLIC INFORMATION MEETING: 2015 ANNUAL REPORT

Ms. Sheena Fraser, Manager of Corporate & Legislative Services presented the 2015 Annual Report.

Mayor Richman opened the meeting to allow questions or submissions from the Public in regards to the 2015 Annual Report.

a) Anna Helmer, Aspen Boulevard (Village of Pemberton)

Ms. Helmer sought clarification regarding the location of the 2014 & 2015 Statements of Financial Information, on the Village website (www.pemberton.ca).

Mayor Richman closed the meeting to the public.

Moved/Seconded

THAT the 2015 Annual Report be received.
CARRIED

4. RISE WITH REPORT FROM IN CAMERA (CLOSED)

Mayor Richman reported that Council Rose with Report from the following meetings:

a) Council Rose with Report on the following items from the Special In Camera Meeting No. 1436, held Thursday, September 22, 2016:

i. Proposed Soccer Field Development Update to PVUS:

THAT correspondence be sent to the Pemberton Valley Utilities and Services Committee (PVUS), providing an update on the proposed soccer field development at the recreation site, the funds expended to date on materials and include an invitation to open discussions related to partnership in the development of the proposed soccer field;

AND THAT the correspondence be copied to SLRD Electoral Area C Director Russell Mack and Lynda Flynn, CAO, SLRD.

ii. Proposed Soccer Field Development Cost Estimates:

THAT the direction to staff, given at the In Camera Meeting held on September 13, 2016, to seek the cost to develop an estimate for the construction of a proposed grass soccer field on the recreation site is confirmed;

AND THAT cost estimates be brought forward to a Committee of the Whole for review and discussion.

iii. The Ridge - Community Amenity Contribution – Recreation Site Pre-load:

THAT the negotiated rate of \$16/m³ for structural material delivered and placed on the recreation site and the rate of \$9/m³ for non-structural material delivered and placed on the recreation site be accepted as an in-lieu advancement on community amenity contributions from the current and future phases by The Ridge (580 Group).

Council amended item 3 a (i) to identify a maximum value of structural and non-structural material accepted as Community Amenity Contributions from the current and future phases by The Ridge (580 Group). As such, following resolution was passed:

Moved/Seconded

THAT the negotiated rate of \$16/m³ for structural material delivered and placed on the recreation site and the rate of \$9/m³ for non-structural material delivered and placed on the recreation site, to a maximum value of \$211,000, be accepted as an in-lieu community amenity contributions from the current and future phases by The Ridge (580 Group).

CARRIED

b) Council Rose with Report on the following items from the Regular In Camera Meeting No. 1437, held Thursday, October 4, 2016:

i. UBCM Minister Briefing Notes:

THAT Briefing Notes to Ministers prepared for the UBCM Conference be referred to Council for review and input prior to submission to Ministers.

5. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1434 - Tuesday, September 13, 2016

Moved/Seconded

THAT the minutes of Regular Council Meeting No. 1434 held Tuesday, September 13, 2016, be adopted as circulated.

CARRIED

b) Special Council Meeting No. 1435 – Thursday, September 15, 2016

Moved/Seconded

THAT the minutes of Special Council Meeting No. 1435 held Thursday, September 15, 2016, be adopted as circulated.

CARRIED

c) Special Council Meeting No. 1436 - Thursday, September 22, 2016

Moved/Seconded

THAT the minutes of Special Council Meeting No. 1436 held Thursday, September 22, 2016, be adopted as circulated.

CARRIED

6. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE

There was no business for consideration.

7. COMMITTEE MINUTES – FOR INFORMATION

There were no minutes to be received.

8. DELEGATIONS

There were no delegations at this time.

9. REPORTS

a) Mayor

Mayor Mike Richman congratulated the following Community Groups:

- The Pemberton Lions and Rotary Club for their annual Barn Dance,
- The BMX Club for hosting the Provincial Championships in Pemberton for the first time,
- The Pemberton Lions Club for their successful application to BC Housing resulting in the receipt of \$420,000 to update the Pemberton Senior's Villa.
- Thanked Growing Great Children for the donation of \$3,500 to go towards a natural play structure at One Mile Lake Park,

Mayor Mike Richman reported on the following:

- Attended the SLRD Board and Committee of the Whole Meetings in September and reported on the following:
 - Agricultural Parks Master Plan presentation by Lisa Pedrini,
 - Pemberton Music Festival Update by David Buttrey,
 - Gun Range request for tax exemption,
 - Transfer Station fee and operational changes,
 - Environmental Impact Assessment for the Burnco Aggregate Mine project on Howe Sound
 - Emergency management planning between Pemberton, Whistler, Squamish and Lil'wat,
 - Tourism pressure on local trails and campsite discussion.

Moved/Seconded

THAT a discussion take place at a future Committee of the Whole respecting the pressures on the local area (trails/parks) as a result of increased tourism in the Sea to Sky Corridor.

CARRIED

- Declaration of Rights of Indigenous People – UN Declaration – discussion respecting reconciliation actions
- Attended the Union of British Columbia Municipalities Convention and reported on the following sessions & meetings:

- Mayors Caucus
- Minister Fassbender - Community, Sport and Cultural Development
 - Asset Management Plans,
 - New funding streams,
 - Managing the challenges presented by the sharing economy
- Minister Stone – Transportation & Infrastructure
 - Speed limit reduction and consistency along Portage road,
 - Bike lanes (shoulders) on Sea to Sky Highway
 - Regional Transit
- Minister Yamamoto – Emergency Preparedness
 - Financial coverage for Emergency Risk Management vs. Emergency Response
 - Funding models available to smaller communities to instate proactive measures for the risk management of natural hazards
- Minister Lake – Health
 - Cost associated with ambulance assist by fire departments in small communities to calls that are not true emergencies
 - The parameters that qualify a call as an emergency
- Premier Clark
 - Friendship Trail Bridge Project – Mayor Richman advised that Premier Clark has committed to providing funding support for the Friendship Trail Bridge Project.

Mayor Richman reminded of the following:

- Friends of the Library Annual General Meeting, Wednesday, October 5, 7p.m.
- Pemberton Fire Rescue is recruiting firefighters, applications and volunteer information are available online at www.pemberton.ca.

b) Councillors

Councillor Craddock

- Attended a Pemberton Valley Dyking District Meeting and reported on the following:

- Board elections – noting that one of the Directors has resigned due to no longer being a property owner and a by-election will be held on October 20th
- Pemberton Creek diversion channel work is completed,
- Annual financial statements.

Councillor Linklater

- Acknowledged the BMX Society, Lions Club and Rotary Club for hosting great community events,
- Attended UBCM and reported on a Housing and Development Session which he attended,
- Will be attending a Chamber of Commerce Meeting this Thursday, October 6,
- Wished good luck to the Pemberton Secondary School Boys Soccer team who are playing a tournament in Campbell River over the weekend,
- Wished a Happy Thanksgiving Weekend to everyone.

Councillor Ross

- Attended UBCM and reported on the Asset Management Session which she attended.

Councillor Helmer

Councillor Helmer had nothing to report at this time.

10. BYLAWS

a) First, Second and Third Reading

- i. **Five Year Financial Plan Amendment Bylaw No. 808, 2016.**

Moved/Seconded

THAT Five Year Financial Plan Amendment Bylaw No. 808 receive first, second and third reading.

CARRIED

OPPOSED: Councillor Helmer

11. CORRESPONDENCE

a) For Action

- i. **Correspondence from Mr. Joseph Le dated September 28**, requesting an amendment of the Village of Pemberton Zoning Bylaw, to allow medical cannabis dispensaries in the downtown core.

Moved/Seconded
THAT staff be directed to prepare a zoning amendment bylaw to define and regulate medical marijuana dispensary use within the Village of Pemberton.
CARRIED

Moved/Seconded
THAT a moratorium on the issuance of a Business Licence for a medical marijuana dispensary be put in place until the adoption of the zoning amendment bylaw respecting regulation of medical marijuana dispensaries.
CARRIED

Moved/Seconded
THAT correspondence be sent to Mr. Le advising of this direction.
CARRIED

ii. **Correspondence from Ms. Carol Morphy, dated September 30**, regarding the One Mile Lake Master Plan Survey Update and the One Mile Lake Master Plan Online Survey.

Moved/Seconded
THAT the correspondence from Ms. Morphy be referred to staff for review and response.
CARRIED

13. DECISION ON LATE BUSINESS

There was no late business at this time

14. NOTICE OF MOTION

There was no notice of motion.

15. QUESTION PERIOD

a) Lynn Mitges, Pique News Magazine

i. Ms. Mitges sought clarity on when the Pemberton Music Festival promoters will be holding a community meeting and presenting to Council.

b) Anna Helmer, Aspen Blvd (Village of Pemberton)

i. Ms. Helmer had questions regarding the Community Amenity Contributions to the Village of Pemberton for the development at the Recreation Site at Pemberton Farm Road, East.

16. AJOURNMENT

Moved/Seconded
THAT Regular Council Meeting No. 1437 be adjourned at 8:35 p.m.
CARRIED



Mike Richman
Mayor



Sheena Fraser
Corporate Office