

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, October 18, 2016 at 9:00 a.m. **in Council Chambers, 7400 Prospect Street.** This is Meeting No. 1438.

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

ABSENT: Councillor Jennie Helmer

STAFF IN ATTENDANCE: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Tim Harris, Manager of Operations & Development Services
Robert Grossman, Fire Chief
Sarah Dicker, Legislative Assistant

Public: 1

1. CALL TO ORDER

At 9:00 a.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)

4. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1437 - Tuesday, October 4, 2016

Moved/Seconded
THAT the minutes of Regular Council Meeting No. 1437 held Tuesday, October 4, 2016, be adopted as circulated.
CARRIED

5. BUSINESS ARISING FROM THE MINUTES

a) Medical Marijuana Dispensaries

Council reviewed the October 4th meeting minutes with respect to the request to consider zoning amendments to allow for a medical marijuana dispensary. It was noted that at this time under Federal and Provincial law medical marijuana dispensaries are not legal. CAO Nikki Gilmore advised that under the Village of Pemberton Business Licence Bylaw any business within the Village of Pemberton must be able to demonstrate federal/RCMP approval. At this time medical marijuana dispensaries are illegal and as such the Village may shut down a business via a 274 statutory injunction.

Moved/Seconded

THAT in the event of the opening of an unauthorized medical marijuana dispensary within the Village of Pemberton, staff be authorized to seek a section 274, statutory injunction against the dispensary.

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) Corporate & Legislative Services

i. 2017 Committee Appointments

Discussion was had regarding the 2017 Committee Board Appointments and the following resolutions were passed:

Municipal Insurance Association Board:

Moved/Seconded:

THAT Councillor Ted Craddock and Councillor Karen Ross be appointed as the Village of Pemberton representative to the Municipal Insurance Association of BC.

CARRIED

Pemberton Valley Utilities and Services Committee:

Moved/Seconded

THAT Councillor James Linklater and Councillor Karen Ross be appointed as the Village of Pemberton representative to the SLRD Pemberton Valley Utilities & Services Committee.

CARRIED

Squamish-Lillooet Regional District Board:

Moved/Seconded

THAT Mayor Mike Richman be appointed as the Village of Pemberton representative to the SLRD Board;

AND THAT Councillor Karen Ross be appointed as the Village of Pemberton alternate to the SLRD Board.

CARRIED

Pemberton & District Library Board:

Moved/Seconded

THAT Councillor Linklater be appointed to the Pemberton & District Library Board and Councillor Ross be appointed as the alternate.

CARRIED

Pemberton Lillooet Treaty Advisory Board:

Moved/Seconded

THAT Mayor Mike Richman be appointed to the Pemberton Lillooet Treaty Advisory Board and Councillor Linklater be appointed as the alternate.

CARRIED

Moved/Seconded

THAT all other Committee Appointments remain unchanged, as follows;

Community Committee	Council Representative	Alternate
Emergency Planning and Operations Committee	Jennie Helmer	
Pemberton Music Festival Community Fund	Karen Ross (Chair) Ted Craddock	Mike Richman
Child Mental Health & Substance Abuse Collaborative	James Linklater	Mike Richman
Liaison to other Committee Boards	Council Representative	
Pemberton Valley Dyking District	Ted Craddock	
Agricultural Land Committee	Jennie Helmer	
Recreation Advisory Committee	Karen Ross	
Pemberton Valley Trails Association	Jennie Helmer	
Tourism Pemberton	James Linklater	

CARRIED

Moved/Seconded

THAT the Acting Mayor Schedule remain as follows;

Acting Mayor	Month
Jennie Helmer	December, January, February
James Linklater	March, April, May
Karen Ross	June, July, August
Ted Craddock	September, October, November

CARRIED

ii. Community Enhancement Fund Request – Community Fundraising Initiatives & Christmas Fund Allocations

Moved/Seconded

THAT Council support the Friends of the Library, Wine and Cheese Fundraiser, in the amount of \$200, for a gift basket to be prepared by the Village;

AND THAT Council support the Growing Great Children, Glitz & Glamour Fundraiser, in the amount of \$100, for the purchase of silent auction items;

AND THAT Council support a donation, in the amount of \$700, to Sea to Sky Community Services for the Pemberton & Area Christmas Hamper Program;

AND THAT the funds for the above noted donations be allocated from the 2016 Community Enhancement Fund.

CARRIED

Moved/Seconded

THAT Council revisit the possibility of delegating to the Chief Administrative Officer approval for small annual requests for donations, up to an amount of \$1,000 each year, from Community Enhancement Fund during 2017 budget discussions.

CARRIED

b) Fire Department

i. 2016 Third Quarter Report

Moved/Seconded

THAT Council receive the Pemberton Fire Service 2016 Third Quarter Report for information.

CARRIED

c) Mayor

Mayor Mike Richman reported on the following:

- The Village of Pemberton issuance of a Request for Proposals for both the Zoning Bylaw and Sign Bylaw review
- Eagle Ridge Drive work is in progress and can be expected to be completed by November 10th, under budget.
- Meeting with the Ministry of Forests at the Fire Base.

Mayor Richman reminded of the following:

- Waste Reduction Week, October 17-23,
- Great BC Shakeout Earthquake Drill, at 10.20 a.m. on October 20,
- Lumpy's Epic Trail Run, Sunday, October 30,
- Pemberton Youth Soccer Bottle Drive, from 10 a.m. – 2 p.m. on October 30

Mayor Richman offered condolences to the family and friends of Peter Rennick who sadly passed away as a result of a motor vehicle accident.

d) Councillors

Councillor Craddock

Reminded of the Pemberton Valley Dyking District meeting and election, on Thursday November 20th at 7 p.m.

Councillor Linklater

- Attended the Tourism Pemberton Board Meeting
- Attended the Pemberton & District Library Board Meeting

Councillor Linklater also offered condolences to the family and friends of Peter Rennick.

Councillor Ross

Councillor Ross had nothing to report at this time.

10. BYLAWS

a) Fourth and Final Reading

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

Moved/Seconded

THAT Five Year Financial Plan Amendment Bylaw No. 808 receive fourth and final reading.

CARRIED

11. CORRESPONDENCE

a) For Action

- i. **Correspondence from Laurel Ross, Acting Commission Secretary, British Columbia Utilities Commission, dated October 11**, regarding BC Hydro and Power Authority and FortisBC Inc., Residential Block Rate Report to the Government of British Columbia.

Moved/Seconded

THAT staff be directed to message out through the Village's Channels that the BC Utilities Commission is seeking input on the BC Hydro and FortisBC reports.

CARRIED

Moved/Seconded

THAT correspondence be sent to BC Hydro and FortisBC expressing the Village's concerns over the financial impact to residents of the two tiered billing system given residents do not have access to alternative sources of power.

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

Lynn Mitges, Pique News Magazine

Ms. Mitges sought clarification on Council's Resolution regarding the Community Enhancement Fund Allocations.

At 9:49 a.m. the Regular Council Meeting was recessed.

At 9:58 a.m. the Regular Council Meeting was reconvened.

16. IN CAMERA

Moved/Seconded

THAT pursuant to Section 90 (1) (i) legal, (k) negotiations & (l) municipal objectives 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 9:58a.m. Council moved to go In Camera.

At 10:37 a.m. Council rose without report.

17. AJOURNMENT

Moved/Seconded

THAT Regular Council Meeting No. 1438 be adjourned at 10:37 a.m.

CARRIED



Mike Richman
Mayor



Sheena Fraser
Corporate Office