

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, November 1, 2016 at 7:00 p.m. **in Council Chambers, 7400 Prospect Street.** This is Meeting No. 1439.

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
Sarah Dicker, Legislative Assistant

Public: 2

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. RISE WITH REPORT FROM IN CAMERA (CLOSED)

4. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1438, Tuesday, October 18, 2016

Moved/Seconded
THAT the minutes from the Regular Council Meeting No. 1438 be adopted as circulated.
CARRIED

5. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE

Recommendations from Committee of the Whole No. 154, held Tuesday, October 18, 2016:

Slow Food Cycle Road Closures:

Moved/Seconded

THAT correspondence be sent to the Ministry of Transportation & Infrastructure advising that the Village is supportive of the closure of Pemberton Meadows Road between the hours of 10 a.m. and 2 p.m. to accommodate the Slow Food Cycle event held in August each year and requesting assistance in any way possible to keep the cost to close the road to a minimum.

CARRIED

Recommendations from Committee of the Whole No. 155, held Tuesday, October 18, 2016:

a) Community Initiative and Opportunity Fund – 2017 Commitments:

i) Pemberton & District Chamber of Commerce:

Moved/Seconded

THAT the Community Initiative and Opportunity Fund – Long Term Service Agreement with the Pemberton & District Chamber of Commerce, for funding support in the amount of \$4,000 for operations of the Visitor Information Centre, be extended for one additional year.

CARRIED

ii) Pemberton BMX Society

Moved/Seconded

THAT the Village enter into a Community Initiative & Opportunity Fund Long Term Service Agreement with the Pemberton BMX Society, in the amount of \$2,750 per year, to support the costs of administrative services to the Society, subject to the provision of matching funds from SLRD Electoral Area C.

CARRIED

6. COMMITTEE MINUTES – FOR INFORMATION

There were no minutes to be received.

7. DELEGATIONS

Shannon Didier, Pemberton Homeless Prevention & Outreach Worker, Sea to Sky Community Services and Safe Home Support & Women's Outreach Worker with Howe Sound Women's Centre; and Suzan Lemmers, Manager of the Whistler Women's Centre

Ms. Didier and Ms Lemmers provided an overview of the current situation related to homelessness in the Sea to Sky and in particular the Pemberton area. It was noted that funding is available through BC Housing but it is not meeting the current needs which are growing rapidly.

The housing issues in Pemberton are not just impacting single mothers with children but the seniors population as well as rental properties are being sold and tenants being required to move. The Lion's Village currently has a wait list close to three pages long and when an opening becomes available the list is reviewed based on need, income level and suitability. Not all those waitlisted are currently living in Pemberton and may be from another community.

Ms. Didier spoke about the concerns over the hidden homeless, lack of affordable housing, the level of marginalization increasing as longtime residents leave town and the diversity of the town is changing. Ms. Didier touched on the need for not only market housing but social and affordable housing.

Both Ms. Didier and Ms. Lemmers concluded by noting that there is a need for a coordinated approach to the issue of homelessness preferring more action and fewer studies and the need to be innovative.

8. REPORTS

a) Office of the C.A.O.

i. CAO Verbal Update on the following items:

Nikki Gilmore, CAO, provided an update on a number of initiatives and projects currently underway:

- **Pemberton Music Festival**
 - Community Meeting will be held on Monday, November 14th
 - Representatives from HUKA Entertainment will be attending the November 15th Council meeting to report out on 2016 and plans for 2017

- **Eagle Drive Rock Fall Remediation Project**

The remediation work has been completed and the road will be open for use on November 10th. Village staff took the opportunity to retrofit the streetlights with LED as part of the same remediation project.

- **Water Treatment Project**

The extension of the pump house building in Pioneer Park is underway. The anticipated date for the system to go into operation remains March 2017.

- **Cedar Drive Water-main Replacement Project**

The water main in this area of the Village is very old and as a result was constantly breaking. The repairs have been completed successfully and the road will be re-paved in the spring.

- **Triple Combination Pumper Fire Truck**

The new Fire Truck arrived on October 21st and the Fire Fighters have completed training on the new equipment. The Fire Department held an open house on November 5th which was very well attended.

- **Website Revitalization**

Work is progressing on the development of a new Village website. This work is expected to be completed by the end of 2016 with the launch of the new site in early 2017.

- **Zoning and Sign Bylaw Review Request For Proposal**

A Request for Proposal has been issued with closing on November 16th. Once a consultant is hired it is anticipated that the zoning and sign bylaw review process will take between 9 to 12 months. This will include an extensive public consultation process and Staff are hopeful that Village residents will be active participants in the process.

- **Airport Crack Sealing Repairs**

The Village applied for and was successful in receiving funding to undertake crack sealing repairs and line painting work on the runway at the airport. The crack sealing repairs were completed in October and the line painting will be done in the spring. A second grant application is being prepared to seek funding for crack sealing repairs on the main apron.

b) Corporate and Legislative Services

i. 2017 Council Meeting Schedule

Moved/Seconded

THAT the 2017 Council Meeting schedule be established as follows:

- The first meeting of the month be held at 5:30 p.m.
- The second meeting of the month be held at 9:00 a.m.
- There be only one meeting in the following months as follows:

January 17, 2017	5:30 p.m.
April 11, 2017	5:30 p.m.
July 25, 2017	5:30 p.m.
September 12, 2017	5:30 p.m.
December 12, 2017	5:30 p.m.

CARRIED

c) Mayor

Mayor Richman reported on the following meetings:

SLRD Board Meeting at which the following items of interest were discussed:

High Speed Rail Service proposal
Area C Agriculture Plan – Implementation process
Zoning Amendment for Canadian Wilderness Adventures
IT Strategic Planning – new accounting system review

Expressed thanks to the following:

- Everyone who came out to the Pemberton Fire Rescue Open House on Saturday
- Pemberton Fire Rescue and the SLRD for the fireworks display last night at Signal Hill Elementary

Mayor Richman reminded of the following:

- Slow Food Cycle is hosting a public meeting, November 2nd, 7-8 pm at the Pemberton Community Centre,
- Pizza with the Mayor, Thursday, November 3rd, 5pm to 7pm in Municipal Hall
- Have your say on local Transit! Participate in the BC Transit Sea to Sky Corridor Study. Details and survey link available at www.pemberton.ca
- Pemberton Pumpkin Smash on November 5th at the Pemberton BMX Track, 12pm to 3pm

- Pemberton Chamber of Commerce is hosting a Wine and Cheese Meet and Greet at the Big Sky Golf Course, 5:30pm. Meet the Board members and learn about the benefits of being a Chamber member.
- Glitz and Glamour, a fundraiser for Growing Great Children, November 19th at the Meadows Golf Course. Tickets available at Pemberton Valley Wellness.
- Regional Growth Strategies Elected Officials Form to discuss Garibaldi in Squamish will be held in early December.
- Request from the RMOW Council to arrange for a joint council meeting in the next two or three months

Mayor Richman also noted that the Pemberton community lost two long-time residents Pete Rennick and Sheila Peters. Mayor Richman extended condolences to both families on behalf of the Village.

d) Councillors Reports

i. Councillor Craddock

Councillor Craddock reported that Halloween was a great success in The Glen and congratulated the Fire Department and Tom Quenneville on the amazing Fire Works display.

The PVDD has filled the vacant Director seat and Sarah Noort, who resides in the Meadows, will be a representative on the Board for a six month period until the next AGM.

Congratulated the Fire Department on the new Fire Truck and the success of the Open House.

Attended a Rotary Meeting.

ii. Councillor Linklater

Councillor Linklater attended the Library Board Meeting and reported that the Wine and Cheese will be held on November 25th.

Congratulated and thanked the Fire Department and Mr. Quenneville on the successful Fireworks display this year noting that Mr. Quenneville has provided training and will be retiring from the role.

Attended the memorial service for Pete Rennick.

Advised that work is being done to coordinate a Winds of Change meeting after a two year hiatus.

iii. Councillor Helmer

Councillor Helmer did not report.

iv. Councillor Ross

Councillor Ross did not report.

9. CORRESPONDENCE

a) For Action

- i. **Correspondence from Albrecht and Barbara Klopfenstein, dated October 24, 2016**, regarding pull-out and passing signage on the Duffy Lake and Lillooet Lake Roads.

Moved/Seconded

THAT this correspondence is referred the Ministry of Infrastructure and Transportation for their consideration.

CARRIED

- ii. **Correspondence from Joseph Le, SWED Society, dated October 26, 2016**, requesting an opportunity to meet with Mayor and Council to discuss medical marijuana dispensary operations.

Moved/Seconded

THAT Mr. Le be advised to make an application to appear before Council at a Regular Meeting by submitting an online Request to Appear Before Council form.

CARRIED

b) For Information

- i. **Correspondence from Premier Clark, dated October 17, 2016**, regarding the Friendship Trail Bridge.

Moved/Seconded

THAT Council receive this correspondence for information.

CARRIED

13. DECISION ON LATE BUSINESS

There was no late business for consideration

14. LATE BUSINESS

15. NOTICE OF MOTION

There was no notice of motion.

16. QUESTION PERIOD

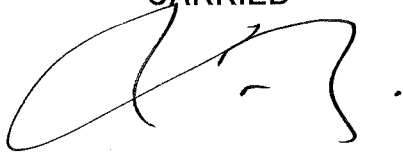
There were no questions from the Gallery.

17. AJOURNMENT

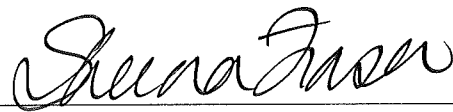
Moved/Seconded

THAT Regular Council Meeting No. 1439 be adjourned at 8:15 p.m.

CARRIED



Mike Richman
Mayor



Sheena Fraser
Corporate Office