

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, February 4, 2014 at 7:00 p.m. in Council Chambers, 1350 Aster Street. This is Meeting No. 1352.

IN ATTENDANCE:

Mayor Jordan Sturdy
Councillor Ted Craddock
Councillor James Linklater
Councillor Mike Richman
Councillor Alan LeBlanc

STAFF IN ATTENDANCE:

Daniel Sailland, Chief Administrative Officer
Sheena Fraser, Manager of Administrative Services &
Corporate Officer
Caroline Lamont, Manager of Development Services
Andrea Leite, Administrative Services Coordinator
Nikki Gilmore, Manager of Finance
Ben Hansler, Compliance Officer
Russell Mac, Fire Chief

Public:

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1. CALL TO ORDER

At 7:11 p.m. Mayor Sturdy called the meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the agenda be amended to table item 8 a) i) to the Special Council meeting to be held on February 11th.

THE MOTION FAILED DUE TO LACK OF A SECONDER

Moved/Seconded

THAT the agenda be approved as amended to include as item 6 – Rise with Reports from Committee of the Whole No. 111 and Rise with Report from In Camera on Advisory Planning Commission appointments.

CARRIED

3. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1351 – Tuesday, January 21, 2014

Moved/Seconded

THAT the minutes of Regular Council Meeting No. 1351, held Tuesday, January 21, 2014, be adopted as circulated.

CARRIED

b) Committee of the Whole No. 110 – Tuesday, January 21, 2014

Moved/Seconded

THAT the minutes of the Committee of the Whole Meeting No. 110, held Tuesday, January 21, 2014, be adopted as circulated.

CARRIED

4. BUSINESS ARISING from the Regular Council Meeting No. 1351:

There was no business arising.

5. BUSINESS ARISING from the Committee of the Whole Meeting No. 110:

There was no business arising.

6. Rise with Report from Committee of the Whole Meeting No. 111 held earlier in the day.

Multi-Sport Recreation Centre and Soccer Field Development Work Plan and Timelines Report to Committee of the Whole

Committee of the Whole recommendations:

Recommendation 1:

Moved/Seconded

THAT staff be directed to forward the Multi-Sport Recreation Centre and Soccer Field Development Work Plan and Timelines report, dated February 4, 2014, to the Squamish Lillooet Regional District requesting that the report be brought forward at the next Pemberton Valley Utilities and Services Committee meeting on February 11, and the next Recreation Advisory Committee meeting.

CARRIED

Recommendation 2:

Moved/Seconded

THAT Council approve the Multi-sport Recreation Centre and Soccer Field Development Work Plan and Timelines as outlined in the February 4, 2014 Committee of the Whole report that includes the following key elements:

- a) work program and timeline;
- b) wording of the referendum; and
- c) referendum date of May 31, 2014.

AND THAT staff be directed to prepare the appropriate borrowing bylaw and referendum question for consideration at the February 18th Council meeting.

CARRIED

7. OTHER COMMITTEE MINUTES TO BE RECEIVED

There were no minutes to be received

8. REPORTS

a) ADMINISTRATION

i) Consideration to hold a By-Election for Mayor

Moved/Seconded

THAT pursuant to Section 37 (3) (a) and (c) of the *Local Government Act* Council determines not to hold a by-election.

CARRIED

b) MAYOR

Mayor Sturdy opened his remarks by reflecting on his time as Mayor over the past nine years. Mayor Sturdy noted that it has been a privilege to work with current and previous council's; as well as, the many staff members over the last years.

Mayor Sturdy noted the number of changes that have taken place since taking the seat of Mayor as exemplified by the example of the original development of the Community Garden which has grown into a tremendously successful community asset. This project helped to spur on the many improvements and developments in and around One Mile Lake Park including the new trails, the boathouse, the Pemberton Creek Bridge, the Nature Centre and the Nairn Falls Connector trail.

Mayor Sturdy provided comment on the many activities, opportunities, projects and programs that have been implemented and undertaken through the work of Council, Staff and the many volunteers who had vision that included some of the following:

- Olympics opportunities
- Development of the Community Centre
- Youth Centre
- Skate Park
- BMX Bike Park and pump track
- Water Park
- Industrial Park Servicing
- Water Metering
- Establishment of a Trails Service to provide funding for trail development
- Slow Food Cycle
- Pemberton Festival 2008

- Extension of the Fire Service Agreement to take in a broader service area that reflects the actual community served
- Initiation and completion a Boundary Extension to include the Rutherford area, the Pemberton Fire Base at the Airport, the Biro recreation site and associated hillside, as well as the independent school site and the Pemberton Festival grounds
- Facilitating business opportunities through establishment of Revitalization Tax Exemption, streamlining processes, keeping tax multiples low
- Airport Governance and the installation of the Automated Weather Operating System (AWOS)

Going forward Mayor Sturdy is looking forward to seeing the development and implementation of the vision that has been created including the downtown enhancement which will include the Market Barn, the Friendship Trail & Bridge, development of the Pemberton Plateau recreation site, Pemberton Festival 2014, Independent School all of which provide unique opportunities for the community.

Mayor Sturdy remarked on what the future will hold and noted that the upcoming recreation referendum will be significant in terms of the decisions the community will have to make.

Mayor Sturdy spoke about the importance and need for a governance restructure to deal with the highly complicated environment in which this community operates. There are four governmental main jurisdictions which includes not only the Village of Pemberton and Mount Currie but also the SLRD and PVDD. Mayor Sturdy noted that as a result the administration of these four operations is significant and lends itself to duplication of services, can be costly, inefficient and often confusing for residents. Mayor Sturdy emphasized the importance of placing governance restructure and boundary extension as the most significant priority going forward as a means of ensuring that the interests of the greater community are best served.

Mayor Sturdy concluded by thanking the current and past Council's and Staff for their support and hard work noting that it has been an honour and privilege to serve the community and that the experience has helped him to grow as a person and provided him with a better understanding of his own, and community values.

c) CAO

CAO Daniel Sailland thanked Mayor Sturdy on behalf of Council and Staff for his years of service to the Community and wished him the best of luck in his new pursuits noting that he will be missed at the Council table. Sailland presented Mayor Sturdy with a gift in recognition of his contributions to the Village.

d) COUNCILLOR

i) Councillor Linklater

Councillor Linklater attended the Pemberton Chamber of Commerce Awards evening noting that the following were recognized for their service to the community:

Community Service Award;
Sea to Sky Community Services
Special Recognition for Community Service Nomination;
Signal Hill Parent Advisory Committee
Customer Service Award;
Marylou Leo
Business of the Year;
Scotiabank
Citizen of the Year;
Delores Los

9. BYLAWS

a) Village of Pemberton Special Events Bylaw No. 750, 2014 – Fourth and Final Reading.

Moved/Seconded

THAT the Village of Pemberton Special Events Bylaw No. 750, 2014 receive Fourth and Final Reading.

CARRIED

b) Village of Pemberton Business Licence Bylaw No. 751, 2014 – Fourth and Final Reading.

Moved/Seconded

THAT the Village of Pemberton Business Licence Bylaw No. 751, 2014 receive Fourth and Final Reading.

CARRIED

c) Village of Pemberton Zoning Amendment (Medical Marihuana Production Facility) Bylaw No. 752, 2014 – Third Reading

Moved/Seconded

THAT the Village of Pemberton Zoning Amendment (Medical Marihuana Production Facility) Bylaw No. 752, 2014 receive Third Reading;

CARRIED

- d) **Village of Pemberton Zoning (Sunstone Amenity Zoning) Amendment Bylaw No. 753, 2014 – Third Reading**

Moved/Seconded

THAT the Village of Pemberton Zoning (Sunstone Amenity Zoning) Amendment Bylaw No. 753, 2014 receive Third Reading as amended.

CARRIED

- e) **Village of Pemberton Building Bylaw (Farm Building Exemption) Amendment No. 754, 2014 – Third Reading**

Moved/Seconded

THAT the Village of Pemberton Building Bylaw (Farm Building Exemption) Amendment No. 754, 2014 receive Third Reading.

CARRIED

10. CORRESPONDENCE – For Action

- a) Heather Quamme, Counsellor, Pemberton Secondary School, dated January 10, 2014, regarding scholarships and bursaries offered to Pemberton Secondary School graduates.

Moved/Seconded

THAT the correspondence be received and referred to Staff for follow up;

AND THAT Council supports the continuation of the Village of Pemberton Bursary, in the amount of \$2000, to be awarded to a 2014 graduating student from Pemberton Secondary School;

AND THAT the Bursary funds, in the amount of \$2,000, be allocated from the Community Enhancement Fund, as established in previous years;

AND THAT a Councillor LeBlanc be appointed to sit on the 2014 Village of Pemberton Bursary Committee.

CARRIED

- b) Karen Ross, President, Pemberton & District Chamber of Commerce, dated January 30, 2014, requesting that the Village of Pemberton proclaim Chamber of Commerce Week in Pemberton from February 17 to 21, 2014.

Moved/Seconded

THAT Council declare February 17 to 21, 2014 Chamber of Commerce Week in the Village of Pemberton.

CARRIED

Mayor Sturdy read the Proclamation and officially declared February 17 to 21, 2014 Chamber of Commerce Week in the Village of Pemberton.

11. CORRESPONDENCE – To Be Received

- a) Karen Ross, President, Pemberton & District Chamber of Commerce, dated January 16, 2014, expressing support for the continuation of the Ironman Canada bike course through Pemberton.
- b) David MacKenzie, President, Tourism Pemberton, dated January 17, 2014, expressing support for the continuation of Ironman Canada to continue coming to the Pemberton valley.

Moved/Seconded

THAT letters a) and b) be received for information;

AND THAT Council direct the CAO to correspond with Ironman Canada and the Resort Municipality of Whistler to request that consideration be given to the following:

- a) Ensuring the inclusion of Pemberton in the event name and promotions;
- b) Reviewing opportunities for the development of alternative routes that could see expansion/improvement to existing valley trails in Pemberton;
- c) Reviewing opportunities for improvements to road infrastructure that would facilitate safer cycling;
- d) Establishment of a live site in Pemberton to enable Pemberton residents, visitors and volunteers to watch the action of the race and at the finish line;
- e) Development of a shuttle program to enable volunteers/residents to travel to and from Whistler on event day; and
- f) A financial contribution in some form to the Community Barn project given that it is a potential aid station site and will be well suited to facilitate event operations because it is central and covered;

AND THAT the CAO report back to Council with the response.

CARRIED

- c) Hugh Naylor, Director, Pemberton Valley Trails Association, dated January 23, 2014, regarding the development of the 8.5km Valley Loop Trail.

Moved/Seconded

THAT council recommend to the Pemberton Valley Utilities and Services (PVUS) Committee that the upgrades and completion of the Valley Trail Loop, as set out in the correspondence from Mr. Hugh Naylor dated January 23, 2014, be established as a priority for 2014;

AND THAT the correspondence be received and forwarded to the Pemberton Valley Utilities and Services Committee for action.

CARRIED

- d) Squamish Lillooet Regional District – Regional District Update, January 2014.

Moved/Seconded

THAT the correspondence be received for information.

CARRIED

12. NOTICE OF MOTION

There was no Notice of Motion.

13. RISE AND REPORT FROM In Camera

Council Rose with Report on the following appointments:

- a) Advisory Design Review and Land Use Commission Council Appointments

- i) Advisory Land Use Commission

Nikki Van Kerk – December 2015

Saad Hasan – December 2015

Drew Meredith – December 2015

Bob Adams – December 2015

- ii) Advisory Design Review Commission

Annie Millar – December 2015

Kristina Salin – December 2015

Mark Mendonca (Chamber of Commerce) – December 2014

14. QUESTION PERIOD


There were no questions.

15. ADJOURNMENT

Moved/Seconded

THAT the February 4, 2014 Regular meeting be adjourned at 8:22 p.m.

CARRIED



Ted Craddock
Acting Mayor



Sheena Fraser
Corporate Officer