

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, March 4, 2014 at 7:00 p.m. in Council Chambers, 1350 Aster Street. This is Meeting No. 1355.

IN ATTENDANCE: Acting Mayor Alan LeBlanc
Councillor Ted Craddock
Councillor James Linklater
Councillor Mike Richman

STAFF IN ATTENDANCE: Daniel Sailland, Chief Administrative Officer
Sheena Fraser, Manager of Administrative Services & Corporate Officer
Nikki Gilmore, Manager of Finance
Lonny Miller, Manager of Public Works

Public: 4

1. CALL TO ORDER

At 7:00 p.m. Acting Mayor LeBlanc called the meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the agenda be approved as amended to include the following under Bylaws:

Village of Pemberton Zoning (Medical Marihuana Production Facility)
Amendment Bylaw No. 752, 2014 – Fourth and Final Reading
CARRIED

3. DELEGATION

a) Peter DeJong, Director of Administrative Services, SLRD – BC Transit Annual Operating Agreement Renewal

Peter DeJong provided an overview of the Annual Operating Agreement noting that a rate review will be undertaken this spring to keep up with incremental cost increases faced by the system and suggesting that as the end of this contract is approaching consideration is being given to transitioning the administration of the service from the SLRD to the Village.

Moved/Seconded

THAT the Village of Pemberton supports the SLRD 2014 Pemberton Valley Transit System operating budget as presented;

AND THAT the Village of Pemberton support the SLRD entering into the 2104 – 2015 Annual Operating Agreement with BC Transit.

CARRIED

4. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1354 – Tuesday, February 18, 2014

Moved/Seconded

THAT the minutes of Regular Council Meeting No. 1354, held Tuesday, February 18, 2014, be adopted as circulated.

CARRIED

5. BUSINESS ARISING

There was no business arising.

6. MINUTES TO BE RECEIVED

There were no minutes to be received.

7. REPORTS

a) FINANCE

i) Alternative Approval Process – Poplar Street Sewer Line Loan Authorization Bylaw No. 756, 2014

Moved/Seconded

THAT Council proceed with an Alternative Approval Process to borrow fund to cover the costs of the Village's portion of the Poplar Street Sewer Line Upgrades;

AND THAT Council establish Monday, April 14th at 4:30 p.m. as the deadline for receipt of elector response forms from electors not wanting Council to proceed with the adoption of Bylaw No. 756, 2014;

AND THAT Council establish the elector response form as shown on Appendix A;

AND THAT Council determine the total number of electors as 2,369 for which the alternative approval process applies as shown on Appendix C.

CARRIED

b) ACTING MAYOR

Acting Mayor LeBlanc reported on the following:

- Transit Outreach to garner feedback and input on the future of transit will be begin at the end of March.
- A WorkBC Employment Service Centre will be hosting a job fair in Pemberton on March 8, 2014
- Encouraged residents to participate in the Play Your Part initiative launched by the Village last week in the development of a proposal for multi-sport recreation facility.

c) COUNCILLOR

i) Councillor Richman

PVDD Update

Councillor Richman reported on the PVDD meeting and presented an overview of the draft capital projects list which has been established based on the aging infrastructure and technical needs/requirements.

ii) Councillor Craddock

SLRD Board meeting

Councillor Craddock provided an overview of issues discussed at the last SLRD Board meeting held February 24th.

iii) Councillor Linklater

Councillor Linklater reported on attending the Michael Shulman Economic Development Workshop in Whistler and the Play Your Part Recreation meeting regarding a proposed multi-sport recreation facility.

Winds of Change

Councillor Linklater advised that the Committee held a meeting to review strategic priorities earlier in the day in which discussion took place respecting the role of the Committee going forward as the five year funding from local government concludes this year.

8. BYLAWS

a) Village of Pemberton Zoning (Sunstone Amenity Zoning) Amendment Bylaw No. 753, 2014 – Fourth and Final Reading

Moved/Seconded

THAT the Village of Pemberton Zoning (Sunstone Amenity Zoning) Amendment Bylaw No. 753, 2014 receive Fourth and Final Reading.

CARRIED

**b) Village of Pemberton Zoning (Medical Marihuana Production Facility)
Amendment Bylaw No. 752, 2014 – Fourth and Final Reading**

Moved/Seconded

THAT Village of Pemberton Zoning (Medical Marihuana Production Facility)
Amendment Bylaw No. 752, 2014 receive Fourth and Final Readings.

CARRIED

9. CORRESPONDENCE – For Action

- a) Danielle Elleway, dated February 12, 2014, regarding better access to the Pemberton Medical Clinic.

Moved/Seconded

THAT the correspondence be received and referred to staff for a response;

AND THAT the correspondence be forwarded to the Pemberton Medical Centre and the Lion's Society for information and follow-up.

CARRIED

- b) Peter DeJong, Director of Administrative Services, Squamish Lillooet Regional District, dated February 27, 2014, requesting Council's consent on the Pemberton Public Library Contribution Local Service Establishment Bylaw No. 645, 1997, Amendment Bylaw No. 1321-2014.

Moved/Seconded

THAT request from the SLRD to give participating approval, on behalf of the electors of the Village of Pemberton, to the adoption, by the Squamish Lillooet Regional District, of proposed SLRD Bylaw No. 1321-2014, cited as "Pemberton Public Library Contribution Local Service Establishment Bylaw No. 645, 1997, Amendment Bylaw No. 1321-2014" be deferred for consideration until after the Village of Pemberton March 18th budget meetings.

CARRIED

10. NEW BUSINESS

There was no new business.

11. NOTICE OF MOTION

There was no Notice of Motion.

12. QUESTION PERIOD

Rob Szachury - 7395 Larch Street - Pemberton

Mr. Szachury asked several questions and provided comment regarding the costs associated with the multi-sport recreation facility project, the new reservoir, sewer line capacities, whether consideration has been given to accessing water through the Mount Currie system and the tendering process for the construction of the recreation facility should it move forward.

Niki VanKerk – 7451 Aspen Street – Pemberton

Ms. VanKerk asked several questions and provided comment regarding the prioritization of capital projects within the Village, whether or not funds are being set aside in reserve to deal with needed infrastructure upgrades and noted concern with regard to money being spent on various projects currently underway.

Garth Phare – 7426 Prospect Street – Pemberton

Mr. Phare asked a question with respect to the reservoir and the concern for meeting fire flows and whether or not a building moratorium is being considered given that the issue of fire flows has been raised in a recently issued Tentative Approval Letter for a subdivision.

13. RISE AND REPORT FROM In Camera

Council did not rise with report.

14. ADJOURNMENT

Moved/Seconded

THAT the March 4, 2014 Regular meeting be adjourned at 8:07p.m.

CARRIED



Alan LeBlanc
Acting Mayor



Sheena Fraser
Corporate Officer