

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, May 6, 2014 at 7:00 p.m. in Council Chambers, 1350 Aster Street. This is Meeting No. 1359.

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
Andrea Leite, Administrative Services Coordinator
Caroline Lamont, Manager of Development Services
Nikki Gilmore, Manager of Finance

Public: **10**

1. CALL TO ORDER

At 7:08 p.m. Acting Mayor LeBlanc called the meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded
THAT the agenda be approved as presented.
CARRIED

3. DELEGATION

a) Maureen Douglas, Communications Coordinator & Cam McIvor, Agent - Pemberton Music Festival

Ms. Douglas provided an overview of the community outreach program that will be put in place in anticipation of the Pemberton Music Festival.

Mr. McIvor provided an overview on the Traffic Management Plan detailing efforts to divert the majority of the traffic off of Hwy 99 and plans for locals to utilize the trail networks.

4. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1358 – Tuesday, April 15, 2014

Moved/Seconded

THAT the minutes of Regular Council Meeting No. 1358, held Tuesday, April 15, 2014, be adopted as circulated.

CARRIED

5. BUSINESS ARISING

There was no business arising.

6. MINUTES TO BE RECEIVED

No minutes to be received.

7. REPORTS

a) ADMINISTRATION

i) Community Enhancement Fund – Pemberton & District Museum & Archives

Moved/Seconded

THAT Council approves an allocation from the Community Enhancement Fund, in the amount of \$6,000, to support the organization of the 100th Anniversary of Rail Celebrations to be held on August 23, 2014.

CARRIED

ii) Pemberton Valley Cultural Roundtable - Terms of Reference – Amendments

Moved/Seconded

THAT the Cultural Roundtable Terms of Reference be adopted as amended.

CARRIED

iii) **Referendum - Multi-Sport Recreation Centre and Soccer Field Loan Authorization Bylaw No. 757, 2014**

RECOMMENDATION One:

Moved/Seconded

THAT Council approves the following referendum question:

“Are you in favour of adoption of Village of Pemberton Multi-Sport Recreation Centre and Soccer Field Loan Authorization Bylaw No. 757, 2014 which will permit the Village of Pemberton to borrow \$4,800,000 repayable by taxation within the Village of Pemberton over a period of thirty (30) years for the purpose of assisting in the financing of a new multi-sport recreation facility and soccer field?”

CARRIED

RECOMMENDATION Two:

Moved/Seconded

THAT Council set Saturday, June 14, 2014 as the date to hold a Referendum to seek the assent of the electorate for the Village of Pemberton Multi-Sport Recreation Centre and Soccer Field Loan Authorization Bylaw No. 757, 2014;

AND THAT background information and the communications and outreach program be presented at the Special Meeting of Council scheduled for Tuesday, May 13, 2014.

CARRIED

b) DEVELOPMENT SERVICES

i) **Temporary Use Permit No. 005 – Pemberton Music Festival – Request for Reconsideration**

Moved/Seconded

THAT Temporary Use Permit No. 005 be amended as follows:

THAT Council approve Temporary Use Permit No. 005 for the Pemberton Music Festival for 2014 subject to the following conditions to the satisfaction of the Village of Pemberton: ...*(same conditions)*.

~~**AND THAT** consideration of renewal of the TUP application in 2015 and 2016 shall not be unreasonably withheld by the Village provided the Agricultural Land Commission approves of the subsequent festivals and whereby the monitoring report (condition 3) indicates that the Pemberton Music Festival is a positive contributor to the Pemberton area.~~

AND THAT the Pemberton Music Festival Temporary Use Permit be approved for three (3) years (2014, 2015, and 2016) subject to the findings of the monitoring report (condition 3 of Council's April 15, 2014 approval) indicating that the Pemberton Music Festival is a positive contributor to the Pemberton area.

CARRIED

OPPOSED: Councillor Craddock

ii) Antenna System Siting Proposed Protocol Policy

Moved/Seconded

THAT be directed to prepare an Antenna System Siting Protocol for consideration.

CARRIED

c) ACTING MAYOR

Acting Mayor Leblanc reported on the following:

- It is with sadness that the community is mourning the loss of Phil Perkins who for many years serviced the Village as a member of Council
- Mother's Day, May 11

d) COUNCILLORS REPORTS

i) Councillor Craddock

Councillor Craddock attended the Squamish Lillooet Regional District Board Meeting and reported out on the following:

- Independent Power Project Policy recommendations
- SLRD CAO Report
- Delegation from LNG regarding Squamish project
- Innergex Temporary Use Permit
- Mount Meager early warning system

ii) Councillor Linklater

Councillor Linklater gave recognition to the following:

- Councillor Richman for his efforts organizing the Pemberton Spring Gala as well as Suzanne Belanger, Project Coordinator and all the volunteers who helped raise funds for the Pemberton Community Barn project.
- Pemberton Chamber of Commerce for their efforts with the installation of the new Pemberton Welcome sign.

Councillor Linklater attended and reported on the following meetings:

- Pemberton Valley Utilities & Services Committee
- Winds of Change Committee
- Sea to Sky Transit

8. BYLAWS

a) Village of Pemberton Zoning Amendment (Temporary Use Areas) Bylaw No. 759, 2014 – Fourth and Final readings

Moved/Seconded

THAT Village of Pemberton Zoning Amendment (Temporary Use Areas) Bylaw No. 759, 2014 receive Fourth and Final readings.

CARRIED

b) Village of Pemberton Zoning Amendment (Temporary Use C-5 and PR-1) Bylaw No. 760, 2014 – Third Reading

Moved/Seconded

THAT Village of Pemberton Zoning Amendment (Temporary Use C-5 and PR-1) Bylaw No. 760, 2014 receive Third reading.

CARRIED

c) Village of Pemberton Zoning Amendment (Tiyata Revisions) Bylaw No. 761, 2014 – Third Reading

Acting Mayor Leblanc opened the floor to provide an opportunity for those present to provide comment. Acting Mayor LeBlanc called three times and hearing none closed the opportunity for public comment.

Moved/Seconded

THAT Village of Pemberton Zoning Amendment (Tiyata Revisions) Bylaw No. 761, 2014 receive Third reading;

AND THAT Zoning Amendment (Tiyata Revisions) Bylaw No. 761, 2014 be brought forward for adoption at the special meeting of Council to be held Tuesday, May 13, 2014.

CARRIED

**d) Village of Pemberton Five Year Financial Plan Bylaw No. 762, 2014 –
First, Second & Third Reading**

Moved/Seconded

THAT Village of Pemberton Five Year Financial Plan Bylaw No. 762, 2014 receive First, Second and Third readings;

AND THAT Village of Pemberton Five Year Financial Plan Bylaw No. 762, 2014 be brought forward for adoption at the Special Meeting of Council to be held on Tuesday, May 13, 2104 at 9:00 a.m. in Council Office (7400 Prospect Street).

AND FURTHER THAT Staff be directed to advertise notice of this Special Meeting of Council.

CARRIED

**e) Village of Pemberton 2014 Annual Tax Rates Bylaw No. 763, 2014 -
First, Second & Third Reading**

Moved/Seconded

THAT Village of Pemberton Annual Tax Rates Bylaw No. 763, 2014 receive First, Second and Third readings;

AND THAT Village of Pemberton 2014 Annual Tax Rates Bylaw No. 762, 2014 be brought forward for adoption at the Special Meeting of Council to be held on Tuesday, May 13, 2104 at 9:00 a.m. in Council Office (7400 Prospect Street).

AND FURTHER THAT Staff be directed to advertise notice of this Special Meeting of Council.

CARRIED

**f) Village of Pemberton Community Centre Parcel Tax Amendment Bylaw
No. 764, 2014 - Fourth and Final Reading**

Moved/Seconded

THAT Village of Pemberton Community Centre Parcel Tax Bylaw No. 764, 2014 receive for Fourth and Final reading.

CARRIED

g) The Village of Pemberton Water Frontage Tax Amendment Bylaw No. 765, 2014 – Fourth and Final Readings

Moved/Seconded

THAT Village of Pemberton Water Frontage Tax Amendment Bylaw No. 765, 2014 receive for Fourth and Final reading.

CARRIED

h) The Village of Pemberton Sewer Frontage Tax Amendment Bylaw No.766, 2014 – Fourth and Final Readings

Moved/Seconded

THAT Village of Pemberton Sewer Frontage Tax Amendment Bylaw No. 766, 2014 receive for Fourth and Final reading.

CARRIED

9. CORRESPONDENCE – For Action

- a) George Henry, President, Pemberton & District Museum & Archives Society, dated April 23, 2013, requesting that Council consider installing the old “Welcome to Pemberton” sign as part of the Downtown Community Barn project or that the sign be accommodate by the museum.

Moved/Seconded

THAT the correspondence be referred to staff for review and response.

CARRIED

- b) Peter DeJong, Director of Administrative Services, Squamish Lillooet Regional District, dated April 30, 2014, regarding the amended of Pemberton/Area C Community Recreation Local Service Establishment Bylaw No. 646, 1997, Amendment Bylaw No. 1326-2014.

Moved/Seconded

THAT correspondence be sent to the Squamish Lillooet Regional District Board requesting that the proposed Pemberton/Area C Community Recreation Local Service Establishment Bylaw No. 646, 1997, Amendment Bylaw No. 1326-2014 be amended as follows:

Section 3 (d) be amended by removing *“including washhouse and covered barbeque improvements to be constructed”* and replaced as follows:

The Gates Lake Park, located at 9184 Pemberton Portage Road (“Gates Lake Park”).

And amending the following clause as follows:

No additional facility locations may be added to this service or capital improvements undertaken to the properties or facilities listed without a business plan that has been prepared in advance, approval of the Pemberton Valley Utilities and Services Committee received and a further amendment of Bylaw 646, 1997.

CARRIED

10. NEW BUSINESS

a) Mayors Salary

Discussion took place respecting whether or not it would be appropriate to provide compensation to those members of Council who are Acting Mayor in the absence of an elected Mayor. Council was reminded that the Mayor's Salary for 2014 was reallocated to other budget items. It was agreed that there was no need to make amendments at this time.

11. NOTICE OF MOTION

There was no Notice of Motion.

12. QUESTION PERIOD

Eric MacKenzie – Pique News Magazine

Regarding the Referendum - Multi-Sport Recreation Centre and Soccer Field Loan Authorization Bylaw No. 757, 2014, Mr. McKenzie questioned Council regarding the following:

- Can Council provide a timeline for the facility design?
- If the borrowing amount decreases, will the referendum question be changed?

Adam Adams - 1-1446 Vine Road

Regarding the Referendum - Multi-Sport Recreation Centre and Soccer Field Loan Authorization Bylaw No. 757, 2014, Mr. Adams questioned Council regarding the following:

- Will the balance to be borrowed be available and distributed to the public?
- Will an amortization schedule be made available to the public?

Anna Helmer – 7451 Aspen Blvd

Regarding the Temporary Use Permit (TUP) No. 005 – Pemberton Music Festival, Ms. Helmer questioned Council regarding the following:

- What is the term that Temporary Use Permit No. 005 – Pemberton Music Festival has been issued for?
- Are the costs incurred by the Village paid for by the Festival organizers?
- Is Council aware of the current amount owed by the Festival organizers?
- Why has Council increased the term for the TUP from 1 year passed at the last Council meeting, to 3 years passed tonight?

13. RISE AND REPORT FROM In Camera

Council did not rise with report.

14. ADJOURNMENT

Moved/Seconded

THAT the May 6, 2014 Regular meeting be adjourned at 9:14 p.m.

CARRIED



Alan LeBlanc
Acting Mayor



Sheena Fraser
Corporate Officer