

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

**Minutes of the Regular Meeting** of Council of the Village of Pemberton held on Tuesday, May 20, 2014 at 9:00 a.m. in Council Chambers, 1350 Aster Street. This is Meeting No. 1361.

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

**STAFF IN ATTENDANCE:** Caroline Lamont, Acting CAO/Manager of  
Development Services  
Sheena Fraser, Manager of Administrative Services &  
Corporate Officer  
Nikki Gilmore, Manager of Finance  
Andrea Leite, Administrative Services Coordinator  
Jennifer Kirk, Communications Coordinator  
Jill Brooksbank, Communications Coordinator

**Public:** 4

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**1. CALL TO ORDER**

At 9:00 a.m. Acting Mayor LeBlanc called the meeting to order.

**2. APPROVAL OF AGENDA**

Moved/Seconded

**THAT** the Agenda be approved as amended to include:

**3. DELEGATION**

a) Evan Taylor, Ironman Canada

**CARRIED**

**4. DELEGATION**

a) **Evan Taylor, Race Director - Ironman Canada**

Mr. Taylor provided comment and updates on the event which included:

- Monthly traffic plan meetings and Communications plan for residents which will include a mail-out.
- Local businesses have opportunity for exposure at the Ironman Expo in Whistler.
- Dedicated social media plan to promote and educate rider safety.
- Proposed Friendship trail may be looked at to loop the race and reduce impacts on traffic for future events.

Ironman Canada held a Community Feedback session on March 20, 2014 which has led to the following changes for the 2014 Ironman event:

- Race route change (the route will now proceed down Prospect/Aster/Frontier).
- Shuttle service for Pemberton Meadows Road residents.
- Return Shuttle service between Pemberton and Whistler.
- Pemberton 'Live Site' including internet feed from Whistler locations.
- Ironman Canada social media and website will have links to Tourism Pemberton and the Village of Pemberton's websites.

## 5. ADOPTION OF MINUTES

### a) Regular Council Meeting No. 1359 – Tuesday, May 6, 2014

Moved/Seconded

**THAT** the minutes Regular Council Meeting No. 1359, held Tuesday, May 6, 2014 be adopted as circulated.

**CARRIED**

### b) Committee of the Whole No. 115 – Tuesday, May 6, 2014

Moved/Seconded

**THAT** the minutes of the Committee of the Whole Meeting No. 115, held Tuesday, May 6, 2014 be adopted as circulated.

**CARRIED**

### c) Special Council Meeting No. 1360 – Tuesday, May 13, 2014

Moved/Seconded

**THAT** the minutes the Special Meeting of Council No. 1360, held Tuesday, May 13, 2014 be adopted as circulated.

**CARRIED**

## 6. BUSINESS ARISING

There was no business arising.

## 7. MINUTES TO BE RECEIVED

### a) Public Hearing Minutes – Zoning Amendment (Temporary Use C-5 and PR-1) Bylaw No. 760, 2014 – Tuesday, May 6, 2014

Moved/Seconded

**THAT** the minutes of the Public Hearing noted above be received.

**CARRIED**

## 8. REPORTS

### a) ADMINISTRATION

#### i) Community Enhancement Fund – Pemberton Daycare Society

Moved/Seconded

**THAT** Council approves an allocation from the Community Enhancement Fund, in the amount of \$2,500, to help support the Pemberton Childcare Society to be able to purchase sunshades for the outdoor play area at the Pemberton Children's Centre.

**CARRIED**

### b) DEVELOPMENT SERVICES

#### i) Antenna System Siting Protocol Policy

Moved/Seconded

**THAT** staff bring back the Draft Antenna System Siting Protocol Policy at later meeting for further review.

**CARRIED**

#### ii) BASE Technologies Proposed Tower

Moved/Seconded

**THAT** Council indicate that they concur with the proposal, and provide comments to Industry Canada with regard to BASE Technology's tower as follows:

- The existence of the tower may be limited given the site is Crown land and is designated as a future growth area for the Village;
- Paint the tower green (non-reflective) to blend in with the surrounding environment.

**AND THAT** staff send correspondence to the SLRD advising them of Council's decision of the installation of the proposed Radio Communications tower to provide enhanced service to the Pemberton Meadows residents as a regional community benefit and partnership, and support emergency communications services.

**CARRIED**

**c) ACTING MAYOR**

With sadness, Acting Mayor Leblanc acknowledged the passing of Joe Ronayne and long term resident Gus Zurcher.

Moved/Seconded

**THAT** staff send a letter of condolence to the Zurcher and Ronayne families.

**CARRIED**

Acting Mayor Leblanc reported on the following:

- The Community Barn Raising.
- The Downtown Community Barn Celebration Hoedown is on Friday, May 23.
- Pemberton Music Festival Job Fair will be held Saturday, May 24.
- Coffee with Council: the first session will be held on May 21, 8:00-9:30am at Grimm's Deli with Councillor Craddock.

**d) COUNCILLOR REPORT**

**i. Councillor Craddock**

Councillor Craddock reported out on the following:

- Pemberton Valley Trail Association (PVRTA) Meeting At the Lower Mainland Local Government Association (LMLGA) Meeting
- The Community Barn Project.

**ii. Councillor Linklater**

Councillor Linklater reported out on the following:

- the Lower Mainland Local Government Association (LMLGA) Meeting  
The Rotary hosted Community Barn dinner and acknowledged the support of the many volunteers including JD Hare and the Naylor's for all their efforts at the barn mill site moving and staining beams.
- The final draft of the Winds of Change Community Alcohol Policy will be presented to the Winds of Change committee for review at the next meeting.
- The Coffee with Council schedule following May 21<sup>st</sup> at Grimm's Deli is as follows:
  - May 28 – Mile One Eatery
  - May30 – Community Centre (following the cushion concert)
- The Grad Class prom will be at the Red Barn down Pemberton Meadows Rd. this coming Saturday, May 24.

## 9. BYLAWS

### a) Village of Pemberton Zoning Amendment (Tiyata Revisions) Bylaw No. 761, 2014 – Fourth and Final Reading

Moved/Seconded

**THAT** Village of Pemberton Zoning Amendment (Tiyata Revisions) Bylaw No. 761, 2014 receive Fourth and Final reading.

**CARRIED**

### b) Village of Pemberton Poplar Street Sanitary Sewer Loan Authorization Bylaw No. 756, 2014 – Fourth and Final Readings

Moved/Seconded

**THAT** this report pertaining to the Certificate of Sufficiency regarding the Village of Pemberton borrowing from the Municipal Finance Authority for the sum of Two Hundred and Seventy Thousand Dollars (\$270,000) for the construction of the Poplar Street Sanitary Sewer Line Project be received for information;

**AND THAT** Poplar Street Sanitary Sewer Line Loan Authorization Bylaw No. 756, 2014 be given Fourth and Final Readings.

**CARRIED**

## 10. CORRESPONDENCE – For Action

- a) Patrick B. Quealey, Assistant Deputy Minister, Ministry of Justice, dated May 7, 2014, regarding the province-wide Earthquake Preparedness Consultation and upcoming meeting schedule for participation.

Moved/Seconded

**THAT** the correspondence be received;

**AND THAT** Bettina Fallon, Emergency Program Coordinator, attend and represent the Village.

**CARRIED**

## 11. CORRESPONDENCE – For Information

- a) Jan Naylor, dated May 9, 2014, expressing concern for cyclists riding on Highway 99 between the Village and the Lillooet River Bridge; and the need for an alternate route for rider safety.

Moved/Seconded

**THAT** the correspondence from Mrs. Naylor be received;

**AND THAT** Staff be directed to follow up with the SLRD on the status of this trail development and report back to Council at a future meeting.

**CARRIED**

## **12. NEW BUSINESS**

There was no New Business.

### **a) Village Entrance Welcome Sign**

Councillor Richman requested an update from Staff regarding the New Welcome Sign.

Ms. Fraser, Corporate Officer, advised that a report regarding the entrance sign budget would be coming to Council on June 3<sup>rd</sup>.

## **13. NOTICE OF MOTION**

There was no Notice of Motion.

## **14. QUESTION PERIOD**

### **Eric McKenzie – Pique Newsmagazine**

Mr. McKenzie questioned the new route which Mr. Taylor from Ironman Canada spoke of during his presentation.

At 10:10 a.m. Council recessed.

At 10:17a.m. Council reconvened.

## **15. IN CAMERA**

**THAT** pursuant to Section 90 (1) (a) & (b) Personnel, (k) Negotiations 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.

At 10:17a.m. Council moved In Camera.

At 11:10a.m. Council Rose with Report and reconvened the meeting.

## **16. RISE AND REPORT FROM In Camera**

Council Rose with Report on the following:

Advisory Design Review Commission – Architect Appointment

**THAT** Derek Venter, Architect, be appointed to the Advisory Design Review Commission for a term expiring December, 2015.

## 17. LATE ITEM

### a) Recreation - Discussion

As there was some time before the Committee of the Whole meeting Council added as a late item a brief discussion regarding recreation and the following:

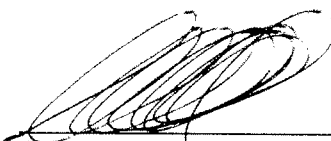
- Partnerships
- Commitments from Sunstone and The Hill Academy
- Community Amenity Contributions

## 18. ADJOURNMENT

Moved/Seconded

**THAT** the May 13, 2014 Regular meeting be adjourned at 12:00 (noon).

**CARRIED**



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Alan LeBlanc  
Acting Mayor



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Sheena Fraser  
Corporate Officer