

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

Minutes of the Special Meeting of Council of the Village of Pemberton held on Tuesday, May 13, 2014 at 9:00 a.m. in Council Office, 7400 Prospect Street. This is Meeting No. 1360.

IN ATTENDANCE: Councillor Ted Craddock
Councillor James Linklater
Councillor Mike Richman

Attending By Phone: Acting Mayor Alan LeBlanc

STAFF IN ATTENDANCE: Caroline Lamont, Acting CAO/Manager of
Development Services
Sheena Fraser, Manager of Administrative Services &
Corporate Officer
Nikki Gilmore, Manager of Finance

Public: 15

1. CALL TO ORDER

At 9:00 a.m. Councillor Linklater assumed the role of Chair as Acting Mayor LeBlanc was attending by electronic means. The meeting was called to order.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the agenda be approved as amended by removing item: 4 a) Village of Pemberton Zoning Amendment (Tiyata Revisions) Bylaw No. 761, 2014.

CARRIED

3. REPORTS

a) DEVELOPMENT SERVICES

- i) Pemberton Festival Temporary Use Permit No. 005 – Rescind and Approval of Amended Permit**

Moved/Seconded

THAT the resolution to approve the Pemberton Festival Temporary Use Permit No. 005 passed at the Regular Council Meeting No. 1358, held Tuesday, April 15, 2014 be rescinded.

CARRIED

OPPOSED: Councillor Craddock

Moved/Seconded

THAT the resolution to approve the Pemberton Festival Temporary Use Permit No. 005 passed at the Regular Council Meeting No. 1359, held Tuesday May 6, 2014 be rescinded.

CARRIED

Moved/Seconded

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

- a) Adoption of the TUP designation bylaws.
- b) Formalize the \$3/ticket contribution.
- c) Confirmation that the Festival has met the Riparian Areas Regulations.
- d) Confirmation in writing from the Pemberton Music Festival that they will submit a monitoring report on the 2014 Festival addressing any significant issues and/or challenges that were realized prior, during and following the event. The report should also include recommended mitigation of such issues for improvement for future festivals.
- e) Development Permit requirements for the proposed sites and any buildings or structures shall meet municipal and provincial requirements.
- f) All Festival structures shall meet federal, provincial and municipal legislation.
- g) Identification of an outreach program that will inform trail users of possible detours or closures during the Festival.
- h) The Festival enter into agreements with regard to the use of Village services.
- i) Issuance of a Special Events Permit.
- j) At the time of approval or May 15th (whichever occurs first) the applicant shall provide the Public Works Department the information requested in the Festival Report to Council dated April 15, 2014.
- k) At the time of approval or by May 15th (whichever occurs first) the applicant shall provide the Village Engineer and Village Public Works and Development Services Department the information requested by the Village Engineering in the Festival Report to Council dated April 15, 2014.
- l) The existing construction trailer shall achieve approval of the water supply, wastewater collection/disposal, and resolve any other unsanitary practices and permitting with Vancouver Coastal Health and the Village of Pemberton.
- m) The Festival shall address issues identified by the PVDD in the Festival Report to Council dated April 15, 2014.
- n) Festival sign off from the First Nations Health Authority for the use of Lil'wat Nation reserve lands.
- o) The Festival identifies the benefits to agriculture of the event.

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 indicating that the Pemberton Music Festival is a positive contributor to the Pemberton area.

AND THAT the Festival work with the Village, the ALC and the SLRD to fulfill ALC requirements particularly related to the tripartite agreement and the Letter of Credit.

CARRIED **OPPOSED: Councillor Craddock**

i) Proposed Multi-sport Recreation Centre and Soccer Field Development and Community Outreach Program

Caroline Lamont, Manager of Development Services, presented the report and introduced Graham Murphy and Lori Gobert of Murphy Construction, project manager for the design development of the facility.

Graham Murphy provided an overview of the design development process that included extensive consultation with community and user groups. The facility has been designed to include three large courts to accommodate a variety of sports such as futsal, basketball, badminton, volleyball and gymnastics. The facility has been designed in such a way that expansion is possible and with an aim to ensure long term usage for the community.

Discussion took place regarding the following:

- Capital Costs considering the facility, parking and landscaping, servicing and soccer field
- Limits on borrowing capacity of the Village
- Operating Costs
- Depreciation
- Off-site servicing costs
- MOU with Sunstone and The Hill Academy, what is their financial commitment and partnership in the project
- Revenue Forecasts – are they attainable/realistic
- Impacts of the new facility on the use of the Cottonwood Community Centre
- Commitments of user groups/community groups, phased commitments
- Risks in undertaking this project
- Potential capital cost overruns
- SLRD participation
- Tiered rates for users outside the Village – impacts
- Tax impacts to Village
- Community outreach

Staff indicated that additional information will be provided for the May 20, 2014 Council meeting.

Moved/Seconded

THAT Council receive the report "Proposed Multi-sport Recreation Centre and Soccer Field Development and Community Outreach Program", for information.

CARRIED

b) FINANCE

i) 2013 Audited Financial Statements

Moved/Seconded

THAT the 2013 Audited Financial Statements be received.

CARRIED

4. BYLAWS

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

Pemberton Zoning Amendment (Tiyata Revisions) Bylaw No. 761, 2014 was deferred to a future meeting as approval from the Ministry of Transportation and Infrastructure has not yet been received.

b) Village of Pemberton Five Year Financial Plan Bylaw No. 762, 2014 – Fourth and Final Reading

Moved/Seconded

THAT Village of Pemberton Five Year Financial Plan Bylaw No. 762, 2014 receive Fourth and Final readings.

CARRIED

c) Village of Pemberton 2014 Annual Tax Rates Bylaw No. 763, 2014 – Fourth and Final Reading

Moved/Seconded

THAT Village of Pemberton Annual Tax Rates Bylaw No. 763, 2014 receive Fourth and Final readings.

CARRIED

5. QUESTION PERIOD

Eric MacKenzie – Pique Newsmagazine

Mr. McKenzie asked questions related to the number of soccer fields being considered, whether or not The Hill Academy has indicated any interest in building their own facility, The Hill Academy timelines, potential of scaling down the facility size and whether this would be considered, estimate of revenue loss at the Cottonwood facility, what groups would consider moving their activities to a new location.

Joanne Molinaro – 7457 Dogwood Street (Village of Pemberton)

Ms. Molinaro asked questions related to the timing of the project had the Memorandum of Understanding with The Hill Academy and Sunstone did not exist, raised concern that there seems to be rush to move this project forward, concern that the taxpayers will be paying for a facility that should be paid for by the developers, what will happen if the referendum is positive but The Hill Academy is not – will the project be cancelled.

Susie Gimse, SLRD Electoral Area C Director (SLRD Area C)

Ms. Gimse asked questions related to the operation and capital costs of the facility, community amenity contributions and requested clarification on the number of fields being considered.

Niki Van Kerk – 7451 Aspen Boulevard (Village of Pemberton)

Ms. Van Kerk asked questions related to exclusivity of use of the facility by The Hill Academy, impacts of all the other capital projects that have been planned and impacts on borrowing capacity.

George Henry – 1360 Fernwood (Village of Pemberton)

Mr. Henry asked if consideration has been given to find funding for this project through other sources such as grants.

6. ADJOURNMENT

Moved/Seconded

THAT the May 13, 2014 Special meeting be adjourned at 11:10 a.m.

CARRIED



Alan LeBlanc
Acting Mayor



Sheena Fraser
Corporate Officer