

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

**Minutes of the Regular Meeting** of Council of the Village of Pemberton held on Tuesday, June 3, 2014 at 7:00 p.m. in Council Chambers, 1350 Aster Street. This is Meeting No. 1364.

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

**STAFF IN ATTENDANCE:** Daniel Sailland, Chief Administrative Officer  
Sheena Fraser, Manager of Administrative Services &  
Corporate Officer  
Andrea Leite, Administrative Services Coordinator  
Nikki Gilmore, Manager of Finance

**Public:** 2

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**1. CALL TO ORDER**

At 7:03 p.m. Acting Mayor Linklater called the meeting to order.

**2. APPROVAL OF AGENDA**

Moved/Seconded

**THAT** the Agenda be approved as amended as follows:

REMOVE:

**7. BYLAWS**

- b) **Village of Pemberton 2014 Water Rates Bylaw No. 768, 2014 – First, Second and Third Readings.**

ADD:

**3. BUSINESS ARISING**

- a) **RISE WITH REPORT FROM Committee of the Whole Meeting No. 117 – Tuesday, June 3, 2014**  
**CARRIED**

**1. ADOPTION OF MINUTES**

- a) **Regular Council Meeting No. 1361 – Tuesday, May 20, 2014**

Moved/Seconded

**THAT** the minutes of the Regular Council Meeting No. 1361, held Tuesday, May 20, 2014, be adopted as circulated.

**CARRIED**

**b) Committee of the Whole No. 116 – Tuesday, May 20, 2014**

Moved/Seconded

**THAT** the minutes of the Committee of the Whole Meeting No. 116, held Tuesday, May 20, 2014, be adopted as circulated.

**CARRIED**

**c) Special Council Meeting No. 1362 – Monday, May 26, 2014**

Moved/Seconded

**THAT** the minutes of the Special Council Meeting No. 1362, held Monday, May 26, 2014, be adopted as circulated.

**CARRIED**

**d) Special Council Meeting No. 1363 – Wednesday, May 28, 2014**

Moved/Seconded

**THAT** the minutes of the Special Council Meeting No. 1363, held Wednesday, May 28, 2014, be adopted as circulated.

**CARRIED**

**2. BUSINESS ARISING**

**a) RISE WITH REPORT FROM Committee of the Whole Meeting No. 117 – Tuesday, June 3, 2014**

**Les Ecker – Utility Charge Reimbursement Request**

Moved/Seconded

**THAT** the request by Mr. Les Ecker to be reimbursed the difference between the annual billing rates and the metered rate retroactive to 2009 for Pemberton Suds, in the approximate amount of \$10, 334, be denied.

**CARRIED**

**3. MINUTES TO BE RECEIVED**

There were no minutes to be received.

#### **4. REPORTS**

##### **a) ACTING MAYOR**

Acting Mayor Linklater reported on the following:

- Coffee with Council was held at One Mile Lake.
- Public Meeting regarding the Recreation Referendum was held on Monday, June 2.
- Advanced polls are open tomorrow from 8am – 8pm at the Village office.
- Upcoming Events:
  - First BMX Race (Pemberton BMX Society) 6pm on Wednesday at the BMX Track.
  - Bike to Work wrap up event (June 4th) includes free yoga starts at 8am / prizes at 9am.
  - Pemberton Music Fest operations and opportunities (local businesses) at 7pm at Community Centre.
  - Lemonade with Council on June 5th at the Pemberton Valley Supermarket at 5:30pm.
  - Rick Hanson "Hooves in Motion" Fundraiser starts on Friday, June 6th 7pm at Copper Cayuse Stables.
  - Rudy Rozsypalek Memorial Park and Fundraiser on June 7th from 2-8pm at Airport Park.
  - Pemberton 4 x4 Rally at Green River Rally Grounds on June 7th at 10am.
  - June 23 is the Chamber and Rotary Golf Tournament at Pemberton Meadows Golf course.
  - Passive House grand opening is June 20<sup>th</sup> at 3pm.
  - For more information on upcoming events, check the Pemberton Community Calendar on the Village website.

Acting Mayor Linklater commended CAO, Daniel Sailland and Village Staff for a well presented, timely meeting on Monday at the Public Meeting as well as recognize Communications Coordinator, Jill Brooksbank, for her efforts with Coffee with Council.

##### **b) COUNCILLOR REPORT**

###### **i. Councillor Craddock**

Councillor Craddock commended Village Staff, and particularly Project Coordinator, Suzanne Belanger, for their commitment and wonderful job on pulling the barn together.

## **5. BYLAWS**

- a) **Village of Pemberton Zoning Amendment (Temporary Use C-5 and PR-1) Bylaw No. 760, 2014 – Fourth and Final Reading**

Moved/Seconded

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

**CARRIED**

- b) **Village of Pemberton 2014 Water Rates Bylaw No. 768, 2014 – First, Second and Third Readings**

As noted above, this item was removed from the agenda and deferred to the next Regular Council meeting to be held on Tuesday, June 17, 2014.

- c) **Village of Pemberton 2014 Sewer Rates Bylaw No. 769, 2014 – First, Second and Third Readings**

Moved/Seconded

**THAT** Village of Pemberton 2014 Sewer Rates Bylaw No. 769, 2014 be given First, Second and Third Readings.

**CARRIED**

## **6. CORRESPONDENCE – For Information**

- a) Peter Ronald, Programs Officer, UBCM, dated May 16, 2014, regarding approval for the 2014/15(Spring) Community to Community (C2C) forum program in the amount of \$5000 for the Winds of Change Wellness Gathering.

Moved/Seconded

**THAT** the correspondence from Mr. Ronald be received.

**CARRIED**

## **7. NEW BUSINESS**

There was no New Business.

## **8. NOTICE OF MOTION**

There was no Notice of Motion.

**9. QUESTION PERIOD**

**Niki VanKerk – 7451 Aspen Boulevard (Village of Pemberton)**

Ms. VanKerk asked questions related to why Village of Pemberton 2014 Water Rates Bylaw No. 768, 2014 was removed from the agenda and when the bylaw will be brought back to Council.

**10. RISE AND REPORT FROM In Camera**


Council did not rise with report.

**11. ADJOURNMENT**

Moved/Seconded

**THAT** the June 3, 2014 Regular meeting be adjourned at 7:22 p.m.

**CARRIED**



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James Linklater  
Acting Mayor



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Sheena Fraser  
Corporate Officer