

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, June 17, 2014 at 9:00 a.m. in Council Chambers, 1350 Aster Street. This is Meeting No. 1366.

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
Caroline Lamont, Manager of Development Services
Russell Mack, Fire Chief
Jill Brooksbank, Communications Coordinator

Public: 12

1. CALL TO ORDER

At 9:02 a.m. Acting Mayor Linklater called the meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the Agenda be approved as amended to move In Camera after Reports.

CARRIED

3. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1364 – Tuesday, June 3, 2014

Moved/Seconded

THAT the minutes of the Regular Council Meeting No. 1364, held Tuesday, June 3, 2014, be adopted as circulated.

CARRIED

b) Committee of the Whole No. 117 – Tuesday, June 3, 2014

Moved/Seconded

THAT the minutes of the Committee of the Whole Meeting No. 117, held Tuesday, June 3, 2014, be adopted as circulated.

CARRIED

c) Special Council Meeting No. 1365 – Tuesday, June 6, 2014

Moved/Seconded

THAT the minutes of the Special Council Meeting No. 1365, held Tuesday, June 3, 2014, be adopted as circulated.

CARRIED

4. BUSINESS ARISING

There was no Business Arising.

5. MINUTES TO BE RECEIVED

There were no minutes to be received.

6. REPORTS

a) ADMINISTRATION

i) Multi-sport Recreation Centre and Soccer Filed Loan Authorization Bylaw Referendum Results

Moved/Seconded

THAT the Determination of Official Other Voting Results, dated June 17, 2014, be received.

CARRIED

Moved/Seconded

THAT staff be directed place the Village of Pemberton Multi-Sport Recreation Centre and Soccer Field Loan Authorization Bylaw No. 757, 2014 on the Regular Council Meeting scheduled for Tuesday, July 8, 2014 in order to rescind First, Second and Third Readings.

CARRIED

ii) Chamber Welcome (Gateway) Sign Project Update

Paul Vacirca, Chamber of Commerce Representative and project lead on the Gateway sign project, provided Council with an update regarding the Welcome Sign, associated costs, sign placement, and the potential impact to both the sign design and costs to include a Lil'wat welcome in the local First Nations language.

Discussion took place regarding, how the cost of the signage would be split and potential funding partners which would reduce the costs to the Village and the Chamber as well as the option of lobbying the Ministry of

Transportation and Infrastructure (MOTI) to include a First Nation translation on the existing 13 km highway sign.

Moved/Seconded

THAT the north east gateway entrance sign be located on the north side of Highway 99 right of way, immediately east of the Industrial Park (within municipal boundaries) as identified in Appendix E of this staff report;

AND THAT the development and installation of the north east entrance sign be included as a 2015 capital project;

AND THAT the Village's contribution for the Gateway Sign Project, which includes the outstanding costs associated with the southern sign and the still to be constructed north east entrance sign, in the amount of \$5,572.30, plus the cost, still to be determined, of the Lil'wat welcome insert be included in the 2015 budget deliberations.

CARRIED

b) DEVELOPMENT SERVICES

i) Antenna System Siting Protocol Policy

Moved/Seconded

THAT the Antenna System Siting Protocol Policy (DEV-007) be adopted.

CARRIED

ii) Work Camp TUP006 Amendment

At 9:45 a.m. Acting Mayor Linklater opened the floor to questions or comments from the gallery in relation to TUP006 Amendment.

David MacKenzie, Pemberton Valley Lodge – 1446 Vine Road

Mr. MacKenzie echoed original concerns expressed over the issuance of the original Temporary Use Permit (TUP). Mr. MacKenzie also felt that there was not adequate communication to hoteliers as there had been in 2008 and that the \$5.--/night per room contribution to Community Groups offer by the festival promoters was a bribe which the Village should not accept.

Mr. MacKenzie felt that the existing CRT workers camp has been taking away from the local restaurants and accommodation providers and that the festival organizers have not discussed securing accommodation for their production staff with the lodge. Mr. MacKenzie advised that he was aware of several private dwellings currently being utilized for local accommodation and went on to express concerns with a loss of income for local business.

In conclusion, Mr. MacKenzie implored Council to reconsider its decision to issue the TUP to CRT and asked that if this did not happen, for Council to consider giving the \$5.00/day per room Contribution from the festival organizers to local businesses to assist in paying for the business taxes instead of local Community Groups.

Caroline Lamont informed Mr. MacKenzie that an email had been sent directly to him advising him of the request from the festival organizers to use the CRT Camp to house the festival set up staff.

Margit de Haan - Greenwood Country Inn B & B – Pemberton

Ms. De Haan advised that although she understands that reason for the CRT camp is that Pemberton cannot accommodate the influx of workers, her business has felt the negative effects of CRT placing its workers into the temporary camp. Ms. De Haan expressed concerns over Pemberton's relationship with Whistler if the surplus of visitors and workers are not steered towards the accommodation providers in Whistler.

Councillor Richman commented that his priority is the local businesses and that he is not concerned with the Whistler accommodation providers at this time.

Karen Ross 1561 Fraser Rd – SLRD

Ms. Ross expressed her full support for the 100 plus festival production workers to stay at the camp facility in Pemberton and in turn support local businesses instead of being sent to Whistler. Ms. Ross communicated that she believes that hosting the Pemberton Music Festival is a great opportunity for the Community and the Community should do what it can to support the festival.

Cam Mclvor - 7733 Pemberton Meadows Rd – SLRD

Mr. Mclvor clarified that CRT did not approach the festival organizers to offer the camp facility. The PMF Accommodation Manager has been working with both local and Whistler accommodation providers to secure accommodation for the 100 production crew members. Difficulties securing the accommodation is what lead the festival organizers to explore other accommodation options within Pemberton and preferably closer to the festival grounds. If the CRT camp is available to utilize, it would benefit the festival organizers greatly. Mr. Mclvor noted that their accommodation coordinators have been actively engaging with the local accommodations providers over the past several months but that the limited inventory and pre-bookings space is limited.

Niki VanKerk – 7451 Aspen Street – Pemberton

Ms. VanKerk recapped that, as stated by Caroline Lamont, when considering a TUP, it is the Land Use that is taken into consideration, not the User, however, the Village has taken the User, and their needs into consideration when issuing CRT the TUP.

Additionally, Ms. VanKerk stated that she believes that the contribution offered by the festival organizers should not be taken into consideration and that a TUP is not be a money maker, and should be set aside.

Brenda Williams 1431 Collins Rd. Country Meadows B & B – SLRD

Ms. Williams stated that although festival organizers are currently staying at her B & B, it is at a non-negotiable rate of \$70.00/night set by the organizers and that the low nightly rate may be why other accommodation providers have declined the guests.

At 10:10 am Acting Mayor Linklater closed the open floor to questions or comments.

Moved/Seconded

THAT the report be received for information.

CARRIED

c) ACTING MAYOR

Acting Mayor Linklater reported on the following events:

- Lemonade with Council at the grocery store
- Rudy Rozsypalek fundraiser at Airport Rd. Park was a success raising over \$16,000.
- Winds of Change Steering Committee
- Pemberton Secondary School Graduation Ceremony
- Village of Pemberton Bursary was awarded to Elton Fink
- Crosswalk and road line painting is currently underway
- Saturday's referendum's results were decisive; thank you Village staff for all their efforts and work.
- The Youth Soccer Association wrap up at the Meadows had over 200 people attend
- Upcoming events: June 20 Passive House Opening
June 23 Rotary/Chamber Golf Tournament

d) COUNCILLOR REPORT

i. Councillor Craddock

Councillor Craddock reported on the Pemberton Valley Trails Association's (PVRTA) fundraiser night at the Legion. The funds will go to support the development of a trail extension which will be named in honour of Rudy Roszypalek and will join up to Middle Earth.

At 10:15 am Acting Mayor Linklater called a recess.

7. RISE IN CAMERA

Moved/Seconded

THAT pursuant to Section 90 (1)(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.

CARRIED

At 10:15 a.m. Council moved In Camera.

At 11:23 a.m. Council Rose without Report and reconvened the meeting.

8. BYLAWS

a) Village of Pemberton Termination of Water Services Bylaw No. 717, 2012 – Rescind and Reconsideration of Third Reading

Moved/Seconded

THAT consideration of the Village of Pemberton Termination of Water Services Bylaw No. 717, 2012 be deferred to the Special Meeting of Council scheduled for Thursday, June 19, 2014.

CARRIED

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

Moved/Seconded

THAT Council give First, Second and Third Readings to the 2014 Water Rates Amendment Bylaw No. 768, 2014 using those rates shown in Alternative 2 of the KWL Water Rates Analysis Report dated February 3, 2014;

AND THAT the 2014 Water Rates Amendment Bylaw No. 768, 2014 be brought forward for Fourth and Final as a Special Meeting of Council be held on Thursday, June 19, 2104 at 9:00 a.m. in Council Office.

CARRIED

c) Village of Pemberton 2014 Sewer Rates Bylaw No. 769, 2014– Fourth and Final Readings

Moved/Seconded

THAT Village of Pemberton 2014 Sewer Rates Bylaw No. 769, 2014 receives Fourth and Final readings.

CARRIED

9. CORRESPONDENCE – For Action

- a)** Rhona Martin, UBCM President, dated May 30, 2014, regarding the Community Works Fund (CWF) Agreement 2014-2024, which will replace the current 2005-2015 CWF Agreement.

Moved/Seconded

THAT Council receive the correspondence;

AND THAT the Mayor and Corporate Officer be authorized to sign the CWF Agreement under the Administrative Agreement on the Federal Gas Tax Fund in British Columbia (Gas Tax Agreement).

CARRIED

- b)** Christy Clark, Premier, dated June 6, 2014, regarding booking meeting requests with the Premier or Cabinet Ministers at the upcoming UBCM Convention in Whistler in September.

THAT Council receive the correspondence;

AND THAT staff be directed to arrange meetings with the following Ministers:

Minister of Transportation and Infrastructure
Friendship Trail Bridge
Pemberton Creek Bridge
Airport
Road Signage (First Nations Language recognition)
Bike Lanes/shoulders

Attorney General
Liquor Licencing Issues

Minister of Community, Sport and Cultural Development
Boundary Extension

Minister of Forests, Lands and Natural Resources
Community Forest
Endangered Species Review/Evaluations
CARRIED

- c) Coralee Oakes, Minister, Ministry of Community, Sport and Cultural Development, dated June 11, 2014, regarding scheduling appointments for the annual UBCM Convention taking place in Whistler September 22-26, 2014.

Moved/Seconded

THAT the correspondence be received.

CARRIED

- d) George Henry, President, Pemberton & District Museum & Archives Society, dated June 11, 2014, regarding the opportunity to acquire a PGE caboose as a restoration project for possible future display in the Village of Pemberton.

Moved/Seconded

THAT the correspondence be received;

AND THAT Council refer request to staff for review and follow up with the Museum.

CARRIED

10. NEW BUSINESS

There was no New Business.

11. NOTICE OF MOTION

There was no Notice of Motion.

12. QUESTION PERIOD

Eric MacKenzie – Whistler Question

Mr. MacKenzie asked what the total number of eligible voters are in the Village of Pemberton, what will be the process for utilizing the \$5/night donation from HUKA using the work camp and will it be incorporated into the distribution of the funds collected through the \$3/ticket surcharge, what is the time of the special meeting and why was the Termination Bylaw deferred.

Susan Gimse, SLRD Area C Director (AREA C)

Ms. Gimse asked why the Village has chosen to proceed with Alternative 2 rates as established by the KWL Water Rates Review.

Niki VanKerk – Aspen Boulevard (VOP)

Ms. VanKerk asked for confirmation as to whether or not the HUKA use of the CRT work camp will proceed and how the \$5/night donation will be allocated and who will be making that decision.

At 11:50 a.m. the Council meeting was recessed.

At 11:55 a.m. the Council meeting was reconvened.

13. IN CAMERA

Moved/Seconded

THAT pursuant to Section 90 (1) (a) 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.

CARRIED

At 11:55 a.m. Council moved In Camera.

At 1:50 p.m. Council Rose with Report

14. RISE WITH REPORT

Village of Pemberton Bursary

Moved/Seconded

THAT the 2014 Village of Pemberton Bursary be awarded to Eldon Finck.

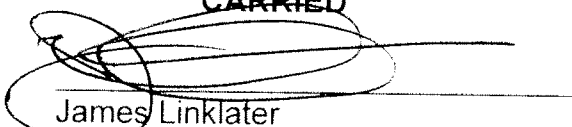
CARRIED

15. ADJOURNMENT

Moved/Seconded

THAT the June 17, 2014 Regular meeting be adjourned at 1:50 p.m.

CARRIED


James Linklater
Acting Mayor


Sheena Fraser
Corporate Officer