

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

**Minutes of the Regular Meeting** of Council of the Village of Pemberton held on Tuesday, October 21, 2014 at 9:00 a.m. in Council Chambers, 1350 Aster Street. This is Meeting No. 1380.

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**IN ATTENDANCE:** Acting Mayor Mike Richman  
Councillor Ted Craddock

Councillor James Linklater

**ABSENT:** Councillor Alan LeBlanc

**STAFF IN ATTENDANCE:** Sheena Fraser, Manager of Legislative & Corporate Services & Acting Chief Administrative Officer  
Nikki Gilmore, Manager of Finance & Administration  
Bettina Falloon, Executive Assistant/Emergency Program Coordinator  
Robert Grossman, Fire Chief  
Ben Hansler, Compliance Officer

**Public:** 4

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**1. CALL TO ORDER**

At 9:00 am Acting Mayor Richman called the meeting to order.

**2. APPROVAL OF AGENDA**

Moved/Seconded  
**THAT** the Agenda be approved as presented.  
**CARRIED**

**3. ADOPTION OF MINUTES**

a) **Regular Council Meeting No. 1377 – Tuesday, October 7, 2014**

Moved/Seconded  
**THAT** the minutes of Regular Council Meeting No. 1377, held Tuesday, October 7, 2014 be adopted as circulated.  
**CARRIED**

b) **Special Council Meeting No. 1378 – Thursday, October 9, 2014**

Moved/Seconded  
**THAT** the minutes of Special Council Meeting No. 1378, held Thursday, October 9, 2014 be adopted as circulated.  
**CARRIED**

c) **Special Council Meeting No. 1379 – Friday, October 10, 2014**

Moved/Seconded

**THAT** the minutes of Special Council Meeting No. 1379, held Friday, October 10, 2014 be adopted as circulated.

**CARRIED**

**4. BUSINESS ARISING**

Councillor Craddock requested an update on the sale of the Village owned lot on Frontier Street. Staff confirmed that the subjects had been removed and the sale closed on October 20<sup>th</sup> and the funds have been transferred.

Councillor Craddock asked for an update regarding the HUKA Pemberton Music Festival Agricultural Reserve and Community Opportunities (ARCO) fund. Staff noted that HUKA has been contacted and that they are reviewing the document and have not scheduled a meeting to date.

Moved/Seconded

**THAT** correspondence be sent to HUKA requesting that the Pemberton Music Festival Agricultural Reserve and Community Opportunities (ARCO) funds be put in a Trust until decisions respecting distributions of the funds have been made;

**AND THAT** the correspondence includes a request for a meeting to discuss the status and process for the allocation of the Pemberton Music Festival Agricultural Reserve and Community Opportunities (ARCO) fund.

**CARRIED**

**5. MINUTES TO BE RECEIVED**

a) **Cultural Round Table Meeting No. 15 – Wednesday, July 9, 2014**

Moved/Seconded

**THAT** the above minutes be received for information.

**CARRIED**

**6. REPORTS**

a) **FIRE DEPARTMENT**

i. **Third Quarter Fire Services Report**

Moved/Seconded

**THAT** the report be received for information.

**CARRIED**

**b) ACTING MAYOR**

Acting Mayor Richman reported on the following:

- Pemberton Valley Dyking District Board Meeting

**c) COUNCILLOR REPORT**

**Councillor Craddock**

Councillor Craddock reported on the following:

- Pemberton Valley Trail Loop construction is anticipated to be complete by November.
- Erikson Road update.

**Councillor Linklater**

Councillor Linklater reported on the following:

- Attended the Pemberton & District Chamber luncheon
- Reminder that Winds of Change Speaker Series – Dr. Art Hister will be speaking on Monday, October 27<sup>th</sup>, 2014 at 7pm @ the Pemberton Community Centre, Great Hall.

**Councillor LeBlanc**

Not available to provide update.

**7. BYLAWS**

**a) Village of Pemberton Water Reservoir Loan Authorization Bylaw No. 776, 2014 – First, Second and Third Readings**

Moved/Seconded

**THAT** Council give First, Second and Third reading to Water Reservoir Loan Authorization No. 776, 2014;

**AND THAT** staff be directed to undertake an Alternative Approval Process.

**CARRIED**

**b) Village of Pemberton Parking and Traffic Control Fine Amendment Bylaw No. 777, 2014 – First, Second and Third Readings**

Moved/Seconded

**THAT** Council give First, Second and Third reading to Parking and Traffic Control Fine Amendment Bylaw No. 777, 2014.

**CARRIED**

**c) Village of Pemberton Municipal Ticket Information Utilization Amendment  
Bylaw No. 778, 2014 – First, Second and Third Readings**

Moved/Seconded

**THAT** Council give First, Second and Third reading to Municipal Ticket Information Utilization Amendment Bylaw No. 778, 2014.

**CARRIED**

**8. CORRESPONDENCE – For Action**

- a) Martin Dahinden, dated October 13, 2014, requesting grant funding through the Communities Initiative and Opportunities Fund to promote development within the Pemberton Business Park.

Moved/Seconded

**THAT** the correspondence be received and referred to staff for a response.

**CARRIED**

- b) Martin Dahinden, dated October 13, 2014, requesting grant funding through the Communities Initiative and Opportunities Fund for improvements to One Mile Lake park Beach

Moved/Seconded

**THAT** the correspondence be received and referred to staff for a response.

**CARRIED**

**9. CORRESPONDENCE – For Information**

- a) John Horgan, Leader, Official Opposition and Selina Robinson, MLA, Coquitlam-Maillardville, dated October 2, 2014, regarding concerns addressed at and a follow up to the UBCM Convention.
- b) Kirsten Pedersen, Executive Project Director, BC on the Move, Ministry of Transportation and Infrastructure, dated October 15, 2014, regarding the Ministry's B.C. on the Move: A 10-Year Transportation Plan, and inviting officials to participate.

Moved/Seconded

**THAT** Council receive the correspondence for information.

**CARRIED**

**10. NEW BUSINESS**

There was no New Business.

## 11. NOTICE OF MOTION

There was no Notice of Motion.

## 12. QUESTION PERIOD

As per Council Policy due to the upcoming municipal elections, which will be held on Saturday, November 15, 2014, the Open Question Period will not be held during the eight-week period immediately preceding the local government elections.

## 13. RECESS TO MOVE TO COMMITTEE OF THE WHOLE

At 9:44 a.m. the Regular Meeting was recessed to move to Committee of the Whole.

## 14. RECONVENE THE REGULAR MEETING

At 12:55 p.m. Regular Meeting was reconvened.

## 15. 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 12:55 pm Council moved In Camera.

At 3:00 pm Council Rose without Report.

## 16. NEW BUSINESS

Moved/Seconded

**THAT** the agenda be amended to include New Business – Revitalization Tax Exemption Agreement – Authorization to execute.

**CARRIED**

- a) **Revitalization Tax Exemption Agreement** - 1928 Artisan Road, Pemberton, BC, legally described as PID 025-737-314 Lot 4, Plan KAP73972, DL210, LLD

Moved/Seconded

**THAT** in accordance with the Village of Pemberton Revitalization Tax Exemption Bylaw No. 733, 2013, the Mayor and Corporate Officer be authorized to sign the Revitalization Tax Exemption Agreement for the property

located at 1928 Artisan Road, Pemberton, BC, legally described as PID 025-737-314 Lot 4, Plan KAP73972, DL210, LLD .

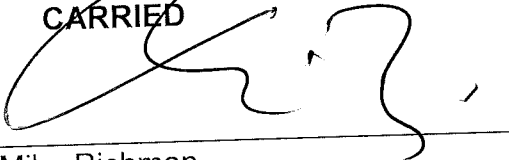
**CARRIED**

**17. ADJOURNMENT**

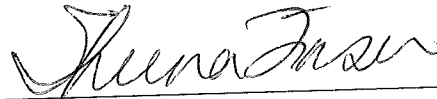
Moved/Seconded

**THAT** the October 21, 2014 Regular meeting be adjourned at 3:00 pm

**CARRIED**



Mike Richman  
Acting Mayor



Sheena Fraser  
Corporate Officer