

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, September 2, 2014 at 7:00 p.m. in Council Chambers, 1350 Aster Street. This is Meeting No. 1374.

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

STAFF IN ATTENDANCE: Sheena Fraser, Manager of Legislative & Corporate Services & Acting Chief Administrative Officer
Caroline Lamont, Manager of Development Services
Ben Hansler, Compliance Officer
Bettina Falloon, Executive Assistant
Jill Brooksbank, Communications Coordinator

Public: 3

1. CALL TO ORDER

At 7:08 p.m. 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. 1372 – Tuesday, July 22, 2014**

Moved/Seconded

THAT the minutes of Regular Council Meeting No. 1372, held Tuesday, July 22, 2014 adopted as circulated.

CARRIED

b) **Committee of the Whole Meeting No. 119 – Tuesday, July 22, 2014**

Moved/Seconded

THAT the minutes of Committee of the Whole Meeting No. 119, held Tuesday, July 22, 2014 adopted as circulated.

CARRIED

c) **Special Council Meeting No. 1373 – Thursday, July 24, 2014**

Moved/Seconded

THAT the minutes of Special Council Meeting No. 1373, held Thursday, July 24, 2014 adopted as amended.

CARRIED

4. BUSINESS ARISING

There was no business arising.

5. MINUTES TO BE RECEIVED

- a) **Public Hearing Minutes – Village of Pemberton Zoning Amendment (PR-1 Uses) Bylaw No. 771, 2014 – Tuesday, July 22, 2014**

Moved/Seconded

THAT the above minutes be received.

CARRIED

6. REPORTS

a) ADMINISTRATION

i) Pemberton Music Festival Locals Survey Results

Moved/Seconded

THAT Council receives this report for their information

AND THAT staff provide survey results and feedback to HUKA for consideration for future festivals.

CARRIED

b) DEVELOPMENT SERVICES

i) DEV-006 -Downtown Patio and Outdoor Display Area Policy Amendment

Moved/Seconded

THAT Council approve the following amendments to DEV006 Patio and Display Area Policy:

- a) adding the following sentence to the “Intent” section of the Downtown Patio and Outdoor Display Area Policy, following the brackets:
 1. “; or the occupancy of required parking stalls on private property”
- b) Deleting the words “public lands” in Paragraph 1.1.and replace with public right of ways or required parking stalls
- c) Deleting “a) A non-refundable \$50 *application fee*, payable to the Village of Pemberton” in Paragraph 2.1 and appropriately renumber the section.

CARRIED

i) DEV-007 - Temporary Use Permit Guidelines Policy

Moved/Seconded

THAT Council adopt the Temporary Use Permit Guidelines Policy (DEV007).

CARRIED

ii) The Meadows at Pemberton Liquor Licence Change-Food Primary

Recommendation One:

Moved/Seconded

THAT in addition to the resolution passed by Council on July 22nd, 2014, Council recommends the issuance of the Food Primary Licence for the following reasons:

- The Meadows is an established business with existing liquor licenses.
- The proposed changes will give The Meadows more flexibility to host different events.

AND THAT Council provides the following comments on the prescribed considerations:

If the amendment may result in the establishment being operated in a manner that is contrary to its primary purpose. The proposed amendment enhances the primary purpose of the licence holder and allows for food to be served at all events.

CARRIED

RECOMMENDATION TWO:

Moved/Seconded

THAT Council support The Meadows at Pemberton in moving forward with establishing an outdoor patio area.'

CARRIED

c) ACTING MAYOR

Acting Mayor Richman reported on the following:

- Welcomed everyone back from the summer break.
- Outlined staffing changes at the Village of Pemberton
 - Daniel Sailland, CAO has moved on to Qualicum Beach and that the hiring process for a new CAO will be completed as soon as possible.
 - Sheena Fraser, Manager of Legislative & Corporate Services, will be Acting CAO.
 - Acting Mayor Richman noted that this will be Caroline Lamont's, Manager of Development Services, last Council

meeting and thanked Ms. Lamont for her contributions to the Village over the past 6 years and wished her the best of luck in Squamish.

- The hiring process for a new Manager of development Services/Planner will be completed as soon as possible.
- Attended the Pemberton Music Festival, Ironman, Slow Food Cycle, Show & Shine, 100th Anniversary of Railway – impressed with all events.
- Thanked everyone who participated in the Village's Pemberton Music Festival and the brainstorming sessions for the Community Barn and Agricultural Land.
- Provided an update on the PVUS meeting

Review of upcoming events:

- Pemberton & District Museum Country Fair – Sunday, September 7, 2014
- Stewardship Pemberton – Crap Apple Project – on now until September 20th, 2014
- Stewardship Pemberton – Fieldtrip to Salmon Spawning Grounds – Saturday, September 6th, 2014
- OHome Yoga Festival – September 12-14, 2014

d) COUNCILLOR REPORT

Councillor Linklater

Councillor Linklater reported on the following:

- Attended the Pemberton Chamber of Commerce post Pemberton Music Festival meeting.
- Provided additional information on the PVUS meeting.
- Thanked the Ministry of Transportation for paving the shoulders along Pemberton Meadows Road.
- Updated that the Winds of Change has extended an offer for the Coordinator for the Wellness Gathering; as well as, a Contractor to evaluate the committee's next steps as the five year commitment is coming to an end.
- Pemberton Youth Soccer – two teams participated in the Chilliwack Tournament over the Labour Day weekend.

Councillor Linklater reiterated the sentiments of Acting Mayor Richman and also thanked Ms. Lamont for her commitment to the community, Village and Council.

Councillor Craddock

Councillor Craddock provided highlights from the SLRD Board meeting.

Councillor Craddock also expressed his thanks to Ms. Lamont for the dedication and commitment to the Village and community, noting that she will be missed.

Councillor LeBlanc

Councillor LeBlanc thanked Ms. Lamont for her hard work especially on completing the Official Community Plan in house as well as her contribution to several other projects, which has been a considerable bonus for the community.

7. BYLAWS

a) Village of Pemberton Official Community Plan Amendment (Monitoring) Bylaw No. 773, 2014 – Third Readings

Moved/Seconded

THAT Council give third reading to Official Community Plan Amendment (OCP Monitoring) Bylaw No. 773, 2014.

CARRIED

b) Village of Pemberton Development Procedures Amendment (Antennas and Patio) Bylaw No. 775, 2014 – First, Second and Third Readings.

Moved/Seconded

THAT Development Procedures Amendment (Antennas and Patio) Bylaw No. 775, 2014 receive First, Second and Third Readings.

CARRIED

8. CORRESPONDENCE – For Action

a) Margaret Riley, dated July 22, 2014, expressing displeasure with the Pemberton Music Festival.

Moved/Seconded

THAT be forwarded to staff for a response;

AND THAT staff include the correspondence in the information package to be sent to HUKA.

CARRIED

9. CORRESPONDENCE – For Information

a) Aletha Leflar, dated July 21, 2014, extending thanks to the entire community of Pemberton for hosting the Pemberton Music Festival.

b) Cheryl Caldwell, A/Assistant Deputy Minister and General Manager, Liquor Control and Licensing Branch, dated August 5, 2014, regarding the decision to

require fenced off beverage gardens instead of site-wide licensing for the 2014 Pemberton Music Festival.

Moved/Seconded

THAT the correspondence be received for information;

AND THAT Ms. Leflar's letter be included in the information package to be sent to HUKA.

CARRIED

10. NEW BUSINESS

There was no New Business.

11. NOTICE OF MOTION

There was no Notice of Motion.

12. QUESTION PERIOD

Acting Mayor Richman noted that the last question period will be held at the September 16th Regular Council meeting as it is Council policy eight weeks prior to a general election question period is suspended.

Eric MacKenzie – Pique Newsmagazine/Whistler Question

Mr. MacKenzie asked questions related to the outcome of the Village's Pemberton Music Festival survey, community and business feedback and the status of the Festival Community Fund.

Margaret Riley – 1739 Pinewood Drive (Village of Pemberton)

Ms. Riley expressed her frustrations with the Pemberton Music Festival and asked several questions related to how the concerns and issues raised related to noise will be addressed and questioned whether or not the Festival fits in with the vision of Pemberton. **Mark Mendonca – 1475 Balsam Street (Village of Pemberton)**

Mr. Mendonca noted that he was representing the Pemberton Chamber of Commerce and that the results of their debrief meeting will be made available by the end of September. Mr. Mendonca also noted that consideration should be given to holding a community stakeholder and feedback session with HUKA as a means of providing a public forum for feedback.

13. RISE AND REPORT FROM In Camera

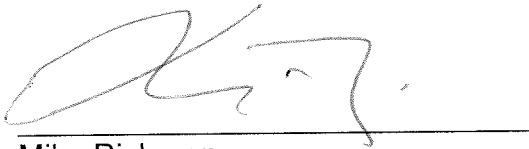
Council did not rise with report.

14. ADJOURNMENT

Moved/Seconded

THAT the September 2, 2014 Regular meeting be adjourned at 8:18 p.m.

CARRIED



Mike Richman
Acting Mayor



Sheena Fraser
Corporate Officer