

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, October 7, 2014 at 7:00 p.m. in Council Chambers, 1350 Aster Street. This is Meeting No. 1377.

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
Nikki Gilmore, Manager of Finance
Bettina Falloon, Executive Assistant/Emergency Program Coordinator
Lonny Miller, Acting Manager of Public Works & Capital Projects
Robert Grossman, Fire Chief

Public: **None**

1. CALL TO ORDER

At 7:00 pm Acting Mayor Richman called the meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the Agenda be approved as presented.

CARRIED

3. RISE WITH REPORT

The following recommendations were authorized by the Village of Pemberton Council to be released to the public:

a) Sale of 7463 Frontier Street (Village owned property)

Moved/Seconded

THAT the offer to purchase the Village owned lot located at 7463 Frontier Street be accepted;

AND THAT pursuant to Section 26 (3) of the *Community Charter* staff proceed with issuing a Notice of Dispositions of Lands respecting the above noted property.

CARRIED

b) New Water Reservoir

Moved/Seconded

THAT the construction of a 1,490 m³ steel tank water reservoir adjacent to the existing reservoir on the Benchlands as per ISL Engineering September 5, 2014 Cost estimates and conceptual design be approved;

AND THAT Staff continue to work with ISL Engineering to proceed with final design and tender preparation with a further report to be presented to the Regular Meeting of Council on November 4, 2014.

AND THAT Staff brings forward for Council consideration and two readings at the October 21, 2014 Regular meeting of Council the Loan Authorization Bylaw with suggested dates and advertising for the Alternative Approval Process as required by the *Community Charter* Section 86.

CARRIED

c) Pemberton Valley Cultural Roundtable Appointment

Moved/Seconded

THAT Claire Daniels be appointed to the Pemberton Valley Cultural Roundtable as the SLRD Employee representative.

CARRIED

4. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1374 – Tuesday, September 2, 2014

Moved/Seconded

THAT the minutes of Regular Council Meeting No. 1374, held Tuesday, September 2, 2014 adopted as circulated.

CARRIED

b) Committee of the Whole Meeting No. 120 – Tuesday, September 2, 2014

Moved/Seconded

THAT the minutes of Committee of the Whole Meeting No. 120, held Tuesday, September 2, 2014 adopted as circulated.

CARRIED

c) Special Council Meeting No. 1376 – Monday, September 22, 2014

Moved/Seconded

THAT the minutes of Special Council Meeting No. 1376, held Monday, September 22, 2014 be adopted as circulated.

CARRIED

5. BUSINESS ARISING

Councillor Craddock asked for an update regarding the HUKA Pemberton Music Festival Stakeholder meeting and the Pemberton Music Festival Agricultural Reserve and Community Opportunities (ARCO) fund. Staff noted that HUKA is in the process of coordinating their schedules and had indicated that they were considering late October for the Stakeholder debrief. Staff will follow up with regards to the status of the ARCO fund.

6. MINUTES TO BE RECEIVED

There are no minutes to be received.

7. REPORTS

a) ADMINISTRATION

i. Appointment of Interim Approving Officer

Moved/Seconded

THAT Lonny Miller, Acting Manager of Public Works & Capital Projects, be appointed Approving Officer for the Village of Pemberton pursuant to Section 77 (1) of the Land Title Act on an interim basis from October 7, 2014 until December 31, 2014.

CARRIED

b) FINANCE

i. Skateboard Park - Forgivable Loan Release

Moved/Seconded

THAT Council recognizes the repayment of the loan provided to the Skatepark Society by way of volunteer hours and capital contributions and forgives the loan to the Skateboard Society in the amount of \$30,000.

CARRIED

c) ACTING MAYOR

Acting Mayor Richman reported on the following upcoming events:

- Museum Archive Building Official Opening and Ribbon Cutting, October 25th 2:30 pm at the Pemberton Museum.
- Pemberton Library Movie Night presents Disney's Bears on October 11th 3pm at the Library.
- Pemberton Chamber hosts John Winter, President & CEO of BC Chamber of Commerce on October 17th, 12pm at Pemberton Legion.
- The Village will be hosting 'A Tree Celebration' to thank our tree funders, Tree Canada and TD Friends of the Environment for

funding the Trees at the Community Barn. This is a family fun event, and will include treats, crafts for the kids and more! Monday, October 27th, 4-5pm at the Community Barn.

- Fire Prevention Week is taking place October 5th-11th. For more information visit www.nfpa.org. Don't forget to test your Smoke Detectors each month and change your batteries the day of the time change.
- The Great BC Shakeout earthquake drill is taking place on October 16th at 10:16am. Participating is a great way for you, your family and/or organization to be prepared to survive and recover from big earthquakes, wherever you live, work or travel. For more information or to register, visit www.shakeoutbc.ca.

Reminder: Village of Pemberton Offices will be closed on Monday, October 13th for Thanksgiving.

d) COUNCILLOR REPORT

Councillor Craddock

Councillor Craddock reported on updates from the SLRD Board meeting.

Councillor Linklater

Councillor Linklater reported on the following:

- Attended the Bikes for Humanity
- Jim MacDonald's memorial
- Sopwith Camel Plane at the Legion
- Noted that the horses are back at the Festival grounds.

Councillor LeBlanc

Councillor LeBlanc had nothing to report.

8. BYLAWS

a) Village of Pemberton Development Procedures (Antenna and Patio Approvals) Bylaw No.775, 2014 – Fourth and Final Readings

Moved/Seconded

THAT Council give Fourth and Final reading to Development Procedures (Antenna and Patio Approvals) Bylaw No.775, 2014.

CARRIED

9. CORRESPONDENCE – For Action

- a) Brenda McLeod, Chair of the Board of Trustees, Pemberton Valley Dyking District, dated September 15, 2014, questions that a Village of Pemberton representative attends the monthly PVDD Board meeting to inform the Trustees of the Village of Pemberton boundary expansion plans. (Next meeting date: October 16, 2014)

Moved/Seconded

THAT correspondence be sent to the PVDD advising that Acting Mayor Mike Richman will attend the next PVDD meeting to provide an update.

CARRIED

- b) Patricia Heintzman, Chair, Squamish Lillooet Regional District Board, dated September 19, 2014, forwarding letter of concern regarding the Village of Pemberton Fire Protection tax collected and length of time for response to Reid Road. .

Moved/Seconded

THAT correspondence sent to the SLRD advising that their correspondence, dated September 19, 2104, has been referred to staff for review and inclusion in Fire Service Agreement discussions.

CARRIED

- c) Peter DeJong, Director of Administrative Services, Squamish Lillooet Regional District, dated September 18, 2014, regarding a request for review and feedback to the Draft Pemberton Valley Utilities & Services Committee Terms of Reference and Process for Adding Recreation Amenities into the Pemberton & District Recreation Service.

Moved/Seconded

THAT correspondence be sent to the Pemberton Valley Utilities and Services Committee respecting the Terms of Reference and Process for Adding Recreation Amenities into the Pemberton & District Recreation Service requesting consideration of the following comments and recommendations:

THAT the Village supports the RAC request to remove the words "consideration of" from the consultation clause in Phase I;

THAT clarity be established regarding what happens if there is a tie vote on a proposal and suggesting that in order for a proposal to move forward to the SLRD Board that either a majority vote or a unanimous vote in favour be required;

THAT under Section 5: Criteria the inclusion of the following clause:

- Financial and budget implications, as determined by the Recreation Manager, of the recreation amenity

CARRIED

10. CORRESPONDENCE – For Information

- a) Dave Brownlie, President, and Mei McCurdy, Executive Director, Whistler Blackcomb Foundation, dated September 17, 2014, expressing thanks for supporting the Whistler Blackcomb Foundation's Telus Golf Classic.

Moved/Seconded

THAT Council receive the correspondence for information.

CARRIED

11. NEW BUSINESS

Councillor Craddock expressed thanks to the Village staff for all the hard work of the landscaping at the Community Barn. Looks great!

12. NOTICE OF MOTION

There was no Notice of Motion.

13. QUESTION PERIOD

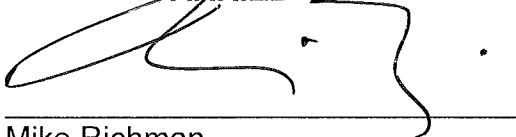
As per Council Policy due to the upcoming municipal elections, which will be held on Saturday, November 15, 2014, the Open Question Period will not be held during the eight-week period immediately preceding the local government elections.

14. ADJOURNMENT

Moved/Seconded

THAT the October 7, 2014 Regular meeting be adjourned at 7:40 p.m.

CARRIED



Mike Richman
Acting Mayor



Sheena Fraser
Corporate Officer