

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, September 16, 2014 at 9:00 a.m. in Council Chambers, 1350 Aster Street. This is Meeting No. 1375.

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
Jill Brooksbank, Communications Coordinator
Russell Mack, Fire Chief
Robert Grossman, Fire Chief

Public: 6

1. CALL TO ORDER

At 9:03 a.m. Acting Mayor Richman called the meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the Agenda be approved as amended to include the following under New Business:

Correspondence to Shaw regarding service.

CARRIED

3. DELEGATION

a) Robert Grossman – New Fire Chief

Russell Mack, Fire Chief introduced Mr. Grossman as the new Fire Chief. Chief Grossman provided a brief introduction of himself outlining his career to date and training. He provided a brief analysis of the status of the Fire Hall and equipment. Chief Grossman is looking forward to joining the community and welcomes anyone to stop in at the Fire Hall.

**b) Frances Hopkins, Pemberton Valley Seniors Society (PVSS)
Christine Timm, Secretary, Pemberton Valley Senior Society (PVSS)**

Ms. Hopkins provided a brief overview of role of the Pemberton Valley Seniors Society and requested that Council consider supporting the PVSS by establishing a Senior Housing Committee, similar to what was done in in 2008. The purpose of the Committee would be to determine the needs of seniors in the Valley through reviewing the 2008 assessment report and examining the current needs. As well, they wish to consider next steps in housing alternatives and modeling, funding sources, and partnering opportunities.

In principle, Council supports the initiative; however, asked that the Society consider establishing a committee that could spearhead this initiative and to keep in touch with Village staff who will assist by keeping apprised of grant opportunities that might support facilitating a feasibility study.

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

5. BUSINESS ARISING

Councillor LeBlanc requested an update on the status of a Stakeholder Meeting with HUKA. Staff noted that HUKA is conducting some internal meetings while they are in town the week of September 22nd; and, advised that it is anticipated that a larger 2014 Debrief/2015 Planning Stakeholder Meeting will be held in late October.

6. BUSINESS ARISING FROM THE COMMITTEE OF THE WHOLE MEETING NO. 120

Discussion took place with respect to the recommendations from the Committee of the Whole noted below and in particular the the allocation of funds to hire a consultant to facilitate meetings with stakeholder groups, develop a work program and work plan, identify funding sources and make recommendations and present options for Council's consideration respecting the operations and/or management of the Downtown Community Barn and the Community Agricultural Parks.

Council wished to ensure that all stakeholders, community groups/organizations and individuals were included in the outreach and recognized that this could potentially be done under one contract rather than two.

a) **Downtown Community Barn Programming and Management Update**

THAT Council supports the Committee of the Whole recommendation that \$2,500 be allocated to cover the costs of hiring a consultant to meet with local stakeholder groups, develop a work program and identify funding sources for a not-for-profit organization to manage of Downtown Community Barn.

b) **Community Agricultural Parks Work Program**

THAT Council supports the Committee of the Whole recommendation to direct staff to allocate \$3,500 towards the Agricultural Park Planning initiative.

Moved/Seconded

THAT a Request for Proposals be issued to facilitate the outreach and preparation of a work plan for the Community Agricultural Parks program and develop options for the operation and management of the Downtown Community Barn.

CARRIED

7. MINUTES TO BE RECEIVED

a) **Public Hearing Minutes – Village of Pemberton Official Community Plan (OCP Monitoring) Bylaw No. 773, 2014 – Tuesday, September 2, 2014**

Moved/Seconded

THAT the above minutes be received.

CARRIED

8. REPORTS

a) **ACTING MAYOR**

Acting Mayor Richman opened with announcing that longtime resident and veteran, Jim MacDonald had passed away. Council extends its deepest condolences to Allison and Sheila MacDonald and the rest of the family.

Acting Mayor Richman reported on the following:

- Attended the h'OMgrown Fest which featured a weekend of yoga and whole food.
- Attended the Museum Country Fair, another successful year.
- Attended the PVUS meeting and provided an overview.

Review of upcoming events:

- Re-Use-It Centre in Pemberton will open on October 1st at 1343 Aster Street. The community thrift store will sell used goods to generate funding for Pemberton specific programs and services offered by the local non-profit. For more information visit: <https://www.facebook.com/reuse.it.pemberton>
- On Saturday, Sept 27th, the Rotary Club is looking for 40-50 volunteers to help load this year's container of bikes on their way to Lesotho. No special skills required. Just a heart for making a difference in Africa. Start time is 9am at Sabre's Lot.
- On Sunday, Sept 28th, Stewardship Pemberton will host the 34th Annual BC Rivers Day Celebration at the One Mile Lake Nature Centre. For more information, visit www.stewardshippemberton.com
- 2014 Municipal Elections Nomination Packages are available online at www.pemberton.ca or can be picked up at the Village Office Monday to Friday, between 8:30am to 4:30pm. Candidates may file nomination papers with the Chief Election Officer, Sheena Fraser, at the Village Office during the **Nomination Period starting at 9:00 am Tuesday, September 30, 2014 and ending at 4:00 pm Friday, October 10, 2014** (excluding weekends and holidays).
- Thinking of Running for Council or School Trustee? Join Village Staff for an informative session to learn about the roles and responsibilities of holding Office. Staff will be on hand to answer questions about what being a Councillor or Mayor would entail. An overview of the new Elections Legislation and a brief review of the Nomination documents will round out the evening. The session will be taking place on Monday, September 29th, 7-9pm in Room B at the Community Centre.
- A Sopwith Camel Plane will be on display at the Royal Canadian Legion on Sunday, September 28, 2014. The Canadian Museum of Flight is bringing a Full Scale Replica Sopwith Camel to Pemberton. The plane will be in the Royal Canadian Branch #201 (Pemberton) parking lot the afternoon of Sunday September 28th and the morning of Monday September 29th.

b) COUNCILLOR REPORT

Councillor Linklater

Councillor Linklater reported on the following:

- Expressed concern for the roaming horses that have returned to the valley floor.
- The Winds of Change will be hosting the 5th annual Wellness Gathering on Saturday, November 5th, 2014 at U'llus Community Centre, Mount Currie
- Winds of Change Speaker Series will feature Dr. Art Hister on Monday, October 27th, 2014 in Pemberton.
- Reminder to vote a person, organization or group for the Winds of Change Recognition Awards. Nomination forms available on the local government websites and the Wellness Almanac website.

Councillor Craddock

Councillor Craddock reported on the following:

- Attended the Terry Fox Run which was well attended.
- Community Futures Board meeting

Councillor LeBlanc

Councillor LeBlanc had nothing to report.

9. BYLAWS

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

Moved/Seconded

THAT Council give Fourth and Final 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 – Rescind Third Reading and Re-Read Third Reading.

Moved/Seconded

THAT Third Reading of Development Procedures Amendment (Antennas and Patio) Bylaw No. 775, 2014 be rescinded;

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

CARRIED

10. CORRESPONDENCE – For Action

- a) Jan Naylor, dated August 4, 2014, expressing concerns for the status, signage and maintenance of Valley Loop Trail.

THAT the correspondence from Mrs. Naylor be received.

CARRIED

11. CORRESPONDENCE – For Information

- a) Charlotte McLeod, Administrator, District of Taylor, dated September 3, 2014, regarding the emergency resolution for submission and consideration at the 2014 UBCM Conventions in September regarding the discontinuation of Community Library Training Program.

- b) Dawn Johnson, Executive Director, Stewardship Pemberton Society, dated September 9, 2014, thanking the Village of Pemberton for the generous support of the *Feast for Change: Pemberton Crabapple Project*.

- c) Phil Kent, Mayor, City of Duncan, dated September 10, 2014, regarding Social Policy Framework Resolution for consideration at UBCM.

Moved/Seconded

THAT Council receive the correspondence for information.

CARRIED

12. NEW BUSINESS

Shaw Service to 1350 Aster Street.

Councillor Craddock advised that at the special board meeting held earlier in the day discussion took place with respect to the challenges being faced by the lack of service from Shaw Cable to restore the internet service to the offices at 1350 Aster Street. This service disruption started on Saturday and included service to the Fire Hall which was impacting emergency services communication as well. The SLRD will be sending a letter expressing their concerns and it was recommended that the Village provide its support to the letter.

Moved/Seconded

THAT staff follow up with the SLRD respecting the correspondence being sent to Shaw regarding the service issues at 1350 Aster Street and advising that the Village would be interested in sending a joint letter.

CARRIED

13. NOTICE OF MOTION

There was no Notice of Motion.

14. QUESTION PERIOD

Acting Mayor Richman noted that this is the last question period until after the November 15, 2014 General Election.

Eric MacKenzie – Pique Newsmagazine/Whistler Question

Mr. MacKenzie requested clarification on the wording of the motion for the RFP for a consultant to explore the Downtown Barn Programming and Management Update and the Agricultural Park Planning initiative. He also asked questions related to the concerns raised by Pemberton residents respecting the challenges Pemberton residents have in registering their children in Whistler recreation programs because of the one week registration delay that has been put in place for non-resident users.

Niki VanKerk – 7451 Aspen Boulevard (Village of Pemberton)

Ms. VanKerk suggested that consideration of the RFP for the Downtown Barn Programming process be implemented after the farming season due to the busy schedules as farmers. Felt their input and contribution would be valuable.

Ms. VanKerk asked about the status of the PVUS trail situation.

15. RECESS REGULAR MEETING

Moved/Seconded

THAT the Regular Meeting be recessed to facilitate the Committee of the Whole meeting scheduled for 10:00 am.

CARRIED

At 10:35 a.m. the Regular Meeting was recessed.

16. RECONVENE THE REGULAR MEETING

Moved/Seconded

THAT the Regular Meeting be reconvened.

CARRIED

At 12:15 the Regular Meeting was reconvened and recessed for a lunch break.

At 1:06 p.m. the Regular Meeting was reconvened.

17. IN CAMERA

Moved/Seconded

THAT pursuant to Section 90 (1) (a) Personnel, (e) Land Acquisition, (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 1:07 p.m. Council move In Camera.

At 6:15 p.m. Council Rose without Report.

18. RISE AND REPORT FROM In Camera


Council did not rise with report.


19. ADJOURNMENT

Moved/Seconded

THAT the September 16, 2014 Regular meeting be adjourned at 6:15p.m.

CARRIED


Mike Richman
Acting Mayor


Sheena Fraser
Corporate Officer