

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, November 18th, 2014 at 9:00 a.m. in Council Chambers, 1350 Aster Street. This is Meeting No. 1383.

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

STAFF IN ATTENDANCE: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Lisa Pedrini, Planning Consultant
Paige MacWilliam, Legislative Assistant

Public: 6

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the Agenda be amended to include a discussion on the Community Forest under New Business.

CARRIED

3. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1382 – Tuesday, November 4, 2014

Moved/Seconded

THAT the minutes of Regular Council Meeting No. 1382, held Tuesday, November 4, 2014 be adopted as circulated.

CARRIED

b) Committee of the Whole Meeting No. 123 – Tuesday, November 4, 2014

Moved/Seconded

THAT the minutes of Committee of the Whole Meeting No. 123, held Thursday, November 4, 2014 be adopted as circulated.

CARRIED

4. BUSINESS ARISING from Committee of the Whole Meeting No. 123

a) PEMBERTON FARMERS MARKET ASSOCIATION COMMUNITY INITIATIVE AND OPPORTUNITIES FUND APPLICATION

Moved/Seconded

THAT the Village enter into a 3-year Long Term Service Agreement with the Pemberton Farmers Market Association in the amount of \$3,000 annually for the years 2015, 2016 and 2017 subject to SLRD-Area C matching the funding

CARRIED

Moved/Seconded

THAT correspondence be sent to the newly elected SLRD-Area C Director requesting consideration to support a contribution, in amount of \$3,000 for 2016 and 2017 to match the Village of Pemberton CIOF contribution to the Pemberton Farmers Market Association to facilitate the hiring of a Market Manager.

AND THAT the Pemberton Farmers Market Association also follow up with the newly elected SLRD Area C Director.

CARRIED

5. MINUTES TO BE RECEIVED

There are no minutes to be received.

6. REPORTS

b) ADMINISTRATION

i. Community Enhancement Fund – Library Christmas Hamper and Food Bank Contribution

Moved/Seconded

THAT Council approves an allocation from the Community Enhancement Fund, in the amount of \$200, to support the purchase of a gift basket to be donated to the Library's Wine & Cheese to be held on Friday, November 21, 2014;

AND THAT Council approves an allocation from the Community Enhancement Fund, in the amount of \$200 to be donated to the Pemberton Food Bank.

CARRIED

Moved/Seconded

THAT Council, after December 31st, 2014, allocate the remainder of the Community Enhancement Fund to the Community Barn project.

CARRIED

ii. 2015 Council Meeting Schedule

Moved/Seconded

THAT the Regular Council meeting schedule for 2015 be adjusted for the month of January and the Regular Council meetings be held Tuesday, January 6th at 7:00 p.m. and Tuesday, January 20th at 9:00 a.m. respectively;

THAT the 2015 Council Meeting schedule be approved as amended and presented;

AND THAT staff be directed to advertise the meeting schedule as required.

CARRIED

c) DEVELOPMENT SERVICES

i. Squamish-Lillooet Regional District Regional Growth Strategy Proposed Minor Amendments

Moved/Seconded

THAT the following referral comments and recommendations be provided to the Squamish Lillooet Regional District regarding the SLRD Regional Growth Strategy Bylaw No. 1062, 2008, Amendment Bylaw No. 1356, 2014:

1. That Bylaw No. 1062, 2008, Amendment Bylaw No. 1356, 2014 be referred to as a Bylaw to 'Amend' rather than a Bylaw to 'Adopt' (p.2).
2. That on p. 23 in section (b) the Area C OCP should be referenced along with the member municipality OCP's.
3. That the numbering of the sections on p. 26 be edited to correct the deletion of section (g).
4. That p. 27 section (i) be re-worded from future tense to the present tense if the referenced 'future' planning work, i.e., the Lillooet and Area Sub-regional Economic Enhancement Strategy, has already been completed.
5. That the table on p. 28 be edited to clear up the inconsistency related to Wedgewoods' development classification.

6. That the wording on p. 40 under bullet (f) mention that member municipalities also be consulted with respect to the implementation of Agricultural Plans of adjoining Electoral Areas.
7. That the wording in the table found on p.29 be edited to remove reference to the former school/now community centre (as this building no longer exists) and mention school district lease/community sports fields instead.
8. That the strategy referenced on p. 39, section 4.1 (a) be clarified as to whether this is the same or different strategy as referenced on page 27 (i).
9. That the wording on p. 42 clarify that the GHG targets apply only to Electoral Areas, given that the member municipalities have their own GHG targets.
10. That additional editing work is needed on p.43, bullet (h) to make the inclusion of the sentence on GHG reduction targets flow more naturally in the context of the document.
11. That the wording on p. 43, bullet (i) clarify the status of the SLRD ISP in relation to the member municipalities, and explicitly state that the SLRD ISP will only be utilized to inform the monitoring program.
12. That the sentence on page 54, bullet (b) needs additional context to read as a complete statement.
13. That the wording on p. 54 under bullet (f) mention that member municipalities also be consulted with respect to the implementation of Agricultural Plans of adjoining Electoral Areas.
14. That the tables on pp. 57 & 65 be edited to correct the numbering errors.
15. That the word "typically" be removed from the definition of "Urban" on p. 62.
16. That the SLRD consider the inclusion of two new indicators for Goals 4 and 5 in the RGS Indicators table found on pages 65/66: namely, for Goal 4 – Achieve a Sustainable Economy - consider monitoring income disparities (the percentage of residents in the various income brackets) as an indicator; and for Goal 5 - Protect Natural Ecosystem Functioning consider measuring invasive species mitigation as an Indicator.

17. That the framework developed by the RGS Steering Committee (attached as Appendix B) be referenced in an appropriate place in the amended RGS bylaw.

18. That criteria describing what constitutes a major amendment be added alongside the criteria of what constitutes a minor amendment on p. 55.

AND THAT a copy of this report and the report presented to the Committee of the Whole Meeting No. 119, held July 22nd, 2014, be included in the response to the SLRD in regards to this referral.

CARRIED

d) FINANCE

i. Third Quarter Financial Statements

Moved/Seconded

THAT Council receives this report for information

CARRIED

e) ACTING MAYOR

Acting Mayor Richman opened with an acknowledgment of the sudden passing of Mr. David Midgley on November 10, 2014. He was an active leader in civic and community service in Pemberton. His passing leaves a huge hole in the community and on behalf of the Village of Pemberton, Acting Mayor Richman would like to pass along his condolences to the Midgley family. A Celebration of Life will occur at a later date.

Acting Mayor Richman reviewed upcoming events:

- Friends of the Library is hosting their Annual Wine and Cheese this Friday at 7pm at the Library
- Growing Great Children's Glitz and Glamour is taking place this Saturday at 7:30pm at The Black Squirrel.
- Winds of Change Wellness Gathering is taking place this Saturday at the Ull'us Community Complex from 1:00 to 7:00 pm. The public is welcome to attend.

Acting Mayor Richman also expressed thanks to all of the candidates of the 2014 local government election and to the outgoing council members Councillor Craddock and Councillor LeBlanc.

f) COUNCILLOR REPORT

Councillor Craddock

Councillor Craddock reported on the following:

- Congratulations to the Council Elect
- Pemberton Valley Trails Association has nearly completed the Mt. Currie trail and is in discussion with Blackcomb Aviation about building a helicopter landing pad at the top of the trail.
- Pemberton Valley Utilities and Services Committee has allocated funding to complete the Pemberton Valley Loop and improvements to the Naylor right-of-way, and further improvements to the right-of-way at the end of Erickson Road.
- CN has done excavation work on either side of the rail-bridge to keep people off, the work has possibly compromised the dykes on either side of the river.

Moved/Seconded

THAT Acting Mayor Richman contact the Pemberton Valley Dyking District to discuss if the work being done by CN along the dyke has impacted the integrity of the dyke in any way;

AND THAT should there be any concern on the part of the PVDD that the Village send correspondence to CN expressing concern about the current work that is being done along the rail lines and in particular the possibility of that the work is compromising the integrity of the dyking system in/around the train bridge on Urdal Road as earth is being moved from the dyke infrastructure.

AND THAT a copy of this correspondence be sent to the Pemberton Valley Dyking District and the Squamish Lillooet Regional District.

CARRIED

Councillor Linklater

Councillor Linklater reported on the following:

- Acknowledged the sudden passing of Mr. David Midgley
- Remembrance Day Ceremony at the Legion was a success
- Winds of Change Wellness Gathering open to all this Saturday
- WinterFest is exploring the potential of using the Community Barn
- Thank you to outgoing council members, mentorship and support is appreciated
- Congratulations to the Council Elect
- Whistler Mountain opens this Saturday

Councillor LeBlanc

Councillor LeBlanc reported on the following:

- Congratulations to the Council Elect
- Visited Upper Lillooet Power Project and was impressed the small footprint of the project site

7. BYLAWS

No bylaws for consideration at this meeting.

8. CORRESPONDENCE – For Information

- a) Minister Stone, Ministry of Transportation and Infrastructure, dated November 3, 2014, following up on the 2014 UBCM Convention meeting regarding requested transportation improvements.
- b) Squamish-Lillooet Regional District Update, dated October 21, 2014.

Moved/Seconded

THAT Council receive the correspondence for information.

CARRIED

9. NEW BUSINESS

Community Forest

Councillor LeBlanc requested that consideration be given to establishing a Community Forest Committee to provide advice and support to the Village for making application for a Community Forest Agreement.

It was agreed that the establishment of a committee should be considered as part of the 2015 strategic planning and budget discussions related to the Community Forest feasibility study.

10. NOTICE OF MOTION

There was no Notice of Motion.

11. QUESTION PERIOD

Anna Helmer – 7451 Aspen Drive, Pemberton, BC

Ms. Helmer requested an update regarding the HUKA Pemberton Music Festival temporary land use permit requirements to hold a stakeholder meeting. Staff noted that an operational stakeholders (RCMP, BC Ambulance, Liquor Control, Resort Municipality of Whistler, etc.) meeting will be held in early December and a community stakeholder meeting is scheduled for early January. Staff will meet with HUKA in December to resolve the outstanding Agricultural Reserve and Community Opportunities fund.

Joanne Molinaro - 7457 Dogwood Street, Pemberton, BC

Ms. Molinaro asked whether HUKA can continue planning for next year's festival without meeting all of the requirements of the temporary land use permit. Staff advised that the majority of the requirements of the temporary land use permits have been met and is awaiting final sign off from the ALC which is expected to be provided shortly.

12. RECESS TO MOVE TO COMMITTEE OF THE WHOLE

Moved/Seconded

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

CARRIED

13. RECONVENE THE REGULAR MEETING

Moved/Seconded

THAT the Regular Meeting be reconvened at 11:53a.m.

CARRIED

At 11:53 the Regular Meeting was recessed.

At 12 noon the Regular Meeting was reconvened.

14. 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 12:00 (noon) Council moved In Camera.

At 2:15 pm Council Rose without Report.

15. RISE AND REPORT FROM IN CAMERA

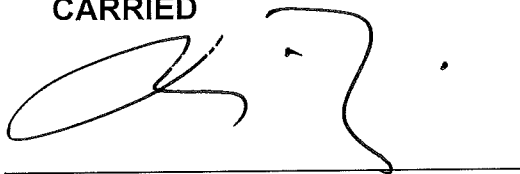
At 2:15 pm Council Rose without Report.

16. ADJOURNMENT

Moved/Seconded

THAT the November 18, 2014 Regular meeting be adjourned at 2:15 pm.

CARRIED



Mike Richman
Acting Mayor



Sheena Fraser
Corporate Officer