

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, January 6th, 2015 at 7:00 p.m. in Council Chambers, 1350 Aster Street. This is Meeting No. 1386.

IN ATTENDANCE: Mayor Mike Richman
Councillor Jennie Helmer
Councillor James Linklater
Councillor Joanne Molinaro
Councillor Karen Ross

STAFF IN ATTENDANCE: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Lonny Miller, Acting Manager of Public Works & Capital Projects
Lisa Pedrini, Planner
Paige MacWilliam, Legislative Assistant

Public: 12

1. CALL TO ORDER

At 7:00 p.m. Mayor Richman called the meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded
THAT the agenda be approved as presented.
CARRIED

3. DELEGATION

Innergex Renewable Energy Inc.

Liz Scroggins, Community Liaison with Innergex Renewable Energy Inc., provided the Upper Lillooet Hydro Project Annual Update. An Economic Impact Assessment study will be available to the Village in April, 2015.

4. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1385 – Tuesday, December 16, 2014

Moved/Seconded
THAT the minutes of Regular Council Meeting No. 1385, held Tuesday, December 16, 2014 be adopted as circulated.
CARRIED

5. BUSINESS ARISING from Council meetings

There was no business arising.

6. MINUTES TO BE RECEIVED

There were no minutes to be received.

7. REPORTS

a) CORPORATE & LEGISLATIVE SERVICES

i. Community Events Resource Policy

Moved/Seconded

THAT Council direct staff to implement the Community Event Resource Policy;

AND THAT \$3000 be allocated from the Community Enhancement Fund to cover the administrative costs associated with posting up to 65 roundabout signs and banners.

CARRIED

Moved/Seconded

THAT the refundable booking deposit for the Roundabout Sign and Gateway banner be reduced from \$50 to \$20.

CARRIED

b) DEVELOPMENT SERVICES

i. Squamish-Lillooet Regional District Referral Official Community Plan Amendment/Rezoning (Waldorf School)

Moved/Seconded

THAT the SLRD be advised that the Village does not oppose Squamish-Lillooet Regional District Electoral Area C Official Community Plan Bylaw No.689, 1999, Amendment Bylaw No. 1368-2014 and Electoral Area C Zoning Bylaw No. 765, 2002, Amendment Bylaw No. 1369-2014 and request that the following comments be taken into consideration:

- Encourage the utilization of Green Building and Energy Efficient standards and features throughout the design of the development; for example, the inclusion of systems to reduce water use, electricity consumption and the creation of waste.

- Encourage the consideration of on-site renewable (District) energy and commitment toward the use of sustainable building material supplies and local trades.
- Encourage the use of car-pooling by parents and staff, and bussing for students to reduce the total number of vehicle trips in an effort to lower greenhouse gas emissions created by personal travel;

AND THAT the referral be sent to School District #48 for their consideration and comment, as per the Local Government Act, Sections 879 and Section 881.

CARRIED

c) PUBLIC WORKS

i. Asset Management Strategy – Underground Services Management Plan

Moved/Seconded

THAT Council receives this report for information;

AND THAT ISL Engineering and Land Services Phase I proposal in the amount of \$16,725 for the assessment of 410m of underground services for the Group A, worst condition roads, be accepted.

AND THAT Phase II assessment of the remaining underground services in the Village of Pemberton be deferred until capital funding for Phase I is acquired and remediation/upgrades are completed for the Group A, worst condition roads.

CARRIED

d) MAYOR'S REPORT

Mayor Richman reported on the following:

- Acknowledged the good job done by Public Works staff dealing with snow accumulated in the recent storm
- Mount Currie has developed a plan to mitigate the movement of the horses and keep them from roaming on the highway
- All of Council will be attending the LMLGA Small Communities Elected Officials Seminar next week
- A new Manager of Finance and Administrative Services, Lisa Teggarty, has been hired and will be joining the Village in early February

- Bid farewell to Lonny Miller, Acting Manager of Public Works and Capital Project, and gave appreciation for all of his hard work, calming presence, experience and humour

e) Councillor Report

Councillor Molinaro

Councillor Molinaro reported on the following:

- Successful Gingerbread Project put on by the Pemberton Valley Lodge raised over \$8,000 for the Food Bank
- Winterfest 2015 is coming up on January 16th - 18th

Councillor Linklater

Councillor Linklater reported on the following:

- Winterfest will happen this year regardless of the weather
- Overview of programming for at the Library

Councillor Helmer

Councillor Helmer reported on the following:

- Met with Rick King, Paramedic Chief at B.C. Ambulance Service, regarding service in the area
- Will share with Council the Ombudsperson's report: "Open Meetings: Best Practices Guide for Local Governments"
- Pemberton Valley Trails Association priorities are to complete the Valley Loop Trail, Naylor Way, Waterfall Trail and user-friendly trails around One Mile Lake.
- UN has declared 2015 Year of Soils

Councillor Ross

Councillor Ross had nothing to report.

8. BYLAWS

No bylaws for consideration at this meeting.

9. CORRESPONDENCE – For Information

- a) Squamish-Lillooet Regional District Update, dated December 14, 2014.**
- b) UBCM – Completion of 2014/2015 Community to Community Forum**
- c) Fraser Basin Council – Congratulations**
- d) Minister Oaks – Congratulations**
- e) MLA John Horgan and MLA Selina Robinson – Congratulations**

Moved/Seconded

THAT Council receive correspondence from Squamish-Lillooet Regional District, UBCM, Fraser Basin Council, and ML John Horgan and MLA Selina Robinson for information.

CARRIED

Discussion took place regarding grants available to local governments listed in the correspondence from Minister Oaks.

Moved/Seconded

THAT Council receive correspondence from Minister Oaks for information.

CARRIED

10. NEW BUSINESS

- a) SLRD – Pemberton Valley Transit System – Notice of Termination of Master Agreement**

Moved/Seconded

THAT Council receive the correspondence for information.

CARRIED

11. NOTICE OF MOTION

There was no Notice of Motion.

12. QUESTION PERIOD

David MacKenzie, 1414 Willow Drive, Pemberton, BC

Mr. MacKenzie provided comment with respect to the Community Event Resource Policy noting that Council's decision to waive the proposed administration fee for Roundabout Signs is appreciated.

Margaret Riley - 1739 Pinewood Drive, Pemberton, BC

Ms. Riley asked several questions related to the Pemberton Music Festival respecting whether or not the costs to the Village for the Pemberton Music Festival have been recovered and requested clarification on what the Pemberton Music Festival Foundation Fund will be and when the next public meeting will be held.

Staff advised that HUKA has reimbursed the Village for all costs associated with the Pemberton Music Festival, explained what the Pemberton Music Festival Foundation Fund is, noting that information will be coming forward at the next meeting and advised that it is anticipated that HUKA representatives are planning to hold public meetings in February.

Niki Vanker - 7451 Aspen Drive, Pemberton, BC

Ms. Vanker requested clarification on why Eagle Drive has been closed to the public.

Staff explained that for safety reason the road was closed.

13. IN CAMERA

Moved/Seconded

THAT pursuant to Section 90 (1) (g) Litigation, (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 8:45 pm the meeting was adjourned and reconvened to allow Council to Rise with Report.

14. RISE AND REPORT FROM IN CAMERA

Council rose with report on the following:

- a) **Eagle Drive Pressure Reducing Valve (PRV) Construction – Request for Proposal**

Moved/Seconded

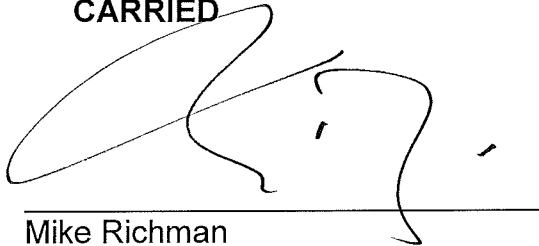
THAT Council directs staff and ISL Engineering to proceed with a call for proposal and construction of a watermain extension and Pressure Reducing Valve on Eagle Drive with a further watermain connection to the Pemberton Meadows Road watermain.

15. ADJOURNMENT

Moved/Seconded

THAT the January 6th, 2015 Regular meeting be adjourned at 8:48 pm.

CARRIED



Mike Richman
Mayor



Sheena Fraser
Corporate Officer