

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, March 17th, 2015 at 9:00 a.m. in Council Chambers, 1350 Aster Street. This is Meeting No. 1392.

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
Ben Hansler, Compliance Officer
Pete Neff, Manager of Development Services
Paige MacWilliam, Legislative Assistant

Public: 6

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

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

3. DELEGATION

- a) **Corporal Christopher Dodds and Staff Sergeant Steve LeClair, Royal Canadian Mounted Police, Sea to Sky Detachment (Pemberton) - Quarterly Update.**

Corporal Dodds and Staff Sergeant LeClair presented the 2014 Royal Canadian Mounted Police Annual Statistics for the Sea to Sky Detachment (Pemberton). They noted that abandoned 9-1-1 Calls are a concern. The presentation included an overview of the 2015 Annual Performance Planning focus areas:

1. Substance Abuse
2. Youth Engagement
3. Property Crime
4. Traffic Related Incidents.

**b) Johnny Mikes, Coast to Cascades Grizzly Bear Initiative Field Director–
Update on grizzly bear population and status of recovery planning.**

Mr. Mikes provided an update on the grizzly bear population and the status of recovery planning as it pertains to the 2008 Sea-to-Sky Land and Resource Management Plan. Mr. Mikes requested that Council consider passing a resolution to support grizzly bear recovery in the Pemberton area.

Moved/Seconded

THAT the proposed resolution to support grizzly bear recovery in the Pemberton area be referred to staff and be brought back for Council's consideration.

CARRIED

4. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1390 – Tuesday, March 3, 2015

Moved/Seconded

THAT the minutes of Regular Council Meeting No. 1390, held Tuesday, March 3, 2015 be adopted as circulated.

CARRIED

b) Committee of the Whole No. 126 – Tuesday, March 3, 2015

Moved/Seconded

THAT the minutes of Committee of the Whole No. 126, held Tuesday, March 3, 2015 be adopted as circulated.

CARRIED

c) Special Council Meeting No. 1391 – Tuesday, March 10, 2015

Moved/Seconded

THAT the minutes of Special Council Meeting No. 1391, held Tuesday, March 10, 2015 be adopted as circulated.

CARRIED

5. BUSINESS ARISING

There was no business arising.

6. MINUTES TO BE RECEIVED

There were no minutes to be received.

7. REPORTS

a) CORPORATE & LEGISLATIVE SERVICES

i. Appointment of Approving Officer

Moved/Seconded

THAT the appointment of Lonny Miller as the Village of Pemberton Approving Officer be rescinded.

CARRIED

Moved/Seconded

THAT Pete Neff, Manager of Operations & Development Services, be appointed Approving Officer for the Village of Pemberton pursuant to Section 77 (1) of the Land Title Act effective March 17, 2015.

CARRIED

b) DEVELOPMENT SERVICES

i. TELUS Telecommunication Tower – 1941 Stonecutter Place – Request for Concurrence

Moved/Seconded

THAT Council support the issuance of a letter of concurrence for the proposed extension of the TELUS Telecommunications Tower located at 1941 Stonecutter Place in the Industrial Park.

CARRIED

OPPOSED: Councillor Helmer

c) MAYOR'S REPORT

Mayor Richman reported on the following:

- Congratulated all of the newly elected members of Lil'wat Nation Council: Political Chief Nelson, Cultural Chief Andrew, Councillor Anderson, Councillor Edmonds, Councillor Gabriel, Councillor Johnny, Councillor Joseph, Councillor Joseph-Bruce, Councillor Nelson, Councillor Pierre, and Councillor Stager.
- Announced BMX Society Fundraiser was held on March 14 and was a great success.
- Attended meeting with proponents of the Independent School.
- Attended meeting with a property owner considering the development of a tri-services building.
- Encouraged attendance at the Chamber of Commerce Luncheon to be held on March 19 at the Prospect Pub.

- Announced plan to attend the Squamish-Lillooet Regional District Board meeting on March 18 and Committee of the Whole meeting on March 19.
- Announced plan to attend Finance Committee Meeting on March 17.

d) COUNCILLOR REPORT

Councillor Linklater

Councillor Linklater reported on the following:

- Attended Lion's Club Bonspiel in Squamish.
- Attended an futsal tournament hosted by Mt. Currie.
- Volunteered for the Fort Berens Winemakers Dinner March 14.
- Provided highlights from the March 10 Pemberton Valley Utilities Commission:
 - Finished budget process.
 - Reviewed Terms of Reference for committee and services.
- Announced plan to attend Pemberton & District Public Library Board meeting on March 17.
- Announced plan to attend Pemberton Valley Dyking District meeting on March 19.

Councillor Ross

Councillor Ross reported on the following:

- Reminded everyone that the Chamber of Commerce Luncheon will be held on March 19 at the Prospect Pub with Guest Speaker Jeff Dawson, General Manager of Community Futures Development Corporation of Howe Sound, which works to support the development of small businesses with a focus on Pemberton.

Councillor Molinaro

Councillor Molinaro reported on the following:

- Announced that the Pemberton Valley Utilities & Services Commission is working to secure right-of-way for access to Gates Lake Park from CN Rail.
- Reminded that the Making the Valley More Mentally Healthy speaker series is taking place at the Library.

Councillor Helmer

Councillor Helmer reported on the following:

- Attended the Agriculture Advisory Committee, which is working on house and road siting on farmland guidelines for the Pemberton area.
- Attended the Pemberton Valley Trails Association Annual General Meeting.

8. BYLAWS

No bylaws for consideration at this meeting.

9. CORRESPONDENCE – For Action

There was no correspondence to be received for action.

10. CORRESPONDENCE – For Information

- a) **Spirit of BC Community Committee, Carlee Cindric, Winterfest Chair - Appreciation for support of Winterfest.**

Moved/Seconded

THAT the correspondence be received for information.

CARRIED

- b) **Public Works Association of BC, Deryk Lee, PWABC President - National Public Works Week, May 17- 23, 2015.**

Moved/Seconded

THAT Council declare May 17 – 23, 2015 Public Works Week in the Village of Pemberton.

AND THAT Public Works Week be promoted by the Village of Pemberton.

CARRIED

Mayor Richman read the following proclamation:

Moved/Seconded

WHEREAS public works infrastructure, facilities and services are vital to the health, safety and well-being of the residents of the Village of Pemberton; and

WHEREAS such facilities and services could not be provided without the dedicated efforts of public works professionals, engineers and administrator who are responsible for building, operating and maintaining the public works systems that serve our citizen; and

WHEREAS the Public Works Association instituted Public Works Week as a public education campaign “to inform communities and their leaders on the importance of our nation’s public infrastructure and public works services”; and

WHEREAS it is the public interest of citizens and civic leaders to gain knowledge of the public works needs and programs of their respective communities;

WHEREAS Public Works Week also recognizes the contributions of public works professionals.

NOW THEREFORE, I, Mike Richman, Mayor of the Village of Pemberton, do hereby proclaim the week of May 17-23, 2015, as Public Works Week in the Village of Pemberton.

Dated this day of March 17th, 2015.

CARRIED

c) Port Moody, Kelly Ridley, Manager of Legislative Support - Declaration of the Right to a Healthy Environment.

Moved/Seconded

THAT Council favourably support Port Moody’s Declaration of the Right to a Healthy Environment.

CARRIED

11. NEW BUSINESS

There was no new business.

12. NOTICE OF MOTION

There was no notice of motion.

13. QUESTION PERIOD

There were no questions for consideration.

At 10:50 a.m. the Council meeting was recessed.

At 10:59 a.m. the Council meeting was reconvened.

14. IN CAMERA

Moved/Seconded

THAT pursuant to Section 90 (1) (a) Personnel, (k) Negotiations and (l) Municipal Objectives, 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 10:59 a.m. Council moved to In Camera.

15. RISE AND REPORT FROM IN CAMERA

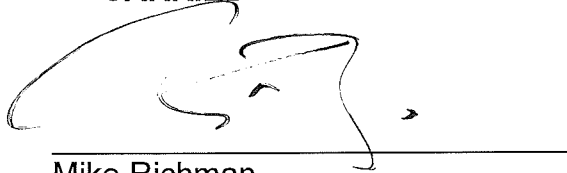
At 12:01 p.m. Council rose without report.

16. ADJOURNMENT

Moved/Seconded

THAT the March 17th, 2015 Regular meeting be adjourned at 12:01 p.m.

CARRIED



Mike Richman
Mayor



Sheena Fraser
Corporate Officer