

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, May 5, 2015 at 7:00 p.m. in Council Chambers, 1350 Aster Street. This is Meeting No. 1395.

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

STAFF IN ATTENDANCE: Sheena Fraser, Manager of Corporate & Legislative Services
Pete Neff, Manager of Operations & Development Services
Kim Slater, Communications & Grants Coordinator
Bettina Falloon, Executive Assistant/Emergency Program Coordinator
Lisa Pedrini, Planner
Paige MacWilliam, Legislative Assistant

Public: 8

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

a) Sheldon Tetreault, Chair of the Winds of Change Steering Committee - Winds of Change Evaluation Report

Mr. Tetreault, Chair of the Winds of Change Steering Committee, provided background information on the Winds of Change initiative, the most recent mandate and the current situation. He summarized the findings of the Evaluation of the Five Year Strategic Plan. Mr. Tetreault indicated that the Steering Committee will be seeking direction from the partner local governments as to next steps for the initiative. He also noted that there are ongoing activities, such as the Wellness Almanac and post-secondary bursaries, which require immediate funding, that the Steering Committee hopes to continue in the interim. Council indicated they were agreeable to having staff look into disbursing funds allocated in the budget for Winds of Change.

4. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1394 –Tuesday, April 21, 2015

Moved/Seconded

THAT the minutes of Regular Council Meeting No. 1394, held Tuesday, April 21, 2015 be adopted as amended.

CARRIED

b) Committee of the Whole Meeting No. 131 – Tuesday, April 21, 2015

Moved/Seconded

THAT the minutes of the Committee of the Whole Meeting No. 131, held Tuesday, April 21, 2015 be adopted as circulated.

CARRIED

5. BUSINESS ARISING

There was no business arising.

6. MINUTES TO BE RECEIVED

At 7:33 p.m. Councillor Molinaro declared a conflict of interest pursuant to *Community Charter* Section 100 (2) (b) due to these lands under consideration being part of a family holding and left Council Chambers.

a) Public Hearing Minutes – Village of Pemberton (Minimum Parcel Size) SLRD Bylaw No. 782, 2015 – Tuesday, April 21, 2015

Moved/Seconded

THAT the minutes of the Public Hearing for Village of Pemberton (Minimum Parcel Size) SLRD Bylaw No. 782, 2015, held Tuesday, April 21, 2015 be received for information.

CARRIED

At 7:34 p.m. Councillor Molinaro returned to Council Chambers.

7. REPORTS

a) OFFICE OF THE CAO

i. Bike to Work Week

Moved/Seconded

THAT Council proclaim May 25 to May 31, 2015 Bike to Work Week:

WHEREAS the many benefits of cycling include cost-savings, a low carbon footprint, a healthy lifestyle and fewer vehicle emissions; and

WHEREAS the Village of Pemberton is committed to reducing Greenhouse Gas (GHG) emissions as per OCP GHG Reduction Targets; and

WHEREAS the province-wide Bike to Work Week initiative promotes biking as an optimal mode of transportation;

NOW THEREFORE, I, Mike Richman, Mayor of the Village of Pemberton declare the week of May 25 to May 31, 2015 as "BIKE TO WORK Week" in the Village of Pemberton and invite all citizens in our community to register for the Bike to Work Week initiative at biketowork.ca/pemberton.

CARRIED

Moved/Seconded

THAT a friendly challenge be extended to the SLRD Area C Director and SLRD Staff to see which organization can demonstrate the greatest participation in Bike to Work week.

CARRIED

Moved/Seconded

THAT Council proclaim June 3, 2015 Clean Air Day:

WHEREAS clean air is a municipal government priority;

WHEREAS there are serious global, regional and local implications from increased atmospheric pollution and greenhouse gases;

WHEREAS healthy air quality is essential to the physical, social and economic well-being of all Canadians and their environment;

WHEREAS the citizens of Canada recognize the need for individual and community action by governments, industry and the general public to reduce harmful emissions that contribute to air pollution and climate change;

NOW THEREFORE, I, Mike Richman, Mayor of the Village of Pemberton declare June 3, 2015 as "Clean Air Day" in the Village of Pemberton and invite all citizens in our community to participate in the Breathe Easy yoga session taking place that day in the Community Barn at 7:30 am.

CARRIED

Moved/Seconded

THAT Council and Staff be encouraged to participate in Bike to Work Week and Clean Air Day 2015 to the extent possible.

CARRIED

b) DEVELOPMENT SERVICES

i. SLRD Regional Growth Strategy Review – Scoping Period

Moved/Seconded

THAT Council receives the report for information.

CARRIED

c) MAYOR'S REPORT

Mayor Richman provided highlights from discussion that took place at the Squamish-Lillooet Regional District (SLRD) Board meeting held on April 22:

- Temporary Use Permits for weddings and gatherings
- Emergency Response Recovery
- Downloading of Fire Inspection to Regional Districts
- Five-year Meadows Field Lease confirmed
- Recreation Commission allocated \$8,000 to building fence at Meadows Field
- Area C Select Funds allocated to improvements at Anderson Lake Dock and Gates Lake Park
- District of Lillooet is considering undertaking a boundary extension

Mayor Richman also provided highlights from the discussion that took place at the Squamish-Lillooet Regional District Committee of the Whole Meeting held on April 23:

- Bylaw Enforcement (noise, traffic, land use etc.) and Bylaw Notice Dispute Adjudication System
- Solid Waste and Resource Management Plan Update
- Delegation of Authority to Committees (PVUS, EAD etc.)

Mayor Richman attended or reported on the following events:

- New Elected Officials Emergency Management Training on April 29
- Emergency Preparedness Open House on May 2
- Soccer Tournament hosted by Lil'wat Nation
- Screening of Rise & Shine: The Jay DeMerit Story and presentation

Mayor Richman remarked upon the following upcoming events:

- Emergency Preparedness Week May 3 – 9
- Drinking Water Week May 3 - 9
- Meeting with Lil'wat Nation on May 9 regarding roaming horses situation
- Industrial Park Open House on May 9 from 12:00 p.m. to 4:00 p.m.
- Meeting with Chamber of Commerce regarding Temporary Use Permits on May 12

- Meeting of Village of Pemberton Council with Resort Municipality of Whistler Council on May 14
- Pemberton Valley Seniors Association Pemberton Tool Library/Men's Shed Official Opening on May 16
- SLRD Public Engagement Event regarding Temporary Use Permits at the Community Centre on May 21 at 7 p.m.
- Bike to Work Week May 25-31

Mayor Richman spoke to issues brought to his attention through correspondence:

- AirBnB vacation rentals
- Dangerous dogs

Mayor Richman concluded by reminding everyone that Mother's Day is on May 10

d) COUNCILLOR REPORT

Councillor Ross

Councillor Ross reported on the following:

- Attended Chamber of Commerce Lunch on April 30, with guest speaker Norm LeBlanc, Lizzie Bay Logging
- Reminded about the Industrial Park Open House on May 9 from 12:00 p.m. to 4:00 p.m.

Councillor Helmer

Councillor Helmer reported on the following:

- Met with Garth Phare regarding their plan to possibly relocate the RONA Pemberton Valley Hardware
- Met with SLRD planning staff regarding lot line adjustments taking place on private properties up the meadows in Area C

Councillor Linklater

Councillor Linklater reported on the following:

- Attended Soccer Tournament hosted by Lil'wat Nation on May 2 - 3
- Chaired the Public Hearing regarding Village of Pemberton (Minimum Parcel Size) SLRD Bylaw No. 782, 2015, on April 21
- Attended Pemberton Secondary School Basketball Banquet on April 21
- Reminded Pemberton Valley Dyking District will be holding a special meeting on May 21 to elect one new member for the Board of Trustees

- Recognized Public Works staff for a great job on ditch remediation on Aspen Boulevard and Oak Street

Councillor Molinaro

Councillor Molinaro reported on the following:

- Reminded that Making the Valley More Mentally Healthy: Personal Wellness Strategies will be on May 7 at 6:00 p.m. at the Pemberton & District Public Library
- Recognize Public Works staff, particularly Dan Breining, for doing a great job landscaping Al Staehli Park on the Benchlands

8. BYLAWS

At 8:23 p.m. Councillor Molinaro declared a conflict of interest pursuant to *Community Charter* Section 100 (2) (b) due to these lands under consideration being part of a family holding and left Council Chambers.

a) Village of Pemberton (minimum parcel size) SLRD Zoning Amendment Bylaw No. 782, 2015 – Third Reading

Moved/Seconded

THAT Village of Pemberton (minimum parcel size) SLRD Zoning Amendment Bylaw No. 782, 2015 receive Third Reading;

AND THAT Village of Pemberton (minimum parcel size) SLRD Zoning Amendment Bylaw No. 782, 2015 be brought forward to the Regular Council Meeting on May 19, 2015 for consideration of Fourth and Final Reading (Adoption).

CARRIED

OPPOSED: Councillor Helmer

At 8:24 p.m. Councillor Molinaro returned to Council Chambers.

b) Village of Pemberton Five Year Financial Plan Bylaw No. 783, 2015 – Fourth and Final Reading

Moved/Seconded

THAT Village of Pemberton Five Year Financial Plan Bylaw No. 783, 2015 receive Fourth and Final Reading.

CARRIED

c) Village of Pemberton 2015 Tax Rate Bylaw No. 784, 2015 – Fourth and Final Reading

Moved/Seconded

THAT Village of Pemberton 2015 Tax Rate Bylaw No. 784, 2015 receive Fourth and Final Reading.

CARRIED

OPPOSED: Councillor Helmer

d) Sewer Frontage Tax Amendment Bylaw No. 785, 2015 – Fourth and Final Reading

Moved/Seconded

THAT Village of Pemberton Sewer Frontage Tax Amendment Bylaw No. 785, 2015 receive Fourth and Final Reading.

CARRIED

9. CORRESPONDENCE – For Action

a) Ms. Carol Clutesi, Signage on Portage Road

Moved/Seconded

THAT the correspondence from Ms. Clutesi, dated April 23, 2015, be forwarded to Ministry of Transportation and Infrastructure for consideration.

AND THAT correspondence be sent to Ministry of Transportation and Infrastructure expressing concerns about the visual clutter along Highway 99 and encouraging the removal of the 50 km/h speed signs at both ends of Portage Road to establish a consistent message with respect to speed along this stretch of road and requesting a reduction of the number of road signs in this area as well.

CARRIED

10. CORRESPONDENCE – For Information

There was no correspondence to be received for information.

11. NEW BUSINESS

There was no new business.

12. NOTICE OF MOTION

There was no notice of motion.

13. RISE AND REPORT FROM IN CAMERA

Council did not rise with report from In Camera.

14. QUESTION PERIOD

There were no questions from the public.

15. ADJOURNMENT

Moved/Seconded

THAT the May 5, 2015 Regular meeting be adjourned at 8:30 p.m.

CARRIED



Mike Richman
Mayor



Sheena Fraser
Corporate Officer