

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, June 2, 2015 at 7:00 p.m. in Council Chambers, 1350 Aster Street. This is Meeting No. 1399.

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
Paige MacWilliam, Legislative Assistant

Public: 5

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) **Ms. Maureen Douglas, Director of Community Relations and David Fortune, Associate Producer, Pemberton Music Festival – Update on Pemberton Music Festival**

Ms. Douglas, Director of Community Relations, and Mr. Fortune, Associate Producer, provided an update on the 2015 Pemberton Music Festival logistics planning. Mr. Fortune gave an overview of the site layout and Ms. Douglas summarized the communications priorities: bear aware, fire safety, bike and pedestrian safety, and personal safety. Discussion took place regarding fire safety, local vendor participation and promotion of local businesses.

4. ADOPTION OF MINUTES

- a) **Regular Council Meeting No. 1397 –Tuesday, May 19, 2015**

Moved/Seconded
THAT the minutes of Regular Council Meeting No. 1397, held Tuesday, May 19, 2015 be adopted as circulated.
CARRIED

b) Committee of the Whole Meeting No. 133 – Tuesday, May 19, 2015

Moved/Seconded

THAT the minutes of the Committee of the Whole Meeting No. 133, held Tuesday, May 19, 2015 be adopted as circulated.

CARRIED

c) Special Council Meeting No. 1398 – Tuesday, May 19, 2015

Moved/Seconded

THAT the minutes of Special Council Meeting No. 1398, held Tuesday, May 19, 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 Financial Officer

Moved/Seconded

THAT the appointment of Lisa Teggarty as Financial Officer for the Village of Pemberton be rescinded;

AND THAT Ms. Nikki Gilmore be appointed as Financial Officer for the Village of Pemberton, with all the duties and responsibilities assigned under Section 149 of the *Community Charter* and Village of Pemberton Officers Bylaw No. 683, 2011, effective Tuesday, June 2, 2015;

AND THAT Ms. Lisa Teggarty be removed as an administrative signing authority on the Village of Pemberton TD Bank account (s) and the Village of Pemberton Scotiabank account (s);

AND THAT Ms. Lisa Teggarty be removed as a signing authority on all authorizations from Municipal Finance Authority by the Village of Pemberton.

CARRIED

ii. Disclosure Contract – Councillor Molinaro

Moved/Seconded

THAT this report pertaining to Councillor Molinaro's Disclosure of Contracts be received for information.

CARRIED

iii. Water Reservoir Loan Authorization Bylaw Alternative Approval Process Results

Moved/Seconded

THAT this report pertaining to the Certificate of Sufficiency regarding the Alternative Approval Process conducted to seek approval from the electorate for borrowing from the Municipal Finance Authority for the sum of \$1,200,000 for the construction of the secondary water reservoir be received for information.

CARRIED

b) MAYOR'S REPORT

Mayor Richman began by extended condolences to the family and friends of the two cyclists and one passenger who lost their lives in the tragic accident North of Pemberton on Sunday, May 31.

Mayor Richman provided highlights from discussion that took place at the Squamish-Lillooet Regional District Board Meeting held on May 21:

- Delegations from Mark Strahl, MP for Chilliwack, Sea to Sky Crime Stoppers and Kamloops and District Crime Stoppers
- SLRD Response to the Environmental Assessment Office – Woodfibre LNG Project and Eagle Mountain-Woodfibre Gas Pipeline Project
- Meadows Field Lease with School District No. 48 is still being negotiated; however the SLRD has agreed to install a chain link fence, with a cost of \$8,000
- Director Mack reported on Anderson Lake Dock improvement plans

Mayor Richman reported on the Sea to Sky Regional Hospital District Board Meeting, held May 21, where funding set aside for Vancouver Coastal Health projects was reallocated to the contingency fund.

Mayor Richman reported on the following:

- Attended the SLRD Public Engagement Event regarding Temporary Use Permits at the Community Centre on May 21
- Nimby 50 Mountain Bike Race was May 30
- Village of Pemberton staffing changes:
 - Mr. Pett Neff and Ms. Lisa Teggarty are no longer with the Village

- Ms. Lena Martin will start with the Village later in June as Manager of Finance and Administrative Services
- Ms. Bettina Falloon will be leaving later in June to take a position with the Justice Institute of BC
- Hosted Coffee with the Mayor on May 25
- Reminded that the Pemberton 4x4 Rally will be held on June 6-7
- Reminded that the Father Daughter Dance will held on June 13
- Announced Sea-to-Sky Invasive Species Council will be hosting a Community Week Pull on June 17 from 3:30 p.m. to 5:00 p.m.
- Invited participation on a survey to determine what time council meetings should be held - Open until July 1

c) COUNCILLOR REPORT

Councillor Molinaro

Councillor Molinaro reported on the following:

- Expressed condolences to the family and friends of the people who lost their lives in the accident on the weekend
- Encouraged driver education to ensure road cycling safety
- Attended Pemberton Music Festival Community Fund Committee meeting on May 20
- Reminded Property Tax Notices have been sent out

Councillor Ross

Councillor Ross advised she did not have anything to report at this time.

Councillor Linklater

Councillor Linklater reported on the following:

- Attended Pemberton Valley Dyking District Meeting on May 21
- Attended Pemberton & District Library Board Meeting on May 19
- Volunteered at the Youth Soccer Association bottle-drive on May 24
- Announced plan to attend Pemberton Valley Utilities & Services Committee on June 9
- Reminded that the Pemberton and District Library will be hosting the Mother of All Garage Sales on June 27 to raise money for the Library's Deck Enhancement Project
- Announced that Pemberton Rapids Youth Soccer video ranked fourth in the first round of the Bell "Show Soccer Some Love Contest"
- Reminded that the Rotary Club of Pemberton and Pemberton & District Chamber of Commerce will be the 10th Annual Pemberton Golf Tourney at Big Sky Golf Club on June 22

Councillor Helmer

Councillor Helmer advised she did not have anything to report at this time.

8. BYLAWS

- a) **Village of Pemberton Water Reservoir Loan Authorization Bylaw No. 776, 2014 – Fourth and Final Reading**

Moved/Seconded

THAT Village of Pemberton Water Reservoir Loan Authorization Bylaw No. 776, 2014 receive Fourth and Final Reading.

CARRIED

- b) **Village of Pemberton 2015 Water Rates Bylaw No. 786, 2015 – Fourth and Final Reading**

Moved/Seconded

THAT Village of Pemberton 2015 Water Rates Bylaw No. 786, 2015 receive Fourth and Final Reading.

CARRIED

- c) **Village of Pemberton 2015 Sewer Rates Bylaw No. 787, 2015 – Fourth and Final Reading**

Moved/Seconded

THAT Village of Pemberton 2015 Sewer Rates Bylaw No. 787, 2015 receive Fourth and Final Reading.

CARRIED

9. CORRESPONDENCE – For Action

- a) **Premier Christy Clark, Dated May 27, 2015 - Meetings with Ministers at UBCM**

Council deferred providing a list of Cabinet Ministers they would like to meet with at the UBCM Convention to be held in September until the next Regular Council Meeting to be held on June 16, 2015.

10. CORRESPONDENCE – For Information

- a) **Mr. and Mrs. Pelley, Dated May 20, 2015 - Praise for Westland Insurance**

Moved/Seconded

THAT the correspondence from Mr. and Mrs. Pelley, dated May 20, 2015, regarding praise for Westland Insurance, be received for information.

CARRIED

11. NEW BUSINESS

There was no new business.

12. NOTICE OF MOTION

There was no notice of motion.

13. RISE WITH REPORT FROM IN CAMERA

Council rose with report on the following:

Nikki Gilmore, CAO, was appointed the Approving Officer for the Village of Pemberton effective May 19, 2015.

14. 2015 STRATEGIC PRIORITIES CHART

15. QUESTION PERIOD

Braden Dupuis - Pique Newsmagazine

Mr. Dupuis sought clarification on the next steps required to complete the Water Reservoir Loan of \$1,200,000.

Nikki Vankerk, 7451 Aspen Drive, Pemberton, BC

Ms. Vankerk requested that a link to the Council Meeting Time Survey and a list of acronyms used on the Tax Notice be added to the Village of Pemberton website.

David Mackenzie, 1414 Willow Drive, Pemberton, BC

Mr. Mackenzie reminded that a request for permanent funding for Tourism Pemberton was submitted to Council.

16. ADJOURNMENT

Moved/Seconded

THAT the June 2, 2015 Regular meeting be adjourned at 8:02 p.m.

CARRIED



Mike Richman
Mayor



Sheena Fraser
Corporate Officer