

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, April 21, 2015 at 9:00 a.m. in Council Chambers, 1350 Aster Street. This is Meeting No. 1394.

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
Lisa Teggarty, Manager of Finance & Administration
Robert Grossman, Fire Chief
Pete Neff, Manager of Operations & Development Services
Kim Slater, Communications & Grant Coordinator
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 amended to include:

10. REPORTS

c) LEGISLATIVE AND CORPORATE SERVICES

- i. Water Reservoir Loan Authorization Bylaw No. 776, 2014
Alternative Approval Process – Revised Dates**

CARRIED

3. IN CAMERA

Moved/Seconded

THAT pursuant to Section 90 (1) (g) Litigation and (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 9:01 a.m. Council moved to In Camera.

4. RECONVENE REGULAR COUNCIL MEETING

At 10:30 a.m. the regular Council meeting.

5. DELEGATION

a) Greg Krywulak and Cam McIvor, Locke Academy - Presentation

Mr. Krywulak provided an overview of the plan to establish the Locke Academy, a not-for-profit independent school with a focus on character education, in the Village of Pemberton. Mr. Kywulak stated the objective of the Locke Academy Society to ultimately offer day and boarding school for students in grades 7-12. In 2015, the Society intends to offer day school for students grades 5-8.

6. RISE WITH REPORT

Council rose from In Camera without report.

7. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1393 –Tuesday, April 7, 2015

Moved/Seconded

THAT the minutes of Regular Council Meeting No. 1393, held Tuesday, April 7, 2015 be adopted as circulated.

CARRIED

b) Committee of the Whole Meeting No. 129 – Tuesday, April 7, 2015

Moved/Seconded

THAT the minutes of the Committee of the Whole Meeting No. 129, held Tuesday, April 7, 2015 be adopted as circulated.

CARRIED

c) Committee of the Whole Meeting No. 130 – Tuesday, April 14, 2015

Moved/Seconded

THAT the minutes of the Committee of the Whole Meeting No. 130 held Tuesday, April 14, 2015 be adopted as circulated.

CARRIED

8. BUSINESS ARISING

a) 2015 Strategic Priorities

Council rose with report from In Camera at Regular Council meeting No. 1393 held on Tuesday, April 7, 2015, that the 2015 Strategic Priorities report be adopted as amended. The final version of the report has been posted on the website and is included on this agenda for information.

Moved/Seconded

THAT Council receive the final Strategic Priorities 2015 report for information.
CARRIED

9. MINUTES TO BE RECEIVED

There were no minutes to be received.

10. REPORTS

b) OFFICE OF THE CAO

i. Pitch In-Week

Moved/Seconded

THAT Council proclaim April 20 - 26 Pitch-In Week in the Village of Pemberton:

WHEREAS hundreds of thousands of Canadians show their concern for the environment and their communities each year by participating in PITCH-IN CANADA projects to:

reduce, reuse, recycle and properly dispose of waste; clean up and rejuvenate local neighbourhoods, green spaces, ravines, waterways and illegal dump sites; restore habitats; and to establish composting and recycling projects;

AND WHEREAS PITCH-IN CANADA, a national, community-based, organization comprised of eco-action and community volunteers, believes that maintaining a quality environment and encouraging civic pride is everyone's responsibility;

AND WHEREAS PITCH-IN CANADA encourages voluntary action to keep communities clean and beautiful and restore and maintain a healthy environment;

NOW THEREFORE the Village of Pemberton declares the week of April 20-26, 2015 as "PITCH-IN CANADA WEEK" in the Village of

Pemberton and invites all citizens in our region to actively participate in PITCH-IN CANADA WEEK.

CARRIED

Moved/Seconded

THAT Council proclaim April 22 Earth Day in the Village of Pemberton:

WHEREAS the global community now faces extraordinary challenges, such as global health issues, food and water shortages, and economic struggles; and

WHEREAS all people, regardless of race, gender, income, or geography, have a moral right to a healthy, sustainable environment with economic growth; and

WHEREAS it is understood that the citizens of the global community must step forward and take action to create a green economy to combat the aforementioned global challenges; and

WHEREAS a green economy can be achieved on the individual level through educational efforts, public policy, and consumer activism campaigns; and

WHEREAS it is necessary to broaden and diversify this global movement to achieve maximum success; and

WHEREAS Earth Day is the beginning of a new year for environmental stewardship commitments, to implement sustainability efforts and commit to an Earth Day resolution(s); and

FURTHERMORE, let it be known that the Village of Pemberton hereby encourages its residents, businesses and institutions to use **EARTH DAY** to celebrate the Earth and commit to building a sustainable and green economy;

NOW THEREFORE IT BE RESOLVED, the Village of Pemberton, hereby pledges this Earth Day, April 22, 2015, to support green economy initiatives in Village of Pemberton and to encourage others to undertake similar actions.

CARRIED

Moved/Seconded

THAT Council directly support these campaigns and provide direction to staff to support them by participating in a 20-minute clean-up (1:00 p.m. - 1:20 p.m.) in the area surrounding the Village Office (Pioneer Park, Wye Lands, and along Prospect Street).

CARRIED

c) FIRE SERVICES

i. Fire Department Quarterly Report

Moved/Seconded

THAT the Fire Department Quarterly Report be received for information.

CARRIED

d) CORPORATE & LEGISLATIVE SERVICES

**ii. Water Reservoir Loan Authorization Bylaw No. 776, 2014
Alternative Approval Process – Revised Dates**

Moved/Seconded

THAT the following resolution made at the April 7, 2015 Regular Council Meeting No. 1393 be rescinded:

Moved/Seconded

***THAT** Council proceed with an Alternative Approval Process to borrow funds to cover the costs of the construction of a secondary reservoir for the Village of Pemberton;*

***AND THAT** Council establish Monday, May 18th at 4:00 p.m. as the deadline for receipt of elector response forms from electors not wanting Council to proceed with the adoption of Bylaw No 776, 2014;*

***AND THAT** Council establish the elector response form as shown on Appendix A;*

***AND THAT** Council determine the total number of electors as 1900 for which the alternative approval process applies as shown on Appendix C.*

CARRIED

CARRIED

Moved/Seconded

THAT Council proceed with an Alternative Approval Process to borrow funds to cover the costs of the construction of a secondary reservoir for the Village of Pemberton;

AND THAT Council establish Monday, June 1st at 4:00 p.m. as the deadline for receipt of elector response forms from electors not wanting Council to proceed with the adoption of Bylaw No 776, 2014;

AND THAT Council establish the elector response form as shown on Appendix A;

AND THAT Council determine the total number of electors as 1900 for which the alternative approval process applies as shown on Appendix C.

CARRIED

e) MAYOR'S REPORT

Mayor Richman reported on the following:

- Attended Sea to Sky Woodlot Association Meeting on April 10
- Met with MLA Jordan Sturdy
- Met with Ms. Henry, Secretary-Treasurer, of the Chamber of Commerce
- Met with Mr. Phare, President, of the Chamber of Commerce
- Reminded Pemberton Enduro Mountain Bike Race will be on April 25
- Announced plan to attend Squamish-Lillooet Regional District Board Meeting, April 22, and Committee of the Whole, April 23
- Encouraged public attendance at the Emergency Preparedness Week Open House on April 29 from 11:00 a.m. till 2:00 p.m.

f) COUNCILLOR REPORT

Councillor Linklater

Councillor Linklater reported on the following:

- Observed that the rock on the side of the highway at One Mile Lake have been removed by Ministry of Transportation and Infrastructure and the old Welcome Sign has been moved to the Museum
- Reminded Pemberton Valley Dyking District will be holding a special meeting on May 21, seeking one new member for the Board of Trustees
- Announced that the Pemberton & District Library Board is planning to host a "The Mother of All Garage Sales" on June 27
- Reminded that the Pemberton & District Public Library will be hosting a Lego Workshop
- Reminded that Mount Currie will be hosting a soccer tournament in two weeks

Councillor Ross

Councillor Ross attended the Sea to Sky Woodlot Association Meeting on April 10.

Councillor Molinaro

Councillor Molinaro reported on the following:

- Attended the Pemberton Valley Trails Association meeting
- Attended the Pemberton Valley Dyking District Annual General Meeting
- Reminded that the Pemberton Valley Dyking District is seeking one new member for the Board of Trustees
- Attended the Sea to Sky Woodlot Association meeting
- Emailed MLA Sturdy regarding concerns over CN Rail ticketing people crossing the Lillooet River rail bridge

Councillor Molinaro reported on the following upcoming events:

- April 22 - Grizzly Bear Awareness & Safety talk at the Community Centre from 7:00 p.m. to 9:00 p.m. hosted by Innergex and the Pemberton Wildlife Association
- May 3 - Mosquito Lake Trail Run hosted by Stewardship Pemberton
- May 14 – Village of Pemberton Council to meet with Resort Municipality of Whistler Council
- May 16, 17 & 18 – Lillooet Lake Rodeo

Councillor Helmer

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

11. BYLAWS

a) Village of Pemberton Five-Year Financial Plan Bylaw No. 783, 2015 – First, Second and Third Readings

Moved/Seconded

THAT the Village of Pemberton Five Year (2015 – 2019) Financial Plan Bylaw No. 783, 2015 receive First, Second and Third Readings.

CARRIED

b) Village of Pemberton 2015 Tax Rate Bylaw No. 784, 2015 – First, Second and Third Readings

Moved/Seconded

THAT the Village of Pemberton 2015 Tax Rate Bylaw No. 784, 2015 receive First, Second and Third Readings.

CARRIED

OPPOSED: Councillor Helmer

c) Village of Pemberton Sewer Frontage Tax Amendment Bylaw No. 785, 2015 – First, Second and Third Readings

Moved/Seconded

THAT the Village of Pemberton Sewer Frontage Tax Amendment Bylaw No. 785, 2015 receive First, Second and Third Readings.

CARRIED

12. CORRESPONDENCE – For Action

There was no correspondence for action for consideration.

13. CORRESPONDENCE – For Information

a) Minister Oaks, Ministry of Community, Sport and Cultural Development – Unconditional Grant Funding Letter

Moved/Seconded

THAT Council receive the correspondence from Minister Oaks, dated April 14, 2015, for information.

CARRIED

14. NEW BUSINESS

There was no new business.

15. NOTICE OF MOTION

There was no notice of motion.

16. QUESTION PERIOD

Braden Dupuis – Pique Newsmagazine

Mr. Dupuis asked about the overall impact of the tax rate bylaw as well as the cessation of the recreation parcel tax on Village of Pemberton residents' tax notices. Staff advised that changes to individual tax notice amount from last year will vary depending on property assessment rates.

Maureen Douglas – 1472 Olive Street

Ms. Douglas asked for clarification on the 10% administration fee charged by the Village on individual users and tasks as noted in 5 Year Financial Plan Bylaw No. 783, 2015.

At 11:27 a.m. the Council meeting was recessed.

At 11:35 a.m. the Council meeting was reconvened.

Moved/Seconded

THAT pursuant to Section 90 (1) (g) Litigation and (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 11:35 a.m. Council moved In Camera.

At 12:10 p.m. Council rose without report and reconvened the meeting.

17. ADJOURNMENT

Moved/Seconded

THAT the April 21, 2015 Regular meeting be adjourned at 12:10 p.m.

CARRIED



Mike Richman
Mayor



Sheena Fraser
Corporate Officer