

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, April 7, 2015 at 7:00 p.m. in Council Chambers, 1350 Aster Street. This is Meeting No. 1393.

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
Pete Neff, Manager of Development Services
Lisa Pedrini, Planner
Paige MacWilliam, Legislative Assistant

Public: 4

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. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1392 –Tuesday, March 17, 2015

Moved/Seconded
THAT the minutes of Regular Council Meeting No. 1392, held Tuesday, March 17, 2015 be adopted as circulated.
CARRIED

b) Committee of the Whole Meeting No. 127 – Tuesday, March 17, 2015

Moved/Seconded
THAT the minutes of the Committee of the Whole Meeting No. 127, held Tuesday, March 17, 2015 be adopted as circulated.
CARRIED

4. BUSINESS ARISING

There was no business arising.

5. MINUTES TO BE RECEIVED

a) Finance Committee No. 001 Meeting Minutes (Draft)

Moved/Seconded

THAT the draft minutes of the Finance Committee No. 001, held Tuesday, March 17, 2015 be received for information.

CARRIED

6. REPORTS

a) OFFICE OF THE CAO

i. Alternative Approval Process - Water Reservoir Loan Authorization Bylaw No. 776, 2014

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

b) DEVELOPMENT SERVICES

i. Gas Tax Application (Downtown Enhancement)

Moved/Seconded

THAT Council supports the application to the Federal Gas Tax Fund - Strategic Priorities Fund for grant funding, in an amount of up to \$3.4 million, to revitalize the downtown core of the Village of Pemberton.

CARRIED

c) MAYOR'S REPORT

Mayor Richman reported on the following:

- Provided highlights from the Squamish-Lillooet Regional District (SLRD) Board meeting held on March 18 and the SLRD Committee of the Whole meeting held on March 19:
 - Received delegation from Future of Howe Sound Society
 - Received delegation from Communities that Care
 - Awarded grants recommended by Pemberton Valley Utilities Commission:
 - \$15,000 to the Pemberton Men's Shed
 - \$2,200 to Stewardship Pemberton Society
 - \$1,000 Pemberton Secondary School Girls' Basketball Team
 - Discussed delegation of authority to the Pemberton Valley Utilities Commission to award grant funding requests directly
 - Discussed the newly released BC on the Move: 10 Year Transportation Plan:
 - Limited focus on rail transportation
 - Rural airports and cycling infrastructure key focus areas
 - Discussed potential impacts of *Bill 3 – 2015: Building Act* on local government building regulations.
 - Discussed establishing a service area to providing annual funding to the Sea to Sky Invasive Species Society for Invasive Species Control
 - Held discussion at the Committee of the Whole regarding strategic priorities and a new regionally significant project focused on economic development through a regional tourism branding for the District as a whole
- Attended the Sea to Sky Regional Hospital District Board meeting
- Announced goal of increasing celebration of Earth Hour next year

Mayor Richman provided a reminder of the following events:

- Pemberton Valley Seniors Society will be hosting a Men's Shed Open House on April 9
- BC Stewardship Society will be hosting a LakeKeepers Workshop at One Mile Nature Centre on April 11 & 12

Mayor Richman acknowledged the contribution to the Pemberton Valley community made by Mrs. Pat Bencharski, former Co-Manager of the Pemberton Children's Centre, through all her hard work in supporting the families of Pemberton as a long time childcare worker and advocate of universal day care. Mayor Richman congratulated Mrs. Bencharski on her retirement and wished her the best on behalf of the Village.

Mayor Richman reminded everyone to share the roads and trails now that the good weather has brought out more cyclists.

d) COUNCILLOR REPORT

Councillor Ross

Councillor Ross reported on the Chamber of Commerce sponsored HUKA Entertainment's Pemberton Music Festival On-Site Vendor Opportunities meeting for local vendors held on March 24.

Councillor Helmer

Councillor Helmer reported on the following:

- Met with two members of the Pemberton Valley Trails Association Board, along with Pete Neff, the Village's Manager of Operations & Development Services, about their plans to create more beginner and intermediate trails at One Mile Lake. It was noted that the PVTA plans to do more work to realign some of the trails that merge with the trail that runs around the lake to improve safety and address pedestrian/bike conflict concerns
- Attended an Emergency Planning and Operations Committee meeting

Councillor Molinaro

Councillor Molinaro reported on the following upcoming events:

- April 11 - Growing Great Children Kid's Closet Clean Out
- April 20 - Library Making the Valley More Mentally Healthy
- May 23 - Pemberton Valley Trails Association Fundraiser
- May 30 - Nimby Fifty Marathon XC MTB Race
- June 20 - Barn Burner Triple Trail Running Race
- June 22 - 10th Annual Rotary Club and Pemberton & District Chamber of Commerce 2015 Golf Tournament Fundraiser
- July 16 - Pemberton Music Festival
- July 25 - Ironkids Fun Run Whistler
- July 26 - Ironman Whistler
- Aug 16 - Pemberton Slow Food Cycle Sunday
- Sept 17 - Pemberton Health Care Foundation Golf Tournament

Councillor Linklater

Councillor Linklater reported on the following:

- Attended the Pemberton Valley Dyking District meeting
- Announced the Pemberton Valley Dyking District Annual General Meeting will be on April 9 at 7:00 pm, seeking new member(s) for the board of trustees.

- Reminded that the Pemberton & District Public Library will be hosting authors Katherine Fawcett on April 9 and Tania Millen on April 10
- Announced that the Pemberton & District Library Board is planning to host a garage sale event this spring
- Reminded the Rotary Club of Pemberton's Annual Flower Basket Program is ongoing until May 6

7. BYLAWS

At 7:27 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 – 1st and 2nd Reading

Moved/Seconded

THAT Council gives first and second reading to the Village of Pemberton (minimum parcel size) SLRD Zoning Amendment Bylaw No. 782, 2015;

AND THAT a Public Hearing for Village of Pemberton (minimum parcel size) SLRD Zoning Amendment Bylaw No. 782, 2015 be scheduled for the evening of April 21, 2015 at Council Chambers.

CARRIED

OPPOSED: Councillor Helmer

At 7:42 p.m. Councillor Molinaro returned to Council Chambers.

8. CORRESPONDENCE – For Action

a) Tourism Pemberton, David MacKenzie, President, Permanent Funding Support for Tourism

Moved/Seconded

THAT the request for permanent funding support from Tourism Pemberton be referred to Staff for review and to bring forward a report for consideration at an upcoming meeting.

CARRIED

b) Signal Hill Elementary School, Ms. Cameron's Grade One and Mrs. Leverton's Kindergarten Classes, Request for litter clean up behind school

Moved/Seconded

THAT correspondence be sent to Ms. Cameron's and Mrs. Leverton's classes informing them the litter has been picked up and requesting that they report any more litter they find to the Village.

CARRIED

c) Coast to Cascades, Johnny Mikes, Field Director – Support for Grizzly Bear Recovery

Moved/Seconded

WHEREAS, grizzly bears and the wild places they inhabit are an iconic and integral part of the Sea to Sky region's natural heritage and image, are culturally significant to First Nations, and there are ecological, economic, and spiritual benefits to conserving and recovering grizzly bears including that they are an "umbrella species", the conservation of which will benefit many other plants, animals and ecosystem values like clean water and recreational opportunities;

AND WHEREAS, the community of Pemberton was involved in and supported the April 2008 Sea-to-Sky LRMP which set a goal of achieving and maintaining Viable status for each of the four Grizzly Bear Population Units that overlap the Sea-to-Sky LRMP plan area through the development of Grizzly Bear Recovery Plans;

AND WHEREAS, these Grizzly Bear Recovery Plans have not been written and Grizzly Bear Population Units in the Sea to Sky Region remain Threatened;

THEREFORE BE IT RESOLVED that the community of Pemberton continues to support the management, recovery and long-term viability grizzly bear populations in the Sea to Sky region and encourages the creation and implementation of Grizzly Bear Recovery Plans as soon as possible.

CARRIED

9. CORRESPONDENCE – For Information

a) Jan Naylor, correspondence to MLA Jordan Sturdy regarding winter parking at Nairn Falls.

Moved/Seconded

THAT Council receive the correspondence for information

AND THAT a correspondence be sent to Minister of Environment, Mary Polak, Assistant Deputy Minister of Environment, Jim Standen and Jordan Sturdy, MLA, advising that the Village supports the opening of the gate at Nairn Falls Park as early as possible each year;

AND THAT a copy of the correspondence be sent to, Ministry of Transportation and Infrastructure and the Squamish-Lillooet Regional District Electoral Area C Director.

CARRIED

10. NEW BUSINESS

There was no new business.

11. NOTICE OF MOTION

There was no notice of motion.

12. RISE AND REPORT FROM IN CAMERA

Council rose with report on the following:

a) 2015 Strategic Priorities

Moved/Seconded

THAT the 2015 Strategic Priorities be adopted as amended;

AND THAT staff be directed to publish the report on the Village of Pemberton website by Friday, April 10, 2015.

CARRIED

b) Species at Risk

Moved/Seconded

THAT staff investigate approaches that are within the municipality's jurisdiction, such as development permit guidelines, possible tree protection bylaws, and the incorporation of specific language into the OCP with respect to developing a collaborative approach toward the protection and management of species at risk.

CARRIED

13. QUESTION PERIOD

There were no questions for consideration.

14. ADJOURNMENT

Moved/Seconded

THAT the April 7, 2015 Regular meeting be adjourned at 8:12 p.m.

CARRIED



Mike Richman
Mayor



Sheena Fraser
Corporate Officer