

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

**Minutes of the Regular Meeting** of Council of the Village of Pemberton held on Tuesday, May 19, 2015 at 9:00 a.m. in Council Chambers, 1350 Aster Street. This is Meeting No. 1397.

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**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  
Pete Neff, Manager of Operations & Development Services  
Lisa Pedrini, Planner  
Bettina Falloon, Executive Assistant/Emergency Program Coordinator  
Paige MacWilliam, Legislative Assistant

**Public:** 2

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**1. CALL TO ORDER**

At 9:02 a.m. Mayor Richman called the meeting to order.

**2. APPROVAL OF AGENDA**

Moved/Seconded

**THAT** the agenda be approved as presented.

**CARRIED**

**3. IN CAMERA**

Moved/Seconded

**THAT** pursuant to Section 90 (1) (b) Personnel and (i) Legal, 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 9:02 a.m. Council moved to In Camera.

**4. RECONVENE REGULAR COUNCIL MEETING**

At 10:25 a.m. the regular Council meeting was reconvened and recessed for five minutes.

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

## **5. DELEGATION**

### **a) Mr. Evan Taylor, Race Director – IRONMAN Canada Update**

Mr. Taylor, Race Director, Ironman Canada, provided an update on the upcoming Ironman Canada Race, which will pass through Pemberton on July 26<sup>th</sup>, 2015. Mr. Taylor advised that Christine Cogger from Pemberton has been hired as the Volunteer Coordinator this year and is actively utilizing social media channels to raise profile of the race and the Pemberton Valley. Discussion took place regarding Ironman's contribution to the community through supporting local community groups and the donation of leftover food and drink to local social service agencies, continuing to encourage positive interactions between training athletes and local traffic and the possibility of providing washroom facilities at appropriate places along Pemberton Meadows Road during the training period.

### **b) Mr. Jordan Sturdy, MLA for West Vancouver–Sea to Sky – Legislature Update**

Mr. Sturdy, MLA for West Vancouver-Sea to Sky, gave an overview of the provincial government's commitment to a balanced budget. Mr. Sturdy listed a number of transportation improvements under consideration and scheduled for construction the Pemberton area. Discussion took place regarding communications between the Village and Mr. Sturdy; Signage along Portage Road and Highway 99 in the Village boundaries; Highway upgrades between Pemberton and Whistler that would include established bike lanes; Minister's Bylaw Standards regarding regulating Medical Marijuana Production Facilities in the Agricultural Land Reserve; management of Nairn Falls Provincial Park; and regional destination marketing and Destination BC.

## **6. ADOPTION OF MINUTES**

### **a) Regular Council Meeting No. 1395 –Tuesday, May 5, 2015**

Moved/Seconded

**THAT** the minutes of Regular Council Meeting No. 1395, held Tuesday, May 5, 2015 be adopted as circulated.

**CARRIED**

### **b) Special Council Meeting No. 1396 – Tuesday, May 12, 2015**

Moved/Seconded

**THAT** the minutes of Special Council Meeting No. 1395, held Tuesday, May 12, 2015 be adopted as circulated.

**CARRIED**

**c) Committee of the Whole Meeting No. 132 – Tuesday, May 12, 2015**

Moved/Seconded

**THAT** the minutes of the Committee of the Whole Meeting No. 132, held Tuesday, May 12, 2015 be adopted as circulated.

**CARRIED**

**7. BUSINESS ARISING**

There was no business arising.

**8. MINUTES TO BE RECEIVED**

There were no minutes to be received.

**9. REPORTS**

**a) OFFICE OF THE CAO**

**i. Winds of Change Request for Support for 2015**

Moved/Seconded

**THAT** Council approves the allocation of \$1,000 from the Winds of Change budget to support the continuation of the two Winds of Change Bursaries for 2015;

**AND THAT** Council approves the allocation of the remaining funds, in the amount of \$4,000, to support the continuation of the Winds of Change communication campaign;

**AND THAT** correspondence be sent to SLRD Electoral Area C Director and Lil'wat Chief and Council requesting that they contribute funding to support the 2015 Winds of Change initiatives, until such time that a Joint Council meeting can be held to determine the future of the Committee;

**AND THAT** included in the correspondence to SLRD Area C Director and Lil'wat Chief and Council, Council request a date and time to hold a Joint Council meeting to discuss and review the future of the Winds of Change program.

**CARRIED**

ii. **Consideration of Partnership between the Village of Pemberton ,  
Squamish-Lillooet Regional District Emergency Social Services and  
Canadian Red Cross**

Moved/Seconded

**THAT** the partnership between the Village of Pemberton, Squamish Lillooet Regional District Emergency Social Services and the Canadian Red Cross be supported;

**AND THAT** Staff be directed to establish a partnership Agreement between the Village of Pemberton, Squamish Lillooet Regional District Area C Emergency Social Services and Canadian Red Cross;

**AND THAT** correspondence be sent to the SLRD Area C Emergency Management program requesting consideration for the additional funds, in the amount of \$1,500, to support the initiative for 2015 and an annual contribution of \$2,500 going forward.

**CARRIED**

**b) MAYOR'S REPORT**

Mayor Richman reported on the following:

- Met with Ms. Marnie Simons, Chair, of the Pemberton Arts Council which has been reinvigorated
- Met with Mr. Davin Peterson from Base Technology about a plan to bring high speed internet to the Industrial Park
- Attended the Men's Shed Tool Library Open House on May 16
- Attended the Industrial Park Open House on May 9
- Met with SLRD Area C Director Russell Mack regarding Temporary Use Permits for commercial events in Electoral Area C
- Attended meeting of Village of Pemberton Council with Resort Municipality of Whistler Council on May 14
- Reminded that the SLRD will hold a Public Engagement Event regarding Temporary Use Permits at the Community Centre on May 21 at 7 p.m.
- Reminded that the Chamber of Commerce will be hosting a Luncheon at Big Sky Golf on May 21
- Recognized that Public Works Week is May 18-24
- Reminded that Bike to Work Week will be May 25-31
- Reminded that Clean Air Day will be June 3 and all residents are invited to attend a Breathe Easy yoga session at the Community Barn at 7:00 a.m.

- Reminded that the Pemberton Valley Trails Association will holding a fundraiser on May 23
- Reminded Pemberton Canoe and Kayak Club Paddleathon will be held on May 23<sup>rd</sup> at One Mile Lake

### c) COUNCILLOR REPORT

#### **Councillor Linklater**

Councillor Linklater reported on the following:

- Attended the Men's Shed Tool Library Open House on May 16
- Attended the Mount Currie Rodeo on the May Long Weekend
- Attended April Wine Concert at the Great Outdoors Festival in Whistler on May 15
- Pemberton Youth Soccer will be holding a bottle-drive on Sunday May 24 from 10:00 a.m. to 2:00 p.m.
- Reminded that the Pemberton & District Library Board Meeting is May 19
- Reminded Pemberton Valley Dyking District will be holding a special meeting on May 21 to elect one new member for the Board of Trustees
- Reminded that the Rotary Club of Pemberton will be delivering hanging baskets on May 20
- Announced that the Rotary Club of Pemberton and Pemberton & District Chamber of Commerce will be the 10<sup>th</sup> Annual Pemberton Golf Tourney at Big Sky Golf Club on June 22

#### **Councillor Helmer**

Councillor Helmer reported on the following:

- Provided an update on the Pemberton Valley Trails Association: hosted a successful Enduro Race, Horse Rider members are exploring building a trail from the McKenzie Basin parking lot to Mosquito Lake
- Requested that Councillor Ross be appointed as delegate to the Community Infrastructure and Partnership Program in her place due to availability

Moved/Seconded

**THAT** Councillor Ross be appointed as the Community Champion to the Community Infrastructure and Partnership Program with Councillor Helmer appointed as alternate.

**CARRIED**

### **Councillor Ross**

Councillor Ross reported on the following:

- Announced plan to attend Community Infrastructure and Partnership Program conference call with all of the participating communities next week
- Attended Industrial Park Open House on May 9
- Reminded that the Chamber of Commerce will be hosting a Luncheon at Big Sky Golf on May 21 with guest speakers Lindsay Bisschop, Regional Manager, Economic Development and Shannon Hanson, Industry Training Apprenticeship Advisor

### **Councillor Molinaro**

Councillor Molinaro reported on the following:

- Attended Industrial Park Open House on May 9
- Announced plan to attend the Pemberton Music Festival Community Fund Committee meeting on May 20

## **10. BYLAWS**

At 12:00 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 – Fourth and Final Reading**

Moved/Seconded

**THAT** Village of Pemberton (Minimum Parcel Size) SLRD Zoning Amendment Bylaw No. 782, 2015 receive Fourth and Final Reading.

**CARRIED**

**OPPOSED: Councillor Helmer**

At 12:05 Councillor Molinaro returned to Council Chambers.

### **b) Village of Pemberton 2015 Water Rates Bylaw No. 786, 2015 – First, Second and Third Reading**

Moved/Seconded

**THAT** Village of Pemberton 2015 Water Rates Bylaw No. 786, 2015 receive First, Second and Third Reading.

**CARRIED**

Moved/Seconded

**THAT** staff investigate the possibility of incorporating into the Water Rates and Sewer Rates Bylaws distinct rates for residential properties offering commercial accommodation through AirBnB.

**CARRIED**

**c) Village of Pemberton 2015 Sewer Rates Bylaw No. 787, 2015 – First, Second and Third Reading**

Moved/Seconded

**THAT** Village of Pemberton 2015 Sewer Rates Bylaw No. 786, 2015 receive First, Second and Third Reading.

**CARRIED**

**11. CORRESPONDENCE – For Action**

**a) Mr. Brian Jansen, New Leaf Contracting - Suggested Downtown Business Sign**

Moved/Seconded

**THAT** the correspondence from Mr. Jansen, dated May 7, 2015, be forwarded to the Chamber of Commerce for consideration.

**CARRIED**

**b) Mr. Mark Strahl, MP for Chilliwack-Fraser Canyon - Canada 150 Fund**

Moved/Seconded

**THAT** the correspondence from Mr. Strahl, dated May 6, 2015, be forwarded to the Pemberton Museum and Chamber of Commerce for consideration.

**CARRIED**

**c) Ms. Lynda Flynn, Squamish-Lillooet Regional District – Regional Growth Strategy Review**

Moved/Seconded

**THAT** correspondence be sent to the SLRD advising that the Village of Pemberton supports the SLRD Board's decision to not initiate a review of the SLRD RGS Bylaw No. 1062, 2008 at this time rather undertake a preliminary review period through the RGS Steering Committee.

**CARRIED**

## 12. CORRESPONDENCE – For Information

### a) UBCM – 2015 Age Friendly Grant Reporting Requirements

Moved/Seconded

THAT the correspondence from UBCM, dated April 27, 2015, regarding the 2014 Age-friendly Community Planning & Projects Grant, be received for information.

**CARRIED**

## 13. NEW BUSINESS

There was no new business.

## 14. NOTICE OF MOTION

There was no notice of motion.

## 15. RISE WITH REPORT FROM IN CAMERA

Council rose with report on the following:

Moved/Seconded

THAT Staff be directed to research and prepare a report for a Committee of the Whole meeting with respect to enhancing certain zoning and development permit requirements to deter certain formula based businesses in Pemberton's Gateway area.

**CARRIED**

## 16. QUESTION PERIOD

### Niki Vankerk, 7451 Aspen Drive


Ms. Vankerk requested clarification on application of the Water Rates Bylaw to residential back-yard pools.

## 17. ADJOURNMENT

Moved/Seconded

THAT the May 19, 2015 Regular meeting be adjourned at 12:19 p.m.

**CARRIED**



Mike Richman  
Mayor



Sheena Fraser  
Corporate Officer