

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

**Minutes of the Regular Meeting** of Council of the Village of Pemberton held on Tuesday, June 16, 2015 at 9:00 a.m. in Council Chambers, 1350 Aster Street. This is Meeting No. 1400.

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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  
Jeff Westlake, Public Works Supervisor  
Paige MacWilliam, Legislative Assistant

**Public:** 3

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**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 presented.

**CARRIED**

**3. IN CAMERA**

Moved/Seconded

**THAT** pursuant to Section 90 (1) (a) personal information, (e) acquisition, disposition or expropriation of land or improvements, (k) negotiations, and (l) municipal objectives, measures and progress reports, 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 9:01a.m. Council moved to In Camera.

**4. RECONVENE REGULAR COUNCIL MEETING (10:00 AM)**

At 10:02 a.m. the Regular Council meeting was reconvened.

## 5. RISE WITH REPORT FROM IN CAMERA

Council rose with report on the following:

- The Community Forest Feasibility Study contract has been awarded to Robin B. Clark Inc.
- The Annual Village of Pemberton Bursary has been awarded to Pemberton Secondary Student Renee Fong.

## 6. DELEGATION

- a) **Mr. Johann Van Schaik, Regional Transit Manager, South Coast Region and Elicia Elliot, Senior Transit Planner – BC Transit General Update and Sea to Sky Transit Future Plan Update**

Mr. Van Schaik and Ms. Elliot provided an overview on BC Transit, the current transit funding model and the development of the Transit Future Plan. Ms. Elliot summarized key transit goals and priorities for the Pemberton area, including increasing transit mode share from 1.5% currently to 6% in 2040.

## 7. ADOPTION OF MINUTES

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

Moved/Seconded

**THAT** the minutes of Regular Council Meeting No. 1399, held Tuesday, June 16, 2015 be adopted as circulated.

**CARRIED**

## 8. BUSINESS ARISING

There was no business arising.

## 9. MINUTES TO BE RECEIVED

There were no minutes to be received.

## 10. REPORTS

- a) **CORPORATE & LEGISLATIVE SERVICES**

- i. **Community Enhancement Fund Request – BMX Bike Park Improvements**

Moved/Seconded

**THAT** Council approves an allocation from the Community Enhancement Fund, in the amount of \$3,000, to assist with hydro seeding on the area

surrounding the BMX Track and with purchasing tools and tack line marking products.

**CARRIED**

**b) PUBLIC WORKS**

**i. Water Restrictions**

Moved/Seconded

**THAT** the Village implement Level Two water restrictions effective immediately as set out below:

- Even numbered civic addresses, on Thursdays and Sundays between the hours of 4:00 a.m. and 9:00 a.m. or between the hours of 7:00 p.m. and 10:00 p.m.;
- Odd numbered civic addresses, or with no civic address, on Wednesdays and Saturdays between the hours of 4:00 a.m. and 9:00 a.m. or between the hours of 7:00 p.m. and 10:00 p.m.
- Sprinkling restrictions do not apply to golf courses, sport fields, parks, and public gardens (community garden), private vegetable gardens, a commercial nursery and turf and sod within public road rights of way at this time

**AND THAT** the Public Works Supervisor may issue an exception to the restrictions for newly laid sod or lawns under repair;

**AND THAT** properties (residential and strata) with in-ground sprinkling systems may only water between the hours of 10:00 p.m. and 4:00 a.m.

**AND THAT** the restrictions be effective immediately.

**CARRIED**

Moved/Seconded

**THAT** Council authorize staff to implement further restrictions as may be required.

**CARRIED**

Moved/Seconded

**THAT** Council direct staff to prepare a Water Restriction Bylaw with restrictions as set out this report.

**CARRIED**

**c) MAYOR'S REPORT**

Mayor Richman reported on the following:

- Presented Village of Pemberton Award to Pemberton Secondary School student Renee Fong at the Farewell Ceremony on June 13
- Announced that the Father Daughter dance on June 13 at the Downtown Community Barn was a success
- Reminded that 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.
- Reminded that the Pemberton Farmers' Market starts on Friday, June 19
- Reminded that the Barn Burner Triple Running Race will be held on June 20
- Announced plan to attend the Squamish-Lillooet Regional District Board Meeting on June 24 in Gold Bridge, BC

**d) COUNCILLOR REPORT**

**Councillor Ross**

Councillor Ross reported on the following:

- Reminded 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 Linklater**

Councillor Linklater reported on the following:

- Attended the Pemberton Secondary School Graduation Ceremony
- Provided highlights from the discussion that took place at the Pemberton Valley Utilities Services Committee (PVUS) meeting held on June 9:
  - Library funding model
  - Pemberton Meadows Field Lease
  - Share the Road Signs Funding
- Reminded that the Pemberton and District Library will be hosting the Mother of All Garage Sales on June 27
- Announced plan to attend the Pemberton and District Library Board Meeting on June 16 and the Pemberton Valley Dyking District meeting on June 25

### **Councillor Molinaro**

Councillor Molinaro reported on the following:

- Provided highlights from the discussion that took place at the Pemberton Valley Utilities Services Committee (PVUS) meeting held on June 9:
  - Group of private citizens raising funding for sports fields
  - Community Centre service fees to rise by 3% in September
- Announced Signal Hill Elementary School Graduation will be on June 22
- Announced BioBlitz will be held on June 28
- Attended Pemberton Valley Trails Association Meeting on June 10
- Attended Signal Hill Parent Teacher Association Meeting on June 9
- Attended Pemberton Secondary School Farewell Ceremony on June 13

### **Councillor Helmer**

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

## **11. BYLAWS**

### **a) Village of Pemberton Council Procedure Bylaw No. 788, 2015 – First, Second and Third Readings**

Moved/Seconded

**THAT** Village of Pemberton Council Procedure Bylaw No. 788, 2015 receive First, Second and Third Readings as amended.

**CARRIED**

**OPPOSED: Councillor Molinaro**

Moved/Seconded

**THAT** staff be directed to research and bring back a report on opening Council meetings with a welcome or acknowledgement of Lil'wat Nation Traditional Territory.

**CARRIED**

## **12. CORRESPONDENCE – For Action**

### **a) Mr. Martin Dahinden – Suggested One Mile Lake Improvements**

Moved/Seconded

**THAT** the correspondence from Mr. Dahinden, dated June 4, 2015, be referred to staff for response.

**CARRIED**

### **13. CORRESPONDENCE – For Information**

#### **a) Minister Mark Polak, Ministry of Environment – Parking at Nairn Falls Provincial Park**

Moved/Seconded

**THAT** the correspondence from Minister Polak, dated May 27, 2015, regarding the parking at Nairn Falls Provincial Park, be received for information.

**CARRIED**

Moved/Seconded

**THAT** staff be directed to add parking at Nairn Falls to a September Council meeting agenda for further discussion with respect to opening/closing dates of the parking lot.

**CARRIED**

### **14. NEW BUSINESS**

There was no new business.

### **15. NOTICE OF MOTION**

There was no notice of motion.

### **16. 2015 STRATEGIC PRIORITIES CHART**

### **17. QUESTION PERIOD**

#### **Braden Dupuis – Pique Newsmagazine**

Mr. Dupuis requested information on why water consumption levels have increased and whether increasing levels of water restrictions are under consideration.

#### **Hugh Naylor – 7522 Urdal Road, Pemberton**

Mr. Naylor requested that Council encourage the opening the gate closest to the highway at Nairn Falls Provincial Park to resolve the parking issues.

At 11:42 a.m. the Council meeting was recessed.

At 11:55 a.m. the Council meeting was reconvened.

Moved/Seconded

**THAT** pursuant to Section 90 (1) (a) personal information, (e) acquisition, disposition or expropriation of land or improvements, (k) negotiations, and (l) municipal objectives, measures and progress reports, 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 11:55 a.m. Council moved In Camera.

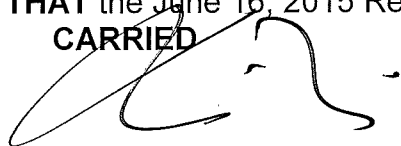
At 12:24 p.m. Council rose without report and reconvened the meeting.

### 18. ADJOURNMENT

Moved/Seconded

**THAT** the June 16, 2015 Regular meeting be adjourned at 12:24 p.m.

**CARRIED**



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Mike Richman  
Mayor



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Sheena Fraser  
Corporate Officer