

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

**Minutes of the Regular Meeting** of Council of the Village of Pemberton held on Tuesday, July 21, 2015 at 9:00 a.m. in Council Chambers, 1350 Aster Street. This is Meeting No. 1402.

---

**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  
Kim Slater, Communications & Grant Coordinator  
Lisa Pedrini, Planner  
Paige MacWilliam, Legislative Assistant

**Public:** 7

---

**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. ADOPTION OF MINUTES**

**a) Regular Council Meeting No. 1401 –Tuesday, June 7, 2015**

Moved/Seconded  
**THAT** the minutes of Regular Council Meeting No. 1401, held Tuesday, July 7, 2015 be adopted as amended.  
**CARRIED**

**b) Committee of the Whole Meeting No. 135 – Tuesday, June 7, 2015**

Moved/Seconded  
**THAT** the minutes of the Committee of the Whole Meeting No. 135, held Tuesday, July 7, 2015 be adopted as circulated.  
**CARRIED**

**4. BUSINESS ARISING FROM MINUTES**

There was no business arising.

## 5. COMMITTEE MINUTES – FOR INFORMATION

There were no minutes to be received.

## 6. DELEGATIONS

### a) Liz Scroggins, Community Liaison Project Coordinator, Innergex - Upper Lillooet Hydro Project Economic Benefit Study

Ms. Liz Scroggins, Mr. Oliver Robson, Project Manager at Innergex, and Mr. Russ Tyson, Principal Consultant at TyPlan Planning and Management, presented the results of the Economic Impact Assessment study. Mr. Tyson provided a summary of the methodology, metrics and findings of the Economic Benefit Study. The actual and projected local and regional economic benefits of the Upper Lillooet Hydro Project were presented. Mr. Robson also provided a brief summary of the impacts of the Boulder Creek Fire.

## 7. REPORTS

### a) Office of the Chief Administrative Officer

#### i. Pemberton Valley Cultural Roundtable - Select Committee of Council – Update

Moved/Seconded

**THAT** the Cultural Roundtable be dissolved as a Select Committee of Council.

**CARRIED**

Moved/Seconded

**THAT** Council appoint the Communications & Grants Coordinator as the Village representative to participate as a member of the newly formed Pemberton Arts & Culture Council (PACC).

**CARRIED**

Moved/Seconded

**THAT** correspondence be sent to the members of the Cultural Roundtable thanking them for their participation on the Committee and for their commitment to arts and culture in the Pemberton Valley.

**CARRIED**

**b) Corporate & Legislative Services**

**i. Community Enhancement Fund Request – Lions Club Show and Shine**

Moved/Seconded

**THAT** Council approves an allocation from the Community Enhancement Fund, in the amount of \$1,500, to the Pemberton Lions Club to assist with the costs of advertising for Show and Shine to be held on August 29, 2015.

**CARRIED**

**c) Mayor**

Mayor Richman reported on the following:

- Attended the Pemberton Music Festival
- Extended appreciation to Village staff for the work undertaken to facilitate the Pemberton Music Festival
- Reminded that Ironman will be on July 26
- Reminded that Farmer's Market is on Fridays
- Reminded that Water Restrictions are at Level Two

**d) Councillors**

**Councillor Linklater**

Councillor Linklater reported on the following:

- Attended the Pemberton Music Festival
- Attended the SLRD Elected Officials Meeting in Whistler on July 20

**Councillor Helmer**

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

**Councillor Ross**

Councillor Ross reported on the following

- Announced the Chamber of Commerce Wedding Economic Impact & Sustainability Report will be presented on July 22 at the Community Centre
- Announced the Pemberton & District Health Care Foundation Golf Tournament will take place at Big Sky on September 17
- Attended Pemberton Music Festival
- Announced success of Chamber of Commerce initiatives during the Pemberton Music Festival

### **Councillor Molinaro**

Councillor Molinaro reported on the following:

- Attended the Pemberton Music Festival

Councillor Molinaro reminded of upcoming events:

- Big Sky Movie Night on July 24
- Ironman Kids on July 25
- Teddy Bear Picnic on August 7
- Slow Food Cycle on August 16
- Lions Club Show and Shine on August 29
- Terry Fox Run on September 20

## **8. BYLAWS**

### **a) First and Second Reading**

At 10:00 a.m. Councillor Molinaro declared a conflict of interest pursuant to *Community Charter* Section 100 (2) (a) and (b) due to these lands under consideration being part of a family holding and left Council Chambers.

#### **i. Village of Pemberton Zoning Amendment (Restaurant Uses) Bylaw No. 793, 2015 – First and Second Reading**

Moved/Seconded

**THAT** Village of Pemberton Zoning Bylaw No. 466, 2001, Amendment (Restaurant Uses) Bylaw No. 793, 2015 receive First and Second Reading.

**CARRIED**

Moved/Seconded

**THAT** staff resend the referral package, including information on Bylaw 746, 2014, to the relevant referral agencies for feedback prior to the Public Hearing.

**CARRIED**

Moved/Seconded

**THAT** a public hearing for Bylaw 793, 2015 be scheduled for 7pm on Tuesday September 1, 2015.

**CARRIED**

Moved/Seconded

**THAT** a courtesy notification of the Public Hearing be mailed at least 10 days before the public hearing to all affected owners of bare land (undeveloped lands) despite the LGA, Section 892 (7) that states that notification requirements do not apply if 10 or more parcels owned by 10 or more persons are the subject of the bylaw alteration.

**CARRIED**

At 10:25 a.m. Councillor Molinaro returned to Council Chambers.

**b) Adoption**

- i. **Village of Pemberton Parks and Public Space Use (Fee Structure) Amendment Bylaw No. 791, 2015 – Fourth and Final Reading**

Moved/Seconded

**THAT** Village of Pemberton Parks and Public Space Use (Fee Structure) Amendment Bylaw No. 791, 2015 receive Fourth and Final Reading.

**CARRIED**

- ii. **Village of Pemberton Outdoor Water Use Regulation Bylaw No. 792, 2015 – Fourth and Final Reading**

Moved/Seconded

**THAT** Village of Pemberton Outdoor Water Use Regulation Bylaw No. 792, 2015 receive Fourth and Final Reading.

**CARRIED**

**9. CORRESPONDENCE**

**a) For Information**

- i. **Jack Crompton, Squamish-Lillooet Regional District Board Chair, to General Manager of BC South, CN Rail - 2014 UBCM Conference Meeting, dated July 6, 2015**

Moved/Seconded

**THAT** the correspondence from SLRD Chair, Jack Crompton, to the General Manager of BC South, CN Rail, dated July 6 regarding the 2014 UBCM Conference be received for information.

**CARRIED**

ii. **Renee Fong, Village of Pemberton Bursary Recipient – Letter of Appreciation, dated July 10, 2015**

Moved/Seconded

**THAT** the correspondence from Renee Fong, 2015 Village of Pemberton Bursary Recipient, date July 10, 2015 be received for information.

**CARRIED**

**10. DECISION ON LATE BUSINESS**

There was no late business to be considered.

**11. LATE BUSINESS**

**12. NOTICE OF MOTION**

There was no notice of motion.

**13. 2015 STRATEGIC PRIORITIES CHART**

**14. QUESTION PERIOD**

**Dan Falloon - Pique Newsmagazine**

Mr. Falloon sought comment on the Music Festival Traffic experienced on Highway 99 on Monday, June 20, 2015.

At 10:37 am the Council meeting was recessed.

At 10:45 am the Council meeting was reconvened.

**15. RESOLUTION TO MOVE IN CAMERA (CLOSED)**

Moved/Seconded

**THAT** pursuant Section 90 (1) (k) negotiations of the *Community Charter*, the Council of the Village of Pemberton service 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 10:45 am. Council moved to In Camera.

At 12:46 p.m. Council moved to open the regular council meeting.

At 12:46 p.m. the Regular Council meeting was recessed.

At 4:03 p.m. the regular council meeting was reconvened.

**16. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE**

Moved/Seconded

**THAT** staff be directed to send correspondence to Tourism Pemberton respectfully declining the request for permanent funding support and encouraging them to submit a request for funding through the Community Initiative and Opportunity Fund.

**CARRIED**

Moved/Seconded

**THAT** staff be directed to send correspondence to Lil'wat extending congratulations to the newly elected Council and requesting an opportunity to hold a joint Council meeting.

**CARRIED**

**17. ADJOURNMENT**

Moved/Seconded

**THAT** the July 21, 2015 Regular meeting be adjourned at 4:05 p.m.

**CARRIED**



---

Mike Richman  
Mayor



---

Sheena Fraser  
Corporate Officer