

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, October 20, 2015 at 9:00 a.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1409.

IN ATTENDANCE: Mayor Mike Richman
Councillor Jennie Helmer
Councillor James Linklater
Councillor Karen Ross

STAFF IN ATTENDANCE: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Lisa Pedrini, Planner
Wendy Olsson, Executive Assistant
Paige MacWilliam, Legislative Assistant

Public: 7

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. RISE WITH REPORT FROM IN CAMERA (CLOSED)

Council did not rise with report from In Camera.

4. ADOPTION OF MINUTES

a) Committee of the Whole No. 137 – Tuesday, October 6, 2015

Moved/Seconded
THAT the minutes of Committee of the Whole Meeting No. 137, held Tuesday, October 6, 2015 be adopted as circulated.
CARRIED

b) Special Council Meeting No. 1407 – Tuesday, October 6, 2015

Moved/Seconded
THAT the minutes of the Special Council Meeting No. 1407, held Tuesday, October 6, 2015 be adopted as circulated.
CARRIED

c) Public Hearing – Village of Pemberton Zoning Amendment (Restaurant Uses) Bylaw No. 793, 2015 – Tuesday, October 6, 2015

Moved/Seconded

THAT the minutes of the Public Hearing for Village of Pemberton Zoning Amendment (Restaurant Uses) Bylaw No. 793, 2015, held Tuesday, October 6, 2015, be adopted as circulated.

CARRIED

d) Regular Council Meeting No. 1408 – Tuesday, October 6, 2015

Moved/Seconded

THAT the minutes of Regular Council Meeting No. 1408, held Tuesday, October 6, 2015, be adopted as circulated.

CARRIED

5. BUSINESS ARISING

There was no business arising.

6. COMMITTEE MINUTES – FOR INFORMATION

No minutes to be received.

7. DELEGATIONS

No delegations to be received.

8. REPORTS

a) Mayor

Mayor Richman reported on the following:

- Met with Chief Dean Nelson to discuss the Friendship Trail and bridge
- Attended “The Art of Chairing Meetings” workshop and training session
- Attended the Community Infrastructure Partnership Program workshop with Lil’wat Nation representatives on Oct. 8, discussed water servicing agreement for industrial park, a fire service agreement for Lil’wat, and a commitment to improving the wellbeing of the valley as a common goal
- Congratulated the Pemberton Arts Council on hosting a successful MADE (Music Art Dance Expression) event on Oct. 17

Mayor Richman reminded of upcoming events:

- Haunted House Tours at the Pemberton Secondary School Oct. 24 & 25
- Harlem Crowns Basketball Game Oct. 26
- Halloween Fun at the Museum Oct. 31
- Coffee with the Mayor on Nov. 5 at Grimm's Gourmet & Deli at 9 – 11 a.m.
- Village of Pemberton By-Election for the Office of Councillor
 - Two candidates have been nominated
 - General voting day will be Nov. 7

b) Councillors

Councillor Ross

Councillor Ross reported on the following:

- Attended the Community Infrastructure Partnership Program workshop with Lil'wat Nation representatives on Oct. 8, expressed appreciation for Pemberton being selected to participate in the Federation of Canadian Municipalities program
- Attended the Pemberton Arts Council MADE event

Councillor Helmer

Councillor Helmer reported on the following:

- Summarized the SLRD Agriculture Advisory Committee meeting, lot line adjustment subdivision applications are under consideration
- Announced that David MacKenzie has stepped down as the President of Tourism Pemberton and requested that farewell correspondence be sent

Moved/Seconded

THAT correspondence be sent to Mr. MacKenzie acknowledging his contribution as President of Tourism Pemberton.

CARRIED

Councillor Linklater

Councillor Linklater reported on the following:

- Attended the Pemberton Valley Dyking District Meeting on Oct. 15
- Announced that the Winds of Change Committee will meet next year
- Participated in a successful Pemberton Youth Soccer bottle drive held at the downtown

9. BYLAWS

a) First, Second and Third Reading

- i. **Village of Pemberton Permissive Tax Exemption (St. David's Church) Bylaw No. 796, 2015 – First, Second and Third Reading**

Moved/Seconded

THAT Council give the Village of Pemberton Permissive Tax Exemption (St. David's Church) Bylaw No. 796, 2015 First, Second and Third Reading.

CARRIED

Moved/Seconded

THAT a Special Meeting of Council be scheduled for Thursday, October 22, 2015, to give Fourth and Final reading to the Village of Pemberton Permissive Tax Exemption (St. David's Church) Bylaw No. 796, 2015, to comply with the October 31, 2015 deadline as established by the BC Assessment Authority.

CARRIED

b) Third Reading

- i. **Village of Pemberton Zoning Amendment (Restaurant Uses) Bylaw No. 793, 2015 – Third Reading**

Moved

THAT Council rescind First and Second Reading of Village of Pemberton Zoning Amendment (Restaurant Uses) Bylaw No. 793, 2015.

THE MOTION FAILED DUE TO LACK OF SECONDER

Moved/Seconded

THAT Council rescind First and Second Reading of Village of Pemberton Zoning Amendment (Restaurant Uses) Bylaw No. 793, 2015.

CARRIED

OPPOSED: Councillor Helmer

10. CORRESPONDENCE

a) For Information

- i. **Mr. Chris Rose, correspondence regarding action on climate change, dated September 30, 2015**

Moved/Seconded

THAT the staff be directed to include climate action funding opportunities on the grant application calendar.

CARRIED

b) For Action

- i. **Dr. Shannon Paul, Co-Chair, and Cathy Bennis, Co-Chair, Growing Great Children, dated October 14, 2015, request for donation for a gift basket for the "Glamour and Glitz" Silent Auction**

Moved/Seconded

THAT \$100 be allocated from Community Enhancement Fund for staff to create a silent auction basket as a donation to the Growing Great Children "Glamour and Glitz" event.

CARRIED

11. DECISION ON LATE BUSINESS

There was no late business to be considered.

12. LATE BUSINESS

There was no late business.

13. NOTICE OF MOTION

There was no notice of motion.

14. QUESTION PERIOD

Nikki Gilmore, CAO, stated that the Pique Newsmagazine will no longer be sending a representative to cover Village of Pemberton Council meetings.

There were no questions from the gallery.

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 10:18 a.m. Council moved In Camera.

At 12:36 p.m. Council recessed the In Camera portion of the meeting.

At 2:15 p.m. Council reconvened the In Camera portion of the meeting.

At 4:30 p.m. Council rose from In Camera without report.

16. AJOURNMENT

Moved/Seconded

THAT the October 20, 2015 Regular meeting be adjourned at 4:30 p.m.

CARRIED



Mike Richman
Mayor



Sheena Fraser
Corporate Officer