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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, February 7, 2017 at 5:30 p.m. **in Council Chambers, 7400 Prospect Street.** This is Meeting No. 1443.

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

STAFF IN ATTENDANCE: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Tim Harris, Manager of Operations and Development Services
Lisa Pedrini, Village Planner
Shelley Termuende, Legislative Assistant

Public: 10

1. CALL TO ORDER

At 5:30 p.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)

At the Regular In Camera Council Meeting No. 1443 held Tuesday, February 7, 2017 Council Rose with Report on the following items:

Fire Service Agreement:

Council supported an extension of the interim Fire Service Agreement between the Village of Pemberton and the Squamish Lillooet Regional District to April 30, 2017 to accommodate review and comment from Village Council and SLRD Board of Directors.

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1350 Aster Street Renovations:

The Village will be extending an invitation to the SLRD to attend an upcoming Committee of the Whole to make a presentation on the renovation plans for 1350 Aster Street which is jointly owned by the Village of Pemberton and SLRD.

Agricultural Land Commission Meeting:

Village staff will be meeting with representatives of the Agricultural Land Commission respecting the Village of Pemberton and SLRD obligations set out in the Pemberton Music Festival Memorandum of Understanding to enhance agriculture in the Pemberton Valley.

4. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1442 – Tuesday, January 17, 2017

Moved/Seconded

THAT the minutes of Regular Council Meeting No. 1442, held Tuesday, January 17, 2017, be adopted as amended to correct the adoption of the minutes resolution to show that the minutes of the Regular Council Meeting No. 1441, held Tuesday, December 13, 2016, were adopted on January 17, 2017.

CARRIED

5. BUSINESS ARISING FROM THE REGULAR COUNCIL MEETING

There was no business arising.

6. COMMITTEE MINUTES – FOR INFORMATION

There were no minutes to be received.

7. DELEGATIONS

There were no delegations scheduled for this meeting.

8. REPORTS

a) Operations & Development Services

i. Squamish-Lillooet Regional District – Regional Growth Strategies Proposed Minor Amendments

Moved/Seconded

THAT the Squamish Lillooet Regional District be informed that the Village of Pemberton is supportive of the proposed SLRD Squamish-Lillooet Regional District Growth Strategy Bylaw No. 1062, 2008, Amendment (Growth Management) Bylaw.

CARRIED

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b) Mayor's Report

Mayor Richman reported on the following meetings:

TELUS

Mayor Richman and CAO Gilmore met with representatives from TELUS to discuss the challenges the community is having with high speed internet highlighting in particular the Plateau area, Industrial Park, Library and Medical Clinic.

Mayor Richman reported that it was a productive meeting and that the TELUS representatives had committed to investigate increasing the number of ports at the Plateau which should address this problem in this area. Staff will be following up on this commitment.

Squamish-Lillooet Regional District – Board Meeting:

Two Delegations:

Inspector Kara Triance, Officer In Charge, Sea to Sky RCMP Detachment.
Allan McEwan – Pemberton Wildlife Association

- Illegal Dumping and Illegal Shooting along the Green River

Other items related to Pemberton and area considered:

- Anderson Lake Dock Project – proceeding
- Natural Disaster Mitigation Pemberton Flooding Mapping request for support has been endorsed by the Province and will now be sent to the Federal Government for consideration.
- Annual Emergency Program Report presented

Squamish-Lillooet Regional District – Committee of the Whole

- Budget Deliberations continued.

Mayor Richman provided reminders on the following:

- Don't forget to take part in the on-going 2017 budget process. Our next budget session is during the Committee of the Whole on February 27th, followed by the Budget Information Presentation on March 7, 2017. Meeting and Presentation details are at www.pemberton.ca and the public are welcome to email budget@pemberton.ca with any questions.

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- The water conditioning project is on track – despite the cold weather. The roof is almost complete and the soda ash injection system will be arriving in a few weeks. Estimated commission date is March 31st.
- BC Transit and its partners are moving forward with planning for proposed transit services along the Sea to Sky corridor that will include further engagement about routing and timing. The additional work follows positive support for proposed Sea to Sky inter-community transit options during an engagement campaign in the Fall of 2016. Watch for input opportunities at www.pemberton.ca.
- The Pemberton and District Community Centre and the Pemberton and District Public Library will be hosting *FREE* family friendly programs all day on Saturday, February 11th (8am – 4pm)
- Stewardship Pemberton is hosting an EPIC lip sync battle for their Annual Fundraiser on March 10th at the Black Squirrel. Details at www.stewardshippemberton.com
- The 27th annual Spud Valley Loppet is taking place on February 12th at Black Tail Meadows (20km from downtown Pemberton). Visit www.spudvalleynordics.com for more information.
- The Pemberton Arts Council is having its Annual General Meeting, Feb. 13, 2017 at the Pemberton Community Centre from 7-9 PM.

a) Councillors Reports

i) Councillor James Linklater

Councillor Linklater reported on the following:

- Dine and Dance in the Dark on Saturday 11th February from 6pm at Pemberton Legion. Brought to you by Lions Club International - Pemberton branch. All proceeds will be donated to CNIB programs and the Lion's Foundation of Canada Dog Guides Program.
- Library Annual General Meeting – January 31st
- February 18, 2017 – Winterfest Debrief
- PVUS Budget to be discussed on February 14, 2017.

ii) Councillor Karen Ross

Councillor Karen Ross did not report.

iii) Councillor Ted Craddock

Councillor Craddock reported on the following:

- Pemberton Valley Diking District – Annual Report Presentation, six projects amounting to \$372,000, Councillor Craddock has requested a breakdown of projects and costs.

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iv) Councillor Jennie Helmer

Councillor Jennie Helmer did not report.

9. BYLAWS

a) Third and Fourth Reading

**i. Village of Pemberton Zoning Amendment (Marihuana Operations)
Bylaw No. 809, 2017**

Moved/Seconded

THAT the minutes of the Public Hearing, held Tuesday, January 31, 2017, respecting Zoning Amendment (Marihuana Operations) Bylaw No. 809, 2017 be received for information.

CARRIED

Moved/Seconded

THAT the Zoning Amendment (Marihuana Operations) Bylaw No. 809, 2017 be given Third and Fourth Reading.

CARRIED

10. CORRESPONDENCE

a) For Action

i. Heather O'Hara, Executive Director, and Wylie Bystedt, Board of Directors President, BC Association of Farmers' Markets, dated January 20, 2017, regarding the BC Farmers' Market Nutrition Coupon Program (FMNCP).

Moved/Seconded

THAT correspondence be sent to the Honourable Terry Lake, Minister of Health, requesting that funding be continued for the BC Farmers' Market Nutrition Coupon Program (FMNCP).

CARRIED

ii. Brenda McAuley, National President, Canadian Postmasters and Assistants Association, dated January 23, 2017, regarding the reintroduction of postal banking through Canada Post.

Moved/Seconded

THAT the correspondence noted above be received for information.

CARRIED

- iii. **Clare Greenberg, Executive Director, Sea to Sky Invasive Species Council, dated January 26, 2017, requesting funding for 2017.**

Moved/Seconded

THAT the request for funding from the Sea to Sky Invasive Species Council be refer to the 2017 budget deliberations.

CARRIED

OPPOSED: Councillor Helmer

- iv. **Jamee Justason, Office Administrator and Intern Executive Coordinator, LMLGA, dated January 27, 2017, regarding the 2017 Local Mainland Local Government Association 2017 Call for Nominations for Executive and for Resolutions for the 2017 Annual General Meeting.**

Moved/Seconded

THAT the correspondence LMLGA be referred to the Committee of the Whole for further discussion and possible consideration of resolutions related to:

- o Illegal Dumping
- o Emergency Response and Recovery Costs

CARRIED

b) For Information

- i. **R. Lynn Stevenson, Associate Deputy Minister, Ministry of Health, dated January 11, 2017, regarding BC Emergency Health Services and Pemberton Fire Department service sharing agreement follow up from UBCM.**

Moved/Seconded

THAT a response be sent to the Minister of Health reiterating the Village's position with respect to the existing service;

AND THAT the correspondence be copied to the following:

MLA Jordan Sturdy
Associate Deputy Minister, R. Lynn Stevenson
Carlisa Smith, District Manager, BC Ambulance Service

CARRIED

- ii. **Iain Weir-Jones, President, Weir-Jones Engineering Consultants Ltd., dated January 12, 2017, regarding *ShakeAlarm*© *Earthquake Early Warning System*.**
- iii. **Carlee Cindric, Chair, Pemberton Winterfest, dated January 28, 2017, regarding support for the 2017 Winterfest and a Certificate of Appreciation.**

Moved/Seconded

THAT Council receive correspondence submissions number ii and iii for information.

CARRIED

10. DECISION ON LATE BUSINESS

There was no late business for consideration.

11. LATE BUSINESS

There was no late business

12. NOTICE OF MOTION

There was no Notice of Motions presented.

13. QUESTION PERIOD

Adam Adams – Willow Drive (Village of Pemberton)

Sought clarification as to the budget for the proposed renovations at 1350 Aster Street and impacts to taxpayers; sought clarity with respect to why legal counsel would recommend the prohibition of marihuana dispensaries yet the Village could consider a Temporary Use Permit for this use.

David MacKenzie – Willow Drive (Village of Pemberton)

Sought clarification regarding the timelines to make application and the issuance of a Temporary Use Permit.

Sought clarification on the communications the Village had with the proponents of the dispensary regarding Temporary Use Permit and business licences.

Erin Worrod – Olive Street (Village of Pemberton)

Sought clarification on the application of a Temporary Use Permit and Prohibited Businesses under the Business License Bylaw.

Mark Mendonca – Balsam Street (Village of Pemberton)

Expressed support for the Council motion to continue correspondence to the Ministry of Health regarding Ambulance coverage in the Village of Pemberton. Requested that if statistics have been collected by BC Ambulance if they could be made public.

14. AJOURNMENT

At 7:00 p.m. the Regular Council Meeting was adjourned.

Mike Richman
Mayor

Sheena Fraser
Corporate Officer