

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, February 21, 2017 at 9:00 a.m. **in Council Chambers, 7400 Prospect Street.** This is Meeting No. 1444.

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

REGRETS: Councillor Jennie Helmer
Nikki Gilmore, Chief Administrative Officer

STAFF IN ATTENDANCE: Sheena Fraser, Manager of Corporate & Legislative Services
Wendy Olsson, Executive Assistant
Lisa Pedrini, Village Planner
Shelley Termuende, Legislative Assistant

Public: 2

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)

There was no business arising from In Camera.

4. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1443 – Tuesday, February 7, 2017

Moved/Seconded
THAT the minutes of Regular Council Meeting No. 1443, held Tuesday, February 7, 2017 be adopted as presented.
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

a) BC Transit – Sea to Sky Regional Transit Study Presentation

Lisa Trotter, Senior Regional Transit Manager
Levi Megenbir, Transportation Planner

Ms. Trotter and Mr. Megenbir presented the Transit Future Plan and Public Consultation Process and survey results.

To view the presentation please click on the link below:

http://www.pemberton.ca/public/download/documents/38727#referrer=http%3A%2F%2Fsite1.pemberton.ca.webguidecms.ca%2Fwebguide%2Ffiles%2Fedit_file%2F38727

Ms. Trotter advised that BC Transit will be holding an Open House on Saturday, March 4th in Mount Currie from 11 a.m. – 1 p.m. at Ullus and in Pemberton from 2 p.m. – 4 p.m. at the Pemberton Community Centre to present the results from the fall phase of the consultation period and to garner further feedback from the community.

It is anticipated that the final report will be completed in the spring.

8. REPORTS

a) Corporate and Legislative Services

i. Presentation of Amended Public Hearing Minutes Dated Tuesday, January 31, 2017.

Moved/Seconded

THAT the minutes of Zoning Amendment (Marihuana Operations) Bylaw No. 809, 2017 Public Hearing, held on Tuesday, January 31, 2017, be received as amended;

AND THAT these Public Hearing Meeting minutes be substituted (for any previous versions) in all previous corporate records.

CARRIED

a) Mayor's Report

Mayor Richman reported on the following meetings:

Pemberton Animal Welfare Society (PAWS):

Met with representatives from PAWS and SLRD Electoral Area C Director regarding the capacity of the PAWS organization, plans for succession and options for funding.

Hospital District Board Meeting:

Board approved granting \$695,000 over two years facilitate the establishment of a four (4) bed Hospice in Squamish.

Squamish-Lillooet Regional District Meeting:

- Delegation: BC Transit – Update on the Sea to Sky Corridor Regional Transit Study
- Delegation: Concerned Citizens of Squamish – FortisBC Compressor Station at Mount Mulligan
- Building Bridges through Understanding workshop as a potential training opportunity for Village staff and Council to participate in along with the Regional District staff and Board

Moved/Seconded

THAT staff be directed to investigate opportunities for the Village to hold a “Building Bridges through Understanding” workshop for Council, Staff and other agency representatives.

CARRIED

- Mount Currie Quantitative Landslide Risk Assessment Request for Proposals – signing authority was delegated to the SLRD Chief Administrative Officer to avoid delays in the Assessment
- Temporary Use Permit (TUP) No. 47 (Renewal) for the Pemberton Music Festival was approved
- Temporary Use Permit (TUP) No. 48 (Additional Parking) was approved in principal and referred back to staff to provide notification

Mayor Richman also reported on the meeting staff attended between the Village, SLRD and Agricultural Land Commission respecting the Pemberton Music Festival and advised that the ALC has approved the Festival for 2017.

SLRD Committee of the Whole:

Budget deliberations continued related to the following:

- Requisitions
- Potential staffing increases to meet demand
- Office building renovations at 1350 Aster Street

a) Councillors Reports

i) Councillor James Linklater

Councillor James Linklater reported on the following meetings:

- PVUS Committee: Approved all but Fire Rescue budget
- Library Board Meeting to be held Tuesday, February 21, 2017 to discuss Strategic Plan
- Tourism Pemberton Annual General Meeting to be held Monday, February 27, 2017 at 7:00 pm

ii) Councillor Karen Ross

Councillor Karen Ross reported on the following meetings:

- Pemberton Chamber of Commerce Annual General Meeting to be held on Thursday, February 23, 2017 at 12:00 pm at Big Sky Golf Course with Guest Speaker Mayor Mike Richman

iii) Councillor Ted Craddock

Councillor Ted Craddock reported on the following:

- The Men's Shed is investigating the opportunity to get a free trailer from Innergex for use by the Men's Shed Tool Lending Library

9. BYLAWS

a) First, Second and Third Reading:

i. Village of Pemberton Special Events Amendment (Application and Fine Structure) Bylaw No. 810, 2017.

Moved/Seconded

THAT Council consider giving First, Second and Third readings to Special Event Amendment (Application and Fine Structure) Bylaw No. 810, 2017.

CARRIED

10. CORRESPONDENCE

a) For Action

- i. **Garth Phare, President, Pemberton and District Chamber of Commerce, correspondence regarding Internet Service at the Pemberton Business Park.**

Moved/Seconded

THAT correspondence be sent to TELUS providing an overview of the communities needs and requesting a timeline as to when upgrades in Pemberton will be realized.

CARRIED

Moved/Seconded

THAT correspondence be sent to the Chamber of Commerce providing an update on the discussions the Village has had with internet service providers.

CARRIED

- ii. **Jamee Justason, Office Administrator and Executive Coordinator LMLGA regarding Dare to Share - Local Governments and the Sharing Economy Conference Invitation.**

Moved/Seconded

THAT the correspondence from Jamee Justason, Office Administrator and Executive Coordinator LMLGA regarding Dare to Share - Local Governments and the Sharing Economy Conference Invitation be received for information.

CARRIED

b) For Information

- ii. **Mark Mendonca, President, Tourism Pemberton regarding Tourism Pemberton 2016 Year in Review dated February 1, 2017.**
- iii. **West Coast Environmental Law regarding the open letter labeled, “We must hold fossil fuel companies responsible for climate change”, dated January 25, 2017.**

Moved/Seconded

THAT Council receive the above correspondence 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

Graham Turner – Laurel Street (Village of Pemberton)

Sought clarification regarding the methods and timelines of Council to lobby TELUS for greater Internet service throughout the Pemberton Valley.

At 10:27 a.m. the Regular Meeting was recessed.

At 10:35 a.m. the Regular Meeting was reconvened.

14. IN CAMERA

Moved/Seconded

THAT pursuant to Section 90 (1) (c) Employee Relations, (k) Negotiations and (l) Municipal Objectives 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 10:35 a.m. Council moved to In Camera.

At 12:40 p.m. Council Rose without Report.

15. AJOURNMENT

At 12:40 p.m. the Regular Council Meeting was adjourned.

Mike Richman
Mayor

Sheena Fraser
Corporate Officer