

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, June 6, 2017 at 5:30 p.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1452.

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

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

Public: 6

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)

There was no business arising from In-Camera.

4. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1450 – Tuesday, May 16, 2017

Moved/Seconded
THAT the minutes of Regular Council Meeting No. 1450, held Tuesday, May 16, 2017, be adopted as circulated.
CARRIED

b) Special Council Meeting No. 1451 – Tuesday, May 25, 2017

Moved/Seconded

THAT the minutes of Special Council Meeting No. 1451, held Tuesday, May 25, 2017, be adopted as circulated.

CARRIED

5. BUSINESS ARISING FROM THE PREVIOUS REGULAR COUNCIL MEETING

There was no business arising.

6. BUSINESS ARISING FROM THE COMMITTEE OF THE WHOLE MEETING

Recommendations from the Committee of the Whole held Tuesday, May 16, 2017:

2017 Strategic Priorities Review:

a) Second Entrance to Town

Moved/Seconded

THAT staff identify options for an alternate entrance to the Village of Pemberton.

CARRIED

b) 2017 Work Plan

Moved/Seconded

THAT staff add to the 2017 work plan the following:

- Investigate how the Village might become a green community through designations or other programs
- Review the OCP with an aim to improve or enhance language related to the environment and incorporate green principles into village planning documents
- Establish a Site Alteration Bylaw and Policy
- Research a plastic bag elimination strategy

CARRIED

c) 2018 Budget Deliberations

Moved/Seconded

THAT application to the Municipal Natural Assets Initiative (MNAI) be included in the 2018 budget deliberations.

CARRIED

Moved/Seconded

THAT the updated 2017 Strategic Plan be received for information.

CARRIED

Recommendations from the Committee of the Whole held Tuesday, June 6, 2017:

Moved/Seconded

THAT that staff discuss with the Squamish-Lillooet Regional District staff the opportunity to prepare a joint letter to the Ministry of Jobs, Tourism and Skills Training, the Ministry of Forests, Lands and Natural Resource Operations and the Ministry of Transportation and Infrastructure requesting that the Province take responsibility to mitigate the impacts and consequences of increased tourism in the area.

CARRIED

7. COMMITTEE MINUTES – FOR INFORMATION

There were no minutes to be received.

8. DELEGATIONS

a) Cam McIvor and Kevin Smith Re: Ultra Passive Home Construction – Introduction of Skyview Compound at The Ridge at Pemberton

Kevin Smith, owner and principle contact for the development of the Skyview Compound, provided an overview of the design specifications for Ultra Passive Homes. Mr. Smith explained what Ultra Passive construction entails and outlined the key features and design elements for his development which will be located on a lot at The Ridge at Pemberton.

Mayor Richman thanked Mr. McIvor and Mr. Smith for their presentation.

9. REPORTS

a) Office of the CAO

i. IRONMAN CANADA – Update

Nikki Gilmore, Chief Administrative Officer, presented email correspondence, dated May 31, 2017, from Mr. Keats McGonigal, IRONMAN Senior Regional Director – North America, in response to the discussions that took place at the Special Meeting of Council held on May 25, 2017 respecting the impacts the IRONMAN Canada race has on the Pemberton community.

Discussion took place regarding the following:

- Review of the commitments by IRONMAN Canada for 2017 and beyond
- Opportunities to leverage the event and gain exposure through marketing
- Highway closure concerns and impacts on commuters

Moved/Seconded

THAT the Village of Pemberton supports the continuation of the IRONMAN Canada – Whistler Event for a three (3) year period (2018, 2019, 2020) with the following conditions to be considered:

- Local Pemberton community groups running volunteer stations receive at minimum \$1500;
- An annual post event meeting with Village of Pemberton Council be held by the end of October each year;
- Staff and IRONMAN review the commitment list to further identify achievable terms and conditions based on capacity and Village timelines.

AND THAT the Village of Pemberton accepts the intent of the list of commitments to the Village for 2017 and beyond as established in the email correspondence to Nikki Gilmore, CAO, from Mr. Keats McGonigal, IRONMAN Senior Regional Director – North America, dated May 31, 2017.

CARRIED

OPPOSED: COUNCILLOR CRADDOCK

ii. 2017 Strategic Priorities Update

Moved/Seconded

THAT the 2017 Strategic Priorities be approved as updated.

CARRIED

b) Mayor's Report

Mayor Richman reported on the following meetings:

Squamish Lillooet Regional District (SLRD):

- Electoral Area C Official Community Plan Bylaw No. 1484-2017 and Zoning Bylaw No 1485-2017 given First Readings and Referrals
- Rezoning application from Continental Pole passed first reading and will be referred to Lil'wat Nation and community stakeholders for comment
- Regional Growth Strategy Monitoring Report was accepted
- SLRD provided a Letter of Support to the Village of Pemberton for their Strategic Priorities Gas Tax Fund Grant Application
- Supported Shaw Cable's Application to the Connect to Innovate Grant Fund for Fibre Optic Cable Lines running from Whistler to Cache Creek, including a Point of Presence in Birken.

Mayor Richman provided reminders on the following:

- Level Two Watering Restrictions are now in effect.
- Congratulations to Pemberton Secondary School's Naomi Prohaska for being the youngest person to summit Mount Logan, Canada's highest peak.

- Congratulations to the Pemberton Secondary School's Mountain Biking Team for their performance and Provincials banner win.
- The Village's Annual Report is now available. The Annual Report includes a summary and status update of capital projects and costs, grant application and Village initiatives
- BC Hydro will be re-establishing a road and clearing vegetation along the 500 kv circuit just south of Pemberton and east of One Mile Lake. Work is commencing this week and will be completed in two weeks.
- The Pemberton Refugee Resettlement Group is hosting a Barn Party to raise funds for the organization and Gord Downie Fund for Brain Cancer Research on June 17th at the Downtown Community Barn.
- Level Two Fire Ban in place as of June 7, 2017.
- Children's Art Festival is taking place at the Museum on June 30th between 1pm and 4pm. Admission is free.

Mayor Richman attended the Building Bridges Through Understanding Workshop put on by the Village and SLRD and encouraged Council to attend the next session which will be held in September.

e) Councillor's Reports

i. Councillor Ted Craddock

Councillor Craddock attended the Pemberton Valley Dyking District meeting and advised that Mr. Chad Gilmore was elected to the Board of Directors.

Councillor Craddock commended and complimented the Public Works Department on the One Mile Lake Park Beach upgrades.

ii. Councillor James Linklater

Councillor Linklater thanked Councillor Craddock for his help with the Pemberton Rotary Flower Basket Campaign and staff for the efficient processing of the Soccer Association Bottle Drive Park Use Permit, congratulated the Dragon Boaters on their performance in Hong Kong and commended staff on their efforts on the One Mile Park beach Upgrades.

Councillor Linklater will be attending the Pemberton Valley Utilities and Services Committee meeting on June 13, 2017 and the Pemberton Secondary School graduation Ceremony on June 17, 2017.

iii. Councillor Karen Ross

Councillor Ross did not report.

iv. Councillor Jennie Helmer

Councillor Helmer did not report.

11. BYLAWS

a) Bylaws for First, Second and Third Readings:

i. Filming Bylaw No. 818, 2017

Moved/Seconded

THAT Filming Bylaw No. 818, 2017 receive First, Second and Third Readings.

CARRIED

b) Bylaws for Fourth and Final Readings:

i. Airport Establishment, Operations and Fees Bylaw No. 817, 2017

Moved/Seconded

THAT Airport Establishment, Operations and Fees Bylaw No. 817, 2017 receive Fourth and Final Readings.

CARRIED

12. CORRESPONDENCE

a) For Action

i. Tanis Ayers, Secretary/Manager, Royal Canadian Legion Pemberton, Branch No. 201, dated May 16, 2017, Re: Request for Letter of Support for New Horizons Grant Application.

Moved/Seconded

THAT a Letter of Support for the Pemberton Legion's Application to New Horizons be provided.

CARRIED

b) For Information

i. Leon Brass dated May 30, 2017 Re: Alternate Compensation to Pemberton Music Festival Ticket Holders.

Moved/Seconded

THAT the above correspondence be received for information.

CARRIED

13. DECISION ON LATE BUSINESS

Moved/Seconded

THAT under Late Business, Council have a discussion regarding parking and park and ride locations.

CARRIED

14. LATE BUSINESS

a) Park and Ride on Mainroads Site on Highway 99 - Discussion

Council discussed the need for planning with respect to future park and ride locations within the Village.

CAO Gilmore advised that park and ride opportunities is being contemplated during review of development projects with an aim to ensure that parking and park and ride options for residents remain in place within the Village.

15. NOTICE OF MOTION

There were no Notices of Motion presented for consideration.

16. QUESTION PERIOD

There were no questions from the gallery.

17. AJOURNMENT

At 6:59 p.m. the Regular Council Meeting was adjourned.



Mike Richman
Mayor



Sheena Fraser
Corporate Officer