

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

**Minutes of the Regular Meeting** of Council of the Village of Pemberton held on Tuesday, November 7, 2017 at 5:30 p.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1459.

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

**ABSENT:** Councillor Jennie Helmer

**STAFF IN ATTENDANCE:** Nikki Gilmore, Chief Administrative Officer  
Sheena Fraser, Manager of Corporate & Legislative Services  
Lena Martin, Manager of Finance and Administration  
Tim Harris, Manager of Operations & Development Services  
Robert Grossman, Fire Chief  
Lisa Pedrini, Senior Planner  
Elysia Harvey, Legislative Assistant

**Public:** 5

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**1. CALL TO ORDER**

At 5:30 p.m. Mayor Richman called the meeting to order.

In honour of the Lil'wat7ul, the Village of Pemberton acknowledges that we are meeting within the unceded territory of the Lil'wat Nation.

**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.

**4. ADOPTION OF MINUTES**

**a) Regular Council Meeting No. 1458 – Tuesday, October 17, 2017**

Moved/Seconded

**THAT** the minutes of Regular Council Meeting No. 1458, held Tuesday, October 17, 2017, be adopted as circulated.

**CARRIED**

**5. BUSINESS ARISING FROM THE PREVIOUS REGULAR COUNCIL MEETING**

There was no business arising from the previous regular council meeting.

**6. BUSINESS ARISING FROM THE COMMITTEE OF THE WHOLE MEETING**

**Recommendations from the Committee of the Whole held earlier in the day:**

**a) Community Initiative and Opportunity Fund**

**i. Pemberton Farmers Market Association**

Moved/Seconded

**THAT** the Long Term Service Agreement between the Village and the Pemberton Farmers Market Association to support the position of Market Manager be extended for one (1) year (2018).

**CARRIED**

At 5:32 p.m. Councillor Ross declared a conflict pursuant to section 100 (2) (a) due to her involvement with the Chamber of Commerce.

**ii. Pemberton & District Chamber of Commerce**

Moved/Seconded

**THAT** that the Long Term Service Agreement between the Village and the Pemberton & District Chamber of Commerce for the Visitor Information Centre operations be extended for one (1) year (2018);

**AND THAT** the Pemberton & District Chamber of Commerce be advised that 2018 is the last year of the Long Term Service Agreement.

**CARRIED**

At 5:30 p.m. Councillor Ross returned to the meeting.

**b) Committee of the Whole Meeting – Invitation to SLRD Electoral Area C Director Russell Mack:**

Moved/Seconded

**THAT** that an invitation be extended to SLRD Electoral Area C Director to attend a future Committee of the Whole Meeting to discuss future funding for the Chamber of Commerce Visitor Information Centre.

**CARRIED**

**c) Nuisance Bylaw:**

Moved/Seconded

**THAT** Staff incorporate review of the draft Nuisance Bylaw into the 2018 work plan and communicate with Lil'wat Nation in this regard.

**CARRIED**

**7. COMMITTEE MINUTES – FOR INFORMATION**

There were no minutes to be received.

**8. DELEGATIONS**

There were no delegation presentations.

**9. REPORTS**

**a) Office of the Chief Administrative Officer**

**i. BC Cannabis Regulation Engagement – Discussion**

Nikki Gilmore, Chief Administrative Officer, discussed the recent request from the Province for feedback via the B.C. Cannabis Regulation online survey, and noted that insufficient notice was given to provide feedback before the November 1<sup>st</sup>, 2017, closing date.

Discussion took place regarding the importance for local governments to weigh in on cannabis regulations and the distribution of tax revenues, and the chance to voice these opinions through means other than the online survey questions.

Moved/Seconded

**THAT** correspondence be sent to the Minister of Public Safety & Solicitor General addressing the following:

- The Village's dissatisfaction with the lead time for providing feedback on the Provincial Cannabis Regulations as this was insufficient to allow municipalities to provide comment;
- Further engagement opportunities between local governments and senior levels of government should be provided;
- Local governments should have a direct share in the tax revenues generated through cannabis regulation to help cover the increased costs that local government will incur, including bylaw enforcement, increased policing costs and other social impacts;
- Local governments must have the legislative authority to establish zoning, cultivation and retail regulations that affect the 'where, when and how' of non-medical cannabis cultivation, sales and distribution.

**CARRIED**

**ii. Bear Conflict Meeting – CAO Verbal Update**

CAO Gilmore provided an update on the recent Bear Conflict Meeting at which representatives from the RCMP, Conservation, SLRD, Lil'wat Nation,

Pemberton Wildlife Association (PWA), Coast to Cascades Grizzly Bear Initiative and Stewardship Pemberton attended. Methods of limiting bear attractants were discussed, such as electric fencing and restriction of fruit trees and chickens on properties. Ms. Gilmore noted that the Memorial Crabapple Trees along Portage Road have been identified as being major attractants for bears, and as such it has been recommended that consideration be given to replacing these trees with a non-fruit bearing, particularly near schools, medical centres, and other areas where there is an increased presence of children and other vulnerable members of the public. Relocation of bears for distances greater than 10 kilometers should be avoided as a means of reducing human-bear conflicts, as this is detrimental to the health of the bears. Attendees agreed that holding quarterly bear conflict meetings would be beneficial in reaching solutions and to encourage communication.

Moved/Seconded

**THAT** the Bear Conflict Meeting verbal update be received for information.

**CARRIED**

**b) Corporate and Legislative Services Department**

**i. 2017 Outstanding Resolutions**

Moved/Seconded

**THAT** the 2017 outstanding resolutions report be received for information.

**CARRIED**

**c) Finance and Administration Department**

**i. Third Quarter Financial Report**

Moved/Seconded

**THAT** the 2017 Third Quarter Financial Report be received for information.

**CARRIED**

Mayor Richman requested that Council consider moving forward item 11 (iv) correspondence from Ms. Lindsay McAllister regarding the changes to Greyhound bus service in order to accommodate Ms. McAllister taking part in the discussion.

Moved/Seconded

**THAT** the correspondence from Lindsay McAllister be brought forward and that Ms. McAllister be invited to the Council Table.

**CARRIED**

**Greyhound Service Cancellation:**

Moved/Seconded

**THAT** correspondence be sent to Greyhound expressing the Village's displeasure at the lack of notice of the changes in service to our area and the direct impact this has on residents of our community;

**AND THAT** the correspondence includes an invitation to Greyhound to attend an upcoming meeting to discuss the Greyhound service and schedule changes in the Pemberton area.

**CARRIED**

**d) Fire Department**

**i. Third Quarter Report**

Moved/Seconded

**THAT** the 2017 Third Quarter Fire Department Report be received for information.

**CARRIED**

**e) Operations and Development Services Department**

**i. Public Works (Operations) Third Quarter Report**

Moved/Seconded

**THAT** the Operations Department 2017 Third Quarter Report be received for information.

**CARRIED**

**ii. Development Services Third Quarter Report**

Moved/Seconded

**THAT** the Development Services 2017 Third Quarter Report be received for information.

**CARRIED**

**iii. Development Permit (DPA-009) and Development Variance Permit (DVP-119) 1350 Aster Street (SLRD Offices)**

Moved/Seconded

**THAT** the Development Permit Application No. 009 (1350 Aster Street) be approved subject to the following conditions:

- That a formal grading plan with engineered retaining wall design be submitted to the satisfaction of the Village Engineer;

- That a formal stormwater management plan be submitted to the satisfaction of the Village Engineer;
- That an estimate of landscaping works and security deposit (in the form of an Irrevocable Letter of Credit or equivalent) to complete the works be submitted; and
- That any proposed future building signs receive a Sign Permit in conformance to the Village of Pemberton Sign Bylaw;

**CARRIED**

**Development Variance Permit DVP-119:**

Moved/Seconded

**THAT** the Development Variance Permit request not be supported.

Moved/Seconded

**THAT** the above motion be rescinded and the Development Variance Permit Application No. 119 (1350 Aster Street) be deferred to the next Regular Council Meeting when the fifth member of Council is present.

**CARRIED**

**f) Mayor's Report**

Mayor Richman reported on the following:

- Teleconference call with TELUS regarding internet service in our area. TELUS advised that it is preparing a proposal that would see improved services to Pemberton.
- Attended the SLRD Board and Committee of the Whole meetings held in Britannia Beach where the following topics were discussed:
  - Influx of residential development in Squamish, Britannia Beach and Furry Creek is expected to increase pressure on transit and traffic moving through the area.
  - Filming Policy for the Regional District;
  - Pemberton & Area Curbside collection – consultation plan will be referred to the Village for review;
  - Permissive Tax Exemption approved for the PWA's gun range;
  - Illegal dumping in the Region in general
  - Transit - BC Transit Regional Transit Study presentation, funding model for small communities, options to connect with Translink;
  - Cariboo Regional District publication of emergency response results from the past forest fire season.
- Thank you to Pemberton Fire Rescue and the SLRD for funding the fireworks on Hallowe'en evening at Signal Hill Elementary School. And a special thanks to the firefighters who created the show.

- The Village is seeking Commission members for the Advisory Design Review Commission, Advisory Land Use Commission and the Board of Variance. To learn more about the Commission and the roles of Commission members, visit [pemberton.ca](http://pemberton.ca)
- Congratulations to Lil'wat Nation on the ground-breaking for their community gas station. The future gas station will be located across from the Church on the lower site, beside the Tszil Learning Centre, also under construction
- Reminder that Winter Parking Regulations have come into effect as of November 1<sup>st</sup>. Parking is not permitted on the even side of the street between 9pm and 9am, 7 days a week.
- Pemberton fire service members received awards:  
Four Pembertonians who work for the BC Wildfire Service were recently honoured with long service awards. A ceremony took place on Oct. 26 at Government House in Victoria where the four men received the awards for 25 years of service from the Lieutenant Governor of British Columbia, Judith Guichon. They include:
  - Rob Dombowsky, who started his firefighting career in Pemberton and went on to work on Vancouver Island and in Squamish before returning to the valley in 2015 to work as a wildfire officer in the Pemberton Fire Zone.
  - Andy Goss, a wildfire assistant with the BC Wildfire Service who specializes in firefighting aviation.
  - Timothy "Vlad" Lamoureux, who also started his firefighting career in Pemberton and currently works as a provincial air attack officer.
  - Charles Peters, who's been a member of the D'arcy Heatseekers unit crew for 25 years. He's been with the BC Wildfire Service his entire firefighting career.

## **g) Councillors' Reports**

### **i. Councillor Ted Craddock**

Councillor Craddock reported on the following:

- Attended the Pemberton Valley Dyking District (PVDD) meeting

### **ii. Councillor James Linklater**

Councillor Linklater reported on the following:

- Will be attending the upcoming Winterfest Committee meeting;
- Remembrance Day Ceremony this Saturday at the Legion;
- Recognition of the fireworks display put on by the Pemberton Fire Department;
- Library Board Meeting – advised that the Friends of the Library is taking a break and that the Annual Wine and Cheese will not be held this year;
- Noted that the horses are back which is a safety concern;
- Attended the Lions Club meeting;

- Raised a question concerning a comment made regarding a possible donation to the Village of Pemberton by Eddie Vedder during the Pearl Jam concert at 2016's Pemberton Music Festival.

**iii. Councillor Karen Ross**

Councillor Ross did not report

**iv. Councillor Jennie Helmer**

Councillor Helmer was absent.

**10. BYLAWS**

**a) Bylaws for Adoption**

There were no Bylaws for consideration

**11. CORRESPONDENCE**

**a) For Action**

- i. Kim Needham, Director of Planning and Development Services, SLRD, dated October 30, 2017, initiating the 60-day referral period and requesting a resolution from the Village of Pemberton of either acceptance or refusal of Regional Growth Strategy Amendment Bylaw No. 1514-2017 by January 8, 2018.**

Moved/Seconded

**THAT** the above correspondence be referred to staff for review and brought forward to a future Council meeting in 2017.

**CARRIED**

- ii. Signal Hill Elementary School students, dated October 30, 2017, requesting support for a bear proof garbage bin at the community baseball diamond located at Signal Hill Elementary School.**

Moved/Seconded

**THAT** the correspondence be referred to the Pemberton Valley Utilities and Services Committee for consideration.

**CARRIED**

- iii. Holly Nunn, President/Board of Director, Pemberton Animal Well-Being Society (PAWS), requesting funding support in the amount of \$2,500.**



Moved/Seconded

**THAT** the Pemberton Animal Well-Being Society make a formal application to Pemberton Valley Utilities & Services' (PVUS) for financial assistance through the Pemberton & District Community Fund.

**CARRIED**

Moved/Seconded

**THAT** the correspondence be forwarded to the Pemberton Valley Utilities and Services Committee for consideration to create a Local Service Area as a means of providing funding for PAWS.

**CARRIED**

- iv. **Lindsay McAllister, dated November 2, 2017, requesting Council's support in resolving transit issue as a result of Greyhound's proposed elimination of night bus (10:30 PM) from Whistler to Pemberton, and providing signatures of individuals who support this request.**

Conversation regarding this matter took place earlier in the meeting. Please see notes above.

**b) For Information**

- i. **Sherry Ridout, Citizens for Safe Technology, dated October 25, 2017, advising of concerns and UBCM resolution surrounding Microcell placement within public right of way.**

Moved/Seconded

**THAT** the above correspondence be received for information.

**CARRIED**

- ii. **Laurie Gourlay, Salish Sea Trust, dated October 27, 2017, encouraging support for declaring December 11<sup>th</sup> 'A Day for Our Common Future', and recognition of the 41 UNESCO World Heritage Site applications submitted in 2017.**

Moved/Seconded

**THAT** the above correspondence be received for information.

**CARRIED**

**12. DECISION ON LATE BUSINESS**

Moved/Seconded

**THAT** a discussion surrounding Premier Horgan's comments regarding BC Hydro's 2-tier electricity rates be added as a late item.

**CARRIED**

### 13. LATE BUSINESS

Concerns were raised regarding the fairness of BC Hydro's 2-tier electricity rates to small communities with no offered alternatives. A suggestion was made to send correspondence to Premier Horgan and B.C. Energy Minister Michelle Mungall expressing the Village's support for Premier Horgan's suggestion to take another look at the 2-tier system, and voice the Village's concerns for how it impacts small communities.

Moved/Seconded

**THAT** correspondence be sent to Premier Horgan advising that the Village supports a review of the BC Hydro two tier system as it impacts small communities that don't have access to alternative power sources.

**CARRIED**

### 14. NOTICE OF MOTION

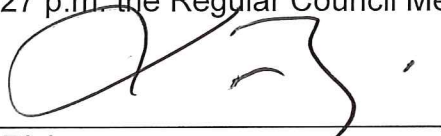
There was no Notice of Motion presented for consideration.

### 15. QUESTION PERIOD

Joel Barde, Pique News Magazine, requested clarification of the Village's position on cannabis regulations.

### 16. ADJOURNMENT

At 8:27 p.m. the Regular Council Meeting was adjourned.



Mike Richman  
Mayor



Sheena Fraser  
Corporate Officer