

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, March 20, 2018 at 9:00 a.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1466.

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

STAFF IN ATTENDANCE: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Lisa Pedrini, Senior Planner
Jill Brooksbank, Communications & Grant Coordinator
Gwendolyn Kennedy, Legislative Assistant

Public : 1

1. CALL TO ORDER

At 9:02 a.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 rose without report from the In Camera meeting held March 6, 2018.

4. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1465 – Tuesday, March 6, 2018

Moved/Seconded
THAT the minutes of Regular Council Meeting No. 1465, held Tuesday, March 6, 2018, 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

There was no business arising from the Committee of the Whole Meeting.

7. COMMITTEE MINUTES – FOR INFORMATION

There are no Committee Minutes to be received.

8. DELEGATIONS

There are no Delegation presentations.

9. REPORTS

a) Office of the Chief Administrative Officer

i. Verbal Update – Standing Item

a. Pemberton Valley Dyking District (PVDD) - Gravel Extraction

Moved/Seconded

THAT correspondence be sent to the Pemberton Valley Dyking District requesting that the Village of Pemberton be granted first benefit from excess gravel extracted during PVDD maintenance, improvement, recovery or response projects.

CARRIED

ii. Nu'kw7ántwał 2018 Gathering Summary Report

Staff provided a summary of the Nu'kw7ántwał 2018 Gathering and brought forward a request to appoint one delegate and one alternate to the committee.

Moved/Seconded

THAT Mayor Mike Richman be appointed to represent the Village on the Intergovernmental Relations Committee.

CARRIED

Moved/Seconded

THAT Councillor James Linklater be appointed as the Village of Pemberton Alternate to the Intergovernmental Relations Committee.

CARRIED

Moved/Seconded

THAT the Nu'kw7ántwał 2018 Gathering Summary Report be received for information.

CARRIED

b) Corporate & Legislative Services Department

i. Short Term/Nightly Rentals – Update

Moved/Seconded

THAT correspondence be sent to Village of Pemberton Real Estate Agents advising of the Zoning Bylaw regulations respecting nightly/short term or vacation rentals;

AND THAT the correspondence be copied to the Pemberton & District Chamber of Commerce.

CARRIED

Moved/Seconded

THAT the report be received for information.

CARRIED

c) Mayor's Report

Mayor Richman reported on the following:

- Village of Pemberton awarded \$5.3 Million Dollars from the Federal Gas Tax Fund for Downtown Revitalization. The funding will go towards:
 - rehabilitating downtown roads and sidewalks using recycled asphalt from Frontier, Aster and Prospect Streets, where possible;
 - reducing the impervious surfaces to allow for stormwater infiltration and reduced overall runoff;
 - decommissioning the failing asbestos concrete (AC) watermain and replacing it with PVC piping;
 - creating a downtown stormwater system focused on green infrastructure, such as infiltration swales and recycling of runoff for irrigation purposes; and
 - improving pedestrian safety by installing LED street lighting.

The Village wishes to acknowledge the Government of Canada for this incredible investment into our downtown.

- Meeting with Karen Love, new President of the Pemberton Arts and Culture Council, to discuss upcoming initiatives;
- Met with MP Pamela Goldsmith-Jones and MLA Jordan Sturdy, along with government officials from neighbouring jurisdictions, respecting the Mount Currie Rock Slide Assessment Report;
- Met with MP Goldsmith-Jones and CAO regarding Internet Service and Transit challenges;

- Commented on the recent Shaw announcement respecting grant funding received through the Connect to Innovate Program that will see improved internet service to Pemberton. Noted that the Village is continuing to work with other internet providers to bring better service to the Valley;
- Attended the Mayors' Caucus in Squamish, March 14 – 16, and participated in discussions regarding the opioid crisis, cannabis regulations and taxation.
- Advised that Pemberton Fire Rescue is seeking assistance with finding past Department members and volunteers to invite them to PFR's 50th anniversary in 2019. For more information, or to connect us with a past volunteer, please email fire.chief@pemberton.ca.
- Announced that the Village has issued a Request for Proposals for the construction of the Friendship Trail Bridge. To view the RFP document, please visit www.pemberton.ca.
- Noted that beginning in April 2018, wireless service providers will begin to distribute emergency alerts to consumers' compatible wireless devices using Cell Broadcast distribution. To learn about the notification system, visit www.alertready.ca.
- Reported on the successes of the Pemberton Secondary School Girls and Boys Basketball Teams at Provincial championships.

d) Councillor Reports

i. Councillor James Linklater

Councillor Linklater reported on the following:

- Attended Basketball Provincials with the Pemberton Secondary School Boys' Red Devils Team.
- Toured the Squamish-Lillooet Cultural Centre.
- Attended Lions Curling Bonspiel Fundraiser for Lions Villa.
- Attended Pemberton Secondary School production of Aladdin at Millennium Place.

ii. Councillor Ted Craddock

Councillor Craddock reported on the following:

- Attended the Pemberton Dyking District Meeting. There are two director positions to be filled at the AGM on April 12.
- Reported that the mill rate increase of 0.56% will add approximately \$4.51 to the Dyking District fees of an average house.

iii. Councillor Karen Ross

Councillor Ross reported on the following:

- Attended the Pemberton Area Economic Development Collaboration on March 7, chaired by Graham Turner of Pemberton Chamber of Commerce. Terms of reference were discussed, and an informal structure was chosen.

iv. Councillor Helmer

Councillor Helmer did not report:

10. BYLAWS

There are no Bylaws for reading or adoption.

11. CORRESPONDENCE

a) For Action

- i. Patricia Westerholm, dated March 13, 2018, requesting that Council incorporate a rainbow crosswalk in the downtown enhancement planning process.**

Moved/Seconded

THAT the request be forwarded to Staff for review and options for a location of a rainbow crosswalk within the Village be brought back for consideration by Council at a future meeting.

CARRIED

- ii. Heather Quamme, Counselor, Pemberton Secondary School, dated March 13, 2018, requesting confirmation of the Village of Pemberton Student Bursary for 2018.**

Moved/Seconded

THAT Councillor Craddock be appointed to the Village of Pemberton Student Bursary Committee.

CARRIED

b) For Information

- i. Jack Crompton, Board Chair, SLRD, dated March 7, 2018, informing Council of the adoption of an amendment to the Squamish-Lillooet Regional Growth Strategy Bylaw No. 1062, 2008, Amendment Bylaw No. 1514-2017.**

- ii. **Cindy Graves, Corporate Officer, Township of Spallumcheen, dated February 22, 2018, thanking the City of Courtenay for their letter of support for the Township of Spallumcheen's resolution recommending a common communications approach to Asset Management Practices.**
- iii. **Jan Simpson, dated March 13, 2018, requesting that Council consider the addition of murals to beautify Pemberton.**
- iv. **Wendy Booth, President, Union of B.C. Municipalities, inviting the Village of Pemberton to renew its membership with the UBCM.**
- v. **Selina Robinson, Minister of Municipal Affairs & Housing, Wendy Booth, President, UBCM, Patti Bridal, President, LGMA, dated March 6, 2018, providing an update on the work being undertaken by the Working Group on Responsible Conduct.**

Moved/Seconded

THAT the above correspondence be received for information.

CARRIED

12. DECISION ON LATE BUSINESS

There was no late business for consideration.

13. LATE BUSINESS

There was no late business for consideration

14. NOTICE OF MOTION

There was no Notice of Motion presented for consideration.

15. QUESTION PERIOD

Joel Barde - Pique Newsmagazine

Requested clarification on whether the recent Strata Bylaw amendments addressing Short Term/Nightly Rentals were a response to education and enforcement from Staff. Sought clarification with respect to whether or not Council is considering adding a second bylaw officer to assist with enforcement at this time and asked about the timeline on implementation of the fibre optic line for Pemberton and requested clarification on funding for this project.

16. IN CAMERA

At 11:10 a.m. the Regular Council Meeting was recessed.

At 11:17 a.m. the Regular Council Meeting was reconvened.

Moved/Seconded

THAT pursuant to Section 90 (1) (k) Negotiations of the *Community Charter*, the Council of the Village of Pemberton serves 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 11:17 a.m. Council moved In Camera.

At 12:51 p.m. Council Rose with Report.

17. RISE WITH REPORT

Boundary Extension:

At the In Camera Meeting, held as part of this Regular Meeting, Council rose with report on direction to Staff to bring forward a report at the next Regular Meeting to be held on April 10, 2018, respecting a proposed Boundary Extension

18. ADJOURNMENT

Moved/Seconded

THAT the Regular Meeting be adjourned.

CARRIED

At 12:51 p.m. the Regular Council Meeting was adjourned.

Mike Richman
Mayor

Sheena Fraser
Corporate Officer