

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, July 24, 2018 at 9:00 a.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1475.

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

STAFF IN ATTENDANCE: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Lisa Pedrini, Senior Planner
Robert Grossman, Fire Chief
Gwendolyn Kennedy, Legislative Assistant

Public: 3

1. CALL TO ORDER

At 9:04 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)

4. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1474, Tuesday, July 10, 2018

Moved/Seconded
THAT the minutes of Regular Council Meeting No.1474 held Tuesday, July 10, 2018, 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

There was no business arising.

7. COMMITTEE MINUTES – FOR INFORMATION

There are no minutes to be received.

8. DELEGATIONS

a) RCMP Inspector Kara Triance, Bi-Annual Statistics and Strategic Framework for the Pemberton Area

Inspector Kara Triance presented a report highlighting key police achievements with reference to the RCMP strategic framework for the Pemberton area. Inspector Triance reported on the success of the school outreach programs, programs to reduce risk to vulnerable people, the focus on road safety, and mentioned success in targeting drug traffickers since 2017.

9. REPORTS

a) Office of the Chief Administrative Officer

i. Verbal Report

a) Blackcomb Helicopters Crown Land Tenure Application – Adventure Tourism – Heli-Biking

CAO Gilmore presented an overview of Blackcomb Helicopters' application for Crown Land Tenure for heli-biking and noted that the Squamish-Lillooet Regional District Staff referral response indicated that they are not opposed provided some conditions are met.

Discussion focused on the possible environmental impacts from the use of trails in sensitive areas and the noise from up to 200 flights per day. It was generally agreed that Council did not support the application as it was presented.

Moved/Seconded

THAT the Village of Pemberton is not supportive of the Blackcomb Helicopters application for a Crown Land Tenure for Heli-Biking Adventure Tourism and supports the referral comments as provided by Staff indicating concerns related to environmental and noise impacts.

CARRIED

b) Corporate & Legislative Services

i. Outstanding Resolutions Update

Moved/Seconded

THAT the proposed Nuisance Bylaw be brought forward for consideration at an upcoming meeting.

CARRIED

Moved/Seconded

THAT the Outstanding Resolutions Update be received for information.

CARRIED

c) Operations & Development Services

i. Development Services 2018 Second Quarter Report

Moved/Seconded

THAT the Development Services 2018 Second Quarter Report be received for information.

CARRIED

ii. Operations 2018 Second Quarter Report

Moved/Seconded

THAT the Operations 2018 Second Quarter Report be received for information.

CARRIED

d) Fire Department

i. 2018 Second Quarter Report

Moved/Seconded

THAT the Fire Department 2018 Second Quarter Report be received for information.

CARRIED

2. Mayor's Report

Mayor Richman reported on the following:

- The 2018 Subaru Ironman Canada Triathlon will take place in the Whistler area on July 29th. More information including a traffic impact guide is available on the Squamish-Lillooet Regional District website.

- Level 2 water restrictions remain in effect.
- The Coast Fire District Campfire Ban remains in place. Forest Fire Danger Rating for this area is HIGH.
- The *Rake for Beach Sake* contest is underway. Thank you to all those who have helped clean goose poop from the beach. Two one-hour paddleboard rental sessions will be drawn and awarded to two contest participants on August 1st.
- Candidate Nomination Packages for the 2018 General Local Election are available for download from our website.
- Family Fun Night takes place 5 p.m. to 8 p.m. on July 24 and August 14th at the Pemberton Community Centre. This free evening event includes music, children's activities, bubbles and socializing. Pizza and refreshments will be available for sale.
- Today's meeting is the last regular council meeting for the summer. Have a great summer break!

Mayor Richman provided an update on the July 11th train derailment at Gates Lake and noted that CN management has been proactive in ensuring the Village and the SLRD have been kept apprised of the cleanup work and investigation currently underway. Mayor Richman further advised that the cleanup is almost complete and there are no public safety concerns at Gates Lake Park.

3. Councillors

Councillor Linklater

Councillor Linklater reported on the following:

- Attended the Pemberton Rotary Club Meeting. Noted that Pemberton Secondary School graduate Sarah Dawes is the 2018 recipient of the Rotary Club Bursary. Dan Cindric will be the new Rotary Club President for the next six months, followed by Phil Read.
- Advised that Service Canada will be at the Pemberton and District Public Library on Thursday.
- Commented that Gates Lake Park is an outstanding recreation facility.
- Reported on community concerns regarding cross walks and road lines in need of painting.

Councillor Ross

Councillor Ross did not report.

Councillor Craddock

Councillor Craddock did not report.

Councillor Helmer

Councillor Helmer did not report.

10. BYLAWS

a) Fourth and Final Reading

i. Village of Pemberton Zoning Bylaw No. 832, 2018

Zoning Bylaw No. 832, 2018 has received approval by Ministry of Transportation and Infrastructure and all conditions for Fourth and Final Reading have been met.

Moved/Seconded

THAT Village of Pemberton Zoning Bylaw No. 832, 2018 receive Fourth and Final Reading.

CARRIED

ii. Permissive Tax Exemption Bylaws

a) Village of Pemberton Repeal of Permissive Tax Exemption (St. David's Church) Bylaw No. 796, 2015, Bylaw No. 833, 2018

Moved/Seconded

THAT Village of Pemberton Repeal of Permissive Tax Exemption (St. David's Church) Bylaw No. 796, 2015, Bylaw No. 833, 2018 receive Fourth and Final Reading.

CARRIED

b) Village of Pemberton Permissive Tax Exemption (Pemberton Childcare Society) Bylaw No. 834, 2018

Moved/Seconded

THAT Village of Pemberton Permissive Tax Exemption (Pemberton Childcare Society) Bylaw No. 834, 2018 receive Fourth and Final Reading.

CARRIED

c) Village of Pemberton Permissive Tax Exemption (Pemberton Lions Activities Society) Bylaw No. 835, 2018

Moved/Seconded

THAT Village of Pemberton Permissive Tax Exemption (Pemberton Lion's Activities Society) Bylaw No. 835, 2018 receive Fourth and Final Reading.

CARRIED

d) Village of Pemberton Permissive Tax Exemption (Pemberton Community Church) Bylaw No. 836, 2018

Moved/Seconded

THAT Village of Pemberton Permissive Tax Exemption (Pemberton Community Church) Bylaw No. 836, 2018 receive Fourth and Final Reading.

CARRIED

e) Village of Pemberton Permissive Tax Exemption (Royal Canadian Legion – Pemberton Branch) Bylaw No. 837, 2018

Staff noted a that typographical error to the Bylaw as presented in the agenda package would be corrected and that the bylaw receiving Fourth and Final Reading today would be for the ten (10) year term as per the resolution passed at Regular Council Meeting No. 1474 on July 10, 2018.

Moved/Seconded

THAT Village of Pemberton Permissive Tax Exemption (Royal Canadian Legion – Pemberton Branch) Bylaw No. 837, 2018 receive Fourth and Final Reading.

CARRIED

2. CORRESPONDENCE

a) For Action

i. Brenda McLeod, Board Chair, Pemberton Valley Dyking District (PVDD) regarding the Lillooet River Early Warning System.

Moved/Seconded

THAT the Village support a funding contribution of 25% of costs associated with the maintenance and operation of the Lillooet River Early Warning System for 2018 and going forward, subject to provision of an annual maintenance and operations budget for the system.

CARRIED

- ii. **Mark Mendonca, President, Tourism Pemberton, dated July 18, 2018, requesting a letter of support and additional funding for their Rural Dividend Program application.**

Mr. Mendonca provided clarification at the Committee of the Whole Meeting No. 179, held earlier today, that the present ask is for a letter of support only and that a funding request may follow at a later date.

Moved/Seconded

THAT a letter of support for Tourism Pemberton's application to the Rural Dividend Program for funding to support the development of a five-year tourism strategy and one-year tactical plan in order to pursue support for securing the Municipal Regional District Tax (MRDT) be provided.

CARRIED

b) For Information

- i. **Walt Cobb, Mayor, City of Williams Lake, dated July 17, 2018, presenting a letter to the Honourable Carole James, Minister of Finance and Deputy Premier, regarding the impact of the Employer Health Tax on local government.**

Moved/Seconded

THAT the above correspondence be received for information.

CARRIED

3. DECISION ON LATE BUSINESS

There was no late business for consideration.

4. LATE BUSINESS

There was no late business for consideration.

5. NOTICE OF MOTION

There was no Notice of Motion for consideration.

6. QUESTION PERIOD

Steve Flynn, Operations Manager, Pemberton Valley Dyking District, asked if the Friendship Trail Bridge plan had been referred to the Inspector of Dykes.

Mr. Flynn asked if there could be a connection between the increase in impaired driving charges in the Pemberton area and the closing of the local taxi service.

At 11:15 a.m. the Regular Council Meeting was recessed.

At 11:29 a.m. the Regular Council Meeting was reconvened.

7. IN CAMERA

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 11:29 a.m. Council moved In Camera.

At 12:11 p.m. Council Rose from In Camera and recessed the Regular Meeting.

At 2:01 p.m. the Regular Council Meeting was reconvened and Council Rose with Report from the Committee of the Whole and In Camera meetings.

8. RISE WITH REPORT FROM COMMITTEE OF THE WHOLE MEETING

Council Rose with Report from the Committee of the Whole Meeting held earlier today:

a) Single-Use Items: Waste Reduction Strategies

Moved/Seconded

THAT Staff bring back recommendations for a ban or levy on single-use plastic bags, straws, expanded polystyrene foam containers and single-use coffee cups.

AND THAT Staff bring back recommendations for a stakeholder information session to gather feedback from stakeholders with respect to the proposed ban or levy.

CARRIED

b) Cannabis Retail Licence Application

Moved/Seconded

THAT Staff monitor other municipalities regarding pursuing a cannabis retail licence and bring back more information at the next Committee of the Whole meeting in September.

CARRIED

**OPPOSED: Councillor Ross
Councillor Helmer**

9. RISE WITH REPORT FROM IN CAMERA

Council Rose with Report from the In Camera Meeting held earlier today:

Community Forest Agreements: The Mayor and CAO were authorized to sign the Limited Partnership Agreement and the Shareholder Agreement between Lil'wat Nation and the Village of Pemberton and approved the Article of Incorporation for the newly formed Spelkúmtn Community Forest Corporation.

Community Forest Board Appointments: Mayor Richman, Councillor Craddock and Nikki Gilmore, Chief Administrative Officer have been appointed to the Spelkúmtn Community Forest Corporation Interim Board of Directors

Internet Service Delivery: The Village issued a Press Release in conjunction with TELUS on July 24th announcing the collaboration lead by the Village to bring advanced service to the Village

10. AJOURNMENT

At 2:03 p.m. the Regular Council Meeting was adjourned.

Mike Richman
Mayor

Sheena Fraser
Corporate Officer