

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, October 2, 2018 at 5:30 p.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1477.

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
David Ward, Assistant Operations Manager
Lisa Pedrini, Senior Planner
Jill Brooksbank, Communications & Grant Coordinator
Gwendolyn Kennedy, Legislative Assistant

Public: 9

1. CALL TO ORDER

At 5:32 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 circulated.

CARRIED

3. RISE WITH REPORT FROM IN CAMERA (CLOSED)

At the In Camera meeting held earlier today Council resolved to rise with report advising that a joint press release will be issued from the Village and SLRD providing an update on the status of the transfer of the recreation service management from the SLRD to the Village. Staff are coordinating to develop the release.

4. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1476, Tuesday, September 4, 2018

Moved/Seconded

THAT the minutes of Regular Council Meeting No. 1476 held Tuesday, September 4, 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

Recommendations from Committee of the Whole Meeting No. 182 held earlier today:

Single-Use Items – Reduction Strategies:

Moved/Seconded

THAT the development of a Single-Use Items Strategy be brought forward for consideration as part of the 2019 strategic planning and budget deliberation process.

CARRIED

Moved/Seconded

THAT correspondence be sent to local businesses seeking information on single-use item reduction strategies they currently implement and seeking feedback on how the Village might be able to support them in their strategies.

AND THAT correspondence be sent to the Chamber of Commerce and Tourism Pemberton seeking their assistance in distributing the letter from the Village to their membership.

CARRIED

7. COMMITTEE MINUTES – FOR INFORMATION

There are no minutes to be received.

8. DELEGATIONS

a) Melissa Caldwell, BC Emergency Health Services, Community Paramedicine Service Update

Melissa Caldwell provided an update on the services the newly established Community Paramedicine Service has been providing in the community and advised that funding for this program will continue and it is anticipated that the service will continue for a long time.

Ms. Caldwell noted that the program has been in place for ten months, that she is currently working with six patients and a large part of her focus has been on education and awareness which has included working with the schools and community groups on projects such as the “Mock Crash” that took place in June at Pemberton Secondary.

Ms. Caldwell advised that the program has been well received by the Community.

At 5:37 p.m. Regular Council Meeting No. 1477 was recessed.

At 5:40 p.m. Regular Council Meeting No. 1477 was reconvened.

9. REPORTS

a) Office of the Chief Administrative Officer

i. Verbal Update – Standing Item

(a) Funding for New Sea to Sky Regional Transit System

CAO Gilmore presented an update on the proposed funding and governance model for the new Sea-to-Sky Regional Transit System.

Moved/Seconded

THAT the Village of Pemberton endorses the following resolution regarding funding for a new Sea to Sky Regional Transit System passed by the Squamish-Lillooet Regional District Board of Directors at the Squamish-Lillooet Regional District Board meeting on September 26, 2018:

***THAT** the Squamish-Lillooet Regional District (“SLRD”) supports a Regional Transit System for the Sea-to-Sky Corridor and the implementation of a motor fuel tax in the Sea-to-Sky corridor in order to assist with the funding of a Regional Transit system. The Board directs staff to write a letter to the Minister of Transportation and Infrastructure Claire Trevena and Minister of Finance Carole James requesting that the Province implement this tax on the effective date of a Sea-to-Sky Regional Transit System. The Sea-to-Sky communities are supportive of a Commission Model of Governance for the Regional Transit System in accordance with a Memorandum of Understanding between the Lil’wat Nation, Squamish Nation, District of Squamish, Resort Municipality of Whistler, Village of Pemberton and SLRD.*

***THAT** the aforementioned letter be sent only upon receipt of agreement to this resolution from the District of Squamish, Resort Municipality of Whistler and the Village of Pemberton.*

CARRIED

(b) Pemberton Area Economic Development Collaborative Meeting Update

Moved/Seconded

THAT the Pemberton Area Economic Development Collaborative Meeting Notes be received.

(c) Portage Road Cross Walks Update

CAO Gilmore presented an update on the status of planned maintenance of Portage Road cross walks by the Ministry of Transportation and Infrastructure.

Moved/Seconded

THAT correspondence be sent to the Minister of Transportation and Infrastructure expressing the Village's frustration at the delays in completing maintenance of the cross walks on Portage Road.

Moved/Seconded

THAT Staff contact Ministry of Transportation and Infrastructure Staff reminding them of the approaching window of good weather that would permit completion of planned maintenance of cross walks on Portage Road.

CARRIED

Moved/Seconded

THAT the Portage Road Cross Walks Update verbal report be received.

CARRIED

ii. Rural Dividend Application

Moved/Seconded

THAT the Village assumes the lead applicant role for the Pemberton Area Economic Development Collaborative grant application, in the amount of \$126,001, from the Rural Dividend Fund;

AND THAT Staff prepare correspondence to the Pemberton & District Chamber of Commerce and the Rural Dividend Fund Project advising that the Village agrees to assume the lead applicant role for the Pemberton Area Economic Development Collaborative's application to the Rural Dividend Fund.

CARRIED

iii. Winds of Change Steering Committee – Dissolution

Moved/Seconded

THAT the Winds of Change Steering Committee formally be dissolved.

CARRIED

Moved/Seconded

THAT \$4,000 be allocated from the 2019 Budget for the Wellness Almanac;

AND THAT \$500 be allocated from the 2019 Budget for the Wellness Bursary.

CARRIED

b) Operations & Development Services

i. Cross Connection Control Program Guide

Moved/Seconded

THAT the Cross Connection Control Program Guide be endorsed.

CARRIED

ii. Non-Medical (Recreational) Cannabis Retail Sales Policy – DEV-011

Moved/Seconded

THAT Council endorses the Village of Pemberton Non-Medical (Recreational) Cannabis Retail Policy.

CARRIED

OPPOSED: Councillor Helmer

At 7:02 p.m. Mayor Richman declared a conflict of interest pursuant to Section 100 (2) (b) of the *Community Charter* and left Council Chambers. Acting Mayor Craddock took the chair.

iii. Liquor Licence Change Request – Town Square Restaurant

Moved/Seconded

THAT Council recommends the issuance of an amended liquor licence for the following reasons:

- The Town Square is an established local business that draws business into Pemberton's town centre; and
- The proposed amendments to its liquor licence will allow the Town Square the ability to feature patron participation, live music and cater to special events.

AND THAT Council provides the following comments on the prescribed considerations:

- (a) The location of the establishment is 7439 Frontier Street.
This location is within the Village's Town Centre Commercial (C-1) Zone.
- (b) The proximity of the establishment to other social or recreational facilities and public buildings.
The Pemberton Community Barn is located immediately across from the establishment and will not be negatively affected by the liquor licence amendment.
- (c) The person capacity and hours of the liquor service of the establishment.
The person capacity of the Town Square Restaurant is 92. As addressed above, the type of liquor licence and hours of operation will be extended to 9 a.m. to 1:00 a.m. to allow patron participation and special events to occur later in the evening.
- (d) The number and market focus or clientele of liquor-primary licence establishments within a reasonable distance of the proposed location.
Town Square is located in Pemberton's town centre within close proximity to two other establishments that feature live entertainment and extended hours of liquor service. The C-1 Town Centre Commercial Zone is appropriately zoned to allow a concentration of entertainment venues, such as eating and drinking establishments, in this area.
- (e) The impact of noise on the community in the immediate vicinity of the establishment.
The Village will review the Noise Bylaw with the business owners and work in coordination to limit noise disturbances.
- (f) The impact on the community if the application is approved.
Overall, there is a positive perceived value to the community by approving this liquor licence amendment.

AND THAT the views of nearby residents were sought by advertising in the Pique Newsmagazine and that the Village received two (2) responses; one expressing concern with live music on the patio, which the Village will address, and one opposing the change altogether.

CARRIED

At 7:12 p.m. Mayor Richman returned to Council Chambers and took the chair.

iv. Liquor Licence – Pemberton Brewing Company Ltd.

Moved/Seconded

THAT Council supports, for the following reasons, the issuance of the lounge licence with the condition that the operating hours be limited to 9:00 a.m. to 1:00 a.m.:

- The Pemberton Brewing Company is an established local business that helps diversify Pemberton's economy; and
- The proposed liquor licence will give Pemberton Brewing Company the ability to thrive in its current location and the flexibility to host special events.

AND THAT Council provides the following comments on the prescribed considerations:

- (a) The location of the establishment is 1936 Stonecutter Place.
The property is located in the Village's Industrial Park and the use is permitted under the Industrial (M-1) Zone as per the Village's Zoning Bylaw No. 832, 2018.
- (b) The proximity of the establishment to other social or recreational facilities and public buildings.
There are no recreational facilities of public buildings in the area.
- (c) The person capacity and hours of liquor service of the establishment.
This establishment has been in operation as a tasting lounge for several months at this location, no issues are anticipated due to these changes.
- (d) The number and market focus or clientele of liquor-primary licence establishments within a reasonable distance of the proposed location.
Pemberton Brewing Company would be the only licensed establishment in the area.
- (e) The impact of noise on the community in the immediate vicinity of the establishment.
Due to the industrial nature of the area, and limited nearby residential uses, no impacts related to noise are foreseen.
- (f) The impact on the community if the application is approved.
Given the location, limited residential uses and the fact that the Village did not receive any comments after advertising the changes, there are no perceived impacts on the community.

AND THAT the views of the residents were sought by advertising the change in the Pique Newsmagazine and that no views were presented.

CARRIED

c) Mayor

Mayor Richman reported on the following:

- Attended a presentation at the Squamish-Lillooet Cultural Centre.
- Attended the Nukw7ántwaí Intergovernmental Relations Committee Meeting on September 20th where the terms of reference were approved and discussion focused on the Winds of Change, emergency planning, community engagement and funding for future gatherings.
- Attended the meeting of the Interim Board of Directors of the Spel'Kúmtn Community Forest Corporation.
- Attended Mayors' Caucus where discussion focussed on housing and the opioid crisis.
- Attended UBCM and reported out on Ministers Meetings and meetings with CN and BC Transit.
- Met with Stewardship Pemberton and discussed the problem of the crabapple trees along Portage Road attracting bears.
- Attended the Squamish-Lillooet Regional District Board Meeting on September 26th and reported on items of local interest. Extended thanks to Director Mack for the SLRD's \$50,000 contribution toward One Mile Lake boardwalk upgrades over a period of two years.
- Attended the Lions/Rotary Barn Dance and congratulated the volunteers for making this a successful event. Noted that not only do the Lions and Rotary Clubs put on a great party, but they also contribute the funds raised to community projects.
- Reminded those present of the three opportunities to vote in the upcoming General Local Elections.
- Noted that there is a planned BC Hydro power outage scheduled for 8:00 a.m. to 4:00 p.m. on October 14th. The work will impact 3200 customers in Pemberton and the surrounding area.

Mayor Richman noted the following events:

- Pemberton & District Library presents Oktoberfest on Saturday, October 13th with proceeds going towards the library redesign.
- Pemberton Off-Road Cycling Association presents Lumpy's Fall Epic Trifecta on Saturday, October 13th at One Mile Lake Park.
- Skwxwú7mesh Líwat Stl'atl'imc Business Pitch is taking place on Wednesday, October 3rd.
- TSZIL Learning Centre is hosting their Grand Opening on October 18th from 4pm-6pm.

d) Councillors

Councillor Ross

Councillor Ross reported on the following:

- Attended the ribbon-cutting ceremony for the opening of Phase Three of the Children's Nature Centre on September 19th.

Councillor Linklater

Councillor Linklater reported on the following:

- Attended UBCM and was disappointed in the lack of debate on resolutions.
- Thanked Mayor Richman for his words regarding the Nu'kw7ántwaí Intergovernmental Relations Committee Meeting and noted that he was reassured that the new group would carry on the legacy of the Winds of Change.
- Attended the Pemberton Valley Utilities & Services Committee Meeting.
- Extended thanks to all those involved in the construction of both Friendship Trail and Bridge.
- Relayed thanks from the Pemberton Youth Soccer Association for the work on the new soccer field at the recreation site.
- Extended thanks to Staff and residents for their support of the Pemberton Youth Soccer Association bottle drive on the weekend.
- Volunteered at the Barn Dance.
- Reminded those present of the Oktoberfest fundraiser for the library and noted that the library improvements look good and that programs are thriving.

Councillor Craddock

Councillor Craddock reported on the following:

- Attended Pemberton Valley Dyking District Meeting a few weeks ago and is looking forward to reading the report of the flood plain review when released by the Province.
- Attended UBCM and observed that the lack of debate on resolutions negatively impacted his experience.
- Volunteered at the Barn Dance.
- Attended the 28th annual Terry Fox Run and noted that the new group did an excellent job in putting on this event.

Councillor Helmer

Councillor Helmer did not report.

10. BYLAWS

a) Bylaws for Adoption

i. Village of Pemberton Public Nuisance Abatement Bylaw No 838, 2018

Moved/Seconded

THAT Village of Pemberton Public Nuisance Abatement Bylaw No. 838, 2018, receive Fourth and Final Reading.

CARRIED

ii. Village of Pemberton Animal Control Bylaw No 839, 2018

Moved/Seconded

THAT Village of Pemberton Animal Control Bylaw No. 839, 2018 receive Fourth and Final Reading.

CARRIED

iii. Village of Pemberton Parking and Traffic Control Bylaw No. 840, 2018

Moved/Seconded

THAT Village of Pemberton Parking and Traffic Control Bylaw No. 840, 2018 receive Fourth and Final Reading.

CARRIED

b) Bylaws for First and Second Readings

i. Village of Pemberton Zoning Amendment (Recreational Cannabis Permitted Use) Bylaw No. 847, 2018

Moved/Seconded

THAT Zoning Bylaw No. 832, 2018, Amendment (Cannabis, Retail) Bylaw No. 847, 2018 be given First and Second Reading as amended to adjust the setback noted in subsection 2 (b)(ii) from 100 metres to 150 metres;

Moved/Seconded

THAT Staff arrange for a Public Hearing for Zoning Bylaw No. 832, 2018, Amendment (Cannabis, Retail) Bylaw No. 847, 2018 for Tuesday, October 16 at 7:00pm.

CARRIED

c) Bylaws for First, Second and Third Readings

i. Village of Pemberton Business Licence Bylaw No. 842, 2018

Moved/Seconded

THAT Village of Pemberton Business Licence Bylaw No. 842, 2018 receive First, Second and Third Readings.

CARRIED

ii. Village of Pemberton Smoking Regulation Bylaw No. 843, 2018

Moved/Seconded

THAT Village of Pemberton Smoking Regulation Bylaw No. 843, 2018 receive First, Second and Third Readings.

CARRIED

iii. Village of Pemberton Cross Connection Control Bylaw No. 844, 2018

Moved/Seconded

THAT Village of Pemberton Smoking Regulation Bylaw No. 843, 2018 receive First, Second and Third Readings.

CARRIED

iv. Village of Pemberton Municipal Ticketing Information Utilization Bylaw No. 845, 2018

Moved/Seconded

THAT Village of Pemberton Municipal Ticketing Information Utilization Bylaw No. 845, 2018 receive First, Second and Third Readings.

CARRIED

v. Village of Pemberton Permissive Tax Exemption (Pemberton & District Search & Rescue) Bylaw No. 846, 2018

Moved/Seconded

THAT Village of Pemberton Permissive Tax Exemption (Pemberton & District Search & Rescue) Bylaw No. 846, 2018 receive First, Second and Third Readings.

CARRIED

11. CORRESPONDENCE

a) For Action

There was no correspondence for action.

b) For Information

There was no correspondence for information.

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.

15. QUESTION PERIOD

Ryan Zant requested clarification regarding the zoning amendment to allow cannabis retail stores and the smoking regulations as they pertain to consumption of cannabis.

Mr. Zant asked if the option of using trains in a transit plan had been considered.

Joel Barde, Pique Newsmagazine, requested clarification on the Non-Medical (Recreational) Cannabis Retail Sales Policy, the resolution passed with respect to Pemberton Brewing Company's liquor licence application and asked if the Village had received any applications for retail cannabis stores.

16. AJOURNMENT

Moved/Seconded

THAT the Regular meeting be adjourned.

CARRIED

At 8:29 p.m. the Regular Council Meeting was adjourned.

Mike Richman
Mayor

Sheena Fraser
Corporate Officer