

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

Minutes of the Special Meeting of Council of the Village of Pemberton held on Tuesday, October 30, 2018 at 5:30 p.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1479.

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

ATTENDANCE BY PHONE: Councillor Jennie Helmer*

STAFF IN ATTENDANCE: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Gwendolyn Kennedy, Legislative Assistant

Public: 4

***Denotes Partial Attendance**

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 amended to include the following items:

- Friendship Trail Bridge & Trail Project
- Pemberton Wildlife Association – Request for Letter of Support

CARRIED

3. REPORTS

a) Office of the Chief Administrative Officer

i. Vail Resorts EpicPromises In-Kind Product Grant

Vail Resort's Epic Promise Program Grant Program

Moved/Seconded

THAT Staff apply to Vail Resort's Epic Promise Program for in-kind items to compliment the Village's 2019 public engagement programming, with the aim to increase public participation in consultation and outreach activities.

CARRIED

Participatory Program Incentives

Moved/Seconded

THAT if successful in receiving the In-Kind items Staff be directed to develop an administrative Policy related to participatory program incentives.

CARRIED

ii. Age-Friendly Communities Stream 1 Funding Application

Moved/Seconded

THAT the Village apply for funding, up to \$25,000, to UBCM's Age Friendly Communities Program under Stream 1 for the development of a Pemberton Age Friendly Housing Needs Assessment and Action Plan.

CARRIED

iii. Regional Transit Initiative Update

Mayor Richman provided Council with an update on the discussions taking place respecting the Regional Transit initiative advising that the timelines for moving this initiative forward are tight but that the Elected Officials and Staff from the Regional District, member municipalities and First Nations are committed to moving this forward in the hopes of this initiative being piloted and in place by September, 2019. Mayor Richman further noted that the local transit services in each community would remain a local responsibility and that the aim of the Regional Transit is to provide a link from Mount Currie to Vancouver. The hope is to have the system up and running by September, 2019. Funding for this service would be facilitated through a fuel tax which would be applied to all service stations in the service area.

Moved/Seconded

THAT the Verbal Report be received.

CARRIED

4. REGULAR COUNCIL MEETING SCHEDULED FOR DECEMBER 11, 2018 - TIME CHANGE REQUEST – Discussion

At 5:57 p.m. Councillor Helmer left the meeting.

Moved/Seconded

THAT the December 11, 2018 Regular Meeting time of 5:30 p.m. be adjusted so that the Regular Meeting could be held at 9:00 a.m. to accommodate Council member attendance.

MOTION DEFEATED

5. Friendship Trail Bridge – Update

Concern was raised with respect to the safety of the transition area between the bridge and the trail and in particular on the east end of the bridge due to the trail not yet being established.

CAO Gilmore advised that the Ministry of Transportation & Infrastructure (MOTI) has ordered the Bridge to be closed to public access and that Staff will be meeting with the SLRD Trails Coordinator to discuss the timeline for the development of the Trail between the east end of the Bridge to Pemberton Farm Road East. Staff are looking at creative solutions to safely impede access to the Bridge to meet the direction provided by MOTI.

Moved/Seconded

THAT the Verbal Report be received.

CARRIED

6. Pemberton Wildlife Association – Request for Letter of Support/In-Kind/Financial Support

Moved/Seconded

THAT the Village provide a letter of support for the Pemberton Wildlife Association application to the Habitat Conservation Trust Fund for seed funding to plan site restoration and invasive weed management on sites in the vicinity of the Green River that have been impacted by illegal dumping.

CARRIED

Moved/Seconded

THAT if the seed funding application is approved a contribution toward the project, in the amount of \$560, be provided to the Pemberton Wildlife Association from the Community Enhancement Fund.

CARRIED

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 6:07 p.m. Council moved In Camera.

At 7:17 p.m. Council Rose with Report.

8. RISE WITH REPORT

Council Rose with Report from the In Camera meeting that:

Staff has been directed to reissue the Downtown Enhancement Project for Tender; and that Staff have been directed to prepare a loan authorization bylaw up to a maximum of \$650,000.

9. AJOURNMENT

Moved/Seconded

THAT the Special Meeting of Council be adjourned.

CARRIED

At 7:18 p.m. the Regular Council Meeting was adjourned.

Mike Richman
Mayor

Sheena Fraser
Corporate Officer