

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, October 22, 2019 at 9:00 a.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1500.

IN ATTENDANCE: Mayor Mike Richman
Councillor Ted Craddock
Councillor Ryan Zant
Councillor Leah Noble
Councillor Amica Antonelli

STAFF IN ATTENDANCE: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Anne Burt, Bylaw Enforcement Officer
Elysia Harvey, Legislative Assistant
Sarah Toews, Emergency Program Coordinator

Public: 2

Media: 1

1. CALL TO ORDER

At 9:00 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 circulated.
CARRIED

3. RISE WITH REPORT FROM IN CAMERA (CLOSED)

Council did not rise with report.

4. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1499, Tuesday, October 8, 2019

Moved/Seconded
THAT the minutes of Regular Council Meeting No. 1499, held Tuesday, October 8, 2019 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 were no Committee Minutes for information.

8. DELEGATIONS

RCMP Strategic Plan Update

Insp. Kara Triance, Officer in Charge, Sea to Sky RCMP Detachment

Sergeant Sasha Banks, Operations & Support Manager

Corporate Mike Hamilton, Operations Supervisor- Pemberton RCMP

Inspector Triance introduced Council to the RCMP 2019/2020 Strategic Plan, which is a list of priorities set at the National level and incorporated locally with collaborative input from local partners and stakeholders.

The four key priorities identified for 2019/2020 consist of Crime Reduction, Road Safety, Community Engagement & Indigenous People, and Investing in Our People. These priorities translated locally to implementation of a “bait bike” initiative, road safety monitoring on Duffy Lake Road, outreach to local Indigenous communities, and mental health awareness & recognition of RCMP staff, respectively.

The speed limit along highway 99 between Pemberton and Mount Currie was discussed, as well as increasing police foot patrols in the Village core.

9. REPORTS

a) Office of the Chief Administrative Officer

i. UBCM Structural Flood Mitigation Program Grant Application - Verbal Report

CAO Gilmore provided an update to Council on three flood mitigation projects that have been identified as key priorities within the Village, including the Ayers Dyke, Miller-Lillooet Dike and Arn Canal Culvert. These dyke and culvert upgrades are part of a valley-wide flood mitigation report and will work in conjunction with neighbouring communities. It should be noted that due to the funding maximum, the Village is only able to proceed with the Miller-Lillooet Dike and the Arn Canal Culvert projects.

Moved/Seconded

THAT Council approve an application to UBCM's Structural Flood Mitigation Program, up to \$750,000, to complete life-saving dike and culvert upgrades to the Miller-Lillooet Dike and Arn Canal Culvert.

CARRIED

ii. Village Electric Car Charging Station at Pemberton Community Centre - Verbal Report

CAO Gilmore sought Council's direction with regards to a fee system for the electric car charging station.

Moved/Seconded

THAT a pay-per-use charging system be implemented at the two electric charging stations located at the Pemberton & District Community Centre and any other stations that might be installed at a later date.

AND THAT Staff explore increasing the number of charging stations throughout the community.

CARRIED

b) Corporate & Legislative Services

i. Aggressive Dog Designation Policy & Procedure

Moved/Seconded

THAT the Aggressive Dog Designation Policy & Procedure be approved.

CARRIED

ii. 2020 Council Meeting Schedule

Moved/Seconded

THAT the 2020 Council meeting schedule be established as follows:

DATE	TIME
Tuesday, January 14 th	5:30 pm
Tuesday, January 28 th	9:00 am
Tuesday, February 11 th	5:30 pm
Tuesday, February 25 th	9:00 am
Tuesday, March 10 th	5:30 pm
Tuesday, April 7 th	5:30 pm
Tuesday, April 21 st	9:00 am
Tuesday, May 5 th	5:30 pm
Tuesday, May 26 th	9:00 am
Tuesday, June 16 th	5:30 pm
Tuesday, June 30 th	9:00 am

Tuesday, July 14 th	5:30 pm
Tuesday, July 28 th	9:00 am
August	NO MEETING
Tuesday, September 1 st	5:30 pm
Tuesday, September 15 th	9:00 am
Tuesday, October 6 th	5:30 pm
Tuesday, October 20 th	9:00 am
Tuesday, November 3 rd	5:30 pm
Tuesday, November 17 th	9:00 am
Tuesday, December 8 th	5:30 pm

CARRIED

c) MAYOR’S Report

Mayor Richman reported on the following community events and initiatives:

- The 2nd annual Oktoberfest took place on October 19th at the Pemberton Community Centre;
- Thank you to Molli Reynolds for organizing the Farmers Market this year and wishing her the best as this is her final year as Market Manager;
- Pemberton Fire Rescue hosted an open house at the Fire Hall last weekend;
- Pemberton Secondary School will be holding their annual Haunted House Tours on Friday, October 25th and Saturday, October 26th – 7PM until 9PM;
- Pemberton Museum Annual Halloween Fun at the Museum will be held on Saturday, October 26th from 12 – 3 pm. Admission by Donation;
- Spud Valley Nordics Annual Lumpy’s Epic – Fall Trail Running Race: Sunday, October 27th Registration at 9AM, Race Start at 10AM. Meet at One Mile Lake Park;
- A public hearing for the Official Community Plan and Zoning Amendment Bylaws for Sunstone Lot 1 will be held on Tuesday, November 5th at 7PM in Council Chambers;
- Thank you to residents and businesses for your patience during the movie shoot on Frontier Street last week;
- Attended the Lil’wat Nation Thanksgiving Powwow which took place October 11th – 13th.
- The Downtown Enhancement Project is finishing up with streetlights being installed this week;
- The Friendship Trail Bridge is now open;
- Acknowledged Staff for putting on a successful Downtown Street Party on October 20th to celebrate the end of the Downtown Enhancement Project, which was well-attended. Also recognized Tom Csima, Manager of Operations/Projects, Jill Brooksbank, Senior Communications & Grant

Coordinator and Anne Burt, Bylaw Enforcement Officer for their diligence during the project.

Mayor Richman also reported that he will be on vacation for a few days and Councillor Noble will be acting Mayor during his absence.

d) COUNCILLORS' Reports

Councillor Craddock

Councillor Craddock reported on the presentation by Quest University on the Mount Meager Volcanic Complex in Squamish, and commented on the successful completion of the Downtown Enhancement Project and celebratory Street Party.

Councillor Zant

Councillor Zant reported on the following:

- Attended the Tourism Pemberton meeting where the Pemberton Valley Trails Association and Pemberton Off Road Cycling Association made a presentation;
- The Downtown Street Party was a great event;
- Thanked and acknowledged the hard work of Staff over the past 6 months.

Councillor Antonelli

Councillor Antonelli reported that the Oktoberfest fundraising event which took place at the Pemberton & District Community Centre on October 19th was successful.

Councillor Noble

Councillor Noble reported on the following:

- Attended the Emergency Planning and Operations Committee meeting on October 17th;
- Shout out to the media for the article on Conservation Officers work in the community.

10. BYLAWS

a) Bylaw for First, Second and Third Readings

i. Village of Pemberton Animal Control Amendment Bylaw No. 870, 2019

Moved/Seconded

THAT the Village of Pemberton Animal Control Amendment Bylaw No. 870, 2019, be given first, second and third reading.

CARRIED

11. CORRESPONDENCE

a) For Action

i. Robert Schuster, Village of Pemberton, dated October 9, 2019, regarding affordable housing in Pemberton.

Moved/Seconded

THAT the correspondence be referred to Staff for a response.

CARRIED

ii. Susan Chalmers, Coordinator, Community Energy Association, dated October 11, 2019, extending an invitation to Mayor and Council to attend the Climate Leaders Institute on November 7th and 8th.

Moved/Seconded

THAT the attendance of Mayor Richman and Councillor Noble to the Climate Leaders Institute event on November 7th and 8th be approved and the costs associated with attending be paid by the Village.

CARRIED

b) For Information

i. Sarah Wareing, Dean, School of Public Safety, Justice Institute of British Columbia, dated September 30, 2019, announcing funding approval for the Rural Disaster Resilience Planning project and seeking the Villages involvement to collaborate on the project.

Moved/Seconded

THAT the correspondence be received for information.

CARRIED

- ii. **Sandy Stokes, Corporate Officer, Village of Pouce Coupe, dated October 10, 2019, regarding a resolution in support of fostering transportation network services in small communities.**
- iii. **Larry Garrett, President, British Columbia Cattlemen's Association, dated October 4, 2019, requesting support to improve high-speed internet access to rural ranchers.**
- iv. **Anitra Paris, Operations & Policy Manager, Clean Energy BC, dated October 15, 2019, extending an invitation to the *Generate 2019* energy conference from November 6th – 8th.**
- v. **Lower Mainland Local Government Association Newsletter, October 2019, reporting on advocacy work at the UBCM Convention.**

Moved/Seconded

THAT the above correspondence be received for information.

CARRIED

12. DECISION ON LATE BUSINESS

Highway 99 Speed Limit

Moved/Seconded

THAT a discussion respecting the speed limit along highway 99 between the Plateau and the Industrial Park be added as a late item.

CARRIED

13. LATE BUSINESS

Highway 99 speed limit discussion

Move/Seconded

THAT in response to resident concerns, Staff send correspondence to the Ministry of Transportation and Infrastructure requesting a review of the speed limits and signage between the Pemberton Plateau and the Industrial Park.

CARRIED

14. NOTICE OF MOTION

There was no notice of motion.

15. QUESTION PERIOD

There were no questions from the gallery.

At 11:04 the Regular meeting was recessed.

At 11:20 the Regular meeting was reconvened.

16. IN CAMERA

Moved/Seconded

THAT pursuant to Section 90 (1) (k) Negotiations and (e) land acquisition 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 11:21 Council moved In-Camera.

17. RISE FROM IN CAMERA

At 1:00 p.m. Council Rose without Report.

At 2:45 p.m. the Regular meeting was reconvened and Council moved back In-Camera.

At 2:48 p.m. Council Rose without Report.

18. ADJOURNMENT OF REGULAR COUNCIL MEETING

Moved/Seconded

THAT the Regular Council Meeting be adjourned.

CARRIED

At 2:48 the Regular Council Meeting was adjourned.

Mike Richman
Mayor

Sheena Fraser
Corporate Officer