

VILLAGE OF PEMBERTON
-REGULAR COUNCIL MEETING MINUTES-

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, January 28, 2020 at 9:00 a.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1507.

IN ATTENDANCE:

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

STAFF IN ATTENDANCE:

Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services

Tom Csima, Manager Operations & Projects
Lisa Pedrini, Manager Development Services
Robert Grossman, Fire Chief
Angela Belsham, Recreation Services Manager
Elysia Harvey, Legislative Assistant
Sarah Toews, Emergency Program Coordinator

Public: 23

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. 1506, Tuesday, January 14, 2020

Moved/Seconded

THAT the minutes of Regular Council Meeting No. 1506, held Tuesday January 14, 2020, 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 from the Committee of the Whole.

7. COMMITTEE MINUTES – FOR INFORMATION

There were no Committee Minutes for information.

8. DELEGATIONS

a) Ministry of Transportation & Infrastructure – Michael Braun, Operations Manager Howe Sound/Sunshine Coast District, and Elena Farmer, District Manager

Michael Braun, Operations Manager, and Elena Farmer, District Manager, provided introductions, acknowledged the good partnership MOTI has with the Village citing the collaboration on the downtown enhancement project and the pedestrian signal installed at Flint Street/Signal Hill Elementary School. Mr. Braun provided an update on the new maintenance contract with Miller Capilano and commented on some priorities for the Sea to Sky Corridor in 2020. Priorities include development of a dredging plan for Pemberton Creek at the highway bridge and road rehabilitation work, which includes repairing potholes and securing the road base, is planned for the Green Lake area in Whistler as well as the stretch of Highway 99 between Pemberton and Mount Currie. In response to concerns raised by residents, MLA Jordan Sturdy, as well as the Lil'wat Nation, preliminary planning is underway for a speed limit review for Highway 99 between Pemberton and Mount Currie. Mr. Braun then invited questions and comments from Mayor and Council; the following issues were raised for discussion:

- Unacceptable condition of curbs within the downtown area of the Village (especially at the roundabout);
- Line painting including crosswalks and prioritization process;
- Frequency of street sweeping;

- Timing of pedestrian crossing lights at the Portage Road/Hwy 99 intersection;
- Parameters of the speed limit study between Pemberton and Mount Currie;
- Clarification of chip sealant used on rural roads;
- Collaboration with the Village's Public Works department on snow clearing and piling;
- Water drainage issues in front of the Huskey Gas Station on Vine Road;
- Options for the establishment of a bike lane along Portage Road from the Petrocan to the Roundabout
- Importance of a second entrance to the Village;
- Establishment of a safe crossing to One Mile Lake Park from the residential area along Highway 99;

Mayor and Council identified ongoing priorities for the Village which would require collaboration with MOTI in order to facilitate; these include the possibility of a bike lane on Portage Road, and a secondary access to the Village. Mr. Braun and Ms. Farmer encouraged continued communication from Village Staff in sharing proposed concepts for these plans and advised that there could be an opportunity for input from Ministry traffic designers/engineers.

Mayor Richman thanked Mr. Braun and Ms. Farmer for attending the meeting.

9. REPORTS

a) Office of the Chief Administrative Officer

i. Pemberton Valley Emergency Committee – Terms of Reference

Moved/Seconded

THAT the Pemberton Valley Emergency Management Committee Terms of Reference be approved as presented.

CARRIED

ii. Village of Pemberton Gateway Sign Relocation

Moved/Seconded

THAT Staff facilitate refurbishment of the current southern Gateway Sign and explore the cost to refurbish the sign versus development of a new sign and design options for the addition of "welcome" in Ucmalmicwts and French.

CARRIED

Moved/Seconded

THAT an application to apply for a Crown land tenure through the community institutional program to relocate the southern Gateway Sign to Part of Primary: DISTRICT LOT 239, LILLOOET DISTRICT, Plan 24TR6_NEW_WESTMINISTER, PIN 6088620 be endorsed.

CARRIED

iii. Pemberton and Area Economic Development Collaborative Funding Request

Moved/Seconded

THAT the request for funding be referred to the Pemberton Valley Utilities and Services Committee for consideration under the new Pemberton & District Initiative Fund Program.

CARRIED

b) Corporate & Legislative Services

i. Regular Council Meeting - Outstanding Resolutions

Moved/Seconded

THAT Council receive the report for information.

CARRIED

ii. Vaping Products Regulation – Local Government Powers

Moved/Seconded

THAT the Vaping Products Regulation – Local Government Powers report be received for information.

CARRIED

c) Development Services

i. 2019 Fourth Quarter Report

Moved/Seconded

THAT the 2019 Fourth Quarter Development Services Report be received for information.

CARRIED

d) Operations & Projects

i. 2019 Fourth Quarter Report

Moved/Seconded

THAT the 2019 Fourth Quarter Operations & Projects Report be received for information.

CARRIED

e) Recreation Services

i. 2019 Fourth Quarter Report

Moved/Seconded

THAT the 2019 Fourth Quarter Pemberton and District Recreation Services Report be received for information.

CARRIED

f) Fire Rescue Service

i. 2019 Fourth Quarter Report

Moved/Seconded

THAT the 2019 Fourth Quarter Fire Department Report be received for information.

CARRIED

A resolution was passed moving item 10 a) forward in the agenda:

Moved/Seconded

THAT item 10 a) Village of Pemberton Official Community Plan (Pemberton Secondary School) Amendment Bylaw No. 872, 2019, and Zoning (Pemberton Secondary School) Amendment Bylaw No. 873, 2019, for adoption be moved ahead in the agenda.

CARRIED

10. BYLAWS

a) Bylaws for Adoption

Village of Pemberton Official Community Plan (Pemberton Secondary School) Amendment Bylaw No. 872, 2019: and

Village of Pemberton Zoning (Pemberton Secondary School) Amendment Bylaw No. 873, 2019.

i. Public Hearing Minutes – December 10, 2019

Moved/Seconded

THAT the Public Hearing Minutes for Official Community Plan (Pemberton Secondary School) Amendment Bylaw No. 872, 2019 and Zoning (Pemberton Secondary School) Amendment Bylaw No. 873, 2019 be received.

CARRIED

ii. Village of Pemberton Official Community Plan (Pemberton Secondary School) Amendment Bylaw No. 872, 2019

Moved/Seconded

THAT the Village of Pemberton Official Community Plan (Pemberton Secondary School) Amendment Bylaw No. 872, 2019, be given Fourth and Final Reading.

CARRIED

iii. Village of Pemberton Zoning (Pemberton Secondary School) Amendment Bylaw No. 873, 2019

Moved/Seconded

THAT the Village of Pemberton Zoning (Pemberton Secondary School) Amendment Bylaw No. 873, 2019, be given Fourth and Final Reading.

CARRIED

9. Reports continued:

d) MAYOR'S Report

Mayor Richman reported on the following meetings:

- January 16th, 2020, Pemberton Valley Utilities & Services Committee (PVUS). Topics discussed included:
 - Bike skills park update
 - Budget
 - Friendship Trail Bridge plan for completion
- Upcoming Squamish-Lillooet Regional District Board meeting on January 29th & 30th to initiate the 2020 budget process;
- Upcoming Nukw7ántwał meeting on February 5th.

Mayor Richman commented on the following community initiatives and news:

- Cycling Network Plan Survey is now open, including Draft Plan and Maps for public review; public survey is available until January 31st;
- Local businesses are reminded to complete the Business Retention & Expansion Study Questionnaire by January 31st as part of the Village's Economic Development Strategy and Action Plan;
- Reminder of Winter Parking regulations – please park on odd side of roads to allow for snow-clearing;
- The recent approval of ride hailing companies Lyft and Uber by the Passenger Transportation Board in the lower mainland including Whistler are anticipated have impacts on our community.

Moved/Seconded

THAT Staff prepare a report on the licensing approvals for ride hailing companies including Lyft Canada Inc. and Uber Canada Inc. and bring back to a future Committee of the Whole meeting for discussion.

CARRIED

e) COUNCILLORS' Reports

Councillor Craddock

Councillor Craddock reported on the following:

- Attended the Pemberton Valley Dyking District (PVDD) meeting on January 16th;
- Attended the Cycling Network Plan Open House hosted by Village Staff at the Community Centre on January 21st;
- Reported out on recent discussions of the Economic Development Collaborative.

Councillor Noble

Councillor Noble reported on recent concerns from community members regarding the lack of recreation opportunities for youth who have aged out of the youth drop-in program as well as seniors.

Councillor Antonelli

Councillor Antonelli advised that the Library Annual General Meeting will be held in the evening and she will report out at the next Council meeting.

Councillor Zant

Councillor Zant did not report.

11. CORRESPONDENCE

a) For Action

- i. Dale Harrison, President, Northern Woods & Water Highway Association, dated January 18, 2020, requesting support in the form of annual memberships.**

Moved/Seconded

THAT the request be forwarded to the Pemberton & District Chamber of Commerce and Tourism Pemberton.

CARRIED

b) For Information

- i. **Patrick Weiler, MP, West Vancouver-Sunshine Coast-Sea to Sky Country, received January 21, 2020, inviting input on the 2020 Federal Budget through an online survey www.budget.gc.ca/PBC.**
- ii. **Silvie Hoobanoff, Corporate Officer, Village of Canal Flats, dated January 22, 2020, regarding Council resolution requesting Canada Post provide postal banking.**

Moved/Seconded

THAT the above correspondence be received for information.

CARRIED

12. DECISION ON LATE BUSINESS

13. LATE BUSINESS

There was no late business for consideration.

14. NOTICE OF MOTION

15. QUESTION PERIOD

Nikki Vanker, 1347 Elmwood Street, Village of Pemberton, expressed concern regarding the impacts of snow storage on parking on her street.

16. RECESS

At 11:20 a.m. Mayor Richman called a recess of the Regular Council Meeting.

At 11:43 a.m. the Regular Council Meeting was reconvened and Council moved In Camera.

17. IN CAMERA

Moved/Seconded

THAT the meeting is closed to the public in accordance with the *Community Charter* Section 90 (1) (a) Personal Information, (c) Labour Relations, (k) Negotiations, and (l) Municipal Objectives that in the view of Council could reasonably expect to harm the interest of the municipality if they were held in public.

CARRIED

18. RECESS

At 12:57 p.m. the Regular Meeting was recessed.

19. RECONVENE

At 2:38 p.m. the Regular meeting was reconvened and Council moved back In Camera.

19. RISE FROM IN CAMERA

At 3:48 p.m. Council rose with report on the following:

Airport Lease Negotiations – Pemberton Hangars

Staff have been directed to enter into lease negotiations with Pemberton Hangars for a lease lot to house a private hangar at Pemberton Airport.

Blackcomb Helicopters – Hydro Line Training Facility Proposal

Staff have been directed to consult with Airport Lease Holders with respect to the proposed Hydro Line Training Facility.

20. ADJOURNMENT OF REGULAR COUNCIL MEETING

Moved/Seconded

THAT the Regular Council Meeting be adjourned.

CARRIED

At 3:49 p.m. the Regular Council Meeting was adjourned.

Mike Richman
Mayor

Sheena Fraser
Corporate Officer