

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

**Minutes of the Regular Meeting** of Council of the Village of Pemberton held on Tuesday, February 25, 2020 at 5:30 p.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1509.

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**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  
Elysia Harvey, Legislative Assistant

**Public:** 1

**Media:** 1

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**1. CALL TO ORDER**

At 5:39 p.m. Mayor Richman called the meeting to order.

At 5:39 p.m. the Regular Council meeting was recessed.

At 5:50 p.m. the Regular Council meeting was reconvened.

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. 1508, Tuesday, February 11, 2020**

Moved/Seconded  
**THAT** the minutes of Regular Council Meeting No. 1508, held Tuesday February 11, 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**

There were no delegation presentations.

## **9. REPORTS**

### **a) Office of the Chief Administrative Officer**

#### **i. BC Transit Proposal for Local Service**

CAO Gilmore presented the February 7<sup>th</sup>, 2020, BC Transit Briefing Note on the Pemberton Local Contract, which outlines the economic viability and operational challenges faced by the existing local service transit model for Pemberton. The Note includes a proposal with three (3) options to help improve service delivery in the Pemberton Valley.

Moved/Seconded

**THAT** the BC Transit Pemberton Local Contract and Service Sustainability Proposal, dated February 7<sup>th</sup>, 2020, be referred to the Squamish-Lillooet Regional District and Lil'wat Nation with a recommendation to support Option 3 as set out in the proposal.

**CARRIED**

Moved/Seconded

**THAT** correspondence be sent to the Squamish-Lillooet Regional District to request that the transit survey study be facilitated this year and to include all forms of transit options, including ride hailing.

**CARRIED**

#### **ii. Downtown Enhancement Project – Financial Update**

CAO Gilmore provided a verbal update to Council that of the \$980,000 approved contingency fund for the Downtown Enhancement Project, only \$600,000 was utilized. Gilmore advised that a formal report will be brought forward at the March 10, 2020 Regular Council meeting which will include the options for borrowing the required funds for Council's consideration.

Moved/Seconded

**THAT** the verbal financial update on the Downtown Enhancement Project be received for information.

**CARRIED**

**b) Corporate & Legislative Services**

**i. Lower Mainland Local Government Association Resolution for Consideration – Provincial Funding for Dike Upgrades**

Moved/Seconded

**THAT** the draft resolution to the Lower Mainland Local Government Association regarding Provincial funding for dike upgrades be amended to remove reference of proximity to highest-risk seismic zone and include more wording around increased vulnerability of residents.

**CARRIED**

Moved/Seconded

**THAT** the following resolution be submitted to the Lower Mainland Local Government Association for consideration at the Annual General Meeting to be held May 6 – 8, 2020:

**WHEREAS** the Diking infrastructure in the Pemberton Valley is crucial to flood mitigation for the protection of residents and the general public;

**AND WHEREAS** the Provincial government will only allocate funding for dike upgrades which meet high-cost seismic standards;

**AND WHEREAS** neglecting dike upgrades while trying to facilitate designs that are to seismic standards could leave residents vulnerable to flooding disasters and exposed to massive and inevitable response costs in the interim;

**THEREFORE BE IT RESOLVED** that the Provincial government consider applications for funding for dike upgrades which may not meet seismic standards, but would allow for essential and cost-effective minor upgrades.

**CARRIED**

**c) MAYOR'S Report**

Mayor Richman reported on the Pemberton Valley Utilities & Services Committee (PVUS) meeting, which included budgetary considerations and requests for accommodation of funding from community groups. The next PVUS meeting will be held next week on March 5<sup>th</sup>.

**d) COUNCILLORS' Reports**

**Councillor Craddock**

Councillor Craddock reported on the Pemberton Valley Dyking District (PVDD) meeting regarding ongoing projects and applications for grant funding. The PVDD's Annual General Meeting will be held April 9<sup>th</sup>, 2020.

**Councillor Zant**

Councillor Zant reported on the Board of Directors appointments from the Tourism Pemberton meeting.

**Councillor Noble**

Councillor Noble pointed out that the metal recycling bin had been removed from the bottle depot, however there is still a metal bin located at the transfer station.

**Councillor Antonelli did not report.**

**10. BYLAWS**

**a) Bylaw for First, Second, and Third Readings**

**i. Village of Pemberton Bylaw Notice Enforcement Bylaw No. 874, 2020**

Moved/Seconded

**THAT** the Village of Pemberton Bylaw Notice Enforcement Bylaw No. 874, 2020, be given First, Second, and Third readings.

**CARRIED**

**11. CORRESPONDENCE**

**b) For Action**

**i. Anne Crowley, Village of Pemberton, dated February 13, 2020, regarding concerns about the Village's recreation plan.**

Moved/Seconded

**THAT** the correspondence be referred to Staff for response.

**CARRIED**

**ii. Clare Greenberg, Executive Director, Sea to Sky Invasive Species Council, dated February 15, 2020, requesting funding for 2020 for invasive species local government partnership program.**

Moved/Seconded

**THAT** correspondence be sent to the Sea to Sky Invasive Species Council advising that the funding request, in the amount of \$1600, is already included in the 2020 budget.

**CARRIED**

- iii. **Cheeying Ho, Executive Director, Whistler Centre for Sustainability, dated February 18, 2020, requesting partnership with the Resort Municipality of Whistler to develop a regional food recovery and distribution strategy.**

Moved/Seconded

**THAT** That the Village of Pemberton Council support the RMOW as the primary applicant to apply for, receive, and manage the UBCM grant funding for the development of a regional food recovery and distribution strategy.

**CARRIED**

**c) For Information**

- i. **Rob Vagramov, Mayor, City of Port Moody, dated February 4, 2020, seeking support for a resolution on development of a Universal Public National Pharmacare program.**

Moved/Seconded

**THAT** the 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**

Joel Barde, Pique Newsmagazine, requested clarification on the Downtown Enhancement Project contingency fund, costs of the local transit study, invasive species funding, and the Pemberton Valley Dyking District projects and grant funding applications reported out on during Councillor reports.

**16. IN CAMERA**

Moved/Seconded

**THAT** the meeting is closed to the public in accordance with the *Community Charter* Sections 90 (1) (c) Employee Relations (k) Negotiations and (2) (b) Confidential Information that in the view of Council could reasonably expect to harm the interest of the municipality if they were held in public.

**CARRIED**

At 6:45 p.m. Council moved In Camera.

At 7:53 p.m. Council Rose with Report.

## **17. RISE FROM IN CAMERA**

Council rose with report on the following and passed the resolution below to lift the moratorium on cannabis related operation Building Permits and Business Licence Applications at the Industrial Park:

### **Village of Pemberton/Lil'wat Nation Water Service Agreement at Industrial Park**

The Mayor and CAO were authorized to execute the Water Service Agreement between the Village and Lil'wat Nation.

Moved/Seconded

**THAT** the moratorium on accepting Building Permit applications and Business Licence Applications for medical marijuana production facilities and cannabis micro-production facilities at the Industrial Park established by resolution at Regular Meeting No. 1482, held November 27, 2018 and subsequent amendment made by resolution at Regular meeting No. 1493, held May 28, 2019, be rescinded.

**CARRIED**

## **18. ADJOURNMENT**

Moved/Seconded

**THAT** the Regular Council Meeting be adjourned.

**CARRIED**

At 7:54 p.m. the Regular Council Meeting was adjourned.

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Mike Richman  
Mayor

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Sheena Fraser  
Corporate Officer