

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, March 19, 2019 at 9:00 a.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1489.

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

ABSENT Councillor Amica Antonelli

STAFF IN ATTENDANCE: *Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Lena Martin, Manager of Finance & Administration
Jill Brooksbank, Senior Communications & Grant Coordinator
Elysia Harvey, Legislative Assistant

Public: 2

***attended by phone**

1. CALL TO ORDER

At 9:05 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. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1488, Tuesday, March 5, 2019

Moved/Seconded
THAT the minutes of Regular Council Meeting No. 1488, held Tuesday, March 5, 2019 be adopted as circulated.
CARRIED

4. BUSINESS ARISING FROM THE PREVIOUS REGULAR COUNCIL MEETING

There was no business arising.

5. BUSINESS ARISING FROM THE COMMITTEE OF THE WHOLE MEETING

There was no business arising.

6. COMMITTEE MINUTES – FOR INFORMATION

There were no Committee Minutes presented.

7. DELEGATIONS

There were no Delegations.

8. REPORTS

a) Corporate and Legislative Services

i. Lower Mainland Local Government Association – Resolutions for Consideration

Request for First Nations participation on Commissions

Moved/Seconded

THAT the following resolution be submitted for consideration by the Lower Mainland Local Government Association (LMLGA):

WHEREAS the Village of Pemberton, in partnership with the regional district, other local governments, and First Nations in the Sea to Sky area are working collaboratively to develop a regional transit commission to establish a regional transit system to connect Mt. Currie to Metro Vancouver;

AND WHEREAS the current provincial transit commission model does not allow for representation from First Nations which does not allow for an equal representation or an equitable decision making platform process;

THEREFORE BE IT RESOLVED THAT the Province of British Columbia amend the legislation respecting the representation on commissions to include First Nations.

CARRIED

Request for Non-Treaty First Nations eligibility for emergency preparedness grant funding through UBCM

Moved/Seconded

THAT the following resolution be submitted for consideration by the Lower Mainland Local Government Association (LMLGA):

WHEREAS the Village of Pemberton, in partnership with the regional district, and First Nation in the Pemberton Area are working collaboratively on emergency preparedness and response initiatives;

AND WHEREAS in order to identify and prepare response and put in place mitigation measures, significant costs are associated with the work;

AND WHEREAS UBCM offers grant funding through the Community Emergency Preparedness Fund for such initiatives that are available to local governments, but not to Non-Treaty First Nations;

THEREFORE BE IT RESOLVED THAT UBCM [or the Province of BC or both] amend the eligible applicants to include Non-Treaty First Nations.

CARRIED

Moved/Seconded

THAT the resolutions regarding the request for Non-Treaty First Nations eligibility for emergency preparedness grant funding through UBCM and request for First Nations participation on Commissions be provided to appropriate local government and First Nations partners in the Sea to Sky Corridor for their information.

CARRIED

b) MAYOR'S Report

Mayor Richman reported on the following meetings and events:

- The Pemberton Secondary School Senior boys and girls basketball teams competed and did well at the provincial basketball tournament in Abbotsford.
- Attended a meeting with Susan Chapelle, former Squamish Councillor, regarding cannabis micro processing and production.
- The Village's Downtown Enhancement Project Open House will be taking place on Tuesday, March 26, from 5-7pm.

- M.P. Pamela Goldsmith-Jones will be holding a local meet and greet on March 28th, 2019.

c) COUNCILLOR Reports

Councillor Antonelli

Councillor Antonelli was absent.

Councillor Craddock

Councillor Craddock suggested that a Pemberton /Lil'wat Joint Council meeting be arranged.

Moved/Seconded

THAT an invitation be extended to Lil'wat Council for a joint Council Meeting at a time that is convenient.

CARRIED

Councillor Noble

Councillor Noble reported on the Pemberton Valley Trails Association meeting and noted that use of the Community Barn for an upcoming event was discussed.

Councillor Zant

Councillor Zant reported on the following:

- Pemberton Valley Utilities & Services Meeting
- Tourism Pemberton marketing strategy
- Extended thanks to Staff for the letter that went out regarding the Village's memorial crabapple trees

9. BYLAWS

There were no Bylaws for reading or adoption.

10. CORRESPONDENCE

a) For Action

- i. Tom Ralphs and Janice McWilliam, Pemberton Self Storage owners, dated March 13, 2019, regarding taxation concerns at the Industrial Park.**

Moved/Seconded

THAT the correspondence be referred to Staff for response.

CARRIED

b) For Information

- i. Lisa Helps, Mayor, City of Victoria, dated March 6, 2019, advising of Victoria City Council's resolution in support of a surtax on vacant properties to local governments.**
- ii. Lisa Helps, Mayor, City of Victoria, dated March 7, 2019, requesting other local governments' consideration and support of Victoria City Council's resolution to support recovering municipal costs arising from climate change.**
- iii. Lisa Helps, Mayor, City of Victoria, dated March 7, 2019, advising of Victoria City Council's resolution to support allowing Permanent Residents to vote in BC municipal elections.**
- iv. Lisa Helps, Mayor, City of Victoria, dated March 7, 2019, advising of Victoria City Council's resolution advocating a Universal Healthy School Food Program supported by the provincial government.**
- v. Pamela Goldsmith-Jones, Member of Parliament, received March 8, 2019, regarding the Federal Lands Initiative.**
- vi. Arjun Singh, President, Union of BC Municipalities, providing the Province's response to Village of Pemberton Council's resolution from 2018.**

Moved/Seconded

THAT the above correspondence be received for information.

CARRIED

11. DECISION ON LATE BUSINESS

There was no late business for consideration.

12. LATE BUSINESS

There was no late business.

13. NOTICE OF MOTION

There was no notice of motion.

14. QUESTION PERIOD

Sandy Ryan, Village of Pemberton, inquired about the appropriate contact at the Village office to direct questions regarding tax assessments.

Joel Barde, Pique Newsmagazine, requested to speak with Mayor Richman following the Council meeting.

15. ADJOURNMENT

Moved/Seconded

THAT the Regular Council Meeting be adjourned.

CARRIED

At 9:48 a.m. the Regular Council Meeting was adjourned.

Mike Richman
Mayor

Sheena Fraser
Corporate Officer