

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, April 16, 2019 at 9:00 a.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1491.

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
Lisa Pedrini, Manager of Development Services
Wendy Olsson, Executive Assistant
Elysia Harvey, Legislative Assistant

Public: 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. 1490, Tuesday, April 2, 2019

Moved/Seconded
THAT the minutes of Regular Council Meeting No. 1490, held Tuesday, April 2, 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.

8. DELEGATIONS

There were no Delegation presentations.

9. REPORTS

a) Office of the Chief Administrative Officer

i. CAO Verbal Report:

a) Wellness Bursary Selection Committee

Each year the Wellness Bursary Selection Committee awards two bursaries to one student of Pemberton Secondary and one student of Xetólacw to recognize their contribution or efforts within the community. A Village Council Member is required to be appointed as a representative on the Wellness Bursary Selection Committee.

Moved/Seconded

THAT Councillor Antonelli be appointed as the Village Council Representative on the Wellness Bursary Selection Committee.

CARRIED

b) Community Wildfire Protection Plan Prescription Development Funding Discussion

CAO Gilmore provided an update on the progress of the Community Wildfire Protection Plan, facilitated by grant funding through UBCM which was awarded to the Village in 2017. Phase one of the project - fuel management prescription development - identifies areas within the Village boundaries which pose a risk of being susceptible to wildfires. Through identifying these areas, it has been brought to the Village's attention that the area in the Village of Pemberton boundaries which the prescription is being developed for requires an archeological survey as identified by Lil'wat Nation in our initial consultation. Additional funding is required to cover the costs of the archeological survey.

Moved/Seconded

THAT Staff consider other funding options within the budget to facilitate an archeological survey for phase one of the Community Wildfire Protection Plan, excluding the Community Enhancement and Community Initiative and Opportunities Funds.

CARRIED

ii. Pemberton Valley Utilities and Services Committee Meeting Update – Service Establishment

CAO Gilmore updated Council on the April 11th Pemberton Valley Utilities and Services (PVUS) Committee meeting, where the Committee considered the establishment of two new services, Arts/Culture/Recreation and Economic Development. The purpose of establishing these services would be to provide ongoing/annual funding and one-time funding to groups funded by both the Village and SLRD. Apportionment of funds and the service area options were discussed.

Moved/Seconded

THAT Council support an assessment-based distribution of funds.

CARRIED

iii. Appointment of Alternate Approving Officer

Moved/Seconded

THAT Lisa Pedrini be appointed Village of Pemberton Alternate Approving Officer as of April 16, 2019.

CARRIED

b) Corporate & Legislative Services

i. Council Procedure Bylaw – Reconsideration by a Council Member

Moved/Seconded

THAT Staff clarify the current language in the Village of Pemberton Council Procedures Bylaw No. 788, 2015, Section 31 (a)

MOTION FAILED DUE TO A LACK OF A SECONDER

Moved/Seconded

THAT a Council Procedure Amendment Bylaw replacing the language in clause 31 of Council Procedures Bylaw No. 788, 2015, (*Reconsideration by a Council Member*) be brought forward.

CARRIED

c) Development Services

i. Sunstone Ridge Road Naming

Moved/Seconded

THAT Council approve the following street names for the Sunstone Development:

Road A: Sunstone Way

Road C: Seven O' Clock Drive

Road D: Cerulean Drive

Road F: Tenquille Place

CARRIED

Moved/Seconded

THAT the Developer replace 'Sun God Drive' with 'Sun God Mt Drive' or an alternative street name be considered for the Sunstone Ridge Development.

CARRIED

d) MAYOR'S Report

Mayor Richman reported on the following meetings and events:

- Attended Tourism Pemberton's event, Pember'TON' of Opportunities on April 6th.
- Attended the PVUS Committee meeting on April 11th.
- Noted that illegal garbage dumping is becoming an increasing issue in the Sea to Sky Corridor and options need to be considered to control this issue, including educating the public on proper disposal.
- Councillor Zant will attend upcoming SLRD meetings as the alternate Council representative
- The Downtown Enhancement Project continues to progress. Anyone with questions or concerns should be directed to the Village's website.
- Crabapple tree removal begins April 17th. Re-planting will begin April 29th with locally-sourced trees.

e) COUNCILLORS' Reports

Councillor Craddock

Councillor Craddock reported on the following:

- Attended Tourism Pemberton's event, Pember'TON' of Opportunities on April 6th
- Will be attending the Pemberton Valley Trails Association and Pemberton Off-road Cycling Association's trail cleanup day on Saturday April 20th
- Attended the Economic Development Collaborative meeting.

Councillor Zant

Councillor Zant reported on the following:

- Met with Dawn Ross, Bogs Fabrics, to discuss Crabapple trees removal.
- Met with Albert Bush, Valley Chainsaw, to discuss downtown enhancement project
- Commented on the replanting of Crabapple trees taking place April 29th.

Councillor Antonelli

Councillor Antonelli discussed parking time limits at the Community Barn

Councillor Noble

- Attended the Pemberton Valley Trails Association meeting on April 10th commented on the great job cleaning up the local trails.

10. BYLAWS

a) Bylaw for First, Second and Third Reading

i. Downtown Enhancement Contingency and Downtown Barn Parking Lot Paving Loan Authorization Bylaw No. 863, 2019

Moved/Seconded

THAT the Village of Pemberton Downtown Enhancement Contingency and Downtown Barn Parking Lot Paving Loan Authorization Bylaw No. 863, 2019, be given First, Second and Third Reading.

CARRIED

b) Bylaws for Adoption

i) 2019-2023 Five Year Finance Plan Bylaw No. 857, 2019

Moved/Seconded

THAT the 2019-2023 Five Year Financial Plan Bylaw No. 857, 2019, as amended, be given Fourth and Final Reading.

CARRIED

ii) 2019 Tax Rates Bylaw No. 858, 2019

Moved/Seconded

THAT the 2019 Tax Rates Bylaw No. 858, 2019 be given Fourth and Final Reading.

CARRIED

iii) Water Frontage Tax Amendment Bylaw No. 859, 2019

Moved/Seconded

THAT the Water Frontage Tax Amendment No. 859, 2019 be given Fourth and Final Reading.

CARRIED

iv) Sewer Frontage Tax Amendment Bylaw No. 860, 2019

Moved/Seconded

THAT the Sewer Frontage Tax Amendment No. 860, 2019 be given Fourth and Final Reading.

CARRIED

v) 2019 Sewer Rates Bylaw No. 861, 2019

Moved/Seconded

THAT the Sewer Rates Amendment No. 861, 2019 be given Fourth and Final Reading.

CARRIED

11. CORRESPONDENCE

a) For Action

- i. Dr. Geoff McKee, Medical Health Officer, Vancouver Coastal Health, dated April 4, 2019, reminding of the upcoming 2019 Sea to Sky Congress on May 16th and requesting RSVP's be sent by April 26th .**

Mayor Richman confirmed his attendance.

- ii. Mayor Mike Morden, Maple Ridge City Council, dated April 5, 2019, requesting resolutions supporting local government jurisdiction.**

Moved/Seconded

THAT Council receive the correspondence from Maple Ridge City Council.

CARRIED

b) For Information

- i. Cathy Peters, BC anti-human trafficking advocate, dated April 1, 2019, providing an update on human trafficking in BC communities.**
- ii. Janet and Hugh Naylor, Village of Pemberton, dated April 2, 2019, regarding memorial crabapple tree recipient Hector Harwood.**

iii. **Penny MacLean, Chair, Pemberton Arts Council, dated March 3, 2019, extending thanks to the Village for support via the Community Initiative & Opportunities Fund.**

iv. **Jordan Sturdy, MLA, West Vancouver – Sea to Sky, received April 5, 2019, regarding crosswalk lights.**

Moved/Seconded

THAT the above correspondence be received for information.

CARRIED

12. DECISION ON LATE BUSINESS

There was no late business for consideration.

13. LATE BUSINESS

There was no late business.

14. NOTICE OF MOTION

There was no notice of motion.

15. QUESTION PERIOD

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

At 10:38 a.m. the Regular Council Meeting was recessed.

16. IN CAMERA

Moved/Seconded

THAT pursuant to Section 90 (1) (g) Litigation (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 10:55 a.m. Council moved In Camera

At 12:11 p.m. Council reconvened the Regular Council Meeting

17. RISE FROM IN CAMERA

Council did not Rise with Report

18. RECESS REGULAR COUNCIL MEETING

At 2:24 p.m. the Regular Council Meeting was recessed.

19. RECONVENE REGULAR COUNCIL MEETING FOLLOWING THE COMMITTEE OF THE WHOLE

At 2:24 p.m. the Regular Council Meeting was reconvened.

20. IN CAMERA

Moved/Seconded

THAT pursuant to Section 90 (1) (l) Municipal Objectives 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 3:22 p.m. Council moved In Camera

At 3:32 p.m. Council reconvened the Regular Council Meeting

21. RISE FROM IN CAMERA

Council did not Rise with Report

22. ADJOURNMENT OF REGULAR COUNCIL MEETING

Moved/Seconded

THAT the Regular Council Meeting be adjourned.

CARRIED

At 3:33 p.m. the Regular Council Meeting was adjourned.

Mike Richman
Mayor

Nikki Gilmore
Chief Administrative Officer