

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, July 13, 2021, at 2:30 p.m. via electronic means through a ZOOM Webinar. This is Meeting No. 1542.

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
Lena Martin, Manager of Finance
Robert Grossman, Fire Chief
Lisa Pedrini, Manager of Development Services
Cameron Chalmers, Contract Planner
Ali Chapple, Assistant Operations Manager
Emily White, HR Coordinator & Executive Assistant
Laura Murphy, Project & Research Coordinator
Vinka Hutchinson, Communications & Grant
Coordinator
Gwendolyn Kennedy, Legislative Assistant

PUBLIC: 3

MEDIA: 1

****ALL COUNCIL MEMBERS AND STAFF ATTENDED ELECTRONICALLY***

A RECORDING OF THE MEETING WAS MADE AVAILABLE TO THE PUBLIC & MEDIA

1. CALL TO ORDER REGULAR MEETING

At 2:36 p.m. Mayor Richman called the Regular 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. IN CAMERA (Closed) Meeting

Moved/Seconded

THAT the meeting is closed to the public in accordance with the *Community Charter* Section 90 (1) (c) employee relations; and (k) negotiations and related discussions that in the view of Council could reasonably expect to harm the interest of the municipality if they were held in public.

At 2:37 p.m. Council moved In Camera.

At 5:12 p.m. Council rose from In Camera and recessed the meeting.

3. OPEN THE REGULAR MEETING

At 5:32 p.m. Mayor Richman reconvened the Regular Meeting.

4. APPROVAL OF AGENDA

Moved/Seconded

THAT the agenda be approved as presented.

CARRIED

5. PUBLIC INFORMATION SESSION: 2019 AND 2020 ANNUAL REPORT

Following the staff report, Mayor Richman opened the floor to the public for submissions and questions. There were no questions or submissions from the public.

Moved/Seconded

THAT the 2019 and 2020 Annual Report be received for information.

CARRIED

6. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1540, Tuesday, June 15, 2021

Moved/Seconded

THAT the minutes of Regular Council Meeting No. 1540, held Tuesday, June 15, 2021, be approved as circulated.

CARRIED

b) Special Council Meeting No. 1541, Tuesday, June 29, 2021

Moved/Seconded

THAT the minutes of Special Council Meeting No. 1541, held Tuesday, June 29, 2021, be approved as circulated.

CARRIED

7. BUSINESS ARISING FROM THE PREVIOUS REGULAR COUNCIL MEETING

There was no business arising from the previous Regular Council Meeting.

8. RISE WITH REPORT FROM IN CAMERA

At Council Rose with Report from the In Camera meeting held earlier today regarding the following:

a) Stewardship Pemberton Nature Centre Lease Agreement

Moved/Seconded

THAT the lease agreement between the Village and Stewardship Pemberton for a small area within One Mile Lake Park that houses the Nature Centre be renewed for a ten-year term with one ten-year renewal;

AND THAT Mayor and Chief Administrative Officer be authorized to sign the lease agreement on behalf of the Village.

CARRIED

Moved/Seconded

THAT Staff be directed to issue a Notice of Disposition respecting the lease of the lands to Stewardship Pemberton.

CARRIED

Moved/Seconded

THAT Staff be directed to prepare a Permissive Tax Exemption Bylaw for consideration by Council.

CARRIED

9. BUSINESS ARISING FROM THE COMMITTEE OF THE WHOLE

There was no business arising.

10. COMMITTEE MINUTES - FOR INFORMATION

There were no Committee minutes for receipt.

11. DELEGATION

There were no delegations.

12. REPORTS

a) Office of the Chief Administrative Officer

i. Verbal Report

(1) BC Ambulance Service Scheduled on Call (SOC) Implementation

CAO Gilmore presented correspondence received from BC Emergency Health Services (BCEHS) regarding the new Scheduled on Call (SOC) system for ambulance service. Discussion focused on concerns that the new system will result in a reduction of service levels and delays in ambulance response. CAO Gilmore noted that a staff level meeting has been planned with BC Ambulance Service at the end of August and that a request for a minister meeting at the upcoming Union of British Columbia Municipalities Annual Convention has been submitted.

Moved/Seconded

THAT prior to the minister meeting planned to take place at the Union of British Columbia Municipalities Annual Convention in September, Staff send correspondence to British Columbia Emergency Health Services, copied to MLA Jordan Sturdy and the Honourable Adrian Dix, Minister of Health, outlining the Village's concerns regarding the reduced service levels related to the implementation of the SOC system.

CARRIED

At 5:49 p.m. Fire Chief Grossman joined the meeting.

b) Pemberton Fire Rescue

i. Pemberton Fire Rescue 2019 and 2020 Annual Reports

Moved/Seconded

THAT the Pemberton Fire Rescue Annual Reports for 2019 and 2020 be received.

CARRIED

At 5:56 p.m. Fire Chief Grossman left the meeting and Lena Martin joined the meeting.

c) Finance

i. 2020 Statement of Financial Information

Moved/Seconded

THAT Council approves the 2020 Statement of Financial Information for filing with the Ministry of Municipal Affairs and Housing under the *Financial Information Act*.

CARRIED

At 6:03 p.m. Ms. Martin left the meeting, and Lisa Pedrini and Cameron Chalmers joined the meeting.

d) Development Services

**i. Development Variance Permit No. 130 – Variance to Road Standards
Sunstone Ridge Development – Phase 1 C/D – Lot B, DL211, LLD, Plan
EPP74427 Except Plan EPP96240**

Following the Staff report, Mayor Richman opened the floor to the public for comment regarding DVP No. 130. There were no comments from the public.

Moved/Seconded

THAT Council issue Development Variance Permit (DVP) No. 130 to establish alternate hillside road standards for the Cerulean Drive extension, located on Lot B, DL 211, LLD, Plan EPP74427 Except Plan EPP96240.

CARRIED

At 6:17 p.m. Mr. Chalmers left the meeting.

**i. Official Community Plan (Tiyata - École de la Vallée) Bylaw No. 902, 2021
and Zoning Amendment (Tiyata - École de la Vallée) Bylaw No. 903, 2021
– Rescheduling of Public Hearing**

Moved/Seconded

THAT Staff be directed to officially cancel the Public Hearing for Official Community Plan Bylaw No. 654 (Tiyata – École de la Vallée) Amendment Bylaw No. 902, 2021 and Zoning Bylaw No. 832, 2018, Amendment (Tiyata – École de la Vallée) Bylaw No. 903, 2021 originally scheduled for Tuesday July 13, 2021, at 5:30 PM.

CARRIED

Moved/Seconded

THAT Staff be directed to schedule a concurrent Public Hearing for Official Community Plan Bylaw No. 654 (Tiyata – École de la Vallée) Amendment Bylaw No. 902, 2021 and Zoning Bylaw No. 832, 2018, Amendment (Tiyata – École de la Vallée) Bylaw No. 903, 2021 on Tuesday September 21, 2021, at 5:30 PM.

CARRIED

At 6:19 p.m. Ms. Pedrini left the meeting.

At 6:19 p.m. Mayor Richman declared a conflict pursuant to section 100 (2) (b) with respect to the proposed Village of Pemberton Business Licence Bylaw No. 855, 2019, Amendment (Mobile Food Vendors) Bylaw No. 904, 2021, stating that he is part owner of a restaurant and a food truck.

At 6:20 p.m. Mayor Richman left the meeting and was placed in the waiting room and Acting Mayor Zant took the Chair.

13. BYLAWS

a) Bylaws for First, Second and Third Readings

i. Village of Pemberton Business Licence Bylaw No. 855, 2019, Amendment (Mobile Food Vendors) Bylaw No. 904, 2021

Moved/Seconded

THAT Village of Pemberton Business Licence Bylaw No. 855, 2019, Amendment (Mobile Food Vendors) Bylaw No. 904, 2021, be amended to limit the number of business licences issued to participants in the Mobile Food Vendor Pilot Program to four (4) in a calendar year.

CARRIED

OPPOSED: Councillor Craddock

Moved/Seconded

THAT Village of Pemberton Business Licence Bylaw No. 855, 2019, Amendment (Mobile Food Vendors) Bylaw No. 904, 2021 receive First, Second, and Third Readings as amended.

CARRIED

OPPOSED: Councillor Craddock

At 6:36 p.m. Mayor Richman returned to the meeting and resumed the Chair.

ii. Village of Pemberton Fees and Charges Bylaw No. 905, 2021

Moved/Seconded

THAT Village of Pemberton Fees and Charges Bylaw No. 905, 2021, receive First, Second, and Third Readings.

CARRIED

14. MAYOR'S Report

Mayor Richman expressed sympathy for the residents of Lytton after the destruction of their town by wildfire. Mayor Richman commented that it is only the beginning of the wildfire season and thanked the firefighters who have worked hard in extremely difficult conditions to keep communities safe.

Mayor Richman thanked all staff and neighbouring jurisdictions for their hard work and collaboration during the flood threat caused by the unprecedented freshet. Mayor Richman acknowledged Kevin Clark, PVDD Operations Manager, who worked tirelessly to protect the communities.

Mayor Richman observed that these recent events serve as a reminder of the importance of being prepared for an emergency at short notice.

Mayor Richman reported on the following meetings and events:

- Has been in contact with CN regarding the risk of trains diverted from the Lytton route passing through Pemberton, and CN has agreed to implementing enhanced fire safety measures.
- Attended a grade 10 French socials class at Pemberton Secondary School to talk about local government and participated in a productive discussion regarding the recent tensions between youth and RCMP in the community.
- Met with the Honourable Josie Osborne, Minister of Municipal Affairs, to discuss the proposed changes to the rules regarding electronic meetings and public hearings.
- Met with the Honourable David Eby, Attorney General and Minister Responsible for Housing, where funding for affordable housing and complex care was discussed.
- Attended meetings with Vancouver Coastal Health (VCH) regarding immunization. VCH is beginning to catch up on surgeries missed due to the COVID-19 pandemic.
- Attended the Squamish-Lillooet Regional District Board meeting on June 23rd, where the following topics were discussed:
 - BC Hydro presented the Cheakamus Water Use Plan Review;
 - Devine Transfer Station Fees and Charges Regulation Bylaw was adopted;
 - funding was allocated for Anderson Lake dock improvements;
 - an update was provided regarding IAP2 next steps; and
 - first quarter financials and the Statement of Financial Information report were received
- Attended the Squamish-Lillooet Regional District Committee of the Whole meeting on June 24th where the following topics were considered:
 - Klay Tyndall of Spelkúmtn Community Forest provided an update on logging in the Owl Ridge area; and
 - a term letter was secured by a section 219 covenant for the Tiger Bay Development in South Britannia
- Attended the Pemberton Valley Utilities and Services Committee meeting on July 8th where there was a discussion regarding the future of the Pemberton and District Initiative Fund model. As a short-term solution to ensure adequate funds for next year, it was decided that the Farmers' Market would be better funded under the Arts, Culture, and Recreation stream, which would leave sufficient funds in the Economic Development stream for the Chamber of Commerce and Tourism Pemberton.

15. COUNCILLORS' Reports

Councillor Craddock reported on the following:

- accompanied Klay Tyndall on a tour of Spelkúmtn Community Forest operations and had the opportunity to ask many questions of Mr. Tyndall.

Councillor Antonelli reported on the following:

- attended the meeting at Owl Ridge regarding the activities of Spelkúmtn Community Forest in the area and noted that Klay Tyndall did a good job in answering the concerns and questions of those attending.

Councillor Zant reported on the following:

- Attended the Pemberton Valley Utilities and Services Committee meeting on July 8th:
 - Margot Vaughan, Pemberton Secondary School (PSS) Parent Advisory Committee, thanked the Committee for their support of the PSS sunshade project;
 - Mark Mendonca reported that the Pemberton TV Society has been dissolved; and
 - there was an amendment to the funding of the Pemberton Canoe Association from seed funding to long term r funding.

Councillor Noble did not report.

16. CORRESPONDENCE

a) For Action

- i. Sharon Bishop, Village resident, dated June 22, 2021, expressing opposition to the location of an outdoor basketball court in the downtown.**

Moved/Seconded

THAT Council direct Staff to respond to Ms. Bishop's correspondence.

CARRIED

- ii. Sophie Rivers, Village resident, dated July 6, 2021, expressing concerns regarding Council's approval of an outdoor basketball court to be located at Lot 8 in the downtown.**

Moved/Seconded

THAT Council direct Staff to respond to Ms. Rivers' correspondence.

CARRIED

a) For Information

- i. Cindy Fortin, Mayor, District of Peachland, dated June 9, 2021, addressed to the Minister of Municipal Affairs and the Minister of Environment and Climate Change Strategy, regarding the decision to discontinue the BC Climate Action Revenue Incentive Program (CARIP).**

- ii. **Cindy Graves, Corporate Officer, the Corporation of the Township of Spallumcheen, dated June 11, 2021, addressed to BC Hydro, presenting a resolution passed by Council requesting that the consultation period for residential rate review be extended.**
- iii. **Bill Dingwall, Mayor, City of Pitt Meadows, dated June 14, 2021, addressed to Marc Dalton, MP, Pitt Meadows-Maple Ridge, and the Honourable Lisa Beare, Minister of Tourism, Arts and Culture, calling for further action to find and hold accountable those who were involved in the tragedy that led to the remains of 215 Indigenous children being buried in at the former residential school in Kamloops, B.C.**
- iv. **Patrick Weiler, Member of Parliament, West Vancouver-Sunshine Coast-Sea to Sky Country, dated June 17, 2021, announcing the new \$165.7 million Agricultural Clean Technology Program.**
- v. **Patrick Weiler, Member of Parliament, West Vancouver-Sunshine Coast-Sea to Sky Country, dated June 17, 2021, announcing two calls for proposals for funding of projects that focus on services and supports to help increase the financial wellbeing of low-income adults, and services and supports to help increase the social inclusion of children and youth.**
- vi. **Patrick Weiler, Member of Parliament, West Vancouver-Sunshine Coast-Sea to Sky Country, dated June 17, 2021, announcing the launch of consultation with experts, stakeholders, and Canadians on a definition of senior abuse, and encouraging all interested organizations to participate.**
- vii. **Karla Graham, Corporate Officer, City of North Vancouver, addressed to Jamee Justason, Information and Resolutions Coordinator, Union of British Columbia Municipalities, dated June 23, 2021, presenting a resolution endorsed by the City of North Vancouver Council, asking that UBCM request the Province to amend the *Motor Vehicle Act* to require drivers to provide 1 metre of space at speeds of 50 km/h or less, and 1.5 metres of space at speeds in excess of 50 km/h, when passing people cycling or walking.**
- viii. **Patrick Weiler, Member of Parliament, West Vancouver-Sunshine Coast-Sea to Sky Country, dated June 25, 2021, announcing that eligible applicants may now apply for funding under the new Canada Community Revitalization Fund through Regional Development Agencies.**
- ix. **Patrick Weiler, Member of Parliament, West Vancouver-Sunshine Coast-Sea to Sky Country, dated June 25, 2021, regarding new legislation that will establish the framework for a new Canada Disability**

Benefit which will form the cornerstone of the Disability Inclusion Action Plan.

- x. **Patrick Weiler, Member of Parliament, West Vancouver-Sunshine Coast-Sea to Sky Country, dated June 25, 2021, announcing a new \$200 million Natural Infrastructure Fund that will support projects that use natural or hybrid approaches to protect the natural environment, contribute to economic growth, and improve access to nature for Canadians.**
- xi. **Patrick Weiler, Member of Parliament, West Vancouver-Sunshine Coast-Sea to Sky Country, dated July 8, 2021, announcing the investment of \$3.2 billion over the next five years to help improve regulated early learning and childcare for children under 6 years of age in British Columbia.**

Moved/Seconded

THAT correspondence items numbered i to vi and viii to xi be received.

CARRIED

Moved/Seconded

THAT correspondence item number vii from Karla Graham, Corporate Officer, City of North Vancouver be received.

CARRIED

16. DECISION ON LATE BUSINESS

There was no late business.

17. LATE BUSINESS

18. NOTICE OF MOTION

There was no notice of motion.

19. QUESTION PERIOD

There were no questions from the gallery.

20. IN CAMERA

Moved/Seconded

THAT the meeting is closed to the public in accordance with the *Community Charter* Section 90 (1) (c) employee relations; and (k) negotiations and related discussions that in the view of Council could reasonably expect to harm the interest of the municipality if they were held in public.

CARRIED

At 7:07 p.m. Council moved In Camera.

21. RISE FROM IN CAMERA

At 7:35 p.m. Council rose from In Camera.

22. ADJOURNMENT OF REGULAR COUNCIL MEETING.

Moved/Seconded

THAT Regular Council Meeting No.1542 be adjourned.

CARRIED

At 7:36 p.m. the Regular meeting was adjourned.

Mike Richman
Mayor

Sheena Fraser
Corporate Officer