

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, April 26, 2022 at 9:00am in Council Chambers located at 7400 Prospect Street and via electronic means through a ZOOM Webinar. This is Meeting No. 1559.

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

STAFF IN ATTENDANCE: Sheena Fraser, Acting Chief Administrative Office
Gwendolyn Kennedy, Acting Manager of Corporate & Legislative Services
Tom Csima, Manager of Operations and Projects
Fire Chief Robert Grossman
Deputy Fire Chief Cameron Adams
Adam Malpus, FireSmart Coordinator
Christine Burns, Manager of Recreation Services
Scott McRae, Manager of Development Services

APPLICANTS: Fitzgerald Building Company

PUBLIC: 3

MEDIA: 1

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

1. CALL TO ORDER

At 9:03am 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

4. ADOPTION OF MINUTES

a) Regular Council Meeting No. 1558, Tuesday, April 5, 2022

Moved/Seconded

THAT the minutes of Regular Council Meeting No. 1558, held Tuesday, April 5, 2022, be approved as circulated.

CARRIED

5. BUSINESS ARISING FROM THE PREVIOUS REGULAR COUNCIL MEETING

6. BUSINESS ARISING FROM THE COMMITTEE OF THE WHOLE MEETING

7. COMMITTEE MINUTES – FOR INFORMATION

8. DELEGATIONS

At 9:06am Mayor Richman called a five minute recess.

At 9:10am Mayor Richman reconvened the meeting.

9. STAFF REPORTS

a) Development Services

i. Major Development Permit Application No. 90 – Tenquille Building – 7454 Prospect Street

Moved/Seconded

THAT the applicants be invited to address Council.

CARRIED

At 9:28am Andree-Anne Tardiff and Tom Fitzgerald joined the meeting.

After the staff presentation Andree-Anne Tardiff spoke on behalf of Fitzgerald Building Company, answering questions about parking, the proposed loading space variance, and the colours of the façade.

At 9:36am Ms. Tardiff and Mr. Fitzgerald left the meeting.

Moved/Seconded

THAT Development Permit No. 90 include a variance to section 8.12 of the Village of Pemberton Zoning Bylaw No. 832, 2018 to decrease the required number of off-street loading spaces from one (1) to zero (0).

CARRIED

Moved/Seconded

THAT Council authorizes Development Permit No. 90, with variance, for issuance to 1261451 BC Ltd (Fitzgerald Building Company) on Lot 10 Block 3, District Lot 202 & 203, Lillooet District, Plan 1624 (PID 011-506-652) subject to:

- Provision of cash, irrevocable letter of credit or other acceptable security in the amount of \$7,962 to secure landscaping.

CARRIED

Moved/Seconded

THAT consideration be given to changing the colours of the façade to soften the appearance of the building.

CARRIED

Moved/Seconded

THAT the reports from Pemberton Fire Rescue be moved to follow item 9 (a) (i).

CARRIED

d) Pemberton Fire Rescue

i. First Quarter Report

Moved/Seconded

THAT the Pemberton Fire Rescue 2022 First Quarter Report be received for information.

CARRIED

Mayor Richman thanked Fire Chief Grossman for his seven years of service to the Village and thanked Deputy Fire Chief Adams for stepping up as acting fire chief.

ii. Community Wildfire Resiliency Plan Committee

Moved/Seconded

THAT Council appoints Councillor Craddock to act as Council representative on the Community Wildfire Resiliency Plan Committee.

CARRIED

b) Office of the Chief Administrative Officer

i. Verbal Report

Acting CAO Fraser did not present a verbal report.

ii. First Quarter Strategic Priorities Update

Moved/Seconded

THAT the Office of the CAO 2022 First Quarter Strategic Priorities Update be received for information.

CARRIED

iii. Housing Needs Reports Program funding application: Village of Pemberton Housing Needs Report Update

Moved/Seconded

THAT Council supports the Village of Pemberton's application to the 2022 Housing Needs Reports Program, up to an amount of \$15,000, to fund the Village of Pemberton Housing Needs Report Update project.

CARRIED

c) Corporate & Legislative Services

i. First Quarter Regular Council Meeting Outstanding Resolutions Update

Moved/Seconded

THAT the 2022 First Quarter Regular Council Meeting Outstanding Resolutions Update report be received for information.

CARRIED

ii. First Quarter Administration Update

Moved/Seconded

THAT the 2022 First Quarter Administration Update report be received for information.

CARRIED

d) Development Services

iii. First Quarter Report

Moved/Seconded

THAT the Development Services 2022 First Quarter Report be received for information.

CARRIED

f) Recreation Services

i. First Quarter Report

In response to questions from Council regarding opening of the soccer fields, Ms. Burns explained that staff have been actively monitoring the condition of

the fields. Spring maintenance was delayed due to the unseasonably cool weather. Weather permitting, the Meadows soccer fields will open on May 2nd and the Den Duyf Park field will open on May 15th.

Moved/Seconded

THAT the Recreation Services 2022 First Quarter Report be received for information.

CARRIED

g) Operations

i. First Quarter Report

Moved/Seconded

THAT the Operations 2022 First Quarter Report be received for information.

CARRIED

At 11:11am Mayor Richman recessed the meeting.

At 11:18am Mayor Richman reconvened the meeting.

10. BYLAWS

a) Bylaws for First, Second and Third Readings

i. Village of Pemberton Election and Assent Voting Bylaw No. 925, 2022

Moved/Seconded

THAT Village of Pemberton Election and Assent Voting Bylaw No. 925, 2022 receive first, second, and third readings.

CARRIED

11. Mayor's Report

Mayor Richman attended the following meetings and events:

- Launch of the Community Climate Action Plan: Mayor Richman thanked staff for hosting the public session that included a showing of the movie *Sam and Me*. The presentation was followed by a frank discussion of the Village's ambitious climate action goals.
- Public Information Session for Speġkúmtn Community Forest (SCF) by Zoom webinar on April 21st. Klay Tindall and Abe Litz presented information regarding SCF 2021 activities and the five year harvesting plan. The presentation was followed by discussion of how SCF forestry practices support the protection of old growth forests and other sensitive habitats.
- Squamish-Lillooet Regional District Board Meetings:
 - Ole Olsen, Director, Vancouver Coastal North and Laurence Darlington, Manager, Sea to Sky, BC Emergency Health Services, presented

information regarding changes to ambulance services and staffing. Response times are expected to improve in Pemberton under the new staffing model, despite concerns remaining regarding the deployment of Pemberton's Juliet car in Vancouver.

- An application from Lil'wat Capital Assets for a mixed commercial and residential development to be located across from the church in Mount Currie received second reading and will proceed to public hearing.
- Funding was allocated from the Area C Amenity Fund for the purchase of water trailers for FireSmart purposes.
- An Official Community Plan amendment to create Area C Wildfire Protection Development Permit Area received second reading.
- Funding was allocated for asset management across the district.
- Attended the Pemberton Valley Emergency Management Committee Meeting:
 - Pemberton Valley Dyking District and Lil'wat Nation provided updates.
 - Mr. Bikadi reported that the funding application for replanting of the Capricorn slide site was turned down.
 - There was conversation regarding natural asset management and the development of a natural asset road map.
- Met with the Pemberton Arts Council. The annual general meeting is to be held this Thursday, April 28th. The first mural of the Outside Voices Mural Project will be placed at the Pemberton Health Care Centre. The Arts Council has asked that a Councillor be appointed to the selection committee.

Moved/Seconded

THAT Councillor Noble be appointed to the Outside Voices Mural Project selection committee.

CARRIED

- Attended a teleconference with Emergency Management BC and mayors from the lower mainland.

Mayor Richman reported the good news that two grant funding applications, one for \$1.9 million for the Park 'n Ride project, and one for \$2.71 million for the daycare expansion project, were successful.

Mayor Richman will attend the 2022 Lower Mainland Local Government Association Conference and AGM from May 4th to 6th in Whistler and will present the Village's resolutions.

12. Councillors' Reports

Councillor Craddock reported on the following:

- Tourism Pemberton Meeting:
 - Thanked Acting CAO Fraser and staff for facilitating the placement of a composting toilet at the MacKenzie Basin parking lot.
 - Reported on the activities of Tourism Pemberton.

- Pemberton Valley Dyking District (PVDD) Meeting:
 - Reported on the activities of PVDD and noted that nominations will be accepted for two board positions at the annual general meeting scheduled to take place on July 14th.

Councillor Antonelli reported on the following:

- Attended the Spelkúmtn Community Forest public information session on April 21st and inquired about youth attending field trips to cut blocks. Councillor Antonelli would like the board to ensure this opportunity happens.

Councillor Zant reported on the following:

- Attended the Pemberton and District Public Library meeting.
- Attended the Pemberton Secondary School graduation class fundraiser.

Councillor Noble reported on the following upcoming events:

- St'át'imc Nation gathering on May 9th and 10th, and
- Lil'wat Nation Rodeo, May 21st to 23rd.

13. CORRESPONDENCE

a) Correspondence for Action

- i. **Tania Chiasson, Pemberton resident, dated April 7, 2022, reiterating concerns regarding the lack of affordable housing in Pemberton.**

Mayor Richman apologized to Ms. Chiasson for the brevity of discussion of affordable housing concerns at the April 5th meeting, and explained that it was not Council's intention to downplay the importance of this issue to Council or to the community. Mayor Richman noted that affordable housing is a top priority of Council. Earlier in this meeting, Council approved a funding application to update the Village's Housing Needs Report. The updated report will inform the Official Community Plan review that will set the Village's direction and priorities moving forward.

Moved/Seconded

THAT the correspondence from Ms. Chiasson be referred to Staff for response.

CARRIED

- ii. **Emi Yoshihara, Whistler resident, dated April 10, 2022, requesting that the Village find solutions to end the transit strike.**

Moved/Seconded

THAT the correspondence from Ms. Yoshihara be referred to Staff for response.

CARRIED

- iii. **Craig McConnell, Monte Vale Strata, dated April 12, 2022. Expressing concerns regarding parking and flood mitigation issues with respect to the affordable housing development proposed for Harrow Road.**
- iv. **Sophie Rivers, Village resident, dated April 18, 2022, in opposition to the affordable housing development proposed for Harrow Road.**

Moved/Seconded

THAT the correspondence from Monte Vale Strata and Ms. Rivers be referred to Staff for response.

CARRIED

d) Correspondence for Information

- i. **Paul Gregory, Senior Oceans Campaigner, Nature Canada, dated April 6, 2022, presenting a resolution in support of World Oceans Day 2022 and the advancement of ocean conservation in Canada.**
- ii. **Bonnie McCue, Corporate Officer, City of Fort St. John, dated April 7, 2022, presenting a resolution requesting that the Union of British Columbia Municipalities lobby the provincial government to amend the Child Care Licensing Regulation to accommodate extended hour child care to support shift workers and their families.**
- iii. **Terry Rysz, Mayor, District of Sicamous, dated April 7, 2022, addressed to BC Minister of Environment and Climate Change Strategy, requesting that the Ministry increase funding for the Invasive Mussel Defense Program and prioritize enforcement of watercraft inspections at the BC Provincial border.**

Moved/Seconded

THAT the correspondence be received.

CARRIED

14. DECISION ON LATE BUSINESS

15. LATE BUSINESS

16. NOTICE OF MOTION

17. QUESTION PERIOD

There were no questions from the gallery.

18. 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) employee relations, (g) litigation or potential litigation, and (k) municipal objectives 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 12:04pm Council moved in camera.

19. RECESS REGULAR MEETING

At 12:04pm the meeting was recessed.

20. RECONVENE REGULAR MEETING

At 12:32pm the Regular Meeting was reconvened and Council moved In Camera.

21. 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) employee relations, (g) litigation or potential litigation, and (k) municipal objectives 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 1:06pm Council rose without report and recessed the Regular Meeting to move to the Committee of the Whole.

At 1:57pm the Regular Meeting was reconvened and Council moved in camera.

22. RISE WITH REPORT

At 2:36pm Council rose with report regarding the appointment of the inaugural members of the Official Community Plan Advisory Committee (OFCAC).

The following persons are appointed to the OFCAC for a term of two (2) years:

Ben Day, Chris Wetaski, Gail Harris, Grace Chadsey, Jessie Croll, Katrina Nightingale, Kevin Clark, Sophie Rivers, and Susan Osborne.

23. ADJOURNMENT OF REGULAR COUNCIL MEETING

At 2:36pm the regular meeting was adjourned.

Mike Richman
Mayor

Sheena Fraser
Corporate Officer