

Date: Tuesday, April 26, 2022
To: Sheena Fraser, Acting Chief Administrative Officer
From: Gwendolyn Kennedy, Acting Manager of Corporate & Legislative Services
Subject: 2022 First Quarter Regular Council Meeting Outstanding Resolutions Update

PURPOSE

To present to Council a list of the resolutions from previous regular meetings for which action is incomplete or in progress as of March 31st, 2022.

BACKGROUND

Staff maintains a resolution and action item tracking sheet, updated after each council meeting, for administrative purposes. The listing is presented to Council quarterly to inform Council of progress on outstanding actions and resolutions.

DISCUSSION & COMMENTS

Staff initiates action when directed by Council through resolutions made at regular or special council meetings. Staff work diligently to move all directions from Council forward in a timely and efficient manner. However, in some cases, it may not be possible or advantageous to commence an action immediately. If the direction does not align with the current strategic plan, priorities, or work plans, or is not included in the current budget, Staff may review and adjust the work plan or budget before adding initiatives. As well, some actions are dependent on other projects still in process or require involvement from other jurisdictions or authorities.

The outstanding resolutions listing is used to track resolutions to ensure all directions are accounted for. The current listing of outstanding items and their status is attached as **Appendix A**.

Two outstanding resolutions have been held over from previous Council. These items, identified on the chart in light blue, are as follows:

- Boundary Extension (deferred to a later date)
- Single Use Plastics Strategies (incorporated into the Community Climate Action Plan)

COMMUNICATIONS

The outstanding resolutions listing update does not include a communications element.

LEGAL CONSIDERATIONS

There are no legal considerations.

IMPACT ON BUDGET & STAFFING

There is no impact on budget or staffing.

INTERDEPARTMENTAL IMPACT & APPROVAL

The report has no impact on other departments and no approvals are required.

COMMUNITY CLIMATE ACTION PLAN

The outstanding resolutions report has no impact on the Community Climate Action Plan strategies.

IMPACT ON THE REGION OR NEIGHBOURING JURISDICTIONS

There is no impact on the region or neighbouring jurisdictions.

ALTERNATIVE OPTIONS

There are no alternative options for consideration.

RECOMMENDATIONS

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

Attachments:

Appendix A: 2022 First Quarter Regular Council Meeting Outstanding Resolution Listing

Submitted by:	Gwendolyn Kennedy, Acting Manager of Corporate and Legislative Services
Approved by:	Sheena Fraser, Acting Chief Administrative Officer

2022 First Quarter Regular Council Meeting Outstanding Resolutions

Mtg No	Date	Topic	Resolution	Comment
1472	12-June-18	Boundary Extension	THAT Staff explore the possibility of a smaller boundary extension initiative that would include only the lands occupied by the independent power projects and present this information at a future Committee of the Whole meeting.	STATUS UPDATE: Staff is reviewing options and will bring this matter back in the future.
1477	2-Oct-18	Single Use Items – Reduction Strategies	THAT the development of a Single-Use Items Strategy be brought forward for consideration as part of the 2019 strategic planning and budget deliberation process.	STATUS UPDATE: Incorporated into the Community Climate Action Plan. See Big Move Waste 1.1 Collaborate to adopt policies that increase organics diversion. This initiative will be included as an action for implementation by the Climate Action Plan coordinator.
1528	30-Nov-20	Development Cost Charge Bylaw	THAT Staff be directed to prepare an amendment to the Development Cost Charge Bylaw to permit the waiving, reducing, or refunding of DCCs for eligible development.	STATUS UPDATE: This matter is in process and will be brought to Council for consideration in spring 2022.
1539	01-June-21	Crown Land Tenure Application – Lillooet River Park and Boat Launch	THAT Staff consider options that would see the existing Crown land tenure area, held by the Village, of the Lillooet River Bridge area, also known as: BLOCK A OF DISTRICT LOTS 204 AND 8746, LILLOOET DISTRICT protected for public purposes; AND THAT Staff consult with the Squamish-Lillooet Regional District Staff to discuss options.	STATUS UPDATE: This matter has been referred to staff for incorporation into work plans as may be accommodated.
1540	15-June-21	Truth and Reconciliation Calls to Action - Review	THAT Staff prepare a report providing an update regarding the status of Council's calls to action with respect to Truth and Reconciliation, for presentation at a future meeting of Council.	STATUS UPDATE: This matter has been referred to staff and a report will be brought to Council for consideration in spring 2022.
1551	07-Dec-21	BC Society for the Prevention of Cruelty to Animals, advocating for initiatives to reduce the use of all rodenticides to protect wildlife,	THAT Staff be directed to draft a report for review at a future meeting, including: <ul style="list-style-type: none"> • information regarding how other municipalities have addressed this issue, • sample bylaws from other municipalities, and • options for engaging the Squamish-Lillooet Regional District in the initiative. 	STATUS UPDATE: This item has been placed on the Corporate and Legislative Services workplan.

2022 First Quarter Regular Council Meeting Outstanding Resolutions

Mtg No	Date	Topic	Resolution	Comment
		domestic pets, and sensitive habitats.		
1557	8-March-22	Airport operations and consideration of delegating to an airport society	THAT Staff be directed to bring back to a future Committee of the Whole meeting a review of airport operations, including consideration of delegating management of airport operations to an airport society.	STATUS UPDATE: This item has been placed on the Corporate and Legislative Services workplan.
1557	8-March-22	Partners for Climate Protection – appointment of staff and Council member to oversee implementation	BE IT FURTHER RESOLVED that the municipality of Village of Pemberton appoint a Council Member and a Staff Member to oversee implementation of the PCP milestones and be the points of contact for the PCP program within the municipality.	STATUS UPDATE: this item has been added to workplan for Office of the CAO.