

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

Meeting #: 1568
Date: Tuesday, October 4, 2022, 1:00 pm
Location: Council Chambers & Zoom Webinar
7400 Prospect Street

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

STAFF: Elizabeth Tracy, Chief Administrative Officer
Sheena Fraser, Manager of Corporate and Legislative Services
Renée St-Aubin, Receptionist
Colin Brown, Planner II
Scott McRae, Manager of Development Services
Tom Csima, Manager Operations/Projects
Mark Barsevskis, Consulting Planner

PUBLIC: PUBLIC: 17
MEDIA: 0

A recording of the meeting was made available to the media and public.

1. CALL 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.

At 1:01pm Mayor Richman called the meeting to order.

2. IN CAMERA (1PM)

Moved/Seconded

THAT the meeting is closed to the public in accordance with the *Community Charter* section 90 (1) (c) employee relations, (g) litigation or potential litigation, 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 1:02pm council moved in camera

3. RECESS REGULAR MEETING

At 2:10pm the regular meeting was recessed.

4. RECONVENE REGULAR MEETING (5:30PM)

In honour of the Lil'wat7ul, the Village of Pemberton acknowledges that we are meeting within the unceded territory of the Lil'wat Nation.

At 5:32pm Mayor Richman reconvened the regular meeting.

5. ADOPTION OF AGENDA

Moved/Seconded

THAT the agenda be approved as presented.

CARRIED

6. RISE WITH REPORT FROM IN CAMERA

6.1 Recommendation from In Camera Meeting No. 1568, Tuesday, October 4, 2022:

Moved/Seconded

THAT Council remuneration be reviewed at the beginning of year three of each Council term.

CARRIED

7. ADOPTION OF MINUTES

7.1 Regular Council Meeting No. 1567, Tuesday, September 20, 2022

Moved/Seconded

THAT Council approves the minutes of Regular Council Meeting No. 1567, held Tuesday, September 20, 2002, as circulated.

CARRIED

8. BUSINESS ARISING FROM THE PREVIOUS REGULAR COUNCIL MEETING

9. BUSINESS ARISING FROM THE COMMITTEE OF THE WHOLE

10. COMMITTEE MINUTES - FOR INFORMATION

11. DELEGATION

12. STAFF REPORTS

12.1 Office of the Chief Administrative Officer

a. Letter of Support, 2030 Olympic Games Indigenous Bid

Chief Administrative Officer advised the Village has been requested to provide a letter of support for the Lil'wat (Lil'wat), xʷməθkʷəyəm (Musqueam), Skwxw ú7mesh (Squamish) and səliłwətał (TsleilWaututh) Nations in their efforts to lead

an Indigenous bid to host the 2030 Olympic and Paralympic Winter Games in British Columbia. A draft letter was presented for consideration.

Moved/Seconded

THAT a letter of support be provided to the 2030 Indigenous led Olympic and Paralympic Games that includes language that supports opportunity to further explore economic risks and benefits.

CARRIED

b. Verbal Report

Chief Administrative Officer reported the Village of Pemberton, Squamish District and Squamish-Lillooet Regional District will be participating in a joint Emergency Operations Center (EOC) exercise on October 5th, 2022. The purpose of the exercise is to provide practice with a simulated emergency disaster in the area.

Moved/Seconded

THAT Council receives CAO Tracy's verbal report.

CARRIED

12.2 Corporate and Legislative Services

a. Community Enhancement Fund Contributions – Lil'wat Christmas Bureau and Pemberton Food Bank Christmas Hamper Program

Moved/Seconded

THAT Council support a contribution of \$500 from the Community Enhancement Fund to both the Lil'wat Christmas Bureau and the Pemberton Food Bank Christmas Hamper Program.

CARRIED

b. Summer Street Food Pilot Program Review

Moved/Seconded

THAT the Summer Street Food pilot program be transitioned from a pilot to a permanent program.

AND THAT Council directs staff to amend the Summer Street Food Policy to support the permanent program.

AND THAT Council directs staff to prepare an amendment to Business Licence Bylaw No. 855, 2019, exempting Summer Street Food vendors from the cap on mobile vendor business licences.

CARRIED

At 5:57pm Colin Brown, Planner II joined the meeting in Council Chambers. Melissa Clements and Andrew Cuthbert from Urban Systems joined electronically.

12.3 Development Services

a. Official Community Plan Review - Communication and Engagement Strategy and Work Plan

Moved/Seconded

THAT this report titled Official Community Plan Review – Communication and Engagement Strategy, and Work Plan be received for information.

CARRIED

At 6:17pm Mr. Brown, Mr. Cuthbert, and Ms. Clements left the meeting.

12.4 Finance

a. TD Visa Borrowing Resolution

Moved/Seconded

THAT Council of the Village of Pemberton authorizes staff to update the TD VISA Credit Cards with an increased borrowing limit;

AND THAT Council of the Village of Pemberton approve a Borrowing Resolution for securing the changes.

AND THAT Council approves the Chief Administrative Officer as an authorized user.

CARRIED

At 6:20pm Tom Csimá, Manager Operations/Projects joined the meeting in Council Chambers.

12.5 Operations

a. Snow and Ice Removal Policy and Airport Snow Clearing Policy

Moved/Seconded

THAT Village of Pemberton Snow and Ice Removal Policy (PW-004) amendments be approved.

CARRIED

Moved/Seconded

THAT Village of Pemberton Airport Snow Removal Policy (PW-011) be approved.

CARRIED

At 6:34pm Mr. Csimá left the meeting.

At 6:35pm Mark Barevskis, Planning Consultant and Scott McRae, Manager of Development Services joined the meeting in Council Chambers.

13. BYLAWS

13.1 Bylaws for Third Reading

- a. **Village of Pemberton Zoning Amendment (Comprehensive Development Zone 6 SSCs**

Moved/Seconded

THAT the Public Hearing meeting minutes be received.

AND THAT Zoning Amendment Comprehensive Development Zone 6 (SSCS Harrow Road Affordable Housing) Bylaw No. 936, 2022 be given Third Reading.

CARRIED

At 6:41pm Mr. Barevskis and Mr. McRae left the meeting.

13.2 Bylaws for Adoption

- a. **Village of Pemberton Blasting Regulation Bylaw No 714, 2012, Amendment (Permit Duration) Bylaw No. 937, 2022**

Moved/Seconded

THAT Council gives fourth reading to and adopts Village of Pemberton Blasting Regulation Bylaw No 714, 2012, Amendment (Permit Duration) Bylaw No. 937, 2022.

CARRIED

- b. **Village of Pemberton Fees and Charges Bylaw No. 905, 2021, Amendment (Blasting) Bylaw No. 938, 2022.**

Moved/Seconded

THAT Council give fourth reading to and adopts Village of Pemberton Fees and Charges Bylaw No. 905, 2021, Amendment (Blasting) Bylaw No. 938, 2022.

CARRIED

14. MAYOR'S Report

Mayor Richman reported on meetings from the Squamish-Lillooet Regional District. The following topics were reported:

- Delegation from Birken Recreation and Culture Society
- Presentation from Citizens from the Sea to Sky Trail
- Third reading for Furry Creek OCP/Zoning Amendment
- Affordable housing opportunities in WedgeWoods
- Public hearing on October 27th for the SLRD Electoral Area C
- Approved Pemberton District Recreation Contribution Service Establishment Bylaw
- The Nukw7ántwal meeting that took place on Sept 23rd, 2022

15. COUNCILLORS' Reports

Councillor Noble and Councillor Craddock reported on attending Nu'kw7ántwal meeting.

16. CORRESPONDENCE**16.1 Correspondence for Action****a. Paige Bell, Area C resident, dated September 16, 2022,**

expressing concerns regarding the proposed cutting of trees and the potential of damage to 400-year-old cedar trees to facilitate construction of the new section of the Friendship Trail along Pemberton Farm Road East.

Moved/Seconded

THAT Council directs staff to respond to Ms. Bell.

CARRIED

b. Anna Lynch, Pemberton Arts Council, dated September 27, 2022, requesting letters in support of upcoming grant applications for funding of the 2023 Mountain Muse Festival and the 2023 Outside Voices Mural Project.

Moved/Seconded

THAT Council consider providing the requested letters of support for the Pemberton Arts Council's grant funding applications for the 2023 Mountain Muse Festival and the 2023 Outside Voices Mural Project.

CARRIED

16.2 Correspondence for Information**a. The Honorable Mitzi Dean, Minister for Children and Family Development,**

announcing that October will once again be declared Foster Family Month in British Columbia and encouraging Mayor and Council to celebrate foster families for the selfless work they do for the children, youth, and families of British Columbia.

Moved/Seconded

THAT information from The Honorable Mitzi Dean be received for information.

CARRIED

17. DECISION ON LATE BUSINESS**18. LATE BUSINESS****19. NOTICE OF MOTION****20. QUESTION PERIOD**

21. IN CAMERA

Moved/Seconded

THAT the meeting is closed to the public in accordance with the *Community Charter* section 90 (1) (c) employee relations, (g) litigation or potential litigation, 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 7:25pm Council moved in camera.

22. RISE WITH REPORT

At 7:29pm Council rose without report.

23. ADJOURNMENT OF REGULAR COUNCIL MEETING

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

At 7:29pm the meeting was adjourned.

Mike Richman, Mayor

Sheena Fraser, Corporate Officer