



Meeting #: 1613
Date: Tuesday, January 21, 2025
Location: Council Chambers & Zoom Webinar
7400 Prospect Street

Pages

1. CALL TO ORDER

In honour of the Lílwat7ul, the Village of Pemberton acknowledges that we are meeting within the unceded territory of the Lílwat Nation.

I acknowledge the Chair of Generations present in this room, a symbolic reminder of our duty to future generations. May it inspire us to strive for a sustainable and just future for all.

2. CLOSED SESSION

Recommendation:

THAT Council closes the meeting to the public pursuant to section 90 (1) of the *Community Charter* to permit discussion of items related to the following topics: (a), personal information about an identifiable individual who holds a position of officer with the municipality, (i), the receipt of advice that is subject to solicitor-client privilege, including communication necessary for that privilege, and (m), a matter that, under an other enactment, is such that the public may be excluded from the meeting.

2.1 APPROVAL OF AGENDA

2.2 APPROVAL OF MINUTES

2.2.a Closed Council Meeting No. 1612, Tuesday, December 10, 2024

2.3 REPORTS

2.3.a Financial Disclosure Statements

2.3.b Community Charter section 90 (1) (i), the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose

2.4 MAYOR'S REPORT

2.5 CHIEF ADMINISTRATIVE OFFICER'S REPORT

2.5.a Statutory Right of Way, 1947 Carpenter Road
Community Charter section 90 (1) (i), the receipt of advice that is subject to solicitor client privilege, including communication necessary for that privilege, and (m), a matter that, under another enactment, is such that the public may be excluded from the meeting.

2.5.b Proposed Meeting with School District No. 48 Trustees
Community Charter section 90 (1) (m), a matter that, under another enactment, is such that the public may be excluded from the meeting.

2.6 TERMINATION

3. RECONVENE REGULAR MEETING 5:30PM

In honour of the Lílwat7ul, the Village of Pemberton acknowledges that we are meeting within the unceded territory of the Lílwat Nation.

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4.	APPROVAL OF AGENDA	
	Recommendation:	
	THAT Council approves the agenda of the Regular Council Meeting No. 1613 as presented.	
5.	RISE WITH REPORT FROM CLOSED SESSION	
6.	APPROVAL OF MINUTES	
6.1	Regular Council Meeting No. 1612, Tuesday, December 10, 2024	5
	Recommendation:	
	THAT Council approves the minutes of the Regular Council Meeting No.1612 held Tuesday, December 10, 2024, as circulated.	
7.	BUSINESS ARISING FROM THE PREVIOUS REGULAR COUNCIL MEETING	
8.	BUSINESS ARISING FROM THE COMMITTEE OF THE WHOLE	
9.	COMMITTEE MINUTES - FOR INFORMATION	
10.	DELEGATION	
11.	STAFF REPORTS	
11.1	Office of the CAO	
11.1.a	Chief Administrative Officer's Report	
11.1.b	Maternity and Parental Leave for Council Policy	11
	Recommendation:	
	THAT Council approves Maternity and Parental Leave Policy No. COU-014 as presented.	
11.2	Corporate & Legislative Services	
11.2.a	Recommendation to File Notice on Title, 7474 Prospect Street	17
	Recommendation:	
	THAT Council directs the corporate officer to file a notice in the land title office stating that:	
	a. a resolution relating to the land legally described as Lot 7 Block 4 District Lot 202 Lillooet District Plan 1624 has been made under section 57 of the <i>Community Charter</i> ; and	
	b. further information respecting the resolution may be inspected at the Village of Pemberton Municipal Hall.	

Recommendation:

THAT Council approves the following schedule for the role of acting mayor in 2025:

January, February, March	
April, May, June	
July, August, September	
October, November, December	

Recommendation:

THAT Council confirms the following appointments for 2025:

Committee or Board	Village Representative(s)	Alternate
Parcel Tax Roll Review Panel	<i>3 councillors to be named</i>	NA
Cemetery Committee	Councillor Nightingale	Councillor Helmer
Squamish-Lillooet Regional District Board	Mayor Richman	Councillor Ramsden
Pemberton Valley Utilities and Services Committee (PVUS)	Mayor Richman	Councillor Ramsden
Sea to Sky Regional Hospital District	Mayor Richman	C o u n c i l l o r Nightingale
Pemberton Lillooet Treaty Advisory Committee (PLTAC)	Mayor Richman	C o u n c i l l o r Nightingale
Pemberton & District Library Board	Councillor Nightingale	Councillor Ramsden
Municipal Insurance Association of BC	Councillor Craddock (voting)	Councillor Ramsden (non-voting)

12. BYLAWS

12.1 Bylaws for First, Second, and Third Readings

12.1.a	Special Event Bylaw No. 977, 2025	37
	Recommendation: THAT Council gives first, second, and third readings to Village of Pemberton Special Event Bylaw No. 977, 2025.	
12.1.b	Municipal Ticket Information Amendment (Special Events) Bylaw No. 978, 2025 and Bylaw Notice Enforcement Amendment (Special Events) Bylaw No. 979, 2025	47
	Recommendation: THAT Council gives first, second, and third readings to Village of Pemberton Municipal Ticket Information Amendment (Special Events) Bylaw No. 978, 2025.	
	Recommendation: THAT Council gives first, second, and third readings to Village of Pemberton Bylaw Notice Enforcement Amendment (Special Events) Bylaw No. 979, 2025.	
12.1.c	Fees and Charges Amendment (Special Events) Bylaw No. 980, 2025	58
	Recommendation: THAT Council gives first, second, and third readings to Village of Pemberton Fees and Charges Amendment (Special Events) Bylaw No. 980, 2025.	
13.	MAYOR'S Report	
14.	COUNCILLORS' Reports	
15.	CORRESPONDENCE	
15.1	Correspondence for Action	
15.1.a	Adam Adams, President, Pemberton and District Chamber of Commerce, December 16, 2024, sharing concerns from business owners regarding accessibility of the Industrial Park	62
	Recommendation: THAT Council directs staff to respond to Adam Adams.	
15.2	Correspondence for Information	
15.2.a	Cathy Peters, North Vancouver resident, dated December 4, 2024, regarding tariffs, UNDRIP impact, drugs and sex trafficking	63
15.2.b	Councillor Trish Mandewo, UBCM President, December 16, 2024, regarding the 2024/2025 second payment for the Canada Community Building Fund	65
15.2.c	Fiona Koza, West Coast Environmental Law, dated December 17, 2024, sharing updated global greenhouse emissions graphs	66
15.2.d	Chris Gardner, President and CEO, ICBA, dated January 7, 2025, regarding protecting taxpayers from overspending on local government construction	69
15.2.e	Sylvie Allen, Sweet Skills, dated January 14, 2025, highlighting concerns regarding the park use permit fee structure	71
16.	DECISION ON LATE BUSINESS	
17.	LATE BUSINESS	
18.	NOTICE OF MOTION	
19.	QUESTION PERIOD	
20.	TERMINATION	
	Recommendation: THAT Council terminates the regular meeting.	