



**-REGULAR COUNCIL MEETING AGENDA-**

Meeting #: 1599  
Date: Tuesday, May 7, 2024, 5:30 pm  
Location: Council Chambers  
7400 Prospect Street

*"This meeting is being recorded as authorized by the Video Recording & Broadcasting of Open Meetings Policy."*

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**Pages**

**1. CALL TO ORDER 4:00pm**

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 MEETING 4:00pm**

**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 (b), personal information about an identifiable individual who is being considered for a municipal award, and (e), the disposition of land, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

**2.1 APPROVAL OF THE AGENDA**

**2.2 REPORTS**

- 2.2.a Village of Pemberton Bursary Recipient  
*Community Charter* section 90 (1) (b), personal information about an identifiable individual who is being considered for a Village award.

**2.3 MAYOR'S REPORT**

**2.4 CHIEF ADMINISTRATIVE OFFICER'S REPORT**

*Community Charter* section 90 (1) (e), the disposition of land.

**2.5 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.

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.

**4. APPROVAL OF AGENDA**

**Recommendation:**

**THAT** Council approves the agenda of Regular Council Meeting No. 1599 as presented.

**5. RISE WITH REPORT FROM CLOSED SESSION**

**6. ADOPTION OF MINUTES**

**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 Verbal Report

### 11.2 Corporate & Legislative Services

- 11.2.a Resolutions for Submission to the Union of British Columbia Municipalities 2024 Conference 4

**Recommendation:**

**THAT** Council advises staff of resolutions for submission directly to the Union of British Columbia Municipalities 2024 conference.

## 12. BYLAWS

### 12.1 Bylaws for first, second, and third readings

- 12.1.a Zoning Amendment Bylaw No. 960, 2024 10

**Recommendation:**

**THAT** Council gives first, second, and third readings to Village of Pemberton Zoning Amendment Bylaw No. 960, 2024 (Small Scale Multi Unit Housing Compliance and Short-Term Vacation Rentals).

- 12.1.b 2024-2028 Five Year Financial Plan Bylaw 24

**Recommendation:**

**THAT** Council gives first, second, and third readings to Village of Pemberton 2024-2028 Five Year Financial Plan Bylaw No. 961, 2024.

- 12.1.c 2024 Annual Tax Rates Bylaw No. 962, 2024 36

**Recommendation:**

**THAT** Council gives first, second, and third readings to Village of Pemberton 2024 Annual Tax Rates Bylaw No. 962, 2024.

- 12.1.d Water Regulation Connection and Rates Amendment Bylaw No. 963, 2024 38

**Recommendation:**

**THAT** Council gives first, second, and third readings to Village of Pemberton Water Regulation Connection and Rates Amendment Bylaw No. 963, 2024.

- 12.1.e Sanitary Sewer System Rates, Rents and Charges Bylaw No. 964, 2024 41

**Recommendation:**

**THAT** Council gives first, second, and third readings to Village of Pemberton Sanitary Sewer System Rates, Rents and Charges Bylaw No. 964, 2024.

- 12.1.f Water Frontage Tax Amendment Bylaw No. 968, 2024 44

**Recommendation:**

**THAT** Council gives first, second, and third readings to Village of Pemberton Water Frontage Tax Amendment Bylaw No. 968, 2024.

- 12.1.g Sewer Frontage Tax Amendment Bylaw No. 969, 2024 45

**Recommendation:**

**THAT** Council gives first, second, and third readings to Village of Pemberton Sewer Frontage Tax Amendment Bylaw No. 969, 2024.

### 12.2 Bylaws for Adoption

- 12.2.a Code of Conduct Bylaw No. 958, 2024 46

**Recommendation:**

**THAT** Council adopts Village of Pemberton Code of Conduct Bylaw No. 958, 2024

12.2.b	Council Remuneration Amendment (Code of Conduct Penalties) Bylaw No. 959, 2024	66
	<b>Recommendation:</b> <b>THAT</b> Council adopts Village of Pemberton Council Remuneration Amendment (Code of Conduct Penalties) Bylaw No. 959, 2024.	
<b>13.</b>	<b>NEW BUSINESS</b>	
13.1	<b>OCP Process Update</b> This item was presented to the corporate officer and read to Council by Councillor Craddock at Regular Council Meeting No. 1598, held on April 30, 2024.	
	<b>Recommendation:</b> <b>THAT</b> Council directs staff to bring to a future meeting of Council a report outlining the agenda and timeline to meet the provincial government requirements for OCP updates by December 2024.	
<b>14.</b>	<b>MAYOR'S Report</b>	
<b>15.</b>	<b>COUNCILLORS' Reports</b>	
<b>16.</b>	<b>CORRESPONDENCE</b>	
16.1	<b>Correspondence for Action</b>	
16.1.a	Lil'wat Nation Rodeo Club, dated May 2, 2024, requesting sponsorship of the 2024 Lil'wat Nation Rodeo	68
	<b>Recommendation:</b> <b>THAT</b> Council approves a contribution from the Community Enhancement Fund, in the amount of \$____, to support the 2024 Lil'wat Nation Rodeo event on May 18-20, 2024.	
16.2	<b>Correspondence for Information</b>	
16.2.a	Alex Pawliuk, dated April 25, 2024, presenting concerns regarding wildfire prevention and suppression	71
16.2.b	Jacqueline Podewils, dated April 26, 2024, requesting support of a Housing is Health resolution at the Lower Mainland Local Government Association conference	77
16.2.c	Margit de Haan, Greenwood Country Inn, dated May 1, 2024, expressing opposition to changes to the regulation of short-term vacation rentals	81
<b>17.</b>	<b>DECISION ON LATE BUSINESS</b>	
<b>18.</b>	<b>LATE BUSINESS</b>	
<b>19.</b>	<b>NOTICE OF MOTION</b>	
<b>20.</b>	<b>QUESTION PERIOD</b>	
<b>21.</b>	<b>TERMINATION</b> <b>Recommendation:</b> <b>THAT</b> Council terminates the regular meeting.	