

VILLAGE OF PEMBERTON
-REGULAR COUNCIL MEETING MINUTES-

Minutes of Regular Council Meeting No. 1612, Tuesday, December 10, 2024, 5:30 pm
Council Chambers, 7400 Prospect Street & Zoom Webinar

COUNCIL: Mayor Mike Richman
Councillor Ted Craddock
Councillor Jennie Helmer
Councillor Katrina Nightingale
Councillor Laura Ramsden, via Zoom

STAFF: Elizabeth Tracy, Chief Administrative Officer
Gwendolyn Kennedy, Manager, Corporate & Legislative Services
Elena Aranguren, Deputy Corporate Officer
Emily White, Human Resources Advisor
Gabrielle Stauber, Human Resources Advisor
Scott McRae, Manager, Development Services
Colin Brown, Planner II

PUBLIC & MEDIA: 1

1. CALL TO ORDER

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

At 3:53 Mayor Richman called the meeting to order.

2. CLOSED SESSION

Resolution No. 1612-1

Moved and seconded

THAT Council closes the meeting to the public pursuant to section 90 (1) of the *Community Charter* to permit discussion of topics related to (f), law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment; (g), litigation, or potential litigation affecting the municipality; and (m), a matter that, under another enactment, is such that the public may be excluded from the meeting.

CARRIED

At 3:53pm Council moved in camera.

3. RECONVENE REGULAR MEETING 5:30PM

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

At 5:30pm Mayor Richman reconvened the regular meeting.

4. APPROVAL OF AGENDA

Resolution No. 1612-6

Moved and seconded

THAT Council approves the agenda as presented.

CARRIED

5. RISE WITH REPORT FROM CLOSED SESSION

6. APPROVAL OF MINUTES

6.1 Regular Council Meeting No. 1611, Tuesday, November 19, 2024

Resolution No. 1612-7

Moved and seconded

THAT Council approves the minutes of Regular Council Meeting No. 1611, held Tuesday, November 19, 2024, as circulated.

CARRIED

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

a. Chief Administrative Officer's Report

CAO Tracy provided updates on the following grant opportunities:

- The BC Air Access grant will be available for 2025. Details will follow in the new year.

- This year, the Village will serve as the applicant on behalf of interjurisdictional partners for the Union of BC Municipalities (UBCM) 2024/2025 Regional Community to Community Program for funding in support of the 2025 Nukw7ántwał Gathering.

Resolution No. 1612-8

Moved and seconded

THAT Council supports an application to Union of BC Municipalities Regional Community to Community grant funding program to support the 2025 Nukw7ántwał Gathering in the amount of \$10,000.

CARRIED

b. Human Resources Update

11.2 Corporate and Legislative Services

a. Blackbird Bakery Lease Extension

Resolution No. 1612-9

Moved and seconded

THAT Council supports a six-month extension to the lease agreement with Raven Victoria Burns, dba Blackbird Bakery, for the property located at 7424 Frontier Street; **AND THAT** Council authorizes the mayor and chief administrative officer to execute the agreement, substantially in the form presented in Appendix A of the staff report.

CARRIED

b. Water Treatment Facility Loan Authorization: Alternate Approval Process Update

Resolution No. 1612-10

Moved and seconded

THAT Council rescinds Resolution Numbers 1610-11, 1610-12, and 1610-13 passed November 5, 2024.

CARRIED

Resolution No. 1612-11

Moved and seconded

THAT, for the purposes of the alternate approval process for Water Treatment Facility Loan Authorization Bylaw No. 922, 2022, Council establishes the deadline for receipt of elector responses to be 4:00pm on Friday, January 31, 2025.

CARRIED

Resolution No. 1612-12

Moved and seconded

THAT, for the purposes of the alternate approval process for Water Treatment Facility Loan Authorization Bylaw No. 922, 2022, Council approves the elector response form as presented at the regular meeting of Council held on December 10, 2024.

CARRIED

Resolution No. 1612-13

Moved and seconded

THAT, for the purposes of the alternate approval process for Water Treatment Facility Loan Authorization Bylaw No. 922, 2022, Council estimates the number of eligible electors to be 2832.

CARRIED

12. BYLAWS

12.1 Bylaws for adoption

- a. **Zoning Amendment Bylaw No. 975, 2024 (HAF Initiatives – SSMUH – Density – Parking)**

Resolution No. 1612-14

Moved and seconded

THAT Council adopts Zoning Amendment Bylaw No. 975, 2024 (HAF Initiatives – SSMUH- Density – Parking).

CARRIED

- b. **Parking and Traffic Control Amendment Bylaw No. 976, 2024**

Resolution No. 1612-15

Moved and seconded

THAT Council adopts Parking and Traffic Control Amendment Bylaw No. 976, 2024.

CARRIED

13. MAYOR'S Report

Mayor Richman reported and attended the following meetings:

- Squamish Lillooet Regional District Board
- Pemberton Emergency Management Committee
- Pemberton Arts Council, Executive Director, and Tourism Pemberton
- Pemberton Valley Utilities & Services Committee

Mayor Richman wished everybody a happy holiday season.

14. COUNCILLORS' Reports

Councillor Craddock provided a report on the Tourism Pemberton meeting and attended the Pemberton Children's Centre Holiday Bazaar on Saturday, December 7, 2024. Additionally, Councillor Craddock expressed gratitude to the Public Works team for their dedication to enhancing Pemberton's beauty and wished everyone a happy holiday season.

Councillor Ramsden attended and reported on the Pemberton Valley Utilities & Services Committee meeting and the Pemberton and District Chamber of Commerce Roundtable.

15. CORRESPONDENCE

15.1 Correspondence for Action

15.2 Correspondence for Information

- a. Patrick Weiler, Member of Parliament, West Vancouver-Sunshine Coast-Sea to Sky Country, dated November 15th, 2024, regarding applications for the 2025 West Vancouver-Sunshine Coast-Sea to Sky Country Constituency Youth Council
- b. Adam Adams, President, Pemberton and District Chamber of Commerce, dated November 19th, 2014, regarding the increased transit service for Pemberton
- c. Patrick Weiler, Member of Parliament, West Vancouver-Sunshine Coast-Sea to Sky Country, dated November 20th, 2024, announcing a new call for proposals under the Community Sport for All Initiative
- d. Patrick Weiler, Member of Parliament, West Vancouver-Sunshine Coast-Sea to Sky Country, dated November 20th, 2024, regarding the launch of the first call for proposals under the Youth Mental Health Fund
- e. Tom Zeleznik, Mayor, Village of Nakusp, dated November 21st, 2024, sharing their letter addressed to Honorable Josie Osborne, Minister of Health, regarding the BC Alert-Ready Program

Resolution No. 1612-16

Moved and seconded

THAT Council receives correspondence for information items 15.2.a. through 15.2.e.

CARRIED

16. DECISION ON LATE BUSINESS

17. LATE BUSINESS

18. NOTICE OF MOTION

19. QUESTION PERIOD

There were no questions from the gallery.

20. TERMINATION

At 6:16pm Council terminated the regular meeting.

Mike Richman
Mayor

Gwendolyn Kennedy
Corporate Officer

DRAFT