

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

Meeting #: 1597
Date: Tuesday, April 9, 2024, 5:30 pm
Location: Council Chambers & Zoom Webinar
7400 Prospect Street

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

STAFF: Elizabeth Tracy, Chief Administrative Officer
Gwendolyn Kennedy, Manager, Corporate & Legislative Services
Elena Aranguren, Deputy Corporate Officer

MEDIA & PUBLIC: 3

1. CALL TO ORDER 4:00pm

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

At 4:00pm Mayor Richman called the meeting to order.

2. CLOSED SESSION 4:00pm

Resolution No. 1597-1

Moved and seconded

THAT Council closes the meeting to the public pursuant to section 90 (1) of the *Community Charter* to permit discussion of items related to the following topics: (e), disposition of land or improvements; (k), negotiations; and (m), a matter that, under another enactment, is such that the public may be excluded from the meeting.

CARRIED

At 4:01pm Council recessed the open portion of the meeting and 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.

At 5:31pm Mayor Richman reconvened the regular meeting.

4. APPROVAL OF AGENDA

Resolution No. 1597-9

Moved and seconded

THAT Council approves the agenda of Regular Council Meeting No. 1597 as presented.

CARRIED

5. RISE WITH REPORT FROM CLOSED SESSION

During the closed session held earlier today:

1. Council directed staff to provide public notice of intent to dispose of lands and intent to provide assistance with respect to the lease and transfer of the new daycare building to the Pemberton Childcare Society.
2. Council authorized the mayor and chief administrative officer to execute the Lease Addendum and Building Transfer Agreements between the Village of Pemberton and Childcare Society after the notification.

6. APPROVAL OF THE MINUTES

6.1 Regular Council Meeting No. 1596, Tuesday, March 19, 2024

Resolution No. 1597-10

Moved and seconded

THAT Council approves the minutes of Regular Council Meeting No. 1596, held Tuesday, March 19, 2024, as circulated.

CARRIED

7. BUSINESS ARISING FROM THE PREVIOUS REGULAR COUNCIL MEETING

8. BUSINESS ARISING FROM THE COMMITTEE OF THE WHOLE

Resolution No. 1597-11

Moved and seconded

THAT Council directs staff to hire a landscape architect, at a cost of up to \$10,000, to create a design for installation of the playscape structure at the northern end of the great lawn at the Pemberton and District Community Centre, reducing the footprint of the nature play park by compressing the layout or by separating the park into smaller sections.

CARRIED

Resolution No. 1597-12

Moved and seconded

THAT Council determines the budget allocation for the cost of a design for installation of the playscape structure at the northern end of the great lawn at the Pemberton and District Community Centre.

CARRIED

Resolution No. 1597-13

Moved and seconded

THAT Council directs staff to request that the landscape architect contracted to create a design for the installation of the playscape structure at the Pemberton and District Community Centre provide a quote for expanding the scope of work to include shade trees and sanctuary spaces in the great lawn.

CARRIED

Resolution No. 1597-14

Moved and seconded

THAT Council direct staff to include in the Official Community Plan process consideration of the preservation and enhancement of green spaces and natural assets.

CARRIED

9. COMMITTEE MINUTES - FOR INFORMATION

10. DELEGATION

10.1 Maude Cyr & students: Chair of Generations

At 5:36pm, Maude Cyr, Alexandra Alain-Leblanc, and Pemberton Secondary School Leadership Club students unveiled the Chair of Generations. Maude Cyr presented the chair to Council, stating that the chair represents a symbolic place reserved for children during council meetings and will serve to remind Council of the expectations of future generations regarding the climate emergency.

Mayor Richman thanked the students and stated that the Chair of Generations will sit permanently in Council Chambers to remind us that the decisions we make at this table are for future generations.

11. STAFF REPORTS

11.1 Office of the CAO

a. Chief Administrative Officer's Verbal Report

CAO Tracy brought to Council's attention a suggestion received via social media regarding the establishment of a bursary for an Indigenous student at Pemberton Secondary School.

CAO Tracy announced the departure of Renée St-Aubin, receptionist, on April 12th, and thanked Renée for all her contributions to the team during her years working for the Village.

12. BYLAWS

12.1 Bylaws for Adoption

a. Triple Combination Pumper Truck Loan Authorization Bylaw No. 954, 2023

Resolution No. 1597-15

Moved and seconded

THAT Council adopts Triple Combination Pumper Truck Loan Authorization Bylaw No. 954, 2023.

CARRIED

b. Zoning Amendment (Comprehensive Development Zone7 – Prospect Apartments) Bylaw No. 948, 2023

Resolution No. 1597-16

Moved and seconded

THAT Council adopts Zoning Amendment (Comprehensive Development Zone 7 – Prospect Apartments) Bylaw No. 948, 2023.

CARRIED

13. MAYOR'S Report

Mayor Richman reported on the Squamish-Lillooet Regional District board meetings.

14. COUNCILLORS' Reports

15. CORRESPONDENCE

15.1 Correspondence for Action

- a. **Slavica Stevanovic, Managing Partner, Qatalyst Research Group Inc, dated March 22, 2024, invitation to provide feedback about the implementation of the decriminalization policy by the Ministry of Mental Health and Addictions.**

Resolution No. 1597-17

Moved and seconded

THAT Council receives the correspondence from Slavica Stevanovic dated March 22, 2024.

CARRIED

- b. **Shannon Cooley Herdman, Coordinator, Sexual Assault Services, PearlSpace, dated March 25, 2024, requesting that Council proclaim April Sexual Assault Awareness Month (SAAM)**

Resolution No. 1597-18

Moved and seconded

THAT Council proclaims April Sexual Assault Awareness Month.

CARRIED

- c. **Golf Tournament Planning Committee, Rotary Club of Pemberton & Pemberton District Chamber of Commerce, dated March 28, 2024, requesting that the Village sponsor the 19th Annual Pemberton Golf Tournament.**

Resolution No. 1597-19

Moved and seconded

THAT Council supports the 19th Annual Pemberton Golf Tournament in the form of a bronze sponsorship in the amount of \$500 with funds to be allocated from the Community Enhancement Fund.

CARRIED

15.2 Correspondence for Information

- a. **Jen Ford, Squamish-Lillooet Regional District Board Chair, dated March 21, 2024, regarding the Regional Affordable Housing Forum Invitation**

Resolution No. 1567-20

Moved and seconded
THAT Council receives the correspondence from Jen Ford, Squamish-Lillooet Regional District Board chair, dated March 21, 2024.

CARRIED

16. DECISION ON LATE BUSINESS

17. LATE BUSINESS

18. NOTICE OF MOTION

19. QUESTION PERIOD

There were no questions from the gallery.

20. CLOSED SESSION, CONTINUED

Resolution No. 1597-21

Moved and seconded

THAT Council closes the meeting to the public pursuant to Resolution No. 1597-1.

CARRIED

At 6:01pm Council recessed the open portion of the meeting and moved in camera.

21. RISE WITH REPORT

22. TERMINATION

At 6:06 Council terminated the regular meeting.

Mike Richman, Mayor

Gwendolyn Kennedy, Corporate Officer