

**VILLAGE OF PEMBERTON
-MINUTES -**

Minutes of a Regular Meeting of Council of the Village of Pemberton held Tuesday, January 26, 2010 at 1:00 p.m. in Council Chambers, 1350 Aster Street. This is Meeting No. 1244

IN ATTENDANCE: Mayor Jordan Sturdy
Councillor Susie Gimse
Councillor Alan LeBlanc
Councillor Lisa Ames

ABSENT: Councillor Ted Craddock

STAFF IN ATTENDANCE: Jerry Berry, Interim Administrator
Sheena Fraser, Manager of Administration
Caroline Lamont, Manager of Development Services
Russell Mack, Public Works Manager/Fire Chief
Roger Lundie, Manager of Finance

1. CALL TO ORDER

At 1:00 p.m. Mayor Sturdy called the Regular Council Meeting No. 1244 to order.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the agenda be approved as amended to include item 5 a) Airport – Winter Snow Clearing as amended.

CARRIED

3. ADOPTION OF MINUTES

- a) Regular Council Meeting No. 1243 – Tuesday, January 12, 2010**
- b) Committee of the Whole – Finance No. 032 – Tuesday, January 12, 2010**
- c) Committee of the Whole – Regular No. 033 – Tuesday, January 12, 2010**

Moved/Seconded

THAT the minutes of the above noted meetings be adopted as amended.

CARRIED

4. DELEGATION

a) Paul Edgington

Mr. Edgington provided Council with an overview of the work done to date on the Governance and Boundaries Project explaining that the methodology will be a four step process that includes the following:

1. Problem Definition – identification of the problem(s), related issues and key questions
2. Desired Outcomes – identification of key results if the problems identified are addressed.
3. Option Identification and Analysis – options for addressing the problems raised and achieving the desired outcomes will be identified and analysed.
4. Recommendations: The options which best address the defined problems will be put forward for action along with an action and communication plan for implementation.

Mr. Edgington advised that it is the hope of the Regional District that member municipalities and Areas will have all held a workshop on the issues by April understanding that RMOW and Squamish may be delayed due to the Olympic activities. Mr. Edgington also advised that there is funding available for facilitation for member municipalities.

5. REPORTS

a) ADMINISTRATIVE SERVICES

i. Pemberton Festival – Memorandum of Understanding

Moved/Seconded

THAT the Pemberton Festival – Memorandum of Understanding be supported as presented;

AND THAT the Mayor be authorized to execute the Memorandum of Understanding on behalf of the Village of Pemberton

CARRIED

ii. Airport – Snow Clearing Policy

Moved/Seconded

THAT Staff be directed to include a discussion on Snow Clearing Policy at the airport on the agenda for February 9th.

CARRIED

b) FINANCE

i. Utility Billing

Moved/Seconded

THAT Utility Billing for 2010 be done on an annual basis providing residents the option to pay quarterly with no penalty before December 31st for 2010 only; penalty;

AND THAT Staff be directed to include utility charges on the annual tax notices to residents for 2011;

AND THAT Staff investigate implementing a monthly pre-payment program for 2011 taxes and utilities to begin August, 2010.

CARRIED

OPPOSED: Councillor Ames

c) DEVELOPMENT SERVICES

i. Water Park Selection Update

Moved/Seconded

THAT the Water Park Site Selection Update report, dated January 26, 2010, be referred to the Pemberton Valley Utilities & Services Committee for consideration.

CARRIED

d) FIRE DEPARTMENT

i. Pemberton Olympic Park & Ride Parking Plan

Moved/Seconded

THAT the Pemberton Olympic Park & Ride Parking Plan be received for information.

CARRIED

e) COMMITTEE REPORTS

i. Public Works and Parks Committee Minutes

Moved/Seconded

THAT the minutes from the Public Works and Park Committee held Tuesday, December 15, 2009 and Tuesday, January 12, 2010 be received.

CARRIED

f) MAYOR'S REPORT

Mayor Sturdy attended the following meetings:

- Community Resources Mix and Mingle at the Library
- Economic Development Commission meetings – discussion centered around the February 23rd event – Celebrate Pemberton and Squamish at Canada Olympic House
- Public Meeting on Sunstone Ridge
- Library Board Meeting
- Speak Up Pemberton Session with the Seniors
- Pemberton Valley Utilities and Services Committee
- Squamish Lillooet Regional District Board Meeting

- Pemberton Valley Dyking District meeting at which the Board supported an increase in the rate per parcel from \$45/year to \$150/year
- Squamish Lillooet Regional District Committee of the Whole at which discussions took place related to Regional Transit Planning and Governance

Mayor Sturdy also noted that at the SLRD Board meeting Corinne Oberson was recognized for thirty years service and Steve Olmstead was recognized for ten years service.

Mayor Sturdy requested that a letter be sent to the Chamber thanking the outgoing Board members for their service to the Community and congratulating the new Board members on their appointment.

g) COUNCILLORS' REPORTS

Councillor LeBlanc:

Councillor LeBlanc attended the Robbie Burns Dinner at the Legion, the Mix and Mingle at the Library, Speak Up Pemberton Sessions, Skateboard Society and Lions' Society meetings.

Councillor LeBlanc reported on the successes of the Girls Basketball Team, the Boys Midget Hockey Team and the Girls Soccer Team.

Councillor Ames:

Councillor Ames attended many of the same meetings as Mayor Sturdy and reported on the Haiti Relief Fundraising campaign that took place on the weekend and thanked everyone for their support and generosity.

Councillor Ames reminded everyone about the Chamber of Commerce Citizen and Business of the Year awards on Thursday, January 28th at The Meadows.

Councillor Gimse:

Councillor Gimse attended many of the same meetings as Mayor Sturdy and the opening of HillTop House in Squamish.

Councillor Gimse congratulated Councillor Ames and all the volunteers on the fundraising efforts for Haiti Relief.

Councillor Craddock:

Councillor Craddock was absent.

6. CORRESPONDENCE – For Action

- a) George Henry, President, Pemberton & District Museum & Archives Society, dated January 20, 2010, regarding application for funding for the Heritage Signage Project.

Moved/Seconded

THAT an allocation from the 2010 Community Enhancement Fund, in the amount of \$1200, be provided to the Pemberton Museum for the Heritage Interpretive Signage Program.

CARRIED

7. CORRESPONDENCE – For Information

- a) Fay Nelson, Lil'wat Nation Cultural Society, dated December 15, 2009, regarding the successful event of the Mount Currie Summer Series BCBRA 4 D Races and thanking the Village for their generous contribution of \$150 for the purchase of the belt buckles.
- b) Danyta Welch, Policy & Program Officer, UBCM, dated January 5, 2010, regarding receipt of final report and financial summary for the Village of Pemberton's Community Housing Strategy pilot project as part of the 2009 Community Health Promotion Fund Project.
- c) Renate Williams, dated January 7, 2010, thanking the Village for the arrangements made in keeping the paths around the Arn Canal clear and sanded through the winter.
- d) Susan Gimse, Vice Chair, Squamish Lillooet Regional District, dated January 11, 2010, regarding the letter addressed to Minister Bill Bennett providing an update on the status of the Squamish Lillooet Regional District regional Growth Strategy.

Moved/Seconded

THAT the correspondence be received.

CARRIED

8. NEW BUSINESS

There was no new business.

9. NOTICE OF MOTION

There was no Notice of Motion presented.

10. QUESTION PERIOD

Jennifer Miller – Whistler Question

Could Mayor Sturdy elaborate on who the private group is that is moving the Pemberton Festival forward?

Mayor Sturdy declined to name the members of the group but did advise that there was representation from the land owner at the table.

11. ADJOURNMENT

Mayor Sturdy adjourned the meeting at 3:05 p.m.

Mayor

Corporate Officer