

## **VILLAGE OF PEMBERTON**

### **-MINUTES -**

**Minutes** of a Regular Meeting of Council of the Village of Pemberton held Tuesday, November 7, 2006 at 8:30 a.m. in Council Chambers, 1350 Aster Street. This is Meeting No. 1167.

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**IN ATTENDANCE:** Mayor Jordan Sturdy  
Councillor Mark Blundell  
Councillor Kirsten McLeod  
Councillor David MacKenzie  
Councillor Jennie Helmer

**STAFF IN ATTENDANCE:** Lori Pilon – Administrator  
David Allen – Director of Development Services  
Sheena Fraser – Deputy Clerk

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#### **1) CALL TO ORDER**

At 8:30 a.m. Mayor Sturdy called the Meeting to Order.

#### **2) DELEGATIONS**

- a) Maureen Douglas, VANOC, update on Olympic Organizing Committee activities.

Maureen Douglas provided an update on the activities of the Vancouver Olympic Organizing Committee relating to Pemberton, including a review of 2006 and where VANOC is going in 2007.

Douglas reported that VANOC Staff were excited about the opportunities available in Pemberton as a result of the tour of available lands in Pemberton that took place on October 17<sup>th</sup>. VANOC has a mandate to first meet the needs of the Games, second meet the needs of the Sponsors and finally to meet the needs of the International Organizations (ie: Sports Federations) and that having the information that was provided on the tour will be an enormous help in assisting to coordinate opportunities for Pemberton and the Games overall.

Douglas also spoke about business training opportunities and workshops that will be available through partnerships with RBC and the Olympic Secretariat and advised that she has been in discussion with the Chamber and the Spirit of BC Community Committee in assisting with bringing these opportunities to the Pemberton community.

Douglas encouraged Council and residents to attend the public meeting to be put on by VANOC on November 15, 2006.

**3) MINUTES**

Council Meeting No. 1166 – Tuesday, October 17, 2006

Moved/Seconded

**THAT** the minutes of Council Meeting No. 1166 - Tuesday, October 17, 2006 be adopted as presented.

**CARRIED**

**4) CORRESPONDENCE – For Action**

Hugh Naylor, Operations Chair, Pemberton Valley Trails Association, dated October 12, 2006, requesting that the Village of Pemberton make a formal application to the Ministry of Transportation and Highways for the commuter pathway which lies partially within the Highway right-of-way.

Moved/Seconded

**THAT** staff be directed to make application to the Ministry of Transport for a permit to construct a commuter pathway along Highway 99 between Harrow Road and Clover Road.

**CARRIED**

**5) CORRESPONDENCE – FOR INFORMATION**

- a) Stanley B. Hagen, Minister of Tourism, Sport and the Arts, dated October 6, 2006, regarding the opportunity to submit bids to host the 2011 Western Canada Summer Games.
- b) Richard Neufeld, Minister of Energy, Mines, and Petroleum Resources, dated October 12, 2006, regarding the amendment to section 121 of the *Utilities Commission Act*.
- c) Deborah Bourque, National President, Canadian Union of Postal Workers, dated October 16, 2006, regarding the Moratorium on Post Office closures and rural delivery.
- d) Michelle Beauregard, First Nations Literacy and Cultural Support Worker, dated October 16, 2006, thanking Council for their support.
- e) Roxy Kuurne, Pemberton Farmers Institute, dated October 17, 2006, copy of a letter to the ALC regarding the resolution of land issues on Crown ALR Land.
- f) Derek R. Corrigan, Mayor, City of Burnaby, dated October 20, 2006, regarding Polybrominated Diphenyl Ethers (PBDE's).
- g) UBCM, dated November 1, 2006, regarding the Community Health Promotion Fund Round Two

Moved/Seconded

**THAT** the correspondence for information be received.

**CARRIED**

## **6) REPORTS**

### **a) Administrators Reports**

#### **i) Airport Governance Report**

Moved/Seconded

**THAT** the Pemberton Valley Airport Authority Draft Terms of Reference be approved as amended; and

**THAT** Nominating Entities be contacted to formally confirm their willingness to participate and be included in the Terms of Reference; and

**THAT** staff proceed with registering the Pemberton Valley Airport Authority as a Society under the Societies Act.

**CARRIED**

#### **ii) Bylaw Enforcement Update**

Moved/Seconded

**THAT** the bylaw enforcement program be continued as established;

**THAT** funds be allocated in 2007 for bylaw enforcement;

**THAT** the incumbent's contract be extended; and

**THAT** the Village advertise for second part time bylaw enforcement officer to act as relief in the absence of the current incumbent.

**CARRIED**

#### **iii) Pemberton North Irrigation District Water Agreement**

Moved/Seconded

**THAT** Council approve the draft Village of Pemberton/Squamish-Lillooet Regional District Water Supply Service Agreement for the provision of water services to the Pemberton North Irrigation District as amended; and

**THAT** staff be requested to work with the Squamish-Lillooet Regional District to have the Pemberton North Irrigation District Water Service Agreement in place for implementation effective January 1, 2007.

**CARRIED**

**b) Development Services Reports**

i) Fittings and Fixtures Bylaw No. 584, 2006

Moved/Seconded

**THAT** Fittings and Fixtures Amendment Bylaw No. 584, 2006 with Water Conservation Plumbing Regulations be referred to the Public Works and Parks Committee for review and further discussion; and

**CARRIED**

ii) Plateau Booster Pump Backup Power Generator

Moved/Seconded

**THAT** the request of the Pemberton Plateau Strata (KAS 1994), dated October 10, 2006, to not install a backup power generator for the water booster pump be denied.

**CARRIED**

iii) SLRD Referral – Terrane Developments Temporary Use Permit

Moved/Seconded

**THAT** the Regional District be informed that the Village supports the application from Terrane Developments for a Temporary Use Permit to allow for a topsoil processing and sales use on the West ½ of the NE ¼ of DL 210, LLD except Plans A21 and 5671 provided that the Regional District conducts monitoring of the operation on a regular basis to ensure that the operation complies with the conditions in the Permit, specifically those related to odour management; and

**THAT** the Regional District be further informed that since access to the subject property is realized by passing through the Village's Industrial Park and utilizing the Village's road system, the Village is of the opinion that should the land be occupied with an industrial use for more than one (1) year, the subject property should ultimately be included within the Village boundaries.

**CARRIED**

**c) Works Department Reports**

i) Portage Road Parking Review

Moved/Seconded

**THAT** recommendations for road safety improvements be approved;

**THAT** approval from the Ministry of Transportation be requested when required; and

**THAT** staff be instructed to prepare an amendment to the Street Traffic Control Bylaw No. 541, 2004 and include the following:

- Extend the no parking from Flint Street to the roundabout
- Address the parking of recreational vehicles, trailers or campers on

Village Streets

- Amend the winter parking regulations to end March 31<sup>st</sup> instead of April 30<sup>th</sup>

**CARRIED**

**d) Fire Department Reports**

**i) Quarterly Update**

Moved/Seconded

**THAT** the quarterly update from the Fire Chief, dated November 7, 2006 be received.

**CARRIED**

**7) COUNCILLORS REPORTS**

**Councillor Blundell**

Councillor Blundell reported on the success of the UBCM Conference in Victoria at the end of October and advised that Council had had very positive meetings with various Ministers and the Premier.

**Councillor Helmer**

Councillor Helmer spoke about a new organization called Stewardship Pemberton that will be working in the community to promote environmental projects such as the Pemberton Environmental Interpretive Centre. Stewardship Pemberton is looking for volunteers and for interested people to sit on the Board of Directors. Helmer introduced Veronica Woodruff who will be coordinating the group that will be registered as a Society shortly.

Helmer also reminded everyone about the Drug and Alcohol Awareness evenings to be held in Mount Currie on November 18<sup>th</sup> and in Pemberton on November 23<sup>rd</sup> and encouraged all members of Council to attend.

**Councillor McLeod**

Councillor McLeod reported on the UBCM Conference and advised that she had attended a very informative workshop on affordable housing and will be forwarding the information on to the Lion's Society for information.

**Councillor MacKenzie**

Councillor MacKenzie reported that he had attended the Airport Governance Committee Meeting, the Public Works and Parks Committee Meeting, the UBCM Conference and the Chamber of Commerce lunch. As well, MacKenzie attended a meeting called by the RCMP to discuss the impact of changes to the cost of policing for small communities and how it will impact communities such as Pemberton. MacKenzie informed Council that it is estimated to be costing around \$106,000 per officer and the program is expected to start in 2007.

## **8) MAYORS REPORT**

Mayor Sturdy provided an update on his activities over the past two week and advised that the Village had had a very productive meeting with representatives from VANOC regarding open space in the Pemberton that might be usable before/during and after the Olympics. The Mayor attended the Lil'wat Nation Land Use Plan unveiling and explained that it was a very informative and interesting document and encouraged everyone to review the document.

The Mayor reported on the success of the UBCM Conference advising that the meetings with the Ministers and Premier went really well and that Council is hopeful to have some good news to report with respect to various funding and grant applications.

The Mayor reported that the Village is continuing to work with BC Hydro with respect to the issues of Rights of Ways on Lot 12 and that he had had a productive meeting with representatives from BC Hydro.

## **9) COMMITTEE REPORTS**

- a) Howe Sound Community Forum Meeting Minutes– Friday, September 8, 2006
- b) RCMP Lower Mainland District CAO and PPC Meeting Minutes - Wednesday, September 26, 2006
- c) Airport Governance Committee Meeting Minutes – October 19, 2006
- d) Community Garden Committee Meeting Minutes – October 24, 2006
- e) Advisory Design Review Committee Minutes – October 25, 2006

Moved/Seconded

**THAT** the meeting minutes of the committees listed above be received.

**CARRIED**

- f) Public Works/Parks Committee Meeting Minutes – October 19, 2006

Moved/Seconded

**THAT** the minutes of the Public Works/Parks Committee Meeting held October 19, 2006 be received:

**AND THAT** the Village of Pemberton express concern regarding the operating hours of the Pemberton Transfer Station at the next Joint Operations meeting to be held on November 8<sup>th</sup> and if necessary follow up with a letter to the Squamish-Lillooet Regional District further outlining the Village's concerns with the operating hours of the Pemberton Transfer Station.

**CARRIED**

## **10) QUESTION PERIOD**

### **Cindy Filipenko – Pique Newsmagazine**

Filipenko asked if the operating hours of the Pemberton Transfer Station will be extended and if there are any plans to address the congestion that occurs at the facility when there are more than two cars unloading and if the hours are extended where will the funds come from to pay for the service.

Mayor Sturdy advised that the Village will be bringing these concerns to the Joint Operations Committee on November 8<sup>th</sup> for discussion.

## **11) IN CAMERA**

Moved/Seconded

**THAT** pursuant to Section 90 (f) of the *Community Charter*, the Council of the Village of Pemberton serves notice to hold an In-Camera Meeting for the purpose of law enforcement which the public shall be excluded from attending.

**CARRIED**

At 10:08 a.m. the meeting moved to In Camera.

At 10:37 a.m. Council Rose with Report.

## **12) RISE WITH REPORT**

Unightly Premises Lot 2, Plan 3680, DL 213

Moved/Seconded

**THAT** a notice be sent to the owners of Plan 36380, Lot 2, DL213 advising of the requirements to clean up under Unightly Premises Bylaw No. 476, 2002; and

**THAT** if upon inspection by the Bylaw Enforcement Officer the property has not been cleaned up, the Solicitor be instructed to write to the owner and advise that if the lands are not cleaned up within fourteen (14) days a court action will commence without notice; and

**THAT** if upon further inspection there is no compliance, the Solicitor be instructed to commence legal action seeking an injunction to require compliance with the bylaws.

**CARRIED**

## **13) ADJOURNMENT**

At 10:38 a.m. the meeting was adjourned.

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Mayor

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Administrator