

**VILLAGE OF PEMBERTON
-COMMITTEE OF THE WHOLE MEETING MINUTES-**

Minutes for the **Committee of the Whole** of Council of the Village of Pemberton held Tuesday, July 21, 2009 at 12:30 p.m. in Council Chambers at 1350 Aster Street. This is meeting 020.

- ATTENDING:** Mayor Jordan Sturdy
Councillor Lisa Ames
Councillor Ted Craddock
Councillor Alan LeBlanc
Councillor Susie Gimse
- STAFF:** Lori Pilon, Administrator
Sheena Fraser, Manager of Administrative Services
Roger Lundie, Manager of Finance
Russell Mack, Public Works Manager
Richard Nicolas, Manager of Community Services
Caroline Lamont, Manager of Development Services
- Others:** Cam McIvor – McIvor Properties
Susan Perry, resident
Bob Menzel, resident
Deborah Phare – Home Hardware
Megan Livingston, Whistler Question
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1. CALL TO ORDER

At 1:40 p.m. Mayor Sturdy called the meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the Agenda be approved as amended to move Item 5 and 6 forward and adjusted.

CARRIED

3. DELEGATION

Cam McIvor, McIvor Properties representing TCUP 001 Application, provided an update on the status of the proposed 2010 security base camp in Pemberton at the Industrial Park. McIvor Properties has been advised that while he has received a letter of intent the security company has expressed interest in locating the camp in Whistler rather than Pemberton but nothing has been confirmed and as such the status is unknown.

McIvor reviewed a number of the conditions of the TCUP as approved and advised that the size of the camp has decreased from what was originally planned and as a result closer to the limitations of the Sewer Treatment Plan. The engineering requirements will be revisited.

McIvor raised concern with respect to the Amenity Package noting that the increase to the package requested by the Village will be a financial challenge to the company. McIvor is agreeable to clean up of the entrance to the Industrial Park and moving forward with the landscaping as had initially been proposed.

McIvor advised that all transportation of the temporary workers will be provided by VANOC and/or the security company and should not impact regular transit.

4. STATUS UPDATE REPORT – MENZEL/PERRY REZONING AND OCP AMENDMENT APPLICATION (OR 009)

Cam McIvor, acting as the agent for Bob Menzel and Susan Perry, provided Council with a brief history of the project that included the rezoning application for Silverthorne three years ago. McIvor advised that a number of studies have taken place and noted that more studies will be required should Council agree with moving forward with the next stages in considering a rezoning of the Menzel/Perry property.

Moved/Seconded

THAT Council support the continued review and consideration of Rezoning Application OR 009 in accordance with the milestones listed below and further detailed within the July 21, 2009 staff report:

- Neighbourhood Planning
- Comprehensive Stormwater Management Plan
- Village Pre-Application Discussions
- Rezoning Application Submission and Statutory Approval Process

CARRIED

5. PEMBERTON INDUSTRIAL PARK OVERVIEW OF SERVICING INFRASTRUCTURE REPORT

Moved/Seconded

THAT Council receives the Pemberton Industrial Park – Overview of Servicing Infrastructure report and direct staff to host a meeting with the Industrial Park owners and businesses to share and receive input on the information contained within the report; and

THAT Council confirms that any new significant infrastructure improvements needed for the Industrial Park shall be identified and budgeted through the Development Cost Charge Bylaw update and in accordance with the standards of the updated Subdivision and Servicing Bylaw.

CARRIED

6. UBCM – CONVENTION – MINISTER REQUEST FORM

Request form received for information and that Lori Pilon will send out a list of suggested meeting requests for Council to respond to.

7. ADJOURNMENT

At 2:30 P.M. Mayor Sturdy adjourned the meeting.

Mayor

Administrator