

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, September 15, 2009 at 10:30 a.m. in Council Chambers at 1350 Aster Street. This is meeting 022.

ATTENDING: Mayor Jordan Sturdy
Councillor Lisa Ames
Councillor Susie Gimse
Councillor Alan LeBlanc
Councillor Ted Craddock

STAFF: Sheena Fraser, Manager of Administrative Services
Caroline Lamont, Manager of Development Services
Bettina Falloon, Executive Assistant

1. CALL TO ORDER

At 10:40 a.m. Mayor Sturdy called the meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the Agenda be approved as presented.

CARRIED

3. REGIONAL GROWTH STRATEGY – Discussion in preparation for the September 24, 2009 Elected Officials Forum.

Caroline Lamont, Manager of Development Services, reviewed the Regional Growth Strategy report with Council in preparation for the Elected Officials Forum.

Council acknowledged their support for a coordinated regional planning document, while also recognizing the Village's previous decisions to agree to the principles of the December 2005 Memorandum of Understanding and adoption of Bylaw 1062, 2008 (Squamish Lillooet Regional District Regional Growth Strategy Bylaw).

Council determined that given the questions raised by the District of Squamish and after further reflection with respect to the RGS document the Village should bring forward concerns as follows:

- Prior to adoption, the SLRD's Regional Growth Strategy be amended in consultation with affected local governments to incorporate a glossary of terms to include:
 - *minor amendment,*
 - *major amendment,*

- *affected local government,*
 - *regional context statement,*
 - *superseding provincial government designations (Resort Municipality);*
 - *regional significance; and*
 - *other terms subsequently deemed important.*
- The Ministry of Community Services and the Squamish Lillooet Regional District fully explain the difference between the existing land development approval process currently followed by the affected municipalities and how it will change with the adoption RGS, particularly with regard to local autonomy and decision making within the Settlement Areas.

4. ADJOURNMENT

At 11:25 a.m. Mayor Sturdy adjourned the meeting.

Mayor

Administrator