

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, October 20, 2009 at 10:30 a.m. in Council Chambers at 1350 Aster Street. This is meeting 024.

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

ABSENT: Councillor Ted Craddock

STAFF: Lori Pilon, Administrator
Sheena Fraser, Manager of Administrative Services
Caroline Lamont, Manager of Development Services

1. CALL TO ORDER

At 1:30 p.m. Mayor Sturdy called the meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the Agenda be amended and item 3. BCR/Signal Hill Homes be removed from the agenda and the agenda be renumbered and approved as amended.

CARRIED

3. Breach Flow Analysis Report – Future Development Cost Sharing Potential

Caroline Lamont, Manager of Development Services, provided an update on the status of the feedback from developers regarding the Breach Flow Analysis contribution.

Discussion took place regarding whether or not to continue with the pursuit of shared funding for the preparation of the Breach Flow Analysis study. Options were provided as follows:

If yes, direction to staff required regarding:

- Should the Village contribute to a portion of the funding of the Breach Flow Analysis?
- Is there preference to follow the Memorandum of Understanding process as outlined in the October 20, 2009 staff report? And if yes, provide comments to staff related to the contents of the MOU as well as

possible dates for the corresponding meeting with the future development interests.

If no, direction is needed regarding:

- the Village contribute to the Study upfront (2010 budget) and recover a proportionate component of the Study costs through negotiations with benefiting developers mentioned at time of development approvals (which may be included as part of the Development Cost Charges).

Discussion of options followed.

Moved/Seconded

THAT a breach flow analysis be included in the 2010 budget deliberations and that Staff undertake the following:

- Confirm areas to be included in the Breach Flow Analysis for the Village (excluding the Industrial Park), and obtain cost estimates
- Explore options for cost recovery
- Initiate discussion with the SLRD and other beneficiaries regarding cost recovery for the study
- That the property owners of Lots B & C, Plan 20449, DL 203 (LeBlanc) and Lot 2, Plan 74065, DL 203 (Pub Site) be provided an opportunity to contribute to the study.

CARRIED

4. Regional Growth Strategy – For Discussion

Caroline Lamont, Manager of Development Services, reviewed with Council the background report, dated October 9, 2009, provided by the SLRD in which options for consideration were provided to all member municipalities.

Discussion took place regarding the options presented and Council generally supported Option One as presented in the report. It was determined that further information discussion is necessary before a position is established.

Moved/Seconded

THAT the discussion regarding the Regional Growth Strategy be deferred to the Committee of the Whole meeting scheduled for Tuesday, October 27, 2009;

AND THAT an invitation be extended to Steve Olmstead, Manager of Planning and Development, SLRD, to attend the meeting in order to provide clarification on issues related to the RGS negotiations.

CARRIED

At 12:10 p.m. the meeting was recessed.

At 12:25 p.m. the meeting was re-convened.

5. Official Community Plan Update – Council Workshop – For Discussion

Caroline Lamont, Manager of Development Services, presented the preliminary draft of the updated Official Community Plan for consideration.

A short discussion took place regarding the language contained in the document and due to time constraints it was determined that the meeting would be recessed until later in the day.

At 12:55 p.m. the meeting was recessed.

At 3:10 p.m. the meeting was reconvened

A review of the preliminary draft OCP continued with discussion centering around the sustainability framework, mapping and next steps for public engagement.

It was determined that the next series of public consultation would be based on living room meetings whereby a member of the Planning Commission hosts friends and neighbours to garner feedback on the OCP and residents' vision for the community. It is expected that these meeting will take place at the end of November.

Council is to provide comments on the preliminary draft to Lamont by Monday, October 26, 2009.

At 3:35 p.m. Councillor Ames left the meeting.

6. ADJOURNMENT

At 3:55 p.m. Mayor Sturdy adjourned the meeting.

Mayor

Administrator