

**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 27, 2009 at 3:00 p.m. in Council Office at 7400 Prospect Street. This is meeting 025.

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

ABSENT: Councillor Susie Gimes

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

1. CALL TO ORDER

At 3:05 p.m. Mayor Sturdy called the meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the Agenda be amended by adding the following:

4. Street Lights
5. Strategic Planning
6. Bike Park

CARRIED

3. REGIONAL GROWTH STRATEGY

Lisa Griffith, Community Planner, SLRD attended in place of Steve Olmstead, Manager of Planning and Development as he was out of town.

Ms. Griffith reviewed the Regional Growth Strategy arbitration process as set out in the legislation and provided an explanation as to what the next steps are in the process to bringing the discussion to a conclusion.

Griffith advised of the options presented to date by the District of Squamish and reviewed the resolution passed by the Regional District Board on October 26th. Griffith explained that at this point the Regional District is waiting a resolution from the Village of Pemberton and the Resort Municipality of Whistler regarding confirming which option is supported.

Griffith further outlined the various options to consider and then advised what the Regional District requires of the Village in terms of next steps which are as follows:

1. Pass a resolution as to which option the Village prefers as the District of Squamish's options, the SLRD resolution or if preferred a new Pemberton only option.
2. Pass a resolution as to whether or not the Village supports moving the process to binding arbitration
3. Pass a resolution as to whether or not, if the process does move to binding arbitration, the Village wishes to be a participant and if yes, the Village must prepare a written submission for presentation to the arbitrator.

Griffith explained that if the process moves to binding arbitration, the arbitrator will consider each option presented and choose one and only one option. There is no ability for the arbitrator to choose a portion of each option or to cut and paste to establish new wording, for each issue identified.

At 3:50 p.m. Ms. Griffiths left the meeting.

Staff was directed to provide Council with the staff report presented to the Regional District Board on October 26th and the Board resolution from that meeting for review and discussion at the Council meeting to be held on November 3, 2009.

4. STREET LIGHTS

Councillor Craddock noted that a number of street lights were either out or in need of repair and provided the Administrator with a list for the Public Works Department.

Councillor Craddock suggested that the Village consider establishing safe walking routes and in particular address lighting the walking route from The Glen, down Urdal and along Poplar Street. In particular, a light on Urdal between Hemlock and Poplar would be appropriate as this is a very dark section of the walking route, it is a safety issue and there is the ability to install a light as the electrical conduiting is already in place on the poles.

Moved/Seconded

THAT street lighting installation and maintenance be referred to the next Public Works and Parks Committee meeting for review and discussion.

CARRIED

5. STRATEGIC PLANNING

The Administrator requested Council's input as to whether or not there is a desire to undertake a Strategic Planning review in preparation for the 2010 budget process as the Strategic Plan and Performance Measures guides and informs the budget process.

Staff was directed to circulate the Four Pillars to Council for review and discussion at the Committee of the Whole scheduled for November 3, 2009.

Discussion followed regarding the budget process and the Administrator advised that the Manager of Finance will be bringing forward a report that includes a proposed schedule.

Staff was directed to include in the budget deliberations an analysis of Council remuneration in communities with a population up to 4,000.

6. BMX BIKE PARK

Mayor Sturdy advised that he had received a call from Mr. Bob Penny from BC Hydro advising that their engineers had been on site and determined that the BMX Park start ramp was two (2) meters too high and that it will be required to be removed. Mr. Penny advised Mayor Sturdy that BC Hydro will be undertaking a survey of the whole area to determine if there are other areas that do not comply and therefore are cause for concern.

Discussion centered on finding options to address BC Hydro's concern that include the potential of flipping the start and finish around, moving the start ramp north by a few meters or alternatively raising the lines all together.

7. IN CAMERA

THAT pursuant to Section 90(1) (k) of the Community Charter, the Council of the Village of Pemberton serve notice to hold an In-Camera Meeting on today's date for the purpose of dealing with matters for which the public shall be excluded from attending.

At 4:10 p.m. Council moved to In Camera.

At 6:30 p.m. Council Rose Without Report.

8. ADJOURNMENT

At 6:35 p.m. Mayor Sturdy adjourned the meeting.

Mayor

Administrator