

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, January 12, 2010 following the Committee of the Whole (Finance). in the White Building, 7400 Prospect Street. This is meeting 033.

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

STAFF: Jerry Berry, Interim Administrator
Sheena Fraser, Manager of Administrative Services
Roger Lundie, Manager of Finance
Caroline Lamont, Manager of Development Services

1. CALL TO ORDER

At 4:05 p.m Mayor Sturdy called the meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded
THAT the Agenda be approved as presented.
CARRIED

3. SLRD – FARM HOME PLATE BYLAW NO. 1095 – REFERRAL FOR COMMENT

Caroline Lamont, Manager of Development Services, provided background and an overview on SLRD Farm Home Plate Bylaw No. 1095 that has been given 1st Reading by the Board and has been referred to local government and other agencies for comment.

Discussion took place related to the purpose of the bylaw, the impacts on the Village and the current Village OCP review process, the areas of impact within the SLRD.

Moved/Seconded
THAT the Regional District be advised that the Village of Pemberton has serious concerns with the Farm Home Plate Bylaw No. 1095 and does not support the Bylaw in its current form.
CARRIED

4. IN CAMERA

Moved/Seconded

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.

CARRIED

At 4:20 p.m. the Committee of the Whole moved In Camera.

At 5:00 p.m. the Committee of the Whole Rose without Report.

5. ADJOURNMENT

At 5:00 p.m. the meeting was adjourned.

Mayor

Interim Administrator