

THE VILLAGE OF PEMBERTON

-COMMITTEE OF THE WHOLE – - MINUTES -

Minutes of a Committee of the Whole of the Village of Pemberton held Tuesday, January 8, 2008 at 10:00 a.m. in Council Office, 7400 Prospect Street.

IN ATTENDANCE:

Mayor Jordan Sturdy
Councillor Kirsten McLeod
Councillor Jennie Helmer
Councillor Mark Blundell

ABSENT:

Councillor David MacKenzie

STAFF IN ATTENDANCE:

Lori Pilon, Administrator
Sheena Fraser – Manager of Administrative Services
Nikki Gilmore – Manager of Finance
Russell Mack – Fire Chief/Public Works Manager
Christian Staehli – Manager of Community Services
Jeanette Einarson – Senior Accounting Assistant

GUESTS BY PHONE:

Wendy Rudder, EarthTech

1. Call To Order

At 10:10 a.m. Mayor Sturdy called the Meeting to Order.

2. WATER ANALYSIS REPORT

Wendy Rudder joined the meeting by telephone and provided an overview of the Water Analysis Report, dated January 3, 2008, and reviewed options for consideration related to preparing for potential upgrades and expansion, metering program implementation, renewal and rehabilitation of existing and future system, yearly operation, maintenance and administration, Debt financing and referencing the total annual recovery amount required.

Discussion took place regarding the metering strategy and options and recommendation on how to phase in the program over time and identifying the priority for implementation beginning as follows:

Industrial, Commercial and Industry (ICI)
Strata – combined commercial/multi-family residential
Strata – multi-family attached
Strata – single family dwelling detached
Single Family Dwelling & Duplex

Discussion regarding Bulk Water Rates in particular for the Pemberton North Improvement District (PNID).

A review of proposed residential rates as recommended in the report followed and it was determined that additional discussion/review was required.

Council generally supported the following but requested staff to review and report back at the January 22, 2008 Committee of the Whole;

- Install source meter
- Read existing meters quarterly to develop a history
- Implement a meter installation program for Industrial Commercial Institutional (ICI) in 2008 for implantation in 2009
- Adopt a bulk water rate to be applied to the Pemberton North Improvement District (PNID) effective January 1, 2007
- Require that the Urdal Road meters be replaced.

3. PROTECTIVE SERVICES JOINT USE FACILITY

Mayor Sturdy advised that the RCMP were exploring different sites for the construction of a new building and that at one time there was interest from BC Ambulance and Pemberton Fire Rescue to construct a joint facility.

Council supported exploring the feasibility of a joint facility and to also discuss the possibility of constructing on current Main Road yard with Lil'wat Nation. This item along with Green River Estate Amenity Funding and MCB/VOP Fire Agreement to be put on the Joint Council Meeting scheduled for Tuesday, January 22, 2008

4. JOINT OWNERSHIP AGREEMENT (LOT 15)

The Administrator advised that the SLRD had provided a Joint Ownership Agreement for Lot 15 that required the Village to lease its entire interest in and to the Land to the SLRD for the Term (not specified but likely 25 to 30 years) in order to enable the SLRD to undertake the management of the Land. This agreement should be considered as part of Councils review of the future of recreation in the Valley. This item to be discussed at the Pemberton Valley Utilities Services (PVUS) Committee meeting on January 16, 2008 and to be brought back to the January 22, 2008 Committee of the Whole.

5. TERMINATION

At 2:00 p.m. the meeting was adjourned.

Mayor

Administrator