

**THE VILLAGE OF PEMBERTON**  
**-COMMITTEE OF THE WHOLE –**  
**- MINUTES -**

**Minutes** of a Committee of the Whole of the Village of Pemberton held Tuesday, January 22, 2008 at 10:00 a.m. in Council Office, 7400 Prospect Street.

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**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:** Micheal Cheevers, Woldridge Mahon Limited

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**1. Call To Order**

At 10:10 a.m. Mayor Sturdy called the Meeting to Order and Michael Cheevers joined the meeting by telephone

**2. PEMBERTON VALLEY GOLF AND COUNTRY CLUB**

Michael Cheevers, Woldridge Mahon Limited and appointed Receiver for the Pemberton Valley Golf and Country Club provided Council with an update on the process to date and requested some guidance from Council with respect to whether or not the Village would consider a lease extension beyond the current lease agreement as well as the criteria they would use to assess potential purchasers.

Moved/Seconded

**THAT** the Administrator advise Cheevers that:

- If Village enters into the purchase process they will not extend the lease for other potential purchasers,
- If the Village does not enter into process, Council will consider extension of the lease based on an appropriate lease fee per year beginning in 2008

Criteria for potential purchasers:

- Experience in the industry
- Resources and finances to reinvest in the golf course
- Locally based all other things being equal

**CARRIED**

At 10:40 a.m. Mr. Cheevers left the meeting.

### **3. WATER RATES 2008**

#### **Water Metering**

Moved/Seconded

**THAT** a voluntary metering program be implemented for all Industrial, Commercial and Institutional (ICI) properties for 2008 in order to gather information on consumption for possible implementation of mandatory ICI metering in 2009;

**THAT** Village staff repair, as required, and read all existing meters quarterly during 2008 in order to gather information on consumption for possible implementation of voluntary residential metering in 2009;

**THAT** a communication, education and enforcement program to promote conservation that includes, but is not limited to, sprinkling regulations be implemented for 2008;

**THAT** source meters be installed on the system and that zone meters be considered to support a leak detection program.

**THAT** the Squamish-Lillooet Regional District be required to replace the Urdal Road meter.

**CARRIED**

#### **Water Rates for 2008**

Moved/Seconded

**THAT** current water rate classes remain in their respective categories;

**THAT** water rates be increase by 3%;

**CARRIED**

Staff were requested to:

1. Review the bulk out-of-boundary rates as presented in the amended Water Rate Study Report, dated January 22, 2008, with an aim to ensure it is fair and justifiable.
2. Explore options for amortizing the cost of a capital replacement program with an aim to make most affordable to the taxpayers.
3. Explore options for having rates reflect the Village's support for efficient agricultural uses of water.

#### **4. FUTURE OF RECREATION IN PEMBERTON**

The Administrator provided an overview of the proposed Co-Ownership Agreement as presented by the SLRD advising that the SLRD is proposing that the Village transfer its half interest to the SLRD for them to manage and for a term to be determined.

Discussion revolved around various governance models and options as to what might be the best direction with respect to managing recreation in the Valley for the long term.

Staff were requested to investigate other governance models and bring back to the next Committee of the Whole meeting for discussion.

#### **5. TERMINATION**

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

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Mayor

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Administrator