

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

Minutes of a Committee of the Whole of the Village of Pemberton held Tuesday, March 18, 2008 at 10:00 a.m. in Council Office, 7400 Prospect Street.

IN ATTENDANCE: Mayor Jordan Sturdy
Councillor Kirsten McLeod
Councillor Jennie Helmer
Councillor David MacKenzie

ABSENT: Councillor Mark Blundell

STAFF IN ATTENDANCE: Lori Pilon, Administrator
Sheena Fraser, Manager of Administration
Richard Diamond, Planning Technician

OTHERS: Drew Meredith

1. Call To Order

At 10:15 a.m. Mayor Sturdy called the Meeting to Order.

2. CORRESPONDENCE

Greg Farquharson, Vice President, Windridge Properties Ltd, dated March 10, 2008, regarding use of Crown owned Lot 13 for access use to underground and overflow parking for the proposed development (yet to be received) on Lots 1, 2, 3, DL 203, Plan KAP12595.

Richard Diamond, Planning Technician, provided a verbal report related to the request by Windridge Properties regarding the potential use of Lot 13 for overflow parking and access to underground parking for the proposed new building.

Discussion took place related to the potential uses of Lot 13 and the process by which the Village would proceed with acquiring the lot from the crown.

Moved/Seconded

THAT Council supports the acquisition of Lot 13, Plan 7619, DL 203, LLD in the future and the extension of the Licence of Occupation for multi-use purposes including parking, trails and green space.

CARRIED

3. TERMINATION

At 10:30 a.m. the meeting was adjourned.

Mayor

Administrator