

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

Minutes of a Committee of the Whole of the Village of Pemberton held Tuesday, May 6, 2008 at 3:00 p.m. in Council Office, 7400 Prospect Street.

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

STAFF IN ATTENDANCE: Lori Pilon, Administrator
Sheena Fraser, Manager of Administration

1. CALL TO ORDER

At 3:00p.m. Mayor Sturdy called the Meeting to Order.

At 3:00p.m. Council adjourned to In Camera

2. IN CAMERA

THAT pursuant to Section 90 (2) (b) of the Community Charter, the Council of the Village of Pemberton serves notice to hold an In-Camera Meeting on today's date for the purpose of dealing with matters of which the public shall be excluded from attending.

3. RISE WITHOUT REPORT

At 3:30p.m. Council Rose Without Report.

4. PEMBERTON VALLEY SPIRIT OF BC COMMITTEE – Presentation/Update

Presentation: France LaMontagne provided an update on the Spirit of BC Committee and invited everyone to attend and participate in Action Day on Saturday, May 10 from 10:00 a.m. to noon at the old high school.

5. OFFICIAL COMMUNITY PLAN AMENDMENT (Highway Frontage Commercial re-designation to Residential) BYLAW No. 611, 2008 and ZONING AMENDMENT (Residential Townhouse permitted use) BYLAW No. 612, 2008

Richard Diamond, Planning Technician, attended the meeting and gave an update on the proposed OCP Amendment Bylaw No.611, 2008 and Zoning Amendment Bylaw No. 612, 2008 which provides for:

- a) Creating a policy 15A in the OCP to accommodate non-commercial uses within the Portage Road/Arbutus Street corridor;

- b) Redesignating certain Highway Commercial parcels of land to Residential in the OCP;
- c) Amending permitted use on specific site within the C-3 zone to permit townhouses and stacked townhouses.

**6. ZONING AMENDMENT (Village Core Commercial/Industrial Temporary Use Permit)
BYLAW No. 613, 2008**

Richard Diamond, Planning Technician, provided an overview of Zoning Amendment Bylaw No.613, 2008

7. TERMINATION

At 4:30 p.m. the meeting was adjourned.

Mayor

Administrator