

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, April 7, 2009 at 3:00 p.m. in Council Office – 7400 Prospect Street. This is meeting 009.

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

STAFF: Lori Pilon, Administrator
Sheena Fraser, Manager of Administrative Services
Caroline Lamont, Manager of Development Services

Others: Garth Phare, Signal Hill Homes
Bruce Van Mook, Signal Hill Homes
Patrick Saintsbury
Mo Povoden

1. CALL TO ORDER

At 3:07 p.m. Mayor Sturdy called the meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded
THAT the Agenda be approved.
CARRIED

3. IN CAMERA

Moved/Seconded
THAT pursuant to Section 90(1) (i) 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 3:08 p.m. Council moved In Camera.

At 3:57 p.m. Council rose without report.

4. BCR/Signal Hill Homes

Garth Phare, BCR/Signal Hill Homes

Bruce van Mook, BCR/Signal Hill Homes

Garth Phare thanked Council for the opportunity to meet to discuss a number of issues related to the proposed development of the Phare and BCR lands and the Rezoning Application related to those lands that is currently under review by the Village. The following issues were discussed:

- Flood Protection – Diking
- Parks Dedication
- Rail way Crossing
- First Nations Art
- Signage
- Park Improvements
- Non-Market Housing

Staff were directed to continue to work with the proponents and to bring forward the appropriate Bylaws in May.

5. WATER METERING

Richard Nicolas, Manager of Community Services and Building, provided an update on the status of the water metering program and outlined the next steps to moving forward with the implementation of universal water metering.

Moved/Seconded

THAT the report be received for information.

CARRIED

Staff were directed to review the water metering program from an operational standpoint and bring forward a report on the impacts.

6. ADJOURNMENT

At 5:10 p.m. Mayor Sturdy adjourned the meeting.

Mayor

Administrator