

**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 21, 2009 at 11:00 a.m. in Council Chambers – 1350 Aster Street. This is meeting 010.

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

**STAFF:** Sheena Fraser, Manager of Administrative Services  
Caroline Lamont, Manager of Development Services

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**1. CALL TO ORDER**

At 11:02 a.m. Mayor Sturdy called the meeting to order.

**2. APPROVAL OF AGENDA**

Moved/Seconded

**THAT** the Agenda be approved as amended to include the following items:

Build Canada Fund Priorities

Bike Park Fill

**CARRIED**

**3. COUNCIL-COMMUNITY COOPERATION FOCUS GROUP**

**Phill Read – Pemberton Youth Soccer Association**

The Pemberton Youth Soccer Association was established under the guidance of Dr. Anne Crowley in 1994 with a mandate to promote the sport of soccer and sportsmanship. There are 200 members and almost 20 coaches.

The PYSA relies on membership fees and fundraising to support the activities of the soccer association. PYSA organizes the Green River League in May and June and several teams from both Whistler and Squamish participate. As well, PYSA organizes summer camps, fall practices and the Pemberton teams participate in the fall league in Squamish. PYSA coordinates with Mount Currie and holds small jamborees to provide opportunity to participate in the sport.

PYSA requested Council's support in continuing to work toward securing the fields at the old high school and with the development or funding of a club house.

For more information on Pemberton Youth Soccer Association please see the website at: [www.hometeamsonline.com/pembertonsoccer](http://www.hometeamsonline.com/pembertonsoccer)

### **Val Fowler – Past President, Sea to Sky Women's Soccer**

Fowler provided background on the inception of the Sea to Sky Women's Soccer league explaining that it began in 2005 and is open to women 17 years and over throughout the whole sea to sky corridor. Currently there are between 160 – 200 members with 45 from Pemberton. Fowler introduced new President Roz Patrickson to Council.

A 10 week spring league is held each year, ending in June, and fills a need for those who wish to play for fun or continue their training in preparation for summer and fall leagues. Indoor soccer is also offered in the winter.

The budget for the program is \$5,000 and is based on the collection of registration fees from players. Grants were applied for in 2005 to assist with start up and since then funding has come solely from fee collection.

Fowler requested the Village's support and/or assistance in establishing a standardized booking system for the fields and maintenance and upkeep of the fields. Fowler reiterated the concerns of the PYSA with respect to the fields and also requested that Council continue to move forward with working to secure the fields in order to provide certainty for all field users.

For more information please see the website at: [www.seatoskywomenssoccer.com](http://www.seatoskywomenssoccer.com)

### **John Burleson – Pemberton Little League**

Burleson provided background on the Pemberton Little League Association advising that it was established in 2006 and received its Little League Charter in 2007. In 2008 there were 145 kids registered and it is expected to be the same for 2009. The largest group of participants is between the ages of 11 – 19. The Little League runs a Blast Ball and T-Ball Programs for kids aged 5 – 8.

In 2007 the Pemberton Little League hosted the BC Provincials and as a result of the incredible success of the event Pemberton won the Association of the Year award.

All funding is raised through registration fees and sponsorship for tournaments. The Little League has received the support from local businesses which has allowed them to purchase a portable electronic scoreboard.

Burleson requested the Villages support and/or assistance in moving forward with bleachers for the field at Signal Hill Elementary School advising that the engineering

has been done and been submitted to the Village for review. The challenge is that the bleachers would be built on school property and therefore must be supported by the school board in order to get a building permit as it is there land.

Burleson echoed Fowler's comments that scheduling of field use is challenging due to the number of different user groups and securing the fields at the old high school and upgrading the existing fields would go along way to ensuring that all organizations will continue to thrive.

### **Hillary Downing, Canoe/Dragon Boat Club**

Hillary Downing presented on behalf of Hugh Fisher and provided background on the mandate and goals of the Club which is to introduce people to all aspects of the sport of canoeing, out rigging and dragon boat racing.

The Canoe Club was the recipient of \$5,000 from the Pemberton Festival Fund to purchase a new Outrigger and delivery of the boat is expected this summer.

Downing advised that work continues to progress on the Boathouse and that it has all been done with volunteer labour and donations of materials needed for a total cost to date of \$20,000. All that is left to do is the racks inside the facility and the railings on the roof and it is anticipated that all outstanding work will be completed by June 13<sup>th</sup> for the grand opening.

Downing requested support and/or assistance from the Village with respect to getting better clarity on insurance related for the Boathouse, ensuring the installation of the docks on a timely basis and helping to address issues related to the geese and beavers that have taken up residence at the lake.

Council requested that the Canoe Club provide an update for the Public Works/Parks Committee on the status of the Boathouse with respect to final construction deadlines and in particular the railings.

## **4. BUILD CANADA FUND PRIORITIES**

Moved/Seconded

**THAT** the Build Canada Fund Applications be prioritized as follows:

1. Skate/Bike Park
2. Water Line Looping

**CARRIED**

## **5. BIKE PARK FILL**

Caroline Lamont, Manager of Development Services, advised that the Village has an opportunity to receive free fill from Whistler that could be used to assist with the site preparation of the new Bike Park on Lot 12.

Moved/Seconded

**THAT** the Council supports in principle accessing the free fill from Whistler for the Bike Park;

**AND THAT** the Manager of Development Services be directed to address issues related to arrangements for the fill that includes trucking, dust mitigation, traffic flow and any other concerns and consult as appropriate if required.

**CARRIED**

**6. 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 12:45 p.m. Council moved In Camera.

At 1:30 p.m. Council rose without report.

**7. ADJOURNMENT**

At 1:30 p.m. Mayor Sturdy adjourned the meeting.

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Mayor

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Administrator