

**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, May 19, 2009 at 11:00 a.m. in Council Chambers – 1350 Aster Street. This is meeting 013.

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
Michael Rosen, Village Planning Consultant

Others: Rosanna Holehouse, Tobacco Reduction Coordinator, VCH
Lisa Griffiths, Senior Planner, SLRD

1. CALL TO ORDER

At 11:15 a.m. Mayor Sturdy called the meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the Agenda be approved as amended with the addition of:

6 b) Computer Allowance Discussion

CARRIED

3. SMOKING RESTRICTION BYLAW

Rosanna Holehouse, Tobacco Reduction Coordinator, Sea to Sky

Rosanna Holehouse provided an overview of the initiatives that have been undertaken by the Vancouver Coastal Health Authority to raise awareness and address concerns related to second hand smoke and the work that is being done across the Province to implement smoke free legislation.

Holehouse reported that 22 municipalities across Canada, including the City of Vancouver, City of Richmond, the Capital Regional District and the District of Squamish have all implemented Smoking Regulation Bylaws in the past year. Holehouse advised that the RMOW has recently given three readings to Smoking Regulation Bylaw No. 1884, 2008 which is modeled after the Richmond Smoking

Regulation Bylaw which is considered the “gold standard” by health care providers and exceeds current Provincial Tobacco legislation.

Holehouse explained that one of the Provincial goals is to become the healthiest jurisdiction to host the Olympic and Paralympic Games and encouraged Council to consider adoption of a “gold standard” Smoking Regulation Bylaw as a way of supporting this goal.

Moved/Seconded

THAT Staff be directed to draft a Smoking Regulation Bylaw for First, Second and Third Reading on June 2, 2009;

CARRIED

Council requested that the process involve consultations with business owners with patios who will be impacted.

4. REGIONAL GROWTH STRATEGY UPDATE

Caroline Lamont, Manager of Development Services

Michael Rosen, Village Planning Consultant

Lisa Griffiths, Senior Planner, SLRD

Michael Rosen provided background on the Regional Growth Strategy and explained that the Bylaw has been approved by all member municipalities except for the District of Squamish.

The District of Squamish has objected to the Bylaw for the following reasons:

- a) insufficient public consultation
- b) lack of clarity in the enforcement of the agreement both procedurally and substantively;
- c) lack of clarity in the amendment process; and
- d) acceptance of the RGS prior to the adoption of the District’s OCP may be prejudicial to the community.

Rosen advised that in November, 2008 a process was initiated by the Ministry of Community Development in an attempt to find a resolution to the issues raised by Squamish and in April the SLRD passed a resolution to enter into a non-binding resolution process.

An Elected Officials Forum on the RGS has been scheduled for June 17th to meet with Ministry and local government officials to review and clarify outstanding issues.

Moved/Seconded

THAT the report from the Planning Consultant, dated May 19, 2009, entitled Regional Growth Strategy – Update (May, 2009) be received for information.

CARRIED

5. ElderGo! FINANCIAL UPDATE

Lori Pilon, Administrator, provided an update on the ElderGo! Project with regard to unexpended funds.

Moved/Seconded

THAT a request be made to UBCM to allow the Village to extend the program or alternatively provide options that will allow the Village to keep this successful program in place.

CARRIED

6. OTHER BUSINESS

a) Council Retreat Update - Discussion

Council discussed retreat options and it was decided to hold a one day retreat on Thursday, June 25th and that a facilitator be engaged to run the retreat.

b) Computer Allowance for Elected Officials– Discussion

Staff were directed to research and prepare a Computer Purchase Policy and bring forward to Council for consideration.

7. ADJOURNMENT

At 1:10 p.m. Mayor Sturdy adjourned the meeting.

Mayor

Administrator