

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 13, 2010 following the Public Works & Parks Committee meeting in Council Office, 7400 Prospect Street. This is meeting 037.

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

STAFF: Daniel Sailland, Chief Administrative Officer
Sheena Fraser, Manager of Administrative Services/Corporate Officer
Roger Lundie, Manager of Finance/Financial Officer
Richard Nicolas, Manager of Community Services
Caroline Lamont, Manager of Development Services

1. CALL TO ORDER

At 2:30 p.m. Mayor Sturdy called the meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the Agenda be approved as presented.

CARRIED

3. RCMP – Policing Priorities – Discussion

A/OIC Neil Cross
Staff Sergeant Steve LeClair
Sergeant Eric Rochette

A general discussion took place regarding the policing during the Olympics, communications with the Village, community presence and policing costs.

S/Sgt Steve LeClair provided an update on discussions taking place regarding policing and licensing for the Pemberton Festival advising that the RCMP are committed to seeing the event come back.

Sgt Rochette presented the First Quarter RCMP Service Area statistics as compared to the same time last year. Rochette advised that the Citizens On Patrol information evening was well attended but unfortunately only 5 applications had been received and as such the program cannot proceed at this time.

A/OIC Cross noted that the policing priorities for the Sea to Sky Police Service are as follows:

- Substance Abuse
- Property Crime
- Violent Crime (youth)
- Liquor Related Incidents
- Traffic Related Incidents

Sgt. Rochette identified the policing priorities for Pemberton as follows:

- Property Crime – as a result of the vandalism that occurred last summer. In response the current shift schedule is being reviewed and will be revised to ensure all night coverage and Auxiliary Police will have completed their training and be on hand to do foot patrol.
- Youth Relationships – Work is underway to improve the police relationship with the youth in town and the RCMP.
- Traffic Enforcement
- Public Intoxication – Working closely with the Liquor Inspector to address concerns.

A short discussion followed on the status of the horses on the highway and Sgt. Rochette advised that the RCMP will continue to work with the local ranchers and the Mount Currie Band on this matter.

A/IOC Cross provided a brief update on the status of a new police services building in Pemberton advising that Tribal Police will not be involved and that the RCMP continue to work on this project.

At 4:10 p.m. Richard Nicolas, Manager of Community Services and Caroline Lamont, Manager of Development Services, joined the meeting. Councillor Ames left the meeting.

At 4:15 p.m. Councillor Ames returned to the meeting.

4. BC Housing & Lion's Society Housing Development

Caroline Lamont, Manager of Development Services, provided an update on the status of the discussion to date with the Lion's and BC Housing on the project. Councillor LeBlanc presented a proforma as developed by the Lion's Society that will be forwarded to BC Housing.

Discussion centred around concern that the Village will have to follow the procurement process established by the Provincial Government for the fill and trucking. Given that the Village has agreed to undertake this component of the project it was agreed that BC Housing should be advised that the Village will follow its own procurement procedures. Staff was directed to bring forward a resolution to this effect for consideration at the evening Council meeting.

At 4:35 p.m. Richard Nicolas left the meeting.

5. Boundary Extension – Update and Discussion

Daniel Sailland, Chief Administrative Officer, provided an update on the status of the Boundary Extension application that was made to the Province in December, 2008 and outlined the details of a tele-conference call with Ministry Staff.

Staff was directed to bring forward to the evening Council meeting a resolution related to the Rutherford Amenity Agreement specifically to request that the SLRD Board seek to amend the agreement to include the Village of Pemberton.

6. ADJOURNMENT

At 5:15 p.m. the meeting was adjourned.

Mayor

Corporate Officer