

**VILLAGE OF PEMBERTON
-COMMITTEE OF THE WHOLE MEETING AGENDA-**

Agenda for the **Committee of the Whole** of Council of the Village of Pemberton to be held Tuesday, September 14, 2010 at 2:30pm (*or immediately following the Public Works and Parks Committee meeting*) in the White Building, 7400 Prospect Street. This is meeting No. 043

Time	Item of Business	Page No.
2:30 p.m.	1. CALL TO ORDER	
	2. APPROVAL OF AGENDA Recommendation: THAT the agenda be approved as presented.	
	3. DELEGATION David Morris, Associate Local Government Advisor, Urban Systems - SLRD Governance & Boundaries	2
	4. ADJOURNMENT	




Facilitation Services

Governance & Boundaries Project – Phase 1

**SECOND SET OF MEETINGS
VILLAGE OF PEMBERTON
SEPTEMBER 14, 2010**

NEILSON-WELCH
URBANSYSTEMS




Opening Points

1. Currently in PHASE 1 of a three-phase study
 - Focus of this phase is issue identification
 - Addressing the issues comes later
2. Remember key points about SLRD

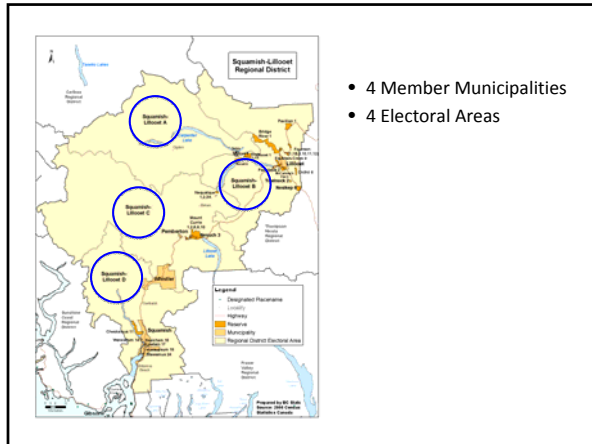
FACILITATION SERVICES - GOVERNANCE & BOUNDARIES PROJECT - PHASE 1

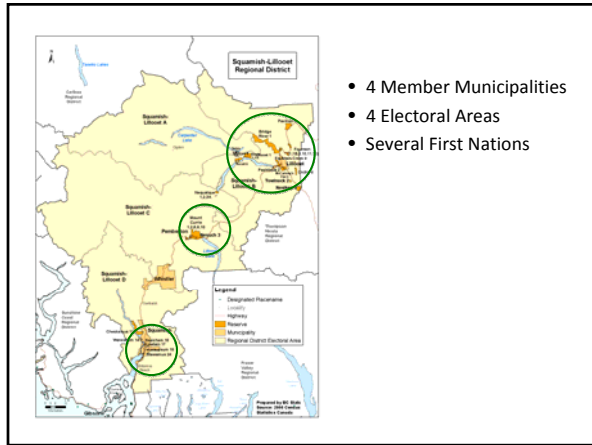
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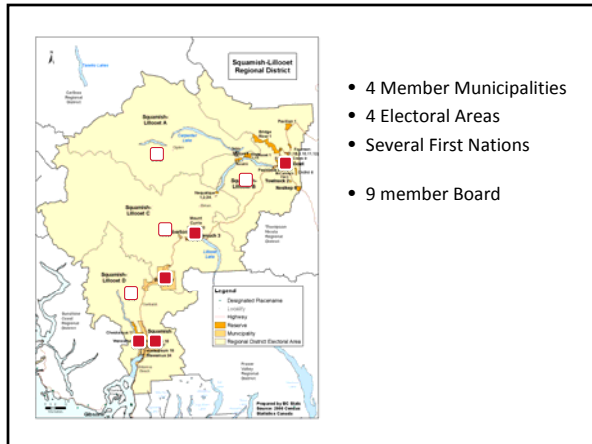



- 4 Member Municipalities

Presented by Mr. Steve
Pemberton and Mayor
Michelle Clarke









- 4 Member Municipalities
- 4 Electoral Areas
- Several First Nations
- 9 member Board
- 80 services in total
 - 5 regional
 - 21 sub-regional
 - 5 electoral area services
 - 49 specified areas

Opening Points

3. Purpose of this meeting

- Test our understanding of your issues
- Identify the *most important* issues
- Explore what needs to change
- Review issues of broader collective
- Outline where we go from here


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Pemberton's Issues

You raised the following issues:

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Pemberton's Issues



- SLRD Mandate/Focus
- Regional Priorities
- Representation
- Accountability
- Layers of Government
- Duplication of Services
- Capacity
- Revenue Sharing
- Board/RD Efficiency
- Role of Directors
- Fringe Areas
- Sense of Region

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Pemberton's Issues




Which are the most important ones:

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Pemberton's Issues



- SLRD Mandate
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Pemberton's Issues

What needs to change?

- What outcomes would you like to see?
- How do we measure "success" in this process?

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For Pemberton, success may be...

SLRD Mandate

- Regional body, focused on the regional community
- Regional services that address shared, regional needs
- Rationalization of services – who should do what
- Local control over local issues

Fringe Areas

- Municipalities have jurisdiction over (current) fringes
- Fringe area development is compatible
- There are common rules and enforcement in fringe areas

Accountability

- Pemberton's voice is recognized in shared services
- Decision-making is streamlined
- There are clear lines of accountability for local services
- There is capacity to deliver desired services

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The Collective

What we heard from the collective:

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The Collective



- Representation
- Sense of Region
- Regional Services
- Electoral Areas
- Cost Sharing
- Revenue Sharing
- SLRD Focus
- First Nations
- Local Services
- Capacity-building
- Fringe Areas

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