

**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, October 19, 2010 at 10:30pm (*or immediately following the Regular Council Meeting*) in Council Chambers, 1350 Aster Street. This is meeting No. 046

“This meeting is being recorded on audio tape for minute-taking purposes as authorized by the Village of Pemberton Audio recording of Meetings Policy dated September 14, 2010.”

Time	Item of Business	Page No.
10:30 am	1. CALL TO ORDER	
	2. APPROVAL OF AGENDA Recommendation: THAT the agenda be approved as presented.	
	3. Future of the Economic Development Commission - Discussion	2
	4. Transit Fares – Discussion	
	5. Senior Housing Update - Verbal Recommendation: THAT the Senior Housing verbal update be received for information.	
	6. Nature Centre - Update & Discussion	
	7. ADJOURNMENT	

SQUAMISH-LILLOOET REGIONAL DISTRICT

BYLAW NO. 1031-2006

A bylaw to establish the Area C/Pemberton Economic Development Service

WHEREAS:

- A. Under section 796 of the *Local Government Act* a Regional District may operate any service the Board considers necessary or desirable for all or part of the Regional District;
- B. The Board of the Squamish-Lillooet Regional District wishes to establish a service for the purpose of operating an Economic Development Service to realize on 2010 Opportunities;
- C. The approval of the Inspector of Municipalities has been obtained under section 801 of the *Local Government Act*; and
- D. The approval of the electors in the participating area has been obtained under section 801.3 (Approval by Alternate Approval Process) of the *Local Government Act*.

NOW THEREFORE the Board of the Squamish-Lillooet Regional District in open meeting assembled enacts as follows:

Service

- 1. The service established by this Bylaw is the Area C/Pemberton 2010 Economic Development Service (the "Service") for the purpose of operating an Economic Development Service within the service area established by this bylaw.
- 2. This service shall expire on December 31, 2010.

Boundaries

- 3. The boundaries of the Service Area are the entirety of Electoral Area C and Village of Pemberton.

Participating Area

- 4. The "Participating Area" is the entirety of Electoral Area C and Village of Pemberton.

Cost Recovery

- 5. As provided in section 803 of the *Local Government Act*, the annual cost of providing the Service shall be recovered by one or more of the following:
 - (a) property value taxes imposed in accordance with Division 4.3 of Part 24 of the *Local Government Act*; and
 - (b) parcel taxes imposed in accordance with Division 4.3 of Part 24 of the *Local Government Act*;
 - (c) fees and charges imposed under section 797.2 of the *Local Government Act*;

- (d) revenues raised by other means authorized by the *Local Government Act* or another Act;
- (e) revenues received by way of agreement, enterprises, gift, grant or otherwise.

Maximum Requisition

- 6. In accordance with section 800.1(1)(e) of the *Local Government Act*, the maximum amount that may be requisitioned annually for the cost of the Service is \$60,000 or \$0.0808/\$1,000 of the net taxable value of land and improvements, whichever is greater.

Establishment of Commission

- 7. The board hereby establishes a Commission to the known as Area C/Pemberton 2010 Economic Development Commission.

Purpose of the Commission

- 8. The purpose of the Commission is to operating an Economic Development Service within the service area established by this bylaw.

Delegation of Authority

- 9. The Board delegates to the Area C/Pemberton 2010 Economic Development Commission the authority to administer and operate the service on behalf of the Regional District.

Membership

- 10. The Commission shall consist of a minimum of 4 and a maximum of 9 members appointed by the Regional Board, four of which members shall be the director for Electoral Area C the director for Village of Pemberton Council and their respective alternates.
- 11. The balance of Commission members shall selected from persons who are residents of Electoral Area C or the Village of Pemberton and are qualified as an elector within the meaning of the *Local Government Act*.

Term of Appointment

- 12. In the first year of the Commission, the members shall be appointed for a term to expire on December 31st of the year following the year of their appointment.
- 13. All subsequent appointments to the Commission shall be for a two year term.
- 14. Every member appointed to the Commission shall continue to hold office until their successor is appointed, if the appointment of a successor has not been made before the expiration of the term of such member.
- 15. All Commission appointments shall expire On December 31, 2010.

Removal of Member

- 16. The board shall have the power, by an affirmative vote of not less than two-thirds of all the members, to remove any member from the Commission at any time upon the

joint recommendation of the Directors for Electoral Area C and the Village of Pemberton.

Replacement of Member

17. Upon the resignation, death or removal of a member during a term of office, the board shall appoint a new member, who shall hold office during the remainder of the term of the vacating member.

Appointment of Chair

18. A Commission shall elect, from its members at the first meeting of each year a Chair who shall hold office for one year or until their successor has been appointed.
19. The Chair shall preside at meetings of the Commission and in his or her absence those present may appoint an acting Chair for the duration of that meeting.

Quorum

20. A majority of the members appointed to the Commission shall constitute a quorum, provided that at least two members present the director for Electoral Area C, the director for Village of Pemberton Council or their respective alternates.

Voting

21. Each Commission member who is present is entitled to vote and has one vote.
22. Recommendations of the Commission must be adopted by a majority affirmative vote of the members present at the meeting.
23. A Commission member present at a meeting who abstains from voting is deemed to have voted in the affirmative.

Meetings Open to the Public

24. Commission meetings shall be open to the public.

Notice of Meeting and Other Matters

25. Notice of meeting and all other procedures of the Commission not specifically provided for shall be in accordance with the provisions of Squamish Lillooet Regional District Procedural Bylaw No. 658, 1998.

Secretary

26. A recording secretary shall be provided by the board who shall record the proceedings of the Commission.
27. The minutes of the proceedings of all meetings of the Commission shall be legibly recorded and forwarded to the officer assigned responsibility for corporate administration who shall pass these minutes to the Board for their review. The minutes shall be certified and adopted by the Commission at its next meeting.

Remuneration

28. Members of the commission shall serve without remuneration, but they may be paid reasonable and necessary expenses that arise directly out of the performance of their duties.

Effective Dates

29. This Bylaw takes effect upon the date of its adoption.

Citation

30. This Bylaw may be cited for all purposes as the "Area C/Pemberton Economic Development Service Establishment Bylaw No. 1031-2006 ".

READ A FIRST TIME this 20th day of December, 2006.

READ A SECOND TIME this 20th day of December, 2006.

READ A THIRD TIME this 20th day of December, 2006.

Approved by the Inspector of Municipalities this 21st day of February, 2007.

Received the assent of the electors this 20th day of March, 2007.

Adopted this 26th day of March, 2007.

Russ S. Oakley
Chair

Paul R. Edgington
Secretary

I hereby certify the foregoing to be a true and correct copy of Area C/Pemberton Economic Development Service Establishment Bylaw No. 1031-2006 as adopted on the 26th day of March, 2007.

Secretary

**SQUAMISH-LILLOOET REGIONAL DISTRICT
BYLAW NO. 1063-2007**

A bylaw to delegate to the Pemberton/Area C Economic Development Commission the power to enter into contracts for the Pemberton/Area C Economic Development Service

WHEREAS pursuant to s.795 of the *Local Government Act*, the Regional District Board Chair has established, as a standing Commission, the Pemberton/Area C Economic Development Commission;

AND WHEREAS the Board wishes to delegate to the Pemberton/Area C Economic Development Commission the power to enter into agreements for the purposes of carrying out the Pemberton/Area C Economic Development Service as established by Bylaw No. 1031-2006;

The Board of the Squamish-Lillooet Regional District in open meeting assembled enacts as follows:

1. In this bylaw:
 - (a) “Pemberton/Area C Economic Development Service” means the service established by Bylaw 1031.
 - (b) “the Commission” means the Squamish-Lillooet Regional District Pemberton/Area C Economic Development Commission.
2. The Board of the Regional District delegates to the Pemberton/Area C Economic Development Commission the power to enter into, on behalf of the Regional District, any agreements considered desirable by the Commission in order to oversee the Pemberton/Area C Economic Development service, including for the management of that project, as permitted by the Regional District’s budget for the Pemberton/Area C Economic Development Commission established from time to time by the Board and in accordance with Regional District’s purchasing and procurement policies applicable from time to time.
3. For certainty, the authority in section 2 of this bylaw includes the authority for the Commission to agree on behalf of the Regional District to any terms or conditions, including as to prices that the Commission considers desirable.
4. For an agreement to be validly approved and authorized pursuant to this bylaw, the agreement must be authorized and approved by the Commission by a majority of the Commission members present at a Commission meeting, provided that there must be at least 3 Commission members present at the meeting.
5. Where an agreement has been approved and authorized by the Commission, the Chair and Secretary of the Regional District shall, and are hereby authorized to, execute the agreement on behalf of the Regional District.

6. Nothing in this bylaw is intended to relieve the Regional District of the necessity of complying with any statutory conditions or restrictions that would otherwise be applicable to the agreements referred to in this bylaw.
7. Where this bylaw delegates a power, duty or function to a named position or to a Commission, the delegation of the power, duty or function is to the person who from time to time holds the position or to the Commission as it may be from time to time constituted.
8. For clarity, a person or Commission to whom a power, duty or function is delegated under this bylaw has no authority to further delegate to another person any power, duty or function that has been delegated by this bylaw.
9. This bylaw may be cited as "Pemberton/Area C Economic Development Commission Contract Delegation Bylaw No. 1063-2007."

READ A FIRST TIME this 20th day of September, 2007.

READ A SECOND TIME this 20th day of September, 2007.

READ A THIRD TIME this 20th day of September, 2007.

ADOPTED BY AN AFFIRMATIVE VOTE OF AT LEAST 2/3 OF THE VOTES CAST this 20th day of September, 2007.

Russ Oakley
Chair

Paul R. Edgington
Administrator

I hereby certify the foregoing to be a true and correct copy
of "Pemberton/Area C Economic Development Commission
Contract Delegation Bylaw No. 1063-2007" as adopted, September 20, 2007

Allison Macdonald
Deputy Secretary

Information taken from the EDC website

EDC's Overall Goal



A thriving and unique business community that achieves economic growth through a collaborative and responsible framework.

What is our purpose?

To maximize economic success by providing the marketing tools and resources to connect current and new business opportunities with potential new partnerships.

Key Capabilities:

- Diverse representation for all segments (VoP, SLRD, First Nations, Agriculture, Business)
- Establishing relationships by connecting potential opportunities with resource information, community governance personnel and business leaders
- Establish marketing and promotional avenues for local business

Current Goals:



- Attract and promote new and current business
- Attract year round manufacturing, service and technology based industry
- Establish Pemberton Festival as an annual summer event
- Align key stake holders in developing and education sector
- Attract new business development to the Industrial Park



Pemberton Economic Development Commission



The Economic Development Commission consists of 9 representatives.

Established in 2006 to take advantage of 2010 Olympic opportunities and promote business opportunities in the Village of Pemberton (VoP) and Area C of the Squamish Lillooet Regional District (SLRD). Funding was established through a tax payer referendum.

The commission is made up of four regional government representatives:

- Two representatives from Village of Pemberton 'VoP' (Director & Alternate)
- Two representatives from Area C of the Squamish Lillooet Regional District or 'SLRD' (Director & Alternate)

And five directors-at-large who represent Pemberton & District:

Current Commission Members:

Anna Helmer - Chair

- Agriculture / Farming Community Director

Paul Vacirca - Vice Chair

- President - Chamber of Commerce,

Jordan Sturdy

- Village of Pemberton: Director
- Mayor of Pemberton

Lisa Ames

- Village of Pemberton alternate
- Village of Pemberton councilor

Susie Gimse

- Squamish Lillooet Regional District: Area C Director
- Village of Pemberton: Councilor

Mark Blundell

- Squamish Lillooet Regional District: Area C Alternate Director

Greg Bikadi

- First Nations Director representative of Mt. Currie Band

Louise Lundy

- Business Community Director

Sandy Ryan

- Past President Pemberton Chamber of Commerce