

**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, November 16, 2010 following the Public Works and Parks Committee meeting in the White Building, 7400 Prospect Street. This is meeting 048.

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

ABSENT: Councillor Susie Gimse

STAFF: Daniel Sailland, Chief Administrative Officer
Lonny Miller, Manager of Administrative Services/Corporate Officer
Caroline Lamont, Manger of Development Services

1. CALL TO ORDER

At 10:42 a.m. Mayor Sturdy called the November 16, 2010 Committee of Whole meeting to order.

2. APPROVAL OF AGENDA

Moved/Second
THAT the agenda be approved as circulated.
CARRIED

3. LAND USE REGULATION AND THE VILLAGE'S PROPOSED BOUNDARY EXTENSION

Ms. Lamont briefly reviewed her report and the four options that consider certain land use regulations resulting from the Village's Boundary Extension initiatives, considering the areas known as: Tisdale, Benchlands' Meadows, Pemberton Creek Watershed; Rutherford Area; Hillside/Lil'wat Land Area and Airport Area (Golf Course Lands).

Council discussed the various boundary extension lands and how they would be affected when they are brought into the Village.

Moved/seconded
THAT Council direct staff to undertake background research related to the use of certain lands located on the southern half of DL 211 for educational and the recreation purposes, in anticipation of the proposed boundary extension;

AND THAT any costs for the review of the proposed educational site be cost recoverable from the landowner/proponent.

CARRIED

4. ADJOURNMENT

At 11:15 a.m. the meeting was adjourned.

Mayor

Corporate Officer