

**VILLAGE OF PEMBERTON  
-SPECIAL COUNCIL MEETING MINUTES-**

**Minutes of the Special Meeting** of Council of the Village of Pemberton held on Thursday, September 22, 2016 at 8:00 a.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1436.

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**IN ATTENDANCE:** Mayor Mike Richman  
Councillor Ted Craddock  
Councillor Jennie Helmer  
Councillor James Linklater  
Councillor Karen Ross

**STAFF IN ATTENDANCE:** Nikki Gilmore, Chief Administrative Officer  
Sheena Fraser, Manager of Corporate & Legislative Services  
Tim Harris, Manager of Operations & Development Services

**Public:** 0

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**1. CALL TO ORDER**

At 8:03 a.m. Mayor Richman called the meeting to order.

**2. APPROVAL OF AGENDA**

Moved/Seconded  
**THAT** the Agenda be approved as circulated.  
**CARRIED**

**3. IN CAMERA**

Moved/Seconded  
**THAT** pursuant to Section 90 (1) (k) negotiations of the Community Charter, the Council of the Village of Pemberton serve notice to hold an In-Camera Meeting on today's date for the purpose of dealing with matters for which the public shall be excluded from attending.  
**CARRIED**

At 8:04 a.m. Council moved In Camera.

At 9:35 a.m. Council rose with report.

#### 4. RISE WITH REPORT

##### **Proposed Soccer Field Development Update to PVUS:**

Moved/Seconded

**THAT** correspondence be sent to the Pemberton Valley Utilities and Services Committee (PVUS), providing an update on the proposed soccer field development at the recreation site, the funds expended to date on materials and include an invitation to open discussions related to partnership in the development of the proposed soccer field;

**AND THAT** the correspondence be copied to SLRD Electoral Area C Director Russell Mack and Lynda Flynn, CAO, SLRD.

**CARRIED**

##### **Proposed Soccer Field Development Cost Estimates:**

Moved/Seconded

**THAT** the direction to staff, given at the In Camera Meeting held on September 13, 2016, to seek the cost to develop an estimate for the construction of a proposed grass soccer field on the recreation site is confirmed;

**AND THAT** cost estimates be brought forward to a Committee of the Whole for review and discussion.

**CARRIED**

##### **The Ridge - Community Amenity Contribution – Recreation Site Pre-load**

Moved/Seconded

**THAT** the negotiated rate of \$16/m<sup>3</sup> for structural material delivered and placed on the recreation site and the rate of \$9/m<sup>3</sup> for non-structural material delivered and placed on the recreation site be accepted as an in-lieu advancement on community amenity contributions from the current and future phases by The Ridge (580 Group).

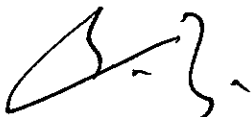
**CARRIED**

#### 5. AJOURNMENT

Moved/Seconded

**THAT** the September 22, 2016 Special meeting be adjourned at 9:35 a.m.

**CARRIED**



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Mike Richman  
Mayor



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Sheena Fraser  
Corporate Officer