

**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, March 1, 2016 at 1:00 p.m. at 1350 Aster Street. This is Meeting No. 145.

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

**STAFF:** Nikki Gilmore, Chief Administrative Officer  
Sheena Fraser, Manager of Corporate & Legislative Services  
Wendy Olsson, Executive Assistant

**Public:** 9

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**1. CALL TO ORDER**

At 1:00 p.m. Mayor Richman called the March 1, 2016, Committee of Whole meeting to order.

**2. APPROVAL OF AGENDA**

Moved/Seconded  
**THAT** the agenda be approved as presented.  
**CARRIED**

**3. ADOPTION OF MINUTES**

**a) Committee of the Whole No. 143 – Tuesday, February 2, 2016**

Moved/Seconded  
**THAT** the minutes of Committee of the Whole Meeting No. 144, held Tuesday, February 16, 2016, be adopted as circulated.  
**CARRIED**

**4. DELEGATIONS**

**a) Ms. Claire Gram, Vancouver Coastal Health – Health Communities**

Ms. Gram provided an overview of the Healthy Communities Program Initiative, which is a provincial program delivered in partnership with health authorities to stimulate more local actions and policies to support healthy living. Vancouver Coastal Health is working toward establishing collaboration

agreements with local municipalities as a means of collaboratively and cooperatively working together to build stronger and healthier communities overall.

**b) Robin Clark, Robin B. Clark Inc. – Community Forest Feasibility Study**

Mr. Clark presented the Village of Pemberton Community Forest Feasibility Study Report and provided an overview of the process undertaken to develop the study and provided options for consideration should the Village determined it wishes to proceed with making application for a Community Forest Agreement.

The Committee resolved to open the floor for questions from the public in attendance.

**Tom Cole, Land & Resource Specialist, MFLNRO**

Mr. Cole asked if consideration had been given to other areas of influence that the community might wish to consider outside the identified community forest area.

**Victor Samuels – Faller**

Mr. Samuels asked if any consideration has been given to the impacts of the community forest and the obligations to forest the area if a forest fire should happen.

**Joanne Molinaro, Resident**

Ms. Molinaro asked for clarification with respect to at what point the business plan would be developed and how long it takes to achieve all the steps associated with preparing the application for a community forest tenure.

**5. NUISANCE BYLAW**

Moved/Seconded

**THAT** further review and discussion on the draft Nuisance Bylaw be deferred to the next Committee of the Whole.

**CARRIED**

**6. LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION – Attendance and Resolutions**

Moved/Seconded

**THAT** staff be directed to develop a resolution for consideration by the Lower Mainland Local Government Association requesting funding support from the

Province for municipalities to cover costs associated with ambulance assist for critical calls termed as Echo and Delta under the current dispatch system.

**CARRIED**

**7. ADJOURNMENT**

At 3:40 p.m. the Committee of the Whole was adjourned.



Mike Richman  
Mayor



Sheena Fraser  
Corporate Officer