

**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, September 13, 2016 at 1:30 p.m., at Council Chambers, 7400 Prospect Street. This is meeting No. 152.

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

STAFF: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Tim Harris, Manager of Operations & Development Services
Lisa Pedrini, Village Planner
Sarah Dicker, Legislative Assistant
Anne Burt, Bylaw Enforcement Officer
Cathy Beaudry, Accounts Payable

PUBLIC: 0

1. CALL TO ORDER

At 1:30 p.m. Mayor Richman called the September 13, 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. 151, Tuesday, June 21, 2016

Moved/Seconded
THAT the minutes of Committee of the Whole Meeting No. 151 held Tuesday June 21, 2016, be adopted as circulated.
CARRIED

4. ONE MILE LAKE PARK MASTER PLAN - UPDATE

Lisa Pedrini, Village Planner presented a status report on the One Mile Lake Park Master Plan Update and provided an overview of the planning process to date which includes:

- review of findings from earlier surveys
- an updated Environmental Report
- a Site Analysis and Inventory
- a Feasibility Assessment for potential Blue Flag Certification

As well community consultation took place which included gathering feedback as follows:

- meeting with seventeen (17) stakeholder groups
- consulting with Lil'wat Nation Land and Resources Committee
- conducting an online survey
- holding an Open House.

Discussion took place regarding the following:

- improvements to the main beach area, where the bulk of proposed upgrades are to be concentrated
- expansion of the beach and greenspace area
- removal of the lower parking area
- expansion of the upper parking lot
- the possibility of adding a swim raft
- establishment of a formal lease arrangement to allow for one permanent commercial activity at the lake.

Ms. Pedrini noted that there are many different elements to consider when looking at the overall plan for One Mile Lake Park as the lake is classified as a wetland. As such, careful consideration must be given to any development in this area so as to not interrupt its natural functions.

Further discussion took place respecting:

- Signage and acknowledging the cultural heritage and incorporating First Nations language and acknowledgement
- Signage upgrades to help convey a consistent message and improve some of the dog and cyclist related issues at the lake, walking and biking trails in the area.
- Community support to leave the north end of the park in its natural state with minimal maintenance or development.

- Concern about the growth of the lily pads (are they invasive or natural to the area)
- Options of improving lake conditions
- Feasibility of facilities at the lake (power, sewer, water)
- Wetland protection status (new provincial legislation)
- Importance of this area as a fish habitat
- That this area acts as natural flood protection for the Village
- Water quality, flow and temperature
- Prioritizing and costing of recommended improvements
- On/off leash options

The topic of off-leash dogs was debated which ended with the Committee agreeing that the One Mile Lake area should remain an 'on-leash' area with the exception of the 'Dog Beach'. Further discussion took place regarding off-leash parks/areas and it was agreed that this was part of a larger discussion to take place at another meeting.

Staff advised that the Draft One Mile Lake Master Plan will be brought forward to Council for consideration of adoption before the end of 2016.

5. ADJOURNMENT

The Committee of the Whole Meeting was adjourned at 2:46 p.m.



Mike Richman
Mayor



Sheena Fraser
Corporate Officer