

**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, October 4, 2016 at 3:00 p.m., at Council Chambers, 7400 Prospect Street. This is meeting No. 153.

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
Sarah Dicker, Legislative Assistant
Jill Brooksbank, Communications & Grant Coordinator

PUBLIC: 3

1. CALL TO ORDER

At 3:13 p.m. Mayor Richman called the October 4, 2016, Committee of Whole meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the agenda be approved as amended to bring the minutes from the Committee of the Whole Meeting 152, forward for adoption at the next Committee of the Whole Meeting.

CARRIED

3. SOCCER FIELD DEVELOPMENT COSTING

Nikki Gilmore, Chief Administrative Officer, presented research gathered by Staff on the costing of grass soccer fields, which included high level development cost estimates from surrounding communities who had completed similar projects. Ms. Gilmore noted that the costs to construct a grass soccer field, after site preparation/pre-load was in place, ranged between \$250,000 - \$300,000. These costs included site prep, drainage, irrigation and sod.

Ms. Gilmore suggested that in order to get a better understanding of what the cost would be to construct a grass soccer field the Village of Pemberton hire a

consultant who has expertise in this field, for the purpose of a detailed construction cost estimate for a grass soccer field at the Recreation Site on Pemberton Farm Road East.

Discussion took place regarding the following:

- Amount of structural and non-structural fill/pre-load required
- Cost of the fill
- Partnership/cost sharing with Electoral Area C

Council were in agreement that prior to making any further decisions regarding the development of a soccer field, more specific costs should be established. In that regard, Council passed the following resolution:

Moved/Seconded

THAT staff be directed to hire Binnie & Associates for the purpose of preparing a construction cost estimate for the development of a grass soccer field at the Recreation Site on Pemberton Farm Road East.

CARRIED

4. SLOW FOOD CYCLE 2017 – Pemberton Meadows Road Closure

Nikki Gilmore, Chief Administrative Officer, advised that the Ministry of Transportation & Infrastructure (MOTI) has informally requested that the Village of Pemberton provide a letter in support of closing Pemberton Meadows Road between 10 am and 2pm to facilitate Slow Food Cycle in 2017 and beyond.

Discussion took place regarding the following:

- Public feedback to road closures (general support)
- Role of the Village given the event does not take place within Village Boundaries and is not a Village sponsored event

It was agreed that it would be helpful to meet with Tourism Pemberton to discuss Slow Food Cycle, the road closures and other issues of concern.

Moved/Seconded

THAT an invitation be sent to Tourism Pemberton to attend the next Committee of the Whole Meeting, to discuss the potential impacts of the Slow Food Cycle Road Closures on local businesses.

CARRIED

5. SOCCER FIELD DEVELOPMENT COSTING – Discussion Continued

At 3.29 p.m. Mayor Richman noted that Electoral Area C Director, Russell Mack, was in the Gallery and the Committee agreed to reopen the discussion related to the Soccer Field Development to provide Director Mack an opportunity to speak on this issue as a recreation partner.

Director Mack thanked the Committee for providing an opportunity to participate in the discussion and advised that he is fully supportive of the development of a soccer field at the recreation site. Mack committed to being a full partner in the project and to providing funding on behalf of Electoral Area C. Mack noted that he is looking forward to understanding the costs associated with the project.

6. ADJOURNMENT

The Committee of the Whole Meeting was adjourned at 3.35 p.m.



Mike Richman
Mayor



Sheena Fraser
Corporate Officer