

**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, June 3, 2014 at 1:00 p.m. in the Council Office, 7400 Prospect Street. This is Meeting No. 117.

ATTENDING: Acting Mayor James Linklater
Councillor Ted Craddock
Councillor Alan LeBlanc
Councillor Mike Richman

STAFF: Daniel Sailland, Chief Administrative Officer
Sheena Fraser, Manager of Administrative Services & Corporate Officer
Nikki Gilmore, Manager of Finance
Lonny Miller, Acting Manager of Public Works

Public: 2

1. CALL TO ORDER

At 1:00 p.m. Acting Mayor Linklater called the June 3, 2014 Committee of Whole meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the agenda be approved as amended to include the following:

- Library Lease
- Community Forest

CARRIED

3. DELEGATION

a) Les Ecker – Utility Charge Reimbursement Request

Mr. Ecker made a presentation and requested further clarification as to why Council would not support the provision of a reimbursement of the difference between the annual utility rate and the metered rates retroactive to 2009. Mr. Ecker noted that had he been made aware of the possibility of installing a meter he would have made efforts to do so. Mr. Ecker wished to clarify and correct the staff report from December, 2013 that he had not been notified of this opportunity and noted that he was not familiar with how the process worked at the time but had he known he would have pursued opportunities to have this matter reopened several years ago.

Staff confirmed that no written correspondence could be found other than the letter of October 7, 2009 from then CAO Pilon to Mr. Ecker and apologized for the misinformation in the staff report; however, it was noted that there was

information provided to the general community that this option was available and that the Village has responded to other requests for an individual meter as they were made.

Moved/Seconded

THAT the Committee of the Whole recommend to Council that the request by Mr. Les Ecker to be reimbursed difference between the annual billing rates and the metered rate retroactive to 2009 for Pemberton Suds, in the approximate amount of \$10,334, be denied;

AND THAT the Committee rise with report at the evening Council meeting.
CARRIED

4. PUBLIC WORKS UPDATE

Lonny Miller, Acting Public Works Manager, provided an overview and update on the activities of the Public Works Department for the month of May.

Discussion took place regarding the following:

- Use of hydrants at the Industrial Park by the paving company
- Portage Road Crosswalk painting update (MOTI call for proposals)
- Crossing safety at the Hwy crosswalks
- Curb painting
- Crosswalk Art painting
- Bike lane implementation along Portage Road

Staff will follow up with MOTI regarding crosswalk painting along Portage Road and the crosswalk placement at the intersection of Hwy99 and Portage Road.

Staff will monitor the costs, both time and financial, of the crosswalk art painting and bring back a report that identifies the associated costs and provide a recommendation with regard to budget options.

Moved/Seconded

THAT the report be received for information.

CARRIED

Moved/Seconded

THAT staff include on the list of items for discussion with the Minister of Transportation and Infrastructure at UBCM in September the potential of designating and establishing a bike lane along Portage Road.

CARRIED

5. LIBRARY LEASE

Councillor LeBlanc advised that the members of the Library Board have expressed concern over the increase of the rent the Library pays to the SLRD for the space at the Pemberton Community Centre. Specifically the rental rates are to increase from \$31,900 to \$43,163 and it is unclear as to whether or not the rate is increasing now or over several years.

Councillor Linklater will request that this issue be placed on the upcoming PVUS meeting.

6. COMMUNITY FOREST

Councillor LeBlanc reported that Mr. Talbot has advised that survey work is being done in the area that the Village has flagged as a possible Community Forest site.

Councillor LeBlanc and CAO Sailland will follow up with the Ministry of Forests on the status.

7. ADJOURNMENT

The Committee of the Whole was adjourned at 2:50 p.m.



James Linklater
Acting Mayor



Sheena Fraser
Corporate Officer