

**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, July 8, 2014 at 1:00 p.m. in the Council Office, 7400 Prospect Street. This is Meeting No. 118.

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: 0

1. CALL TO ORDER

At 1:00 p.m. Acting Mayor Linklater called the July 8, 2014 Committee of Whole meeting to order.

2. APPROVAL OF AGENDA

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

3. DELEGATION

a) Christine Buttkus and Kathleen Collins, Sea to Sky Innovations in Mental Health Project – Update

Ms. Buttkus provided an overview of the one year project around building capacity of individuals, agencies and communities to advance the mental health and wellbeing of adults and families in the community.

The focus of the presentation was to build awareness and seek the Village's support in helping to get people involved through participating in the on-line survey's, attending community meetings and collaborative learning circles and participate in events associated with Mental Awareness Week in October and a corridor wide event to be held in December.

It was recommended that Ms. Buttkus and Ms. Collins reach out to Lisa Richardson who publishes the Winds of Change Almanac as this would be a good resource.

b) Christine Buttkus, Communities That Care: A Coalition of Caring Communities (C6) – Northern Corridor Community Assessment Report Presentation

Ms. Buttkus introduced Pat MacKenzie, CTC Community Champion, Kathleen Collins, Ministry of Children and Family Development Team leader for Child and Youth Mental Health and Jeanne Cross, Positive Action Program Coordinator who represent the Coalition of Caring Communities Committee.

The Committee members provided an overview of the goals and objectives of the CTC and the work that has been done in the community through the various programs that interlink between the schools, Ministry, public health and other community service groups. This presentation also included a review of The Northern Corridor Community Assessment Report prepared by CTC dated July 2, 2014.

4. PUBLIC WORKS UPDATE – JULY, 2014

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:

- Reservoir RFP
- Pemberton Music Festival Servicing Update
- Water Restrictions and implementation

Moved/Seconded

THAT the report be received for information.

CARRIED

5. UBCM CONVENTION MINISTRY MEETING – UPDATE

The Committee reviewed the list of discussion topics for the meeting with Ministers at UBCM and in the interest of making the best use of the time with the Ministers, which is limited to 15 minutes, the list was revised as follows:

Minister of Transportation and Infrastructure
Friendship Trail Bridge
Pemberton Creek Bridge

Attorney General
Liquor Licencing Issues – Open Bowl Pilot for 2015
Pemberton Music Festival Follow Up

Minister of Community, Sport and Cultural Development
Boundary Extension

Minister of Forests, Lands and Natural Resources
Community Forest

Moved/Seconded

THAT correspondence be sent to the SLRD requesting that Road Signage (First Nations Language recognition) and Bike Lanes/shoulders be included as a topic of discussion with the Minister of Transportation and Infrastructure as these are regional issues.

CARRIED

Staff will follow up and prepare briefing notes on each topic and will coordinate with Urban Systems to prepare a brief on Boundary Extension.

6. ADJOURNMENT

The Committee of the Whole was adjourned at 3:15 p.m.



James Linklater
Acting Mayor



Sheena Fraser
Corporate Officer