

**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 2, 2014 at 2:00 p.m. in the Council Office, 7400 Prospect Street. This is Meeting No. 120.

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

STAFF: Sheena Fraser, Manager Corporate & Legislative Services, Acting Chief
Administrative Officer
Caroline Lamont, Manager of Development Services
Lonny Miller, Acting Manager of Public Works
Bettina Falloon, Executive Assistant

Public: 0

1. CALL TO ORDER

At 3:45 pm. Acting Mayor Richman called the September 2, 2014 Committee of Whole meeting to order.

2. APPROVAL OF AGENDA

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

3. 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:

- The Barn Landscaping
- CRT-ebc Water and Sewer Effluent Testing
- Overview of Water and Sewer for Pemberton Music Festival
- Water Conservation
- Aquifer Recharge and Well #2 Rejuvenation
- Fire Hydrant Servicing
- Eagle Drive Rock Slide

Moved/Seconded
THAT the Committee of the Whole receives the report for information.
CARRIED

4. Official Community Plan Monitoring Report

Caroline Lamont, Manager of Development Services, presented the Monitoring and Reporting Program, which pertains to the monitoring requirements contained in the Official Community Plan. She reviewed the key findings and provided an overview of next steps and recommendations for future updates to the document.

Moved/Seconded

THAT the Committee of the Whole receive the Official Community Plan Monitoring Report for information.

CARRIED

5. Downtown Community Barn Programming and Management Update

Caroline Lamont, Manager of Development Services, presented the information received from the Community Barn brainstorming session and provided an overview of next steps in establishing a not for profit society for the operations of the Barn.

Discussions focused on the next steps to obtain additional outreach and information to better understand the framework for management of the facility, such as:

- Engaging existing community organizations,
- Developing a work program, and
- Identify funding sources.

Moved/Seconded

THAT the Committee of the Whole receive this report for their information;

AND THAT the Committee of the Whole recommend to Council that \$2,500 be allocated to cover the costs of hiring a consultant to meet with local stakeholder groups, develop a work program and identify funding sources for a not-for-profit organization to manage of Downtown Community Barn.

CARRIED

6. Community Agricultural Parks Work Program

Caroline Lamont, Manager of Development Services, presented the input received from the Community Agricultural Park brainstorming session; as well as reviewing the recommended next steps in planning a course of action for the agricultural use of various Village tenured properties, which will involve:

- Engaging existing community organizations,
- Recognizing expertise needed,
- Identifying organization structure,
- Developing a work program, and
- Identify funding sources.

Moved/Seconded

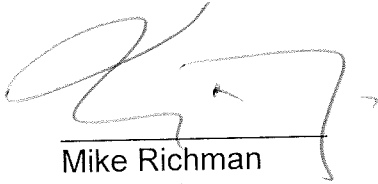
THAT the Committee of the Whole receive this report for their information;

AND THAT the Committee of the Whole recommend to Council to direct staff to allocate \$3,500 towards the Agricultural Park Planning initiative.

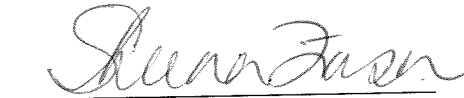
CARRIED

7. ADJOURNMENT

The Committee of the Whole was adjourned at 4:50 p.m.



Mike Richman
Acting Mayor



Sheena Fraser
Corporate Officer