

**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 16, 2014 at 10:00a.m. in Council Chambers, 1350 Aster Street. This is Meeting No. 121.

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

STAFF: Sheena Fraser, Acting Chief Administrative Officer/Manager Corporate & Legislative Services, Acting Chief Administrative Officer
Nikki Gilmore, Manager of Finance
Bettina Falloon, Executive Assistant/Emergency Program Coordinator

Public: 2

1. CALL TO ORDER

At 10:45 am. Acting Mayor Richman called the September 16, 2014 Committee of Whole meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the agenda be approved as amended to remove the Draft Trails Standard report and to adjust the order of the remaining items.

CARRIED

3. Preliminary Signage and Wayfinding Program

Sheena Fraser, Manager of Legislative & Corporate Services/Acting CAO presented the report on the preliminary signage and wayfinding program as initial discussion purposes and highlighted initiatives that will need to be addressed. As well, reviewed the recommendation to consider the implementation of the program for the 2015 budget and planning process.

Moved/Seconded

THAT the Committee of the Whole receive the report for information and direct staff to consider this project in the 2015 budget and work program planning.

CARRIED

4. DELEGATION

a) **Community Forest - BC Timber Sales Presentation**

Kerry Grozier, Timber Sales Manager, BCTS
Tom Johnson, Woodlands Manager, BCTS
Balvinder Biring, Planning Officer, BCTS

Mr. Grozier provided an overview of the BCTS business operations and model pointing out the goals and objectives of the organization. As well, Mr. Grozier noted the benefits of working with BCTS, highlighting various attributes and other working partners in BC.

The group provided an overview of the potential for the Pemberton area, the synergies and noted to process and options of developing a management plan and partnership opportunities.

Mr. Johnson and Mr. Biring provided several maps that showed the potential community forest area, current forest tenures as well as the locations of active logging in the area.

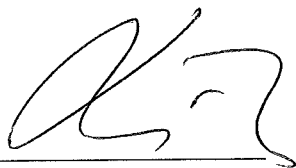
Discussion took place respecting the following:

- Partnerships and what they would look like
- Timelines from start of application process to active logging
- Access to different locations
- Size of the Community Forest
- Requirements of a Management and Forest Stewardship Plan
- Cost to develop these plans
- Upfront costs - \$50,000 - \$150,000 – what would that mean?
- Local job creation
- Revenue realization

Acting Mayor Richman thanked the delegation for coming and presenting.

5. ADJOURNMENT

The Committee of the Whole was adjourned at 12:14 p.m.



Mike Richman
Acting Mayor



Sheena Fraser
Corporate Officer