

**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, April 7, 2015 at 1:00 p.m. in Council Chambers, 1350 Aster Street. This is Meeting No. 129.

ATTENDING: Mayor Mike Richman
Councillor Jennie Helmer
Councillor James Linklater
Councillor Joanne Molinaro
Councillor Karen Ross

STAFF: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Pete Neff, Manager of Operations & Development Services
Lisa Pedrini, Planner
Ben Hansler, Compliance Officer
Paige MacWilliam, Legislative Assistant

Public: 5

1. CALL TO ORDER

At 1:02 p.m. Mayor Richman called the April 7nd, 2015 Committee of Whole meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded
THAT the agenda be approved presented.
CARRIED

3. HILLSIDE PLANNING AREA OVERVIEW

At 1:42 p.m. Councillor Molinaro declared a conflict of interest pursuant to *Community Charter* Section 100 (2) (b) due to these lands under consideration being part of a family holding and left Council Chambers.

a) Application from 580049 Ltd. for Hillside Mixed Use Development

Moved/Seconded
THAT staff be directed to give the proponents an opportunity to address issues raised by the Committee of the Whole, referral agencies, the Advisory Land Use Commission and staff before bylaws are presented for Council's consideration;

AND THAT staff be directed to present additional information to the Advisory Land Use Commission so that they may fully understand the context and background of the proposed land use changes, before bylaws are presented for Council's consideration;

AND THAT staff be directed to proceed to the next stage of preparing amending bylaws based on this application for Council's consideration;

CARRIED

OPPOSED: Councillor Helmer

At 2:10 p.m. Councillor Molinaro returned to Council Chambers.

At 2:00 p.m. the Committee of the Whole meeting was recessed.

At 3:00 p.m. the Committee of the Whole meeting was reconvened.

4. DELEGATION

a) Samuel Sugita, Rogers Communications Inc., and Michael Cameron, Cavalier Ltd. - Proposed Rogers tower at 7444 Prospect Street.

Mr. Sugita and Mr. Cameron provided an overview of the proposed tower. They spoke about Rodgers Communications Inc.'s desire to improve connectivity in the downtown Village area, the public consultation process undertaken and the proposed site design.

b) Nicole Beaudry - Proposed Rogers tower at 7444 Prospect Street.

Ms. Beaudry provided an overview of her concerns about the proposed tower. She submitted for the Committee's information a petition signed by 237 members of the public opposing the proposed location of the tower in the downtown Village area.

5. ADJOURNMENT

The Committee of the Whole was adjourned at 3:44 p.m.

Mike Richman
Mayor



Sheena Fraser
Corporate Officer