

**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 16, 2015 at 1:00 p.m. in Council Chambers, 1350 Aster Street. This is Meeting No. 134.

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

**ABSENT:** Councillor Joanne Molinaro

**STAFF:** Nikki Gilmore, Chief Administrative Officer  
Sheena Fraser, Manager of Corporate & Legislative Services  
Lisa Pedrini, Planner  
Bettina Falloon, Executive Assistant/Emergency Program Coordinator  
Paige MacWilliam, Legislative Assistant

**Public:** 1

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**1. CALL TO ORDER**

At 1:00 p.m. Mayor Richman called the June 16<sup>th</sup>, 2015 Committee of Whole meeting to order.

**2. APPROVAL OF AGENDA**

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

**3. UNION OF BC MUNICIPALITIES – MEETINGS WITH CABINET MINISTERS**

Moved/Seconded  
**THAT** the Committee of the Whole direct staff to arrange meetings with the following Cabinet Ministers at the UBCM Convention to be held in September:

- Premier – Friendship Trail Bridge
- Minister of Community, Sport and Cultural Development - Governance Restructure and grant/funding advocacy
- Minister of Transportation and Infrastructure – Roads, Bike Lanes and Pemberton Creek Bridge
- Minister of Forest, Lands and Natural Resource Operations – Community Forest Agreement
- Minister of Justice - Fire Hall
- Minister of Responsible for Housing – Building Code

**CARRIED**

**4. PARK AND PUBLIC SPACES USE AMENDMENT (FEE STRUCTURE) DRAFT BYLAW**

Moved/Seconded

**THAT** the Committee of the Whole directs staff to bring the Park and Public Spaces Use amendment bylaw to the next Regular Meeting of Council for First, Second and Third readings.

**CARRIED**

At 1:45 p.m. Committee of the Whole was recessed.

At 1:50 p.m. Committee of the Whole was reconvened.

**5. APPLICATION FROM 580049 LTD. FOR HILLSIDE MIXED USE DEVELOPMENT – PRESENTATION OF ACTION ITEMS AND DRAFT**

Moved/Seconded

**THAT** Staff bring forward an Official Community Plan ('580' Hillside Lands) Amendment Bylaw and Zoning ('580' Hillside Lands) Amendment Bylaw for first reading on July 7, 2015;

**AND THAT** the staff report include reference to the Bylaws not receiving 2nd reading until the Village has been provided with the results of a developer-led public info meeting, and until all outstanding information on the application has been received by the Village of Pemberton

**CARRIED**

**OPPOSED: Councillor Helmer**

**6. FORMULA BASED BUSINESSES – OCP AND ZONING AMENDMENT**

Moved/Seconded

**THAT** the Committee of the Whole direct staff to prepare a Zoning Amendment Bylaw for Council's consideration that clarifies the definition of a drive-in restaurant and excludes drive-in restaurants as a permitted use in the C-2, C-3 and C-5 zones.

**CARRIED**

Moved/Seconded

**THAT** staff continue to explore enhancements to the Sign Bylaw and the OCP Bylaw, for example, additional and applicable Development Permit Area criteria to limit formula based businesses in Pemberton.

**CARRIED**

**7. ADJOURNMENT**

At 2:52 p.m. the Committee of the Whole was adjourned.



Mike Richman  
Mayor



Sheena Fraser  
Corporate Officer