

**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, October 6, 2015 at 3:00 p.m. in Council Chamber, 7400 Prospect Street. This is Meeting No. 137.

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

**STAFF:** Nikki Gilmore, Chief Administrative Officer  
Sheena Fraser, Manager of Corporate & Legislative Services  
Paige MacWilliam, Legislative Assistant  
Lena Martin, Manager of Finance & Administration  
Lisa Pedrini, Planner

**Public:** 2

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**1. CALL TO ORDER**

At 3:00 p.m. Mayor Richman called the October 6<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. PERMISSIVE TAX EXEMPTION FOR ST. DAVIDS CHURCH**

Moved/Seconded  
**THAT** the Committee of the Whole recommend to Council that Staff be directed to prepare a Permissive Tax Exemption Bylaw for St. David's Church and provide notice to the public as per the *Community Charter*.  
**CARRIED**

Moved/Seconded  
**THAT** this item be brought forward at the Regular Council Meeting No. 1407, to be held later today, October 6, 2015.  
**CARRIED**

Moved/Seconded  
**THAT** the Committee of the Whole recommend to Council that Staff be directed to prepare the Permissive Tax Exemption Bylaw for St. David's Church for a ten (10) year term.  
**CARRIED**

#### 4. ONE MILE LAKE MASTER PLAN UPDATE

**Moved/Seconded**

**THAT** the Committee of the Whole recommend to Council that the One Mile Lake Park Master Plan Update - 2015 Terms of Reference and Consultation Plan be approved as presented.

**CARRIED**

Moved/Seconded

**THAT** the Committee of the Whole recommend to Council that an additional \$1,000 to added to the budget to support the proposed One Mile Lake Park Master Plan – 2015 Consultation Plan.

**CARRIED**

Moved/Seconded

**THAT** the Committee of the Whole recommend to Council that correspondence be sent to Lil'wat Nation inviting them to participate in the One Mile Lake Master Plan consultation.

**CARRIED**

Moved/Seconded

**THAT** this item be brought forward at the Regular Council Meeting No. 1407, to be held later today, October 6, 2015.

**CARRIED**

#### 5. AGRICULTURE PLAN UPDATE

Moved/Seconded

**THAT** the Committee of the Whole receives this report for their information;

**AND THAT** the Committee of the Whole support staff continuing to work with Stewardship Pemberton to develop the Agricultural Parks Plan as per the attached Work Program submitted by Stewardship Pemberton on September 24th, 2015.

**CARRIED**

Moved/Seconded

**THAT** the details of the proposed consultation (public outreach tactics, budget, timing) be brought forward in a subsequent report for Committee of the Whole's information.

**CARRIED**

Moved/Seconded

**THAT** the Committee of the Whole recommend to Council that it confirms a commitment of \$2,500 in kind for staff assistance with this project.

**CARRIED**

Moved/Seconded

**THAT** this item be brought forward at the Regular Council Meeting No. 1407, to be held later today, October 6, 2015.

**CARRIED**

## 6. LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION

The Committee discussed coordinating with the Squamish-Lillooet Regional District to meet with executive of the Lower Mainland Local Government Association.

## 7. IRONMAN

Mayor Richman presented his concerns regarding cyclist safety and his desire to see a contribution from Ironman to improve the safety of Pemberton Meadows Road.

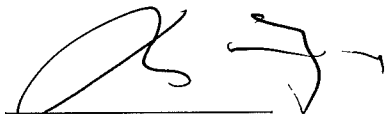
Moved/Seconded

**THAT** staff will follow up with the Ministry of Transportation and Infrastructure respecting the Ironman approval process.

**CARRIED**

## 8. ADJOURNMENT

At 4:05 p.m. the Committee of the Whole was adjourned.



Mike Richman  
Mayor



Sheena Fraser  
Corporate Officer