

**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, December 1, 2015 at 1:30 p.m. in Council Chamber, 7400 Prospect Street. This is Meeting No. 141.

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

STAFF: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Wendy Olsson, Executive Assistant
Paige MacWilliam, Legislative Assistant
Tim Harris, Manager of Operations and Development Services
Lisa Pedrini, Planner

Public: 1

1. CALL TO ORDER

At 1:00 p.m. Mayor Richman called the December 1st, 2015 Committee of Whole meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the agenda be approved as amended to include:

**8. Councillor Computer Allowance
CARRIED**

3. ADOPTION OF MINUTES

a) Committee of the Whole No. 140 – Tuesday, November 17, 2015

Moved/Seconded

THAT the minutes of Committee of the Whole Meeting No. 140, held Thursday, November 17, 2015, be adopted as circulated.

CARRIED

4. DELEGATION

a) **Mr. Johnny Jones, Lil'wat Nation cultural Technician – First Nation Traditional Territories Presentation**

Representatives from Lil'wat Nation - Mr. Johnny Jones, Cultural Technician, Harriet Van Wart, Director of Lands and Resources, and Lucinda Phillips, former Chief – attended the Committee of the Whole to provide a history of BC First Nation Traditional Territories. Mr. Jones explained that Lil'wat Nation is a separate and distinct nation, part of the St'at'imc group. He provided a brief summary of the history of the Lil'wat Nation. Mr. Jones also provided information on the historic and culturally significant sites in the Pemberton Valley and surrounding areas.

At 2:00 p.m. Mayor Richman thanked the delegates for taking the time to make presentation and they left the Committee meeting.

5. AGRICULTURE PARKS PLAN UPDATE

Ms. Lisa Pedrini, Planner, and Ms. Dawn Johnson, Stewardship Pemberton, attended Committee of the Whole to present on the Agriculture Parks Plan Update. Ms. Pedrini provided an overview of the initiative and the proposed consultation plan, listing key stakeholders. Discussion took place regarding consulting with the Pemberton Valley Trails Association and Pemberton Beekeepers Association; as well as exploring potential partnerships with post-secondary institutions.

Moved/Seconded

THAT the Committee of the Whole receives the Community Agricultural Parks Planning Update report for information.

CARRIED

Moved/Seconded

THAT the Committee of the Whole supports in principle the Stewardship Pemberton Society & Village of Pemberton Agricultural Parks Master Plan Consultation Plan presented.

CARRIED

Moved/Seconded

THAT correspondence be sent from the Village to Lil'wat Nation inviting them to participate in the Stewardship Pemberton Society & Village of Pemberton Agricultural Parks Master Plan consultation.

CARRIED

At 2:10 p.m. Mayor Richman thanked Ms. Pedrini and Ms. Johnson and they left the Committee meeting.

6. 2016 COUNCIL MEETING SCHEDULE

The Committee of the Whole reviewed meeting schedule options which included: first and third Tuesdays of each month; second and fourth Tuesdays of each month and one meeting each month. The Committee identified opportunity for organizational efficiencies (agenda preparation and staff time) and potential increased attendance by the public as benefits of holding only one regular meeting each month. The drawbacks of holding only one meeting were also considered that included the potential for meetings to be long, length of time between meetings for moving business forward and possible negative public perception.

Moved/Seconded

THAT the Committee of the Whole recommend to Council that regular meetings be scheduled on January 19, February 2 & 16, March 1 & 15, April 5 & 19, May 3 & 17, June 7 & 21, July 26, September 13, October 4 & 18, November 1 & 15, and December 13, 2016.

CARRIED

Moved/Seconded

THAT the Committee of the Whole recommend to Council that in a month where only one Regular Council meeting is held (January, July, September & December) the meeting be scheduled at 5:30 p.m. and when there are two meetings in the month, (February, March, April, May, June, October, November) the meeting held on the first Tuesday be scheduled at 7:00 p.m. and the meeting held on the third Tuesday be scheduled at 9:00 a.m.

CARRIED

7. CODE OF CONDUCT

The Committee reviewed the current Code of Conduct and determined it meets the needs of Village organization. The Committee discussed ensuring that staff are also aware of the Code of Conduct.

8. COUNCIL COMPUTER ALLOWANCE

The Committee of the Whole discussed whether cellular telephones qualify for inclusion as part of the Council Computer Allowance \$1000/Councillor each term.

Moved/Seconded

THAT the Committee of the Whole recommends to Council that cell phones be included in the Council Computer allowance.

CARRIED

9. ADJOURNMENT

At 3:35 p.m. the Committee of the Whole was adjourned.



Mike Richman
Mayor



Sheena Fraser
Corporate Officer