

**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 6, 2017 at 1:00 p.m., at Council Chambers, 7400 Prospect Street. This is meeting No. 163.

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

STAFF: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Tim Harris, Manager of Operations and Development Services
Lisa Pedrini, Village Planner
Shelley Termuende, Legislative Assistant

PUBLIC: 3

1. CALL TO ORDER

At 1:03 p.m. Mayor Richman called the Meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded
THAT The agenda be approved as presented.
CARRIED

3. APPROVAL OF THE MINUTES

a) Committee of the Whole No. 162 – Tuesday, May 16, 2017

Moved/Seconded
THAT the minutes of Committee of the Whole Meeting No. 162, held Tuesday, May 16, 2017, be adopted as circulated.
CARRIED

4. BENCHLANDS NEIGHBOURHOOD CONCEPT PLAN – Review

Lisa Pedrini, Village Planner, provided an overview of the Benchlands Neighbourhood Concept Plan and outlined the key features of the plan. Pedrini outlined the history of the development of the Plan going back to 2007 and noted that the Plan was innovative for its time and continues to be so in 2017.

Tim Harris, Manager of Operations and Development Services, addressed the processes for rezoning, subdivision and individual permit applications. The Committee had discussion regarding the following:

- Allotments of green spaces
- Transportation routes and access
- Traffic volumes and parking
- Lot sizes, housing mix and density
- Affordable Housing Amenity provisions
- Stormwater drainage

The Committee recognized that the Village is growing and wishes to ensure that growth and development is done right and asked staff to ensure that discussions related to development in this area include consideration of the following:

- Transportation Planning
- Transit
- Environmental stewardship
- Engineering review respecting slopes in the area
- Stormwater drainage/retention ponds
- Affordable housing options
- Protection of the natural landscape

5. UBCM MINISTER MEETINGS – Requests and Meeting Topics – Discussion

Moved/Seconded

THAT staff develop draft Briefs for meetings with the following Ministers at the September UBCM Conference:

Ministry of Transportation and Infrastructure:

- Potential topics include: Cycling Safety, Road Improvements, Passenger Rail Service Option

Ministry of Health:

- Potential topics include: Nursing shortages at Pemberton Health Centre, need for a safe room in Pemberton, Ambulance Service concerns, continuation of funding for the Child and Youth Mental Health and Substance Use Collaborative – Pemberton Local Action Team

Ministry of Natural Gas Development and Responsible for Housing:

- Potential topics include: Affordable Housing opportunities

Ministry of Public Safety & Solicitor General

- Potential topics include: Increased Policing for Pemberton

Ministry of Jobs, Tourism and Skills Training

- Potential topics include: Request to take responsibility to manage the impacts of increased visitor volumes in the area

Ministry of Forests, Lands and Natural Resource Operations

- Potential topics include: Request to take responsibility to manage the impacts of increased visitor volumes in the area

Premier

- Potential topics include: Health issues, support to see the Province take responsibility to manage the impacts of increased visitor volumes in the area

AND THAT Briefs be brought forward at the July Committee of the Whole for review.

CARRIED

6. TOURISM – Discussion

Discussion took place regarding the increased numbers of visitors to the Sea to Sky Region and the impacts of tourism in the Pemberton Valley. Areas of concern included Keyhole Hot Springs, Strawberry Point, and Joffre Lakes Provincial Park.

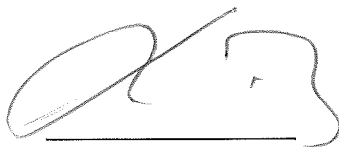
Moved/Seconded

THAT the Committee of the Whole recommend to Council that staff discuss with the Squamish, Lillooet Regional District staff the opportunity to prepare a joint letter to the Ministry of Jobs, Tourism and Skills Training, the Ministry of Forests and natural Resource Operations and the Ministry of Transportation and Infrastructure requesting that the Province take responsibility to mitigate the impacts and consequences of increased tourism in the area.

CARRIED

7. ADJOURNMENT

The Committee of the Whole Meeting was adjourned at 2:51 p.m.



Mike Richman
Mayor



Sheena Fraser
Corporate Officer