

**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 26, 2018 at 1:00 p.m. in Council Chamber, 7400 Prospect Street. This is Meeting No. 178.

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

REGRETS: Councillor Jennie Helmer

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

Public: 9

1. CALL TO ORDER

At 12:59 p.m. Mayor Richman called the June 26, 2018 Committee of Whole meeting to order.

In honour of the Lil'wat7ul, the Village of Pemberton acknowledges that we are meeting within the unceded territory of the Lil'wat Nation.

2. APPROVAL OF AGENDA

Moved/Seconded
THAT the agenda be approved as circulated.
CARRIED

3. ADOPTION OF MINUTES

a) Committee of the Whole No. 177, Tuesday, May 29, 2018

Moved/Seconded
THAT the minutes of Committee of the Whole Meeting No. 177, held Tuesday, May 29, 2018, be adopted as circulated.
CARRIED

4. Delegations

a) Pemberton Men's Shed Society – Derek Walton

Mr. Walton presented a slide show highlighting the role of the Pemberton Valley Men's Shed Society (PVMSS) and explaining their need for a permanent, integrated location. PVMSS advised that they have been provided notice that they are required to vacate the current premises by the fall of 2019.

PVMSS is seeking a central location for a facility of up to 2400 square feet that will house a Workshop, the Tool Library and meeting space for social events. Part of this space could be in the form of an enclosed, semi-outdoor area.

Mr. Walton provided additional information in response to questions from the Committee:

- PVMSS has had some preliminary discussion with the Pemberton Lions. The Committee suggested pursuing this avenue as the Lions are in the very early stages of planning development of their property.
- PVMSS is willing to share space with another group.
- While preferring a single, integrated facility, PVMSS would be willing to host social events at a separate location.
- PVMSS is interested in the Village's recently purchased property next to the Community Barn.
- PVMSS will continue to search for a temporary location, with the understanding that any solution from the Village will not meet their deadline of fall 2019.

5. UBCM Minister Meetings – Topics Discussion

The Committee of the Whole reviewed the draft Minister Meeting Briefs.

Moved/Seconded

THAT the Committee of the Whole recommend to Council that the UBCM briefs be accepted as presented.

CARRIED

Moved/Seconded

THAT the Committee of the Whole recommend to Council that a request for a meeting be submitted to the Premier's Office on the topics of Impacts of Increased Tourism in the Pemberton Area and Mount Currie Mountain Rock Avalanche Risk Mitigation.

AND THAT the Committee of the Whole recommend to Council that a request for a meeting be submitted to the Minister of Tourism, Arts and Culture on the topic of Impacts of Increased Tourism in the Pemberton Area.

AND THAT the Committee of the Whole recommend to Council that the Squamish-Lillooet Regional District and Lil'wat Nation be invited to attend the any Minister meetings granted on the topic of the Mount Currie Mountain Rock Avalanche Risk Mitigation.

AND THAT the Committee of the Whole recommend to Council that a letter of support be requested from Lil'wat Nation and Squamish-Lillooet Regional District to accompany the Village's brief respecting the Mount Currie Mountain Rock Avalanche Risk Mitigation.

CARRIED

6. ADJOURNMENT

At 1:46 p.m. the Committee of the Whole Meeting was adjourned.

Mike Richman
Mayor

Sheena Fraser
Corporate Officer