

**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, April 26, 2022 at 1:00pm in Council Chambers located at 7400 Prospect Street and via electronic means through a ZOOM Webinar. This is Meeting No. 228.

ATTENDING: Mayor Mike Richman
Councillor Ted Craddock
Councillor Leah Noble
Councillor Amica Antonelli
Councillor Ryan Zant

STAFF: Sheena Fraser, Acting Chief Administrative Officer
Scott McRae, Manager of Development Services
Christine Burns, Manager of Recreation Services
Gwendolyn Kennedy, Acting Manager of Corporate & Legislative Services

PUBLIC: 0

MEDIA: 1

A recording of the meeting was made available to the public & media.

1. CALL TO ORDER

At 1:06pm Mayor Richman called the April 26, 2022, 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 presented.
CARRIED

3. ADOPTION OF MINUTES

a) Committee of the Whole Meeting No. 227, Tuesday, April 5, 2022

Moved/Seconded
THAT the minutes of the Committee of the Whole Meeting No. 227, held Tuesday, April 5, 2022, be approved as circulated.
CARRIED

4. Electronic Meetings Review

Gwendolyn Kennedy, Acting Manager of Corporate & Legislative Services, presented a report summarizing the use of electronic and hybrid meeting formats over the past six months and recommended that the Committee defer establishment of an electronic meetings policy or amendment of the bylaw until staff and Council have had a more thorough opportunity to evaluate the new hybrid meeting system and the electronic meeting provisions of the bylaw.

Moved/Seconded

THAT the Committee of the Whole recommends to Council that the development of an electronic meetings policy be deferred to a future meeting to allow more time for use of the new system.

CARRIED

5. Fee Waiver Policy for Eligible Developments

Scott McRae, Development Service Manager, presented a draft policy setting out application requirements and procedures for developers seeking a reduction in development and building permit fees. The policy would also guide Staff and Council in reviewing these applications.

Mr. McRae emphasized that all decisions regarding the approval of fee waivers would remain with Council and each application would be considered on its own merits.

Discussion focused on whether granting a fee waiver or reduction to a for-profit developer is consistent with the Village's affordable housing objectives.

Moved/Seconded

THAT the Committee of the Whole receives the Fee Waiver Policy for Eligible Developments report;

AND THAT the policy be brought forward for Council review at a future meeting of Council.

CARRIED

5. Canada Day 2022

Christine Burns, Recreation Services Manager, presented a summary of research regarding 2022 Canada Day activities planned by other communities and requested the Committee's feedback concerning themes and activities proposed for Pemberton's event.

The Committee favoured seeking input from Lil'wat Nation and asked that the focus be shifted from "celebrate Pemberton" to the more inclusive concept of "celebrate community". Committee members noted that Canada Day should be acknowledged with an emphasis that the event reflects a new approach to the celebration. There was consensus that the event should include a learning component that recognizes the colonial history of the area, and that input could be sought from Lil'wat Nation and the Squamish Lil'wat Cultural Centre.

Moved/Seconded

THAT the Canada Day 2022 report be received.

CARRIED

6. ADJOURNMENT

Moved/Seconded

THAT the April 26, 2022, Committee of Whole meeting be adjourned at 1:57pm.

CARRIED

Mike Richman
Mayor

Sheena Fraser
Corporate Officer