

VILLAGE OF PEMBERTON
-COMMITTEE OF THE WHOLE MEETING MINUTES--

Meeting #: 236
 Date: Tuesday, January 24, 2023, 1:00 pm
 Location: Council Chambers
 7400 Prospect Street

COUNCIL: Mayor Mike Richman
 Councillor Katrina Nightingale
 Councillor Laura Ramsden
 Councillor Ted Craddock

ABSENT: Councillor Jennie Helmer

STAFF: Elizabeth Tracy, Chief Administrative Officer
 Sheena Fraser, Manager of Corporate & Legislative Services
 Renée St-Aubin, Administrative Assistant

DELEGATION: Patrick Weiler, MP, West Vancouver – Sunshine Coast – Sea to Sky Country
 Jordan Sturdy, MLA, West Vancouver - Sea to Sky

PUBLIC: 2

MEDIA: 0

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

1. CALL TO ORDER

At 1:03pm Mayor Richman called the January 24, 2023, 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**

3.1 **Committee of the Whole Meeting No. 235, Tuesday, December 13, 2022**

Moved/Seconded

THAT the minutes of Committee of the Whole Meeting No. 235, held Tuesday, December 13, 2022, be adopted as circulated.

CARRIED

4. **DELEGATIONS**

4.1 **Patrick Weiler, MP, West Vancouver - Sunshine Coast - Sea to Sky Country (1:00pm)**

At 1:04pm Patrick Weiler, Member of Parliament (MP) for West Vancouver – Sunshine Coast – Sea to Sky Country and Christina Walsh, Constituency Assistant, joined the meeting.

Mr. Weiler provided information regarding the support he can provide as the federal representative for this Sea to Sky.

Discussion took place respecting to the following Village priorities:

- Increasing regional transit services
- Affordable housing
- Disaster mitigation
- Access to federal grants and funding
- Connecting with CN Rail on local issues and concerns

At 1:59pm MP Weiler left the meeting.

4.2 **Jordan Sturdy, MLA, West Vancouver - Sea to Sky (2:00pm)**

At 2:00pm Jordan Sturdy, Member of the Legislative Assembly (MLA) West Vancouver - Sea to Sky joined the meeting.

Mr. Sturdy provided an overview of the role and responsibilities of a MLA and provincial government processes.

Discussion took place respecting to the following Village priorities:

- Increasing regional transit services
- Improving the policing model
- Ministry of Transportation and Infrastructure responsibilities - road infrastructure, culverts, maintenance
- Flood mitigation
- Maintaining the Pemberton Valley Dyking District
- Affordable housing
- Year-End-Funding applications with the province
- Upgrades to the Health Care Center
- Fuel cost in Pemberton

- Tourism management

At 3:25pm MLA Sturdy left the meeting.

5. ADJOURNMENT

Moved/Seconded

THAT the Committee of Whole meeting be adjourned.

CARRIED

At 3:26pm the Committee of the Whole meeting was adjourned.

Mike Richman, Mayor

Sheena Fraser, Corporate Officer