

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

Meeting #: 251
 Date: Tuesday, November 21, 2023, 1:00 pm
 Location: Council Chambers & Zoom Webinar
 7400 Prospect Street

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

ELECTRONIC ATTENDANCE: Councillor Jennie Helmer

STAFF: Elizabeth Tracy, Chief Administrative Officer
 Ethan Fredeen, Acting Manager of Corporate & Legislative Services
 Elena Aranguren, Office Coordinator
 Scott McRae, Manager of Development Services*
 Sarah Toews, Emergency Coordinator*
 Colin Brown, Planner II*
 Cameron Chalmers, Consultant*

PUBLIC: 4

MEDIA: 1

**Denotes partial attendance.*

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

1. CALL TO ORDER

At 1:02pm Mayor Richman called the November 21, 2023 Committee of Whole meeting to order.

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. 249, Tuesday, October 24, 2023

Moved/Seconded

THAT the minutes of Committee of the Whole Meeting No. 249, held Tuesday, October 24, 2023, be adopted as circulated.

CARRIED

3.2 Committee of the Whole Meeting No. 250, Tuesday, October 31, 2023

Moved/Seconded

THAT the minutes of Committee of the Whole Meeting No. 250, held Tuesday, October 31, 2023, be adopted as circulated.

CARRIED

4. DELEGATIONS

5. REPORTS

5.1 Village of Pemberton Climate Action 2023 Update

At 1:03pm, Scott McRae, Manager of Development Services, presented the Village of Pemberton 2023 Climate Action Update.

Mr. McRae informed that the Community Climate Action Plan (CCAP) is a territorial plan to mitigate community emissions. The plan contains an inventory of current emissions, goals for reductions and strategies and actions for achieving goals.

Mr. McRae highlighted that the CCAP is in line with the Village's Strategic Plan, which prioritizes community emergency preparedness and environmental protection.

Discussion took place regarding the following:

- Village of Pemberton emissions
- Climate Action Plan Coordinator future position
- Early response system for flooding
- Fleet vehicle replacement
- Future EV Chargers stations

Moved/Seconded

THAT the Climate Action 2023 Update report be received for Information.

CARRIED

5.2 Hillside Neighbourhood Plan (HNP) Introduction

At 4:29pm, Cameron Chalmers, Consultant Planner, introduced the Hillside Neighbourhood Plan (HNP).

Mr. Chalmers presented the following three substantial development applications either under application or imminent in the Hillside (Sunstone/Ridge/Plateau) area of the community:

- Parkside (7362 Pemberton Farm Road East): Application for 34 residential lots and 1 commercial lot;
- Redwoods (7374 Pemberton Farm Road East): Application for 134 Townhouse Units. Amended application received in response to initial CoW review; and
- Sunstone Phase 4: (Sun God Mountain Way Extension): Application for 245 units, predominantly in townhouses and large single detached forms.

Discussion took place regarding the following:

- Collaboration with Lilwat Nation;
- Impacts on Agricultural Land Reserve;
- Commercial spaces vs residential;
- Housing Needs Assessment;
- Housing diversity;
- Impacts regarding the new legislation to support local housing initiatives;
- Downtown development and its relation with future development;
- Open spaces and trails;
- Residential densification;
- Affordable housing;
- Commercial capacity;
- Sustainability and energy efficiency;
- Transportation and mobility; and
- Development permit areas.

Moved/Seconded

THAT the Committee of the Whole recommends to Council that the application for rezoning at 7326 Pemberton Farm Road East Continue through the application process and that bylaws be brought forward to Council for consideration at a future date as determined by staff.

CARRIED

6. ADJOURNMENT

At 3:32pm, the Committee of the Whole meeting was adjourned.

Moved/Seconded

THAT the Committee of Whole meeting be adjourned.

CARRIED

Mike Richman, Mayor

Elizabeth Tracy, Corporate Officer