

**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 25, 2019 at 1:00 p.m. in Council Chamber, 7400 Prospect Street. This is Meeting No. 193.

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

**STAFF:** Nikki Gilmore, Chief Administrative Officer  
Sheena Fraser, Manager of Corporate & Legislative Services  
Elysia Harvey, Legislative Assistant

**PUBLIC:** 1

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**1. CALL TO ORDER**

At 12:59 p.m. Mayor Richman called the June 25, 2019 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 Meeting No. 192, Tuesday, June 11, 2019**

Moved/Seconded  
**THAT** the minutes of Committee of the Whole Meeting No. 192, held Tuesday, June 11, 2019, be adopted as circulated.  
**CARRIED**

**4. DELEGATIONS**

**a) Class C Cost Estimate for Site Servicing at one Mile Lake Nature Centre –  
Veronica Woodruff, Chair, Stewardship Pemberton Society**

Ms. Woodruff presented the Class C Cost Estimate for Site Servicing, prepared by Kerr Wood Leidal Consulting Engineers, for supplying sewer, water and electrical connections to the One Mile Lake Nature Centre. The estimate totals \$576,366 and includes quotes for design, construction and site work for all three services.

Connecting sewer, water and electricity to the Nature Centre would enable the facility to operate its fish hatchery year-round, a service which would help to mitigate the sharp decline in Chinook populations in the area. Site Servicing would also support Nature Camp programs by facilitating running water and flushing toilets. Ms. Woodruff advised that Stewardship Pemberton is focusing on finding funding sources for this project through grant writing and relationships with other stakeholders.

## 5. ADJOURNMENT

Moved/Seconded

**THAT** the Committee of Whole be adjourned at 1:11 p.m.

**CARRIED**

  
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Mike Richman  
Mayor

  
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Sheena Fraser  
Corporate Officer