

VILLAGE OF PEMBERTON
-COMMITTEE OF THE WHOLE MEETING MINUTES-

Committee of the Whole Meeting No. 268, Tuesday, December 10, 2024, 3:00pm
Council Chambers, 7400 Prospect Street and via Zoom webinar

COUNCIL: Mayor Mike Richman
Councillor Ted Craddock
Councillor Jennie Helmer via Zoom and in-person
Councillor Katrina Nightingale
Councillor Laura Ramsden via Zoom

STAFF: Elizabeth Tracy, Chief Administrative Officer
Elena Aranguren, Deputy Corporate Officer
Gwendolyn Kennedy, Manager, Corporate & Legislative Services
Scott McRae, Manager, Development Services
Colin Brown, Planner II

MEDIA & PUBLIC: 1

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

1. CALL TO ORDER 3:00PM

In honour of the Lílwat7ul, the Village of Pemberton acknowledges that we are meeting within the unceded territory of the Lílwat Nation.

I acknowledge the Chair of Generations present in this room, a symbolic reminder of our duty to future generations. May it inspire us to strive for a sustainable and just future for all.

At 3:02pm Mayor Richman called the December 10th Committee of Whole meeting to order.

2. APPROVAL OF AGENDA

Resolution No. 268-1

Moved/Seconded

THAT the Committee of the Whole approves the agenda as presented.

CARRIED

3. APPROVAL OF MINUTES

3.1 Committee of the Whole Meeting No. 267, Tuesday, November 19, 2024

Resolution No. 268-2

Moved/Seconded

THAT the Committee of the Whole approves the minutes of Committee of the Whole Meeting No. 267, held Tuesday, November 19, 2024, as circulated.

CARRIED

4. REPORTS

4.1 HAF Infrastructure Planning Projects

Colin Brown, Planner II, presented an update to the Committee of the Whole on projects that make up the Village's Housing Accelerator Fund (HAF) initiative to plan for housing-related infrastructure, facilities, and services.

Discussions took place regarding the following:

- ongoing wastewater treatment plant outflow issues,
- consideration of climate change in the hydrological assessments,
- projects exempt of development cost charges (DCCs) and the potential for DCCs to fund upgrades, and
- interaction of these projects with the asset management plan.

At 3:29pm Councillor Jennie Helmer joined the meeting in Council Chambers.

4.2 Public Attendance at Council Meetings

Gwendolyn Kennedy, Manager of Corporate and Legislative Services, presented information to the Committee of the Whole regarding public attendance at Council meetings.

Discussions took place regarding the following:

- the impact of meeting times on current and future council members,
- the possibility of adding more council meetings to the calendar, and
- comparison with meeting schedules of other communities of a similar size.

5. TERMINATION

At 3:50pm the Committee of the Whole terminated the meeting.

Mike Richman, Mayor

Gwendolyn Kennedy, Corporate Officer

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