

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, July 21, 2015 at 1:00 p.m. in Council Chamber, 1350 Aster Street. This is Meeting No. 136.

ATTENDING: Mayor Mike Richman
Councillor Jennie Helmer
Councillor James Linklater
Councillor Karen Ross
Councillor Joanne Molinaro

STAFF: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Paige MacWilliam, Legislative Assistant

Public: 6

1. CALL TO ORDER

At 1:00 p.m. Mayor Richman called the July 21st, 2015 Committee of Whole meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded
THAT the agenda be approved as presented.
CARRIED

3. DELEGATION

a) Susan Lee, Woodlands Supervisor, BC Timber Sales – Community Forest Partnership Opportunities

Ms. Lee presented an overview of the BC Timber Sales (BCTS) partnership opportunity for the Village of Pemberton Community Forest, including information on two BCTS cut blocks in the Miller Creek area. Mr. Tom Johnson, Woodlands Manager, Chinook, summarized the potential monetary consideration arrangements as well as possible limitations of partnerships.

Mayor Richman thanked Ms. Lee her colleagues for their presentation and the delegation left the meeting.

b) David MacKenzie, President, Tourism Pemberton – Request for Permanent Funding Support

Mr. MacKenzie extended regrets from Tourism Pemberton Board of Directors (Mark Mendonca - Vice President, Shirley Henry - Secretary/Treasurer, Tyler Schramm – Director, Kevin McLeod – Director) for not being able to attend the meeting.

Mr. MacKenzie presented on Tourism Pemberton's activities for 2014 and 2015. Mr. MacKenzie reported on the impact of the elimination of Destination BC's Community Tourism Opportunity Fund and outlined the organization's expected revenues and expenditures for 2015.

At 2:15 p.m. Councillor Molinaro left Council Chambers

At 2:19 p.m. Councillor Molinaro returned to Council Chambers.

Discussion took place regarding revenue opportunities, Slow Food Cycle Sunday, society budgeting requirements, organization membership and planned future initiatives.

At 2:40 p.m. Councillor Helmer left Council Chambers

At 2:43 p.m. Councillor Helmer returned to Council Chambers.

Mayor Richman thanked Mr. MacKenzie for his presentation and Mr. MacKenzie left the meeting.

Moved/Seconded

THAT the Committee of the Whole recommend to Council that correspondence be sent to Tourism Pemberton respectfully declining the request for permanent funding and encouraging application for funding through the Community Initiative and Opportunity Fund.

CARRIED

4. TRADITIONAL TERRITORY ACKNOWLEDGEMENT - Report dated July 7, 2015, Committee of the Whole deferred consideration to July 21, 2015

Moved/Seconded

THAT staff arrange a presentation on local First Nation Culture, Tradition and History, including information on the local residential school experience.

CARRIED

Moved/Seconded

THAT the Committee of the Whole recommend to Council that correspondence be sent to Lil'wat extending congratulations to the newly elected council and requesting an opportunity to hold a joint Council Meeting.

CARRIED

Moved/Seconded

THAT the Committee of the Whole defer consideration of the inclusion of an acknowledgement of Lil'wat Nation Traditional Territory to a fall meeting.

CARRIED

5. LEGAL ADVICE FOR COUNCIL MEMBERS ON CONFLICT OF INTEREST POLICY

Moved/Seconded

THAT staff prepare for Council's consideration at the Regular Council Meeting to be held on September 1, 2015 an amended Legal Advice for Council Members on Conflict of Interest Policy as discussed by Committee of the Whole.

CARRIED

6. ADJOURNMENT

At 4:02 p.m. the Committee of the Whole was adjourned.



Mike Richman
Mayor



Sheena Fraser
Corporate Officer