

**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 20, 2017 at 1:00 p.m., at Council Chambers, 7400 Prospect Street. This is meeting No. 164.

ATTENDING: Mayor Mike Richman
Councillor James Linklater
Councillor Ted Craddock
Councillor Jennie Helmer
Councillor Karen Ross

STAFF: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Tim Harris, Manager of Operations and Development Services
Shelley Termuende, Legislative Assistant

PUBLIC: 0

1. CALL TO ORDER

At 1:04 p.m. Mayor Richman called the meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT The agenda be approved as presented.

CARRIED

3. APPROVAL OF THE MINUTES

a) Committee of the Whole No. 163 – Tuesday, June 6, 2017

Moved/Seconded

THAT the minutes of Committee of the Whole Meeting No. 163, held Tuesday, June 6, 2017, be adopted as circulated.

CARRIED

4. Street Naming and Addressing Bylaw – Draft for Discussion

Sheena Fraser, Manager of Corporate and Legislative Services, provided an overview of the history of street naming and the policies and procedures surrounding street naming in the Village of Pemberton.

Ms. Fraser addressed the regulations outlined in the proposed bylaw including:

- The detailed criteria for potential street names;
- Street naming suffixes;

- Process for having a street name approved or a street renamed;
- Fees and cost recovery mechanisms; and
- Requirements for civic address numbering and signage.

Moved/Seconded

THAT Street Naming and Civic Addressing Bylaw be supported as presented with the addition of First Nations Traditional History to the street naming criteria;

AND THAT the bylaw be referred to Council for consideration at the July 25, 2017 Regular Council Meeting.

CARRIED

Moved/Seconded

THAT the development of a Street Name Listing in cooperation with the Pemberton and District Museum is supported and referred to staff to coordinate.

CARRIED

Moved/Seconded

THAT staff develop messaging to the public in regard to identifying suites for the purposes of improving local emergency response.

CARRIED

5. ADJOURNMENT

The Committee of the Whole Meeting was adjourned at 1:32 p.m.



Mike Richman
Mayor



Sheena Fraser
Corporate Officer