

**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, May 29, 2018 at 1:00 p.m. in Council Chamber, 7400 Prospect Street. This is Meeting No. 177.

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

**REGRETS:** Councillor Ted Craddock

**STAFF:** Nikki Gilmore, Chief Administrative Officer  
Sheena Fraser, Manager of Corporate & Legislative Services  
Wendy Olsson, Executive Assistant  
Gwendolyn Kennedy, Legislative Assistant

**Public:** 0

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**1. CALL TO ORDER**

At 12:57 p.m. Mayor Richman called the May 29, 2018 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 No. 176, Tuesday, May 8, 2018**

Moved/Seconded  
**THAT** the minutes of Committee of the Whole Meeting No. 176, held Tuesday, May 8, 2018, be adopted as circulated.  
**CARRIED**

#### 4. UBCM Minister Meeting Discussion

The Committee of the Whole discussed issues to be presented at the UBCM Minister Meetings. Issues to be included are:

Minister of Transportation and Infrastructure

- Pemberton Creek Bridge;
- Cycling Lanes/Shoulder upgrades

Minister of Municipal Affairs and Housing

- Boundary extension, should the project proceed to the next step.

Minister of Forests, Lands, Natural Resource Operations and Rural Development

- Joffre Lakes/Recreation Site Management - adequate staffing for trails and parks as use increases;

Minister of Finance

- Farm Status Exemption for municipal properties;

Minister of Public Safety and Solicitor General

- Monitoring and gathering information on Mount Currie landslide risk;

Moved/Seconded

**THAT** Staff begin preparation of briefs on the issues identified at this meeting for the UBCM Minister Meetings in September.

**CARRIED**

#### 5. ADJOURNMENT

At 1:11 p.m. the Committee of the Whole Meeting was adjourned.

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Mike Richman  
Mayor

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Sheena Fraser  
Corporate Officer