

**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, November 5, 2019 at 4:00 p.m. in Council Chamber, 7400 Prospect Street. This is Meeting No. 198.

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
Lisa Pedrini, Manager of Development Services
Joanna Rees, Planner
Cameron Chalmers, Contract Planner
Elysia Harvey, Legislative Assistant

PUBLIC: 1

1. CALL TO ORDER

At 3:59 p.m. Mayor Richman called the November 5, 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. 197, Tuesday, October 22, 2019

Moved/Seconded
THAT the minutes of Committee of the Whole Meeting No. 197, held Tuesday, October 22, 2019, be adopted as circulated.
CARRIED

4. DELGATIONS

There were no delegations.

5. HILLSIDE DEVELOPMENT GUIDELINES

Joanna Rees, Planner, Lisa Pedrini, Manager of Development Services, and Cameron Chalmers, Contract Planner for the Village, presented the draft Hillside Development Guidelines to the Committee for consideration.

The main objectives of the Guidelines are to, when working with developers, ensure that hillside developments incorporate designs that are environmentally sensitive, functional, economically feasible, and aesthetically pleasing. The Guidelines are intended to compliment, not replace, existing Village policies and regulatory tools such as the Official Community Plan, Zoning Bylaw, Subdivision and Development Control Bylaw, and Development Permit Application process.

Discussion took place with respect to remediation of unsightly cut and fills, stormwater management, wildfire prevention, and communication with designers and developers early on in the planning process.

The following resolutions were passed:

Moved/Seconded

THAT the Committee of the Whole recommend to Council to direct Staff to apply the Hillside Guidelines when reviewing Development Applications.

CARRIED

Moved/Seconded

THAT the Committee of the Whole recommend to Council that more detailed Hillside Standards be incorporated into a future Subdivision and Development Control Bylaw update.

CARRIED

Staff advised that the draft Guidelines will be referred to Stakeholders (Developers and Designers) for comments and afterward the Guidelines will be brought forward for Council consideration.

6. ADJOURNMENT

Moved/Seconded

THAT the Committee of Whole be adjourned at 4:43 p.m.

CARRIED

Mike Richman
Mayor

Sheena Fraser
Corporate Officer