

VILLAGE OF PEMBERTON
-COMMITTEE OF THE WHOLE MEETING MINUTES--

Meeting #: 240
 Date: Tuesday, March 14, 2023, 3:00 pm
 Location: Council Chambers
 7400 Prospect Street

COUNCIL: Mayor Mike Richman
 Councillor Ted Craddock
 Councillor Jennie Helmer
 Councillor Katrina Nightingale
 Councillor Laura Ramsden

STAFF: Sheena Fraser, Manager of Corporate & Legislative Services
 Elizabeth Tracy, Chief Administrative Officer
 Elena Aranguren, Office Coordinator
 Scott McRae, Manager Development Services
 Cameron Chalmers, Planning Consultant

MEDIA: 1

PUBLIC: 1

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

1. CALL TO ORDER

At 3:01pm Mayor Richman called the March 14, 2023 Committee of Whole meeting to order.

2. APPROVAL OF AGENDA

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

3. ADOPTION OF MINUTES

3.1 Committee of the Whole Meeting No. 239, Tuesday, February 28, 2023

Moved/ Seconded
THAT the minutes of Committee of the Whole Meeting No.239, held Tuesday, February 28, 2023, be approved as circulated.
CARRIED

4. REPORTS

4.1 Nkwúkwma Sub-Area Plan. Introduction

At 3:02pm Cameron Chalmers, Planning Consultant, joined the meeting remotely.

Mr. Chalmers introduced the first draft of the Nkwúkwma Sub-Area Plan which is being presented in advance of additional public consultation and upcoming Committee of the Whole workshops.

Mr. Chalmers presented background information of the plan and the following process to date noting that:

- The initial site and land use information collection process is complete including internal and external referrals.
- The servicing and utilities information collection process is nearing completion.
- Two initial rounds of public consultation have been held by the applicant as summarized in the consultation submission. Additional consultation anticipated through next stage of process.
- The information has been synthesized and consolidated into the first draft of the Nkwúkwma Sub-Area Plan.

Mr. Chalmers advised that next steps will include:

- A public open house to provide an update on the development proposal and introduce the Nkwúkwma Sub-Area Plan and seek feedback from the community
- At Committee of the Whole Workshop in late April/ early May to present the community feedback.
- Additional processing steps. consultation and council workshops to be determined.

Discussion took place respecting the following:

- Affordable housing
- Community consultation and public open house
- Diversity housing and review of the development plan for each phase
- Permit Development guidelines
- Lil'wat Nation open house and consultation

At 3:20pm Mr. Chalmers left the meeting.

Moved/Seconded

THAT the Draft Nkwúkwma Sub-Area Plan be received;

AND THAT the Committee of the Whole supports the facilitation of additional public consultation and review of the outcome of the public consultation at a at a future meeting.

CARRIED

5. ADJOURNMENT

At 3:20pm the Committee of the Whole meeting was adjourned.

Moved/Seconded

THAT the Committee of Whole meeting be adjourned.

CARRIED

Mike Richman, Mayor

Sheena Fraser, Corporate Officer