

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

Meeting #: 246
 Date: Tuesday, June 20, 2023, 3:30 pm
 Location: Council Chambers & Zoom Webinar
 7400 Prospect Street

COUNCIL: Councillor Ted Craddock
 Councillor Jennie Helmer
 Councillor Katrina Nightingale

ELECTRONIC ATTENDANCE: Mayor Mike Richman
 Councillor Laura Ramsden

STAFF: Sheena Fraser, Manager of Corporate & Legislative Services
 Elizabeth Tracy, Chief Administrative Officer
 Ethan Fredeen, Deputy Corporate Officer
 Christina Burns, Manager of Recreation Services**
 Scott McRae, Manager of Development Services**

PUBLIC: 10
 MEDIA: 0

**Denotes Partial Attendance

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

1. CALL 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.

At 3:33pm Mayor Richman called the June 20, 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. 245, Tuesday, May 30, 2023

Moved/Seconded

THAT the minutes of Committee of the Whole No. 245, held Tuesday, May 30, 2023, be adopted as circulated.

CARRIED

4. DELEGATIONS

There were no delegations.

5. REPORTS

5.1 Hillside Planning Study

Moved/Seconded

THAT Committee of the Whole recommend to Council that Staff be directed to initiate a comprehensive neighbourhood planning process, generally as described in the Committee of the Whole Report dated June 20, 2023;

AND THAT Staff report back to Committee of the Whole, as needed, for any additional direction regarding the project schedule and funding.

CARRIED

5.2 Daycare Project Nature Playscape Survey Results

Christine Burns, Manager of Recreation Services, presented the results of the Nature Play Park Relocation Survey advising that 246 submissions were received, and the information gathered very informative. The outcome of the survey indicated that 47% of respondents supported Option 1 (east side of the Great Lawn) with 26.8% supporting Option 2 (next to the Spray Park) and 25.6% recommending locating the play structure in another Village Park.

Discussion took place regarding the following:

- Consultation with the Pemberton Valley Utilities and Services Committee
- Demographics of those who completed the survey – does it accurately reflect the community as a whole
- Bias in survey's in general
- Value of the information collected
- Importance of exploring other options given the playground only caters to families with children
- Need to retain green space given the development or future development of the area

Moved/Seconded

THAT the Committee recommend to Council that staff explore options for an alternative location for the Nature Playscape structure;

AND THAT options be referred to the Pemberton Valley Utilities and Services Committee for consideration.

CARRIED

3

6. ADJOURNMENT

At 4:17pm the meeting was adjourned.

Moved/Seconded

THAT the Committee of Whole meeting be adjourned.

CARRIED

Mike Richman, Mayor

Sheena Fraser, Corporate Officer