

**VILLAGE OF PEMBERTON
-COMMITTEE OF THE WHOLE MEETING AGENDA-**

Agenda for the **Committee of the Whole** of Council of the Village of Pemberton to be held Tuesday, May 28, 2019 at 1:00 p.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 191.

“This meeting is being recorded on audio tape for minute-taking purposes as authorized by the Village of Pemberton Audio recording of Meetings Policy dated September 14, 2010.”

Item of Business	Page No.
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.	
2. APPROVAL OF AGENDA	1
Recommendation: THAT the Agenda be approved as presented.	
3. ADOPTION OF MINUTES	
a) Committee of the Whole Meeting No. 190, Tuesday, May 7, 2019	2
Recommendation: THAT the minutes of the Committee of the Whole Meeting No. 190, held Tuesday, May 7, 2019, be adopted as circulated.	
4. DELEGATIONS	
a) First Nations Traditional Territory - Johnny Jones, Lil'wat Nation Cultural Technician	
5. ADJOURNMENT	

**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 7, 2019 at 1:00 p.m. in Council Chamber, 7400 Prospect Street. This is Meeting No. 190.

ATTENDING: Mayor Mike Richman
Councilor Ryan Zant
Councilor Ted Craddock

ABSENT: Councilor Amica Antonelli
Councilor Leah Noble

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

PUBLIC: 1

1. CALL TO ORDER

At 1:01 p.m. Mayor Richman called the May 7, 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 amended by adjusting the order and bringing the UBCM Minister Meeting Briefing Topics forward after Adoption of the Minutes.

CARRIED

3. ADOPTION OF MINUTES

a) Committee of the Whole Meeting No. 189, Tuesday, April 16, 2019

Moved/Seconded

THAT the minutes of Committee of the Whole Meeting No. 189, held Tuesday, April 16, 2019, be adopted as circulated.

CARRIED

4. UBCM Minister Meeting Briefing Topics

Wendy Olsson, Executive Assistant, provided an overview of the criteria to consider when selecting topics for the Minister Meetings and a list of prevalent topics brought forward by the Village in the past.

The Committee discussed various topics of interest which might be most valuable to bring forward to the Minister Meetings at the upcoming UBCM Convention in September. This included the following items for consideration:

- Flooding Concerns – mitigation funding
- Mount Currie Mountain Monitoring
- Mental Health Program funding for the Pemberton Area
- Secondary Access to Pemberton
- Crown Grant lands for Affordable Housing
- Transportation Services for Seniors (HandyDART)
- Sea to Sky Transit Commission (Status of Establishment)
- First Nations Participation on Commissions (pending outcome of LMLGA Conference)
- Impact of Tourism on the Backcountry

Staff will review the topics to determine which Ministries would be best approached and bring back a report with briefs at an upcoming Regular meeting. At 1:31 p.m. the meeting was recessed.

At 1:45 p.m. the meeting was reconvened.

5. DELEGATIONS

a) Community Health – Geoff McKee, Medical Health Officer, Vancouver Coastal Health

Dr. McKee provided an overview of his work as the Medical Health Officer overseeing the coastal-rural areas of the Sea to Sky Corridor, Sunshine Coast, Powell River, Bella Bella and Bella Coola.

Dr. McKee's focus has been to collaborate with local governments, education facilities and community groups to promote healthy communities and address community-level issues such as safety, social well-being, prevention, and access to care. Ongoing initiatives include the My Health My Community Survey, which gathers data on individual communities' health and well-being, and the upcoming Sea to Sky Healthy Communities Congress.

6. ADJOURNMENT

Moved/Seconded

THAT the Committee of Whole be adjourned at 2:25 p.m.

CARRIED

Mike Richman
Mayor

Sheena Fraser
Corporate Officer

DRAFT