

**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, October 8, 2019 at 1:00 p.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 196.

"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 Recommendation: THAT the Agenda be approved as presented.	1
3. ADOPTION OF MINUTES a) Committee of the Whole Meeting No. 195, Tuesday, September 10th, 2019 Recommendation: THAT the minutes of the Committee of the Whole Meeting No. 195, held Tuesday, September 10, 2019, be adopted as circulated.	2
4. DELEGATIONS Economic Impact Study on Tourism (Pemberton & Area C) – Don Coggins, Board of Directors, Tourism Pemberton	
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, September 10, 2019 at 1:00 p.m. in Council Chamber, 7400 Prospect Street. This is Meeting No. 195.

ATTENDING: Mayor Mike Richman
Councillor Ryan Zant
Councillor Ted Craddock
Councillor Leah Noble
Councillor Amica Antonelli

STAFF: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Jill Brooksbank, Senior Communications & Grant Coordinator
Anne Burt, Bylaw Enforcement Officer
Elysia Harvey, Legislative Assistant

PUBLIC: 0

1. CALL TO ORDER

At 1:10 p.m. Mayor Richman called the September 10, 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. 194, Tuesday, July 30, 2019

Moved/Seconded
THAT the minutes of Committee of the Whole Meeting No. 194, held Tuesday, July 30, 2019, be adopted as circulated.
CARRIED

4. DELEGATIONS

There were no Delegation presentations.

5. ECONOMIC DEVELOPMENT STRATEGY AND ACTION PLAN – REQUEST FOR PROPOSAL REVIEW

Jill Brooksbank, Senior Communications & Grant Coordinator, presented the draft Request for Proposal (RFP) for the Committee's consideration and advised that a grant application for funding to facilitate this initiative has been submitted in addition to the funds allocated in the 2019 budget.

Discussion took place respecting the list of key deliverables outlined in the RFP, including prioritizing point (e) (identifying the regions assets and competitive advantages) and de-emphasis of point (b) (review and analyze existing demographic and socio-economic data).

It was noted that further comments and ideas would be deliberated as part of the consultation period with the successful proponent of the RFP.

Staff will prepare an updated RFP for issuance.

6. ANIMAL CONTROL BYLAW REVIEW AND DRAFT AGGRESSIVE DOG DESIGNATION POLICY

Sheena Fraser, Manager of Corporate & Legislative Services, provided the Committee with the results of Staff's review of the Animal Control Bylaw, revision of the Bylaw Enforcement Policy, and draft Aggressive Dog Designation Policy.

The Committee had no concerns related to the proposed Aggressive Dog Designation Policy and Procedure or the amendments to the Bylaw Enforcement Policy.

The Committee indicated that it would be beneficial to add a definition of "minor injury" to the Bylaw. Some concerns were voiced around the dangerous dog provisions within the Village's Bylaw, particularly the Village's role in regulating dangerous dogs within the community.

The Committee asked that Staff do more research and further review of the Animal Control Bylaw and Aggressive Dog Policy with respect to these comments, and passed the following resolution:

Moved/Seconded

THAT Staff review the dangerous dog provisions and provide a "minor injury" definition to the Bylaw.

CARRIED

7. ADJOURNMENT

Moved/Seconded

THAT the Committee of Whole be adjourned at 2:07 p.m.

CARRIED

Mike Richman
Mayor

Sheena Fraser
Corporate Officer

DRAFT