

**VILLAGE OF PEMBERTON
-SPECIAL COUNCIL MEETING MINUTES-**

Minutes of the Special Meeting of Council of the Village of Pemberton held on Thursday, May 4, 2017 at 8:30 a.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1449.

IN ATTENDANCE: Mayor Mike Richman
Councillor Ted Craddock
Councillor James Linklater

ATTENDED BY PHONE: Councillor Karen Ross

ABSENT: Councillor Jennie Helmer

STAFF IN ATTENDANCE: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Lisa Pedrini, Village Planner
Shelley Termuende, Legislative Assistant

Public: 1

1. CALL TO ORDER

At 8:31 a.m. Mayor Richman called the May 4, 2017 Special Council meeting to order.

2. APPROVAL OF AGENDA

Moved/Seconded

THAT the Agenda be amended to include business under item 4, In Camera, as per Section 90 (1) (i) and (k) of the *Community Charter*.

CARRIED

3. BYLAWS

a) Bylaws for Fourth Reading and Adoption

i. 2017-2021 Five Year Financial Plan Bylaw No. 811, 2017

Moved/Seconded

THAT 2017 – 2021 Five Year Financial Plan Bylaw No. 811, 2017 receive Fourth and Final Reading.

CARRIED

ii. 2017 Tax Rates Bylaw No. 812, 2017

Moved/Seconded

THAT 2017 Tax Rate Bylaw No. 812, 2017 receive Fourth and Final Reading.

CARRIED

iii. Water Frontage Tax Amendment Bylaw No. 813, 2017

Moved/Seconded

THAT 2017 Water Frontage Bylaw No. 813, 2017 receive Fourth and Final Reading.

CARRIED

iv. Sewer Frontage Tax Amendment Bylaw No. 814, 2017

Moved/Seconded

THAT Sewer Frontage Tax Amendment Bylaw No. 814, 2017 receive Fourth and Final Reading.

CARRIED

v. Agricultural Enhancement Advisory Commission Bylaw No. 815, 2017

Moved/Seconded

THAT Agricultural Enhancement Advisory Commission Bylaw No. 815, 2017 receive Fourth and Final Reading.

CARRIED

vi. Capital Reserve Fund Establishment Bylaw No. 816, 2017

Moved/Seconded

THAT Capital Reserve Fund Establishment Bylaw No. 815, 2017 receive Fourth and Final Reading.

CARRIED

4. IN CAMERA

Moved/Seconded

THAT pursuant to Section 90 (1) (i) Legal Advice and (k) Negotiations, the Council of the Village of Pemberton serve notice to hold an In-Camera Meeting on today's date for the purpose of dealing with matters for which the public shall be excluded from attending.

CARRIED

At 8:34 a.m. Council moved In Camera.

At 9:03 a.m. Council Rose with Report.

5. RISE WITH REPORT

a) Recreation Lands Donation:

In recognition of the imminent transfer of the recreation lands to the Village, Council has authorized the issuance of a Charitable Donation Tax Receipt to Mrs. Nellie Den Duyf for the donation of the recreation lands.

b) Benchlands Neighbourhood Concept Plan Review:

Staff have been directed to provide an overview of the Benchlands Neighbourhood Concept Plan as adopted in 2007 at the June 6th Committee of the Whole Meeting.

6. AJOURNMENT

At 9:03 a.m. the Regular Council Meeting was adjourned.

Mike Richman
Mayor

Sheena Fraser
Corporate Officer