

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

Minutes of the Regular Meeting of Council of the Village of Pemberton held on Tuesday, March 31, 2020 at 12:00 p.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1511.

IN ATTENDANCE*: Mayor Mike Richman
Councillor Ted Craddock
Councillor Leah Noble
Councillor Amica Antonelli
Councillor Ryan Zant

STAFF IN ATTENDANCE*: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Wendy Olsson, Executive Assistant
Jill Brooksbank, Senior Communications & Grant Coordinator
Elysia Harvey, Legislative Assistant

****ALL COUNCIL MEMBERS AND STAFF ATTENDED ELECTRONICALLY***

A RECORDING OF THE MEETING WAS MADE AVAILABLE TO THE PUBLIC & MEDIA

1. CALL TO ORDER

At 12:05 p.m. Mayor Richman called the Regular Council 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. REPORTS

a) Corporate & Legislative Services

i. Lower Mainland Local Government Association – Amendments to Resolutions

Moved/Seconded
THAT the resolutions regarding Provincial funding for non-seismic dike upgrades and regional geo hazards be amended as per the recommendations and the resolutions re-submitted to the LMLGA.
CARRIED

ii. Cancellation of April 7, 2020 Regular Council Meeting

CAO Gilmore recommended that in the interest of focusing on the next Committee of the Whole Budget Session #4, and due to the addition of the March 31st Special Council Meeting, the Regular Council Meeting for April 7th, 2020 be cancelled. Matters on the agenda will be deferred to the April 21st Regular Council Meeting.

Moved/Seconded

THAT the Regular Council Meeting, scheduled for Tuesday, April 7, 2020, be cancelled.

CARRIED

4. BYLAWS

a) Bylaws for First, Second, Third and Fourth Reading

i. Village of Pemberton Council Procedure Amendment (Electronic Participation) Bylaw No. 875, 2020

Moved/Seconded

WHEREAS Ministerial Order MO83, issued March 26, 2020, enables municipalities during the Provincial State of Emergency, issued on March 18, 2020, to adopt bylaw on the same day it receives Third Reading;

AND WHEREAS the Village of Pemberton is presenting an amending Bylaw for Council's consideration;

THEREFORE BE IT RESOLVED THAT the Village of Pemberton Council Procedure Amendment (Electronic Attendance) Bylaw No. 875, 2020, be given First, Second, Third and Fourth Readings.

CARRIED

ii. Village of Pemberton Parks and Public Spaces Use Amendment (Powers of Manager) Bylaw No. 876, 2020

Moved/Seconded

WHEREAS Ministerial Order MO83, issued March 26, 2020, enables municipalities during the Provincial State of Emergency, issued on March 18, 2020, to adopt bylaw on the same day it receives Third Reading;

AND WHEREAS the Village of Pemberton is presenting an amending Bylaw for Council's consideration;

THEREFORE BE IT RESOLVED THAT the Parks and Public Spaces Use Amendment (Powers of the Manager) Bylaw No. 876, 2020 be given First, Second, Third and Fourth Readings.

CARRIED

iii. Village of Pemberton Municipal Ticket Information Utilization Amendment (Parks and Public Spaces) Bylaw No. 877, 2020

Moved/Seconded

WHEREAS Ministerial Order MO83, issued March 26, 2020, enables municipalities during the Provincial State of Emergency, issued on March 18, 2020, to adopt a bylaw on the same day it receives Third Reading;

AND WHEREAS the Village of Pemberton is presenting an amending Bylaw for Council's consideration;

THEREFORE BE IT RESOLVED THAT the Village of Pemberton Municipal Ticket Information Utilization Bylaw No. 845, Amendment (Parks and Open Spaces) Bylaw No. 877, 2020, be given First, Second, Third and Fourth Readings.

CARRIED

5. IN CAMERA

Moved/Seconded

THAT the meeting is closed to the public in accordance with the *Community Charter* Section 90 (k) discussions with municipal officials that in the view of Council could reasonably expect to harm the interest of the municipality if they were held in public.

CARRIED

6. RISE FROM IN CAMERA

Council did not rise with report from In Camera

7. ADJOURNMENT OF SPECIAL COUNCIL MEETING

Moved/Seconded

THAT the Regular Council Meeting be adjourned.

CARRIED

At 12:59 p.m. the Regular Council Meeting was adjourned.

Mike Richman
Mayor

Sheena Fraser
Corporate Officer