

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

Minutes of the Special Meeting of Council of the Village of Pemberton held on Thursday, October 21, 2021, at 9:00 a.m. in Council Chambers and via electronic means through a ZOOM Webinar. This is Meeting No. 1548.

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

STAFF IN ATTENDANCE*: Nikki Gilmore, Chief Administrative Officer
Sheena Fraser, Manager of Corporate & Legislative Services
Gwendolyn Kennedy, Legislative Assistant
Colin Brown, Planner

PUBLIC: 0

MEDIA: 0

*** ATTENDED ELECTRONICALLY**

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

1. CALL TO ORDER SPECIAL MEETING

At 9:03 a.m. Mayor Richman called the Special 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 to add correspondence from Mayor Lisa Helps, City of Victoria, dated October 14, 2021, regarding paid sick leave for workers, under a new section 4, Correspondence for Information.

CARRIED

4. BYLAWS

a) Bylaws for Adoption

- i. Village of Pemberton Council Procedure Bylaw No. 788, 2015, Amendment (Electronic Meetings) Bylaw No. 909, 2021**

Moved/Seconded

THAT Village of Pemberton Council Procedure Bylaw No. 788, 2015, Amendment (Electronic Meetings) Bylaw N. 909, 2021, be adopted.

CARRIED

- ii. Village of Pemberton Board of Variance Bylaw No. 893, 2021, Amendment (Electronic Meetings) Bylaw No. 910, 2021**

Moved/Seconded

THAT Village of Pemberton Board of Variance Bylaw No. 893, 2021, Amendment (Electronic Meetings) Bylaw No. 910, 2021, be adopted.

CARRIED

- iii. Village of Pemberton Advisory Planning Commissions Bylaw No. 626, 2009, Amendment (Electronic Meetings) Bylaw No. 911, 2021**

Moved/Seconded

THAT Village of Pemberton Advisory Planning Commissions Bylaw No. 626, 2009, Amendment (Electronic Meetings) Bylaw No. 911, 2021, be adopted.

CARRIED

- iv. Village of Pemberton Building Bylaw No. 912, 2021**

Moved/Seconded

THAT Village of Pemberton Building Bylaw No. 912, 2021, be adopted.

CARRIED

- i. Village of Pemberton Fees and Charges Bylaw No. 905, 2021, Amendment (Building Fees) Bylaw No. 913, 2021**

Moved/Seconded

THAT Village of Pemberton Fees and Charges Bylaw No. 905, 2021, Amendment (Building Fees) Bylaw No. 913, 2021, be adopted.

CARRIED

4. CORRESPONDENCE FOR INFORMATION

- a) Mayor Lisa Helps, City of Victoria, dated October 14, 2021, requesting support for the City of Victoria's resolution entitled *Paid Sick Leave For Workers*.

Moved/Seconded

THAT the correspondence be received.

CARRIED

5. ADJOURNMENT OF SPECIAL COUNCIL MEETING

Moved/Seconded

THAT the Special Council Meeting be adjourned.

CARRIED

At 9:10 a.m. the Special Council Meeting was adjourned.

Mike Richman
Mayor

Sheena Fraser
Corporate Officer