

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

**Minutes of the SPECIAL Meeting** of Council of the Village of Pemberton held on Tuesday, November 12, 2019 at 9:00 a.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1502.

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

**STAFF IN ATTENDANCE:** Nikki Gilmore, Chief Administrative Officer  
Sheena Fraser, Manager of Corporate & Legislative Services  
Lisa Pedrini, Manager of Development Services  
Robert Grossman, Fire Chief  
Jill Brooksbank, Communications & Grant Coordinator  
Elysia Harvey, Legislative Assistant

**Public:** 0

**Media:** 0

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**1. CALL TO ORDER**

At 9:00 a.m. Mayor Richman called the 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 include a discussion on garbage collection along Highway 99 as item 4.

**CARRIED**

**3. UBCM VOLUNTEER & COMPOSITE FIRE DEPARTMENTS EQUIPMENT & TRAINING PROGRAM**

Moved/Seconded

**THAT** Council approve an application to UBCM's Volunteer & Composite Fire Department Training & Equipment program for up to \$25,000 for the purchase of essential equipment and training for Pemberton Fire Rescue and its members.

**CARRIED**

#### **4. GARBAGE COLLECTION ALONG HIGHWAY 99**

Mayor Richman advised that he had received an email regarding an initiative led by community members to clean up garbage along Highway 99 between Pemberton and Whistler. The group had collected a significant amount of garbage along the highway over the weekend and planned to coordinate another clean up event. The correspondence to Mayor Richman included a request for resources and/or support from the Village.

Mayor Richman indicated he would provide a response requesting additional information on the resources required, including the cost of tipping fees, in order that the Village might consider how support may be provided.

#### **5. IN CAMERA**

**THAT** pursuant to Section 90 (1) (e) Land Acquisition and (k) Negotiations of the *Community Charter*, the Council of the Village of Pemberton serves 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.

At 9:05 a.m. Council moved In-Camera.

#### **6. RISE FROM IN CAMERA**

At 9:39 a.m. Council rose from In Camera and did not rise with report.

#### **7. ADJOURNMENT OF REGULAR COUNCIL MEETING**

Moved/Seconded

**THAT** the SPECIAL Council Meeting be adjourned.

**CARRIED**

At 9:39 a.m. the Regular Council Meeting was adjourned.

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Mike Richman  
Mayor

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Sheena Fraser  
Corporate Officer