

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

**Minutes of the Special Meeting** of Council of the Village of Pemberton held on Tuesday, June 9, 2020 at 9:30 a.m. in Council Chambers, 7400 Prospect Street. This is Meeting No. 1516.

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**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  
Jill Brooksbank, Senior Communications & Grant Coordinator  
Lisa Pedrini, Manager of Development Services  
Elysia Harvey, Legislative Assistant

**PUBLIC:** 0

**MEDIA:** 1

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

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

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**1. CALL TO ORDER REGULAR MEETING**

At 9:39 a.m. Mayor Richman called the Regular 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 presented.

**CARRIED**

### 3. REPORTS

#### a) Office of the Chief Administrative Officer

##### i. Public Works Mutual Aid Agreement – Village of Pemberton, Resort Municipality of Whistler, District of Squamish and Lions Bay

Moved/Seconded

**THAT** Council authorize the Mayor and CAO to execute the Public Works Mutual Aid Agreement between the Village of Pemberton, the Resort Municipality of Whistler, the District of Squamish and Lions Bay.

**CARRIED**

At 9:47 a.m. Mayor Richman declared a conflict of interest pursuant to section 100 (2) (b) and left the meeting.

#### b) Development Services

##### ii. Liquor & Cannabis Regulation Board Policy Directive 20-13 – Temporary Expanded Service Area Authorization

Moved/Seconded

**THAT** Staff send confirmation to the LCRB that the Village of Pemberton has chosen to pre-approve all applications to temporarily expand service areas until October 31, 2020 in order to support the local hospitality's efforts to ensure physical distancing on outdoor patios, encourage local economic vitality, and expedite the LCRB approval process.

**CARRIED**

At 10:03 a.m. Mayor Richman returned to the meeting.

### 4. IN CAMERA

Moved/Seconded

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

**CARRIED**

### 5. MOVE TO IN CAMERA

At 10:03 a.m. Council moved In Camera

**6. RISE FROM IN CAMERA**

At 10:24 a.m. Council rose from in Camera and did not report.

**6. ADJOURNMENT OF SPECIAL COUNCIL MEETING**

Moved/Seconded

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

**CARRIED**

At 10:28 a.m. the Special Council Meeting was adjourned.

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Mike Richman  
Mayor

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Sheena Fraser  
Corporate Officer