

BOARD OF VARIANCE MINUTES

Minutes for the Board of Variance Meeting of the Village of Pemberton held Wednesday, January 27, 2021 at 5:00 PM via ZOOM Webinar ID: 887 3329 3432

IN ATTENDANCE:

Drew Meredith, Chair
Tom Fitzgerald
Phill Read

STAFF IN ATTENDANCE:

Joanna Rees, Planner
Lisa Pedrini, Manager Development Services
Nikki Segovia, Building & Planning Clerk
Gwendolyn Kennedy, Legislative Assistant

APPLICANT :

n/a

PUBLIC:

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1. CALL TO ORDER

At 5:02 p.m. the meeting was called 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. MINUTES

Moved/Seconded

THAT the minutes of the Board of Variance meeting held December 17, 2020, be adopted as circulated.

CARRIED

4. ORIENTATION

Planner Joanna Rees provided an orientation presentation on the purpose and role of the Board of Variance.

5. APPOINTMENT OF CHAIR

Moved/Seconded

THAT Drew Meredith be nominated as Chair of the Board of Variance.

CARRIED

Drew Meredith accepted the nomination.

6. NEW BUSINESS

There was no new business for consideration.

7. NEXT MEETING

Moved/Seconded

THAT the Board of Variance schedule a meeting at 5pm on the fourth Wednesday of the month from February to November 2021, if new applications are submitted by the deadline. If no new applications are submitted the meeting will not take place.

CARRIED

8. ADJOURNMENT

Moved/Seconded

THAT the Board of Variance meeting be adjourned.

CARRIED

At 5:48 p.m. the meeting was adjourned.

This is a true and correct
copy of a meeting of the
Board of Variance of the
Village of Pemberton, held
January 27, 2021.

Chair – Drew Meredith