

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

Minutes of the Special Meeting of Council of the Village of Pemberton held Thursday, May 19 2022 at 9:00am by electronic means only through Zoom webinar. This is Meeting No. 1562.

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COUNCILLORS: Mayor Mike Richman  
Councillor Leah Noble  
Councillor Amica Antonelli  
Councillor Ryan Zant  
Councillor Ted Craddock

STAFF: Gwendolyn Kennedy, Acting Manager of Corporate & Legislative Services

MEDIA: 1

*This meeting was held via electronic means by Zoom webinar. A recording of the meeting was made available to the media and the public.*

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**1. CALL 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.

At 9:01am Mayor Richman called the special meeting to order.

**2. APPROVAL OF AGENDA**

Moved/Seconded

**THAT** the agenda be approved as presented.

**CARRIED**

**3. BYLAWS**

**a) Bylaws for Adoption**

- i) Village of Pemberton 2022 – 2026 Five Year Financial Plan Bylaw No. 926, 2022

Moved/Seconded

**THAT** Council adopts Village of Pemberton 2022-2026 Five Year Financial Plan Bylaw No. 926, 2022.

**CARRIED**

- ii) Village of Pemberton Annual Tax Rates Bylaw No. 927, 2022

Moved/Seconded

**THAT** Council adopts Village of Pemberton Annual Tax Rates Bylaw No. 927, 2022.

**CARRIED**

- iii) Village of Pemberton Sanitary Sewer System Regulation Connection and Rates Amendment Bylaw No. 928, 2022

Moved/Seconded

**THAT** Council adopts Village of Pemberton the Sanitary Sewer System Regulation Connection and Rates Amendment Bylaw No. 930, 2022.

**CARRIED**

- iv) Village of Pemberton Water Regulation Connection and Rates Bylaw No. 232, 1989, Amendment Bylaw No. 929, 2022

Moved/Seconded

**THAT** Council adopts Village of Pemberton Water Regulation Connection and Rates Bylaw No. 232, 1989, Amendment Bylaw No. 931, 2022.

**CARRIED**

- v) Village of Pemberton Development Cost Charge Amendment (Affordable Housing Waiver/Reduction) Bylaw No. 930, 2022

Moved/Seconded

**THAT** Council adopts Village of Pemberton Development Cost Charge Bylaw No. 723, 2013, Amendment (Affordable Housing Waiver/Reduction) Bylaw No. 930, 2022.

**CARRIED**

#### 4. ADJOURNMENT

Moved/Seconded

**THAT** the meeting be adjourned.

**CARRIED**

The meeting was adjourned at 9:04am.

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Mike Richman, Mayor

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Sheena Fraser, Corporate Officer