

PROTECTIVE SERVICES COMMITTEE MEETING MINUTES



Minutes of the Protective Services Committee Meeting held on Thursday, March 31, 2016 in the portable classroom at Anmore Elementary School, 30 Elementary Road, Anmore BC

Members Present

Councillor Ann-Marie Thiele, Chair
Mel Mercier
Olen Vanderleen

Members Absent

Sheri DeVito

1. Call to Order

Chair Thiele called the meeting to order at 7:09 p.m.

2. ADDITIONS AND DELETIONS TO THE AGENDA

Nil

3. APPROVAL OF THE AGENDA

It was Moved and Seconded:

“That the Agenda be approved.”

Carried Unanimously

4. DELEGATIONS

Nil

5. MINUTES

(a) Minutes of the Meeting held on August 27, 2015

It was Moved and Seconded:

“That the Minutes of the Protective Services Committee Meeting held on August 27, 2015 be adopted as circulated.”

Carried Unanimously

6. BUSINESS ARISING FROM THE MINUTES

Members asked about receiving a copy of Mr. Blackwell's presentation.

Action Item: Chair Thiele to contact Mr. Blackwell to enquire on the status of providing members with a copy of his slide presentation.

Chair Thiele reported that the evacuation plan prepared for the Village is more of a guideline for how to create a plan for a municipality, adding that the Emergency Preparedness Committee will continue to review and expand on the current evacuation plan, and will include GIS/Lidar mapping. She added that the Village is currently working on creating new mapping.

Chair Thiele wrote a report, following the review of the Wildfire Protection Plan.

Action Item: Chair Thiele to share her report with members at the next scheduled meeting April 14, 2016.

7. UNFINISHED BUSINESS

Nil

8. NEW BUSINESS**(a) Wildfire Protection Plan Report**

Members reviewed the draft version of the Report to Council, and agreed to expand on the report to include the following points:

- Importance of providing Council with the necessary framework of why the Committee is proposing a number of recommendations that they deem critical
- To arrange priorities in a new order of importance
- Include the need for an evacuation plan
- Plan needs to be more action oriented
- Define helicopter access and/or alternatives in the event of an emergency
- Clearly define a post fire rehabilitation plan and identify the steep slopes
- Determine the realistic requirements within Village bylaws within the Fire Smart BC guidelines to reduce the risk of wildfire hazards

Action Item: Staff to contact Crown Lands and BC Hydro to request a status update regarding their fuel management and emergency plans.

Action Item: Chair Thiele to contact Fire Chief Jay Sharpe to verify access to helicopter services in the event of an emergency.

Action Item: Members to review their notes to further investigate the topic of steep slope stability and post fire rehabilitation.

Action Item: Staff to contact BC Transmission Corporation to ensure power line safety and continuing management.

Members agreed to review the draft report prior to the next meeting in April 14, and to bring forward their recommendations at that time. Members then agreed to have Chair Thiele finalize the draft report to Council.

9. ADJOURNMENT

The meeting adjourned at 8:07 p.m.

Certified Correct:

C. MILLOY

Christine Milloy
Manager of Corporate Services

Approved:

A. THIELE

Councillor Ann-Marie Thiele
Chair, Protective Services Committee