

**PROTECTIVE SERVICES COMMITTEE MEETING
AGENDA**



Agenda for the Protective Services Committee Meeting scheduled for Thursday, November 24, 2016 at 7:00 p.m. in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. MINUTES

(a) Minutes of the Meeting held on May 12, 2016

Recommendation: That the Minutes of the Protective Services Committee meeting held on May 12, 2016 be adopted as circulated.

4. BUSINESS ARISING FROM THE MINUTES

5. UNFINISHED BUSINESS

6. NEW BUSINESS

(a) Wildfire Protection Plan Review – Update

Chair to provide an update on this matter.

(b) Wildlife Interaction

Committee to discuss protection of wildlife interaction, as directed by Council resolution on August 16, 2016.

Refer to Whistler Human-Bear Conflict Management Plan (2009), provided under separate cover.

7. ADJOURNMENT

PROTECTIVE SERVICES COMMITTEE MEETING MINUTES

VILLAGE OF ANMORE



Minutes of the Protective Services Committee Meeting held on Thursday, May 12, 2016 in the portable classroom at Anmore Elementary School, 30 Elementary Road, Anmore, BC

Members Present

Councillor Ann-Marie Thiele, Chair
Sheri DeVito
Mel Mercier
Olen Vanderleeden (via telephone)

1. Call to Order

Chair Thiele called the meeting to order at 7:12 p.m.

2. APPROVAL OF THE AGENDA

It was Moved and Seconded:

“That the Agenda be approved.”

Carried Unanimously

3. MINUTES

(a) Minutes of the Meeting held on March 31, 2016

It was Moved and Seconded:

“That the Minutes of the Protective Services Committee Meeting held on March 31, 2016 be adopted, as amended.”

Carried Unanimously

Notation of amendments made to the March 31, 2016 Minutes of the Protective Services Committee Meeting are listed under item 6 – Business Arising from the Minutes.

4. BUSINESS ARISING FROM THE MINUTES

- Committee requested correction to the March 31, 2016 minutes - page 2, item 6, last paragraph with reference to Chair Thiele having written a report following the review of the Wildfire Protection Plan.
- Chair Thiele reported that she has not yet contacted Mr. Blackwell to request a copy of his slide presentation, but will do so.

Sheri Devito joined the meeting at 7:25 p.m.

It was Moved and Seconded:

“That the Protective Services Committee take a short recess.”

Carried Unanimously

The meeting recessed at 7:25 p.m.

It was Moved and Seconded:

“That the Protective Services Committee reconvene.”

Carried Unanimously

The meeting reconvened at 7:30 p.m.

Chair Thiele requested action items to be referred to staff, rather than herself and to be reflected in the March 31, 2016 minutes to read as follows:

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

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

5. UNFINISHED BUSINESS

Nil

6. NEW BUSINESS

(a) Wildfire Protection Plan Report

The report was reviewed. A member suggested that the report be referred to the Fire Department for comment.

It was Moved and Seconded:

“That the Protective Services Committee Wildfire Protection Plan Report, in its final draft form, be referred back to Council for consideration.”

Carried Unanimously

7. ADJOURNMENT

Chair Thiele called the meeting adjourned.

The meeting adjourned at 7:40 p.m.

Certified Correct:

Approved:

Christine Milloy
Manager of Corporate Services

Councillor Ann-Marie Thiele
Chair, Protective Services Committee