

## SPECIAL COUNCIL MEETING – MINUTES

Minutes of the Special Council Meeting held on Thursday, April 19, 2018  
in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC



### ELECTED OFFICIALS PRESENT

Mayor John McEwen  
Councillor Ryan Froese  
Councillor Ann-Marie Thiele  
Councillor Kim Trowbridge

### ELECTED OFFICIALS ABSENT

Councillor Paul Weverink

### OTHERS PRESENT

Juli Halliwell, Chief Administrative Officer

#### 1. Call to Order

Mayor McEwen called the meeting to order at 5:08 p.m.

#### 2. Approval of the Agenda

It was MOVED and SECONDED:

R82/2018                    **“THAT THE AGENDA BE APPROVED AS CIRCULATED.”**

**CARRIED UNANIMOUSLY**

#### 3. Public Input

Nil

#### 4. New Business

(a) **Upper Spirit Park Redevelopment Construction – Award of Contract**

It was MOVED and SECONDED:

R83/2018                    **“THAT THE MATTER OF UPPER SPIRIT PARK  
REDEVELOPMENT CONSTRUCTION – AWARD OF  
CONTRACT BE LIFTED FROM THE TABLE.”**

**CARRIED UNANIMOUSLY**

It was MOVED and SECONDED:

R84/2018                   **“THAT COUNCIL APPROVE THE AWARD OF PROJECT T17-01 SPIRIT PARK ENHANCEMENTS TO WESTERN WATERSHED DESIGNS INC. FOR A TOTAL CONTRACT PRICE OF \$329,825.08, INCLUSIVE OF GST.”**

**MOTION DEFEATED**

It was MOVED and SECONDED:

R85/2018                   **“THAT COUNCIL AUTHORIZE THE RELOCATION OF THE ELECTRICAL POLE ONTO VILLAGE PROPERTY; INSTALLATION OF IRRIGATION AND ELECTRICAL CONDUIT; INSTALLATION OF FOUR ADDITIONAL ELECTRICAL OUTLETS; RELOCATION OF THE TRACTOR; AND REPLACEMENT OF THE SEPTIC SYSTEM LID, TO A MAXIMUM AMOUNT OF TWENTY THOUSAND DOLLARS (\$20,000) TO BE FUNDED FROM THE PARKS RESERVE; AND THAT COUNCIL DIRECT STAFF TO FORWARD THE LANDSCAPE DESIGN TO A FUTURE REGULAR COUNCIL MEETING FOR CONSIDERATION BY COUNCIL, TO TENDER THE WORK.”**

**CARRIED UNANIMOUSLY**

**5.    Public Question Period**

Nil

**6.    Adjournment**

It was MOVED and SECONDED:

R86/2018                   **“TO ADJOURN.”**

**CARRIED UNANIMOUSLY**

The meeting adjourned at 5:33 p.m.

Certified Correct:

**C. BAIRD**

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Christine Baird  
Manager of Corporate Services

Approved by:

**J. McEWEN**

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John McEwen  
Mayor