

VILLAGE OF ANMORE

SPECIAL COUNCIL MEETING MINUTES

Minutes of the Special Council Meeting held on Tuesday, October 7, 2014
Anmore Elementary School (portable classroom), 30 Elementary Road, Anmore, BC

ELECTED OFFICIALS PRESENT

Mayor Heather Anderson
Councillor Tracy Green
Councillor John McEwen
Councillor Kerri Palmer Isaak
Councillor Ann-Marie Thiele

STAFF PRESENT

Tim Harris, Chief Administrative Officer
Christine Milloy, Manager of Corporate Services
Kevin Dicken, Manager of Public Works

1. CALL TO ORDER

Mayor Anderson called the meeting to order at 7:04 p.m.

2. ADDITIONS AND DELETIONS TO THE AGENDA

Nil

3. APPROVAL OF THE AGENDA

R190/2014 It was MOVED and SECONDED:

"THAT THE AGENDA BE APPROVED."

CARRIED UNANIMOUSLY

4. OUTDOOR FITNESS AND RECREATION PARK

Kevin Dicken presented his report dated October 2, 2014 which included a brief history of the Outdoor Fitness and Recreation Park project.

4. OUTDOOR FITNESS AND RECREATION PARK (Continued)

Staff suggested using the remaining grant funds, upon approval from the ministry, to change the scope and implement recommendations from the Parks Master Plan to include trails and paths.

Council agreed that since a public engagement through the Parks Master Plan had already been held, there is no need to provide another consultation.

R191/2014 It was MOVED and SECONDED:

“TO RECEIVE KEVIN DICKEN’S REPORT; AND THAT WE AGREE WITH STAFF’S RECOMMENDATION THAT THE PROJECT SCOPE HAS CHANGED TO FOCUS ON TRAIL AND PATHWAY UPGRADES CONSISTING ON NEW INFRASTRUCTURE, REPLACEMENT OF FAILING INSTRUCTURE, SAFETY AND IMPROVEMENTS, SIGNAGE AND INCREASED CONNECTIVITY.”

CARRIED UNANIMOUSLY

5. ADJOURNMENT

It was MOVED and SECONDED:

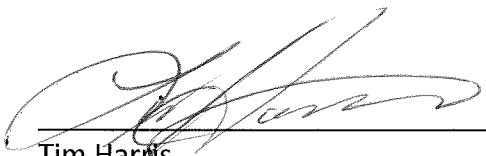
R192/2014 **“TO ADJOURN.”**

CARRIED UNANIMOUSLY

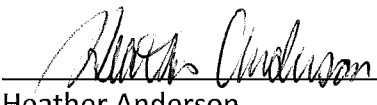
The meeting adjourned at 7:30 P.M.

Certified Correct:

Approved:



Tim Harris
Chief Administrative Officer



Heather Anderson
Mayor