

VILLAGE OF ANMORE

SPECIAL COUNCIL MEETING MINUTES

Minutes of the Special Council Meeting held on Tuesday, April 1, 2014 at
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
Kate Lambert, Planning Consultant

1. CALL TO ORDER

Mayor Anderson called the meeting to order at 7:07 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. OFFICIAL COMMUNITY PLAN

Mayor Anderson presented an update on the status of the Official Community Plan review process and then Kate Lambert presented her report dated March 27, 2014 titled *Official Community Plan - Final Draft*. Council discussed the final draft report with Kate Lambert and staff, with discussion focused on the following topics:

4. OFFICIAL COMMUNITY PLAN (CONTINUED)

- RCS update requirements
- Housing
- Watershed designation
- Map schedules
- Water Development Permit area
- Transportation
- Land value designation
- Definition of 'semi-rural'

It was MOVED and SECONDED:

“THAT COUNCIL RECEIVE THE INFORMATION IN THIS REPORT AND PROVIDE DIRECTION TO THE VILLAGE STAFF AND PLANNING CONSULTANTS TO MAKE ANY NECESSARY REVISIONS TO THE FINAL DRAFT OF THE OFFICIAL COMMUNITY PLAN OR MAP SCHEDULES; AND THAT COUNCIL DIRECT STAFF AND THE PLANNING CONSULTANTS TO PREPARE THE OFFICIAL COMMUNITY PLAN BYLAW AND SCHEDULES FOR FIRST READING.”

CARRIED UNANIMOUSLY

5. ADJOURNMENT

It was MOVED and SECONDED:

“TO CONCLUDE.”

CARRIED UNANIMOUSLY


The meeting adjourned at 8:56 p.m.

Certified Correct:

Approved:



Christine Milloy
Manager of Corporate Services



Heather Anderson
Mayor