

VILLAGE OF ANMORE

SPECIAL COUNCIL MEETING MINUTES

Minutes of the Special Council Meeting held on Tuesday, May 6, 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

Mindy Smith, Manager of Finance
Christine Milloy, Manager of Corporate Services
Brent Elliott, Planning Consultant
Kate Lambert, Planning Consultant

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

It was MOVED and SECONDED:

"THAT THE AGENDA BE APPROVED."

CARRIED UNANIMOUSLY

4. NEW BUSINESS

(a) Anmore Tax Rates Bylaw No. 529, 2014

It was MOVED and SECONDED:

**"THAT ANMORE TAX RATES BYLAW NO. 529, 2014 BE READ A
FIRST, SECOND AND THIRD TIME."**

CARRIED UNANIMOUSLY

Mindy Smith left the meeting at 7:11 p.m.

(b) Official Community Plan – Process Next Steps

Council and the Planning Consultant discussed the required next steps to proceed with the review and update of the Official Community Plan. The following timeline shows the designated steps to complete the OCP update review process in 2014.

- Special Council meeting to be held on May 12 for Council to review the OCP with the Planning Consultant.
- Bylaw to be brought to Council for first and second reading on May 27, tentatively.
- Send letters to surrounding municipalities and related organizations for feedback.
- Schedule a Public Hearing for June 17, tentatively.
- Send the OCP to Metro Vancouver Committee to be discussed at their September 5 meeting to ensure that the Regional Context Statement is consistent with the Regional Plan.
- Metro Board to review the information at their September 19 meeting, with intent to approve the Village's OCP.
- Bylaw to be brought back to Council for third and fourth readings on September 30 or October 7.

5. ADJOURNMENT

It was MOVED and SECONDED:

"TO ADJOURN"

CARRIED UNANIMOUSLY

The meeting adjourned at 8:24 p.m.

Certified Correct:



Christine Milloy
Manager of Corporate Services

Approved:



Heather Anderson
Mayor