

ADVISORY PLANNING COMMISSION MEETING AGENDA

VILLAGE OF ANMORE



Agenda for the Advisory Planning Commission Meeting scheduled for Monday, January 11, 2016 at 8:00 p.m. in the portable classroom at Anmore Elementary School, 30 Elementary Road, Anmore BC

1. CALL TO ORDER

2. ADDITIONS AND DELETIONS TO THE AGENDA

3. APPROVAL OF THE AGENDA

Recommendation: That the agenda be approved.

4. DELEGATIONS

5. MINUTES

(a) Minutes of the Advisory Planning Commission Meeting held on December 14, 2015

Recommendation: That the Minutes of the Advisory Planning Commission meeting held on December 14, 2015 be adopted as circulated.

6. BUSINESS ARISING FROM THE MINUTES

(a) Zoning Bylaw Review and Update: Issue Identification Summary Report

Commission to finalize discussions and formalize a recommendation for Council consideration.

Refer to the report dated November 17, 2015 from Brent Elliott and Ken Berglund, CitySpaces, previously issued. Correspondence from members Mark Roberts and Herb Mueckel are provided under separate cover.

7. UNFINISHED BUSINESS

8. NEW BUSINESS

(a) Term Wrap-Up

Council and Staff are thankful to members of the Commission for contributions put forth during their term of 2014-2015.

9. **ADJOURNMENT**

Recommendation: That the meeting be adjourned.



**VILLAGE OF ANMORE
ADVISORY PLANNING COMMISSION
MINUTES – DECEMBER 14TH, 2015**

Minutes of the Advisory Planning Commission Meeting held on Monday, December 14th, 2015 in the portable classroom behind Anmore Elementary School, 30 Elementary Road, Anmore, B.C.

Members Present

Garnet Berg (Acting Chair)
Herb Mueckel
Steven Siblock
Darren Smurthwaite

Members Absent

Bob Devlin
Mario Piamonte (Chair)
Mark Roberts (Vice-Chair)

Others Present

Councillor Ann-Marie Thiele (council liaison)

1. CALL TO ORDER

Due to the absence of both Chair and Vice-Chair, members voted to appoint an Acting Chair for this meeting.

It was Moved and Seconded:

"THAT THE ACTING CHAIR BE GARNET BERG."

CARRIED UNANIMOUSLY

Acting Chair Berg called the meeting to order at 7:05 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. DELEGATIONS

Nil

5. MINUTES

(a) Minutes of the Advisory Planning Commission Meeting held on November 9th, 2015

It was Moved and Seconded:

“THAT THE MINUTES OF THE ADVISORY PLANNING COMMISSION MEETING HELD ON NOVEMBER 9, 2015 BE ADOPTED AS CIRCULATED.”

CARRIED UNANIMOUSLY

6. BUSINESS ARISING FROM THE MINUTES

Nil

7. UNFINISHED BUSINESS

Nil

8. NEW BUSINESS

(a) ZONING BYLAW REVIEW AND UPDATE: ISSUE IDENTIFICATION SUMMARY REPORT

Members reviewed the report dated November 17th, 2015 from Brent Elliott and Ken Berglund, CitySpaces to ensure that the Committee's comments were reflected accurately within the report. Highlights of discussion are as follows:

- Members were not given an opportunity to review the report prior to receipt by Council.
- The report does not contain firm direction; instead it is a summary of discussions throughout the year.
- Two additional meetings will be scheduled to express any concerns from the Commission.

8. NEW BUSINESS (CONTINUED)

**(a) ZONING BYLAW REVIEW AND UPDATE: ISSUE IDENTIFICATION
SUMMARY REPORT (Continued)**

- Members will have an opportunity to discuss Infill Housing with comments and concerns to be provided to Council.
- Members agreed to bring forward the letter regarding Infill Housing from a member who was absent from the meeting to the next meeting when more members are present.
- Another member requested that his comments that were presented to the planner be brought to the Committee.

It was Moved and Seconded:

"THAT MEMBERS AGREE TO INCLUDE TWO LETTERS PREPARED BY MEMBERS MARK ROBERTS AND HERBERT MUECKEL REGARDING INFILL HOUSING ON THE AGENDA FOR THE NEXT SCHEDULED ADVISORY PLANNING COMMISSION MEETING."

CARRIED UNANIMOUSLY

It was Moved and Seconded:

"THAT MEMBERS AGREE TO REVIEW THE SUMMARY REPORT DATED NOVEMBER 17, 2015 FROM BRENT ELLIOTT AND KEN BERGLUND, CITYSPACES, REGARDING THE ZONING BYLAW AND PROVIDE THEIR COMMENTS OR CONCERNS FOR THE NEXT SCHEDULED MEETING; AND FURTHER, BRING FORWARD TO COUNCIL."

CARRIED UNANIMOUSLY

9. ADJOURNMENT

It was Moved and Seconded:

"THAT THE MEETING BE ADJOURNED."

CARRIED UNANIMOUSLY

The meeting adjourned at 7:49 p.m.

Certified Correct:

Approved:

Christine Milloy
Manager of Corporate Services

Garnet Berg
Acting Chair