

## VILLAGE OF ANMORE

### SPECIAL COUNCIL MEETING MINUTES

Minutes of the Special Council Meeting held on Tuesday, February 18, 2014 at  
Anmore Elementary School (portable classroom, 30 Elementary Road, Anmore, BC

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#### **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 6:38 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 DISCUSSION**

Council reviewed with staff the recommendations from the Advisory Planning Commission meeting held on January 9, 2014.

#### 4. OFFICIAL COMMUNITY PLAN DISCUSSION (CONTINUED)

- Council agreed with the following recommendation, keeping the policy wording as previously written.

“All those in favour of the draft OCP Policy RLU-2 and RLU-8.”

Motion failed as majority voted in opposition

- Council disagreed with the following recommendation, and directed staff to bring back the wording shown in the previous draft OCP document.

“All in favour of striking policy CLU-2, CLU-3 and CLU-4.”

Carried Unanimously

- Council agreed with the following recommendation, and directed staff to retain the policy wording as written.

“On the David Avenue, Topic 2 and IOLU-1 policy.”

Carried Unanimously

- Council agreed with the following recommendation, and directed staff to complete the required mapping for inclusion in the OCP document.

“All in favour, as written”

Carried Unanimously

The foregoing resolution refers to the statement that ‘The APC recommends that the Village initiate more detailed environmental mapping to correct inaccuracies in draft Schedules D1 and 2, which will establish a base to depict major watercourses and areas of steep terrain. Environmental policies should be refined to be consistent with revised mapping, as necessary’.

Council directed staff to change the legend name on Schedule B from Watershed to Recreation.

Council agreed to send to the Planning Consultant their individual comments or questions on the draft Official Community Plan, for the purpose of keeping the process in motion.

**5. ADJOURNMENT**

It was MOVED and SECONDED:

**“THAT THE MEETING BE ADJOURNED.”**


**CARRIED UNANIMOUSLY**

The meeting adjourned at 9:30 p.m.

Certified Correct:

Approved:

  
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Christine Milloy  
Manager of Corporate Services

  
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Heather Anderson  
Mayor