

## 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

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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 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:

  
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Christine Milloy  
Manager of Corporate Services

  
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Heather Anderson  
Mayor