

VILLAGE OF ANMORE

SPECIAL COUNCIL MEETING MINUTES

Minutes of the Special Council Meeting held on Tuesday, May 12, 2014
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
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

Council agreed to add the Minutes (draft) of the Special Council Meeting held on April 29, 2014, for discussion.

3. APPROVAL OF THE AGENDA

It was MOVED and SECONDED:

“THAT THE AGENDA BE APPROVED, AS AMENDED.”

CARRIED UNANIMOUSLY

4. OFFICIAL COMMUNITY PLAN – REVIEW OF FINAL DRAFT

Mayor Anderson stated that the purpose of the meeting is for Council to discuss the Official Community Plan, to consider the recent feedback received from the community on the draft document, and then presented background information on the process undertaken to-date.

4. OFFICIAL COMMUNITY PLAN – REVIEW OF FINAL DRAFT (CONTINUED)

Brent Elliott and Kate Lambert presented their report dated May 8, 2014, highlighting the summary of potential changes to the OCP to address community feedback from the April 15 and April 29 meetings.

Council discussed the following document subject areas with the Planning Consultants:

- Growth Management
- Financial Sustainability
- Residential Land Use
- Transportation
- Environment
- Social and Community Well-Being

It was MOVED and SECONDED:

“THAT COUNCIL RECEIVE THE REPORT FOR INFORMATION AND THAT THE DRAFT OFFICIAL COMMUNITY PLAN BE REVISED TO INCLUDE THE PROPOSED CHANGES OUTLINED IN THIS REPORT;

THAT COUNCIL DIRECT STAFF AND THE PLANNING CONSULTANT TO FINALIZE THE OFFICIAL COMMUNITY PLAN;

AND THAT COUNCIL DIRECT THE PLANNING CONSULTANT AND STAFF TO INVESTIGATE THE RESIDENTIAL LAND USE POLICIES, ESPECIALLY AROUND DENSITY, SPECIFICALLY RELATING TO ZONES OTHER THAN RS-1 AND TO COME BACK WITH VISUALIZATIONS OF WHAT DIFFERENT METRICS OTHER THAN WHAT THE CURRENTLY PROPOSED MAXIMUM DENSITY WOULD LOOK LIKE, AS WELL PROVIDE COMMENT BACK TO COUNCIL IN TERMS OF TIMELINE IMPLICATIONS AND MAPPING OUT WHAT NEXT STEPS COULD LOOK LIKE.”

CARRIED UNANIMOUSLY

5. ADJOURNMENT

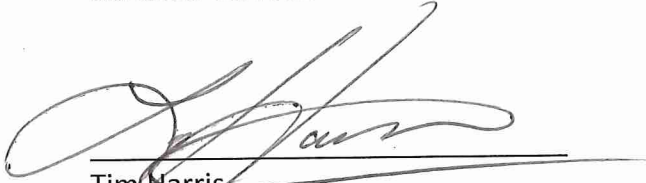
It was MOVED and SECONDED:

“TO ADJOURN.”

CARRIED UNANIMOUSLY

The meeting adjourned at 9:45 p.m.

Certified Correct:



Tim Harris
Chief Administrative Officer

Approved:



Heather Anderson
Mayor