VILLAGE OF ANMORE

SPECIAL COUNCIL MEETING MINUTES

Minutes of the Special Council Meeting held on Tuesday, May 20, 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

Mindy Smith, Manager of Finance Christine Milloy, Manager of Corporate Services Brent Elliott, 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 – REVIEW

Mayor Anderson presented a status update on the review process.

4. OFFICIAL COMMUNITY PLAN – REVIEW (CONTINUED)

Brent Elliott presented the following information:

- Overview of Community Core Values in the draft OCP
- Key Community Messages
- Key APC and Council Discussions
- Summary of Cluster Housing Concept
- Review of Density Illustrative Concepts

Brent Elliott discussed with Council the residential land use options relative to gross density, illustrating the appearance and impact on the Village for maximum density set at either 0.5, 1.0, 1.5, 1.8, and 2.0 units per acre.

It was MOVED and SECONDED:

"WE CHANGE THE GROSS DENSITY UNITS PER ACRE TO 2.0 IN THE DRAFT OCP, IN CD ZONES."

DEFEATED

Mayor Anderson opposed Councillor McEwen opposed Councillor Thiele opposed

It was MOVED and SECONDED:

"THAT 1.8 UNITS PER ACRE GROSS DENSITY IN CD ZONES, THAT WE ADJUST THE DRAFT OCP TO REFLECT THAT."

CARRIED

Councillor Thiele opposed

It was MOVED and SECONDED:

"THAT WE CHANGE RS2 ZONE TO REFLECT THE 1.5 GROSS DENSITY UNITS PER ACRE AND THAT THE MINIUM LOT SIZE OF THE RS2 BE RETAINED AT 0.6 OF AN ACRE."

CARRIED

Councillor Thiele opposed

4. OFFICIAL COMMUNITY PLAN – REVIEW (CONTINUED)

It was MOVED and SECONDED:

"WE INSTRUCT OUR PLANNING CONSULTANTS TO MAKE THE CHANGES THAT WE HAVE DISCUSSED AND PASSED THIS EVENING AND BRING THEM FORWARD FOR THE ZONING BYLAW TO BE GIVEN TWO READINGS, FIRST AND SECOND READING AT OUR COUNCIL MEETING SCHEDULED FOR NEXT WEEK, TUESDAY, MAY 27."

CARRIED UNANIMUOSLY

5. ADJOURNMENT

It was MOVED and SECONDED:

"TO ADJOURN."

CARRIED UNANIMOUSLY

The meeting adjourned at 9:40 p.m.

Certified Correct:

Approved:

Christine Milloy

Manager of Corporate Services

Heather Anderson

Mayor