MINUTES of the REGULAR MEETING of the COUNCIL of the DISTRICT OF MISSION held in the Council Chambers of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on April 18, 2016 commenced at 1:00 p.m. for COMMITTEE OF THE WHOLE, and was immediately followed by a CLOSED MEETING of Council, and reconvened at 7:00 p.m. for REGULAR COUNCIL proceedings.

Council Members Present: Mayor Randy Hawes
Councilor Pam Alexis
Councillor Carol Hamilton
Councillor Jim Hinds
Councillor Rhett Nicholson
Councillor Danny Plecas
Councillor Jenny Stevens

Staff Members Present: Ron Poole, Chief Administrative Officer
Gina Albanese, Mission RCMP Victim Services
Kris Boland, Manager of Finance
Michael Boronowski, Manager of Civic Engagement and Corporate Initiatives
Ted De Jager, Officer in Charge, Mission RCMP Detachment
Haylee Gould, Administrative Assistant
Jennifer Hill, Administrative Assistant
Jay Jackman, Manager of Assets, Infrastructure and Projects
Tracy Kyle, Director of Engineering and Public Works
*Chris Laing, Manager of Planning
Blaine Odenbach, Assistant Chief, Emergency Planning and Fire Prevention
Jennifer Russell, Deputy Corporate Officer
Maureen Sinclair, Director of Parks, Recreation and Culture
*Dan Sommer, Director of Development Services
Blake Tabian, Engineering Technologist I
Dale Unrau, Fire Chief

*Present for a portion of the meeting

1. CALL TO ORDER
   Mayor Hawes called the meeting to order at 1:00 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Nicholson, seconded by Councillor Hamilton, and

RESOLVED: That the agenda for the regular Council meeting of April 18, 2016 be amended as follows:

a) Public Hearing Follow-Up Report (R15-028 - 11445 Wilson Street) be added under ‘Development Services’ as item 4(i);

b) Fraser River Heritage Park Washroom Building Renovations Report be added under ‘Parks, Recreation and Culture’ as item 6(b);

c) Regional Chamber of Commerce Building HVAC Replacement Report be added under ‘Engineering and Public Works’ as item 7(d); and

d) Zoning Amending Bylaw 5554-2016-5050(193) be added under ‘Bylaws for Consideration’ as item 20(m).

And that the agenda be adopted, as amended.

CARRIED
3. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

Moved by Councillor Stevens, seconded by Councillor Hinds, and

RESOLVED: That Council now resolve itself into Committee of the Whole.
CARRIED

4. DEVELOPMENT SERVICES

Councillor Alexis assumed the Chair.

Rezoning Application R16-005 to allow a secondary dwelling use in the form of a secondary suite

A report from the Planning Technician dated April 18, 2016 was provided for the Committee’s information which detailed the rezoning application to allow a secondary dwelling use at the property located at 8037 Clegg Street and identified the necessary amendment to the Zoning Bylaw. Staff support the application and as such have listed the Zoning Amending Bylaw under the “Bylaws for Consideration” section of the agenda.

Rezoning Application R16-006 to facilitate a 2-lot subdivision

A report from the Planning Technician dated April 18, 2016 was provided for the Committee’s information which detailed the development application to rezone 35229 Henry Avenue to facilitate a 2-lot subdivision on the property, and identified the necessary amendment to the Zoning Bylaw. Staff support the application and as such have listed the Zoning Amending Bylaw under the “Bylaws for Consideration” section of the agenda.

Rezoning Application R16-007 to facilitate a 2-lot subdivision

A report from the Planning Technician dated April 18, 2016 was provided for the Committee’s information which detailed the development application to rezone the property located at 9957 Watt Street to allow for a secondary dwelling use on two proposed lots, and identified the necessary amendment to the Zoning Bylaw. Staff support the application and as such have listed the Zoning Amending Bylaw under the “Bylaws for Consideration” section of the agenda.

Rezoning Application R16-013 to allow a secondary dwelling use in the form of a secondary suite

A report from the Planner dated April 18, 2016 was provided for the Committee’s information which details the rezoning application to allow a secondary dwelling use at the property located at 8154 Caribou Street and identifies the necessary amendment to the Zoning Bylaw. Staff support the application and as such have listed the Zoning Amending Bylaw under the “Bylaws for Consideration” section of the agenda.

Rezoning Application R16-015 to allow a secondary dwelling use in the form of a secondary suite

A report from the Planner dated April 18, 2016 was provided for the Committee’s information which details the rezoning application to allow a secondary dwelling use at the property located at 8445 Fennell Street and identifies the necessary amendment to the Zoning Bylaw. Staff support the application and as such have listed the Zoning Amending Bylaw under the “Bylaws for Consideration” section of the agenda.
Rezoning Application R16-016 to allow a secondary dwelling use in the form of a secondary suite

A report from the Planner dated April 18, 2016 was provided for the Committee’s information which details the rezoning application to allow a secondary dwelling use at the property located at 33797 Knight Avenue and identifies the necessary amendment to the Zoning Bylaw. Staff support the application and as such have listed the Zoning Amending Bylaw under the “Bylaws for Consideration” section of the agenda.

Development Variance Permit DV16-003, 32910 & 32928 Sylvia Avenue

A report from the Planning Technician dated April 18, 2016 was provided for the Committee’s information which detailed the development variance permit application for reduced rear lot line setbacks for two existing homes as part of a 10 lot subdivision, and identified the necessary variance to the Zoning Bylaw. Staff support the application and as such have listed the Development Variance Permit under the “Development Permits for Consideration” section of the agenda.

Temporary Change to Liquor Primary Club License for the Royal Canadian Legion (Branch 57)

A report from the Manager of Planning dated April 18, 2016, regarding the Royal Canadian Legion’s request for a temporary change to their Liquor-Primary Club Licence to allow the use of an outdoor tent to accommodate up to four special events, was provided for the Committee’s consideration.

Moved by Councillor Plecas, and

RECOMMENDED:

1. That the Royal Canadian Legion Branch 57’s application to the British Columbia Liquor Control and Licensing Branch for a Temporary Change to their Liquor-Primary Club License #152527 for the property located at 32627 Logan Avenue to allow the use of an outdoor tent accommodating up to 95 occupants for the following special events in 2016:
   - June 18, 2016; 11:00 am -11:00 pm (Father’s Day BBQ)
   - July 1, 2016; 11:00 am -11:00 pm (Canada Day Car Rally)
   - September 17, 2016; 11:00 am -11:00 pm (Taste of Mission)
   - November 11, 2016; 11:00 am -11:00 pm (Remembrance Day)

be supported as “no objection” within Part 12 of the application to the Liquor Control and Licensing Branch for a Temporary Change to a Liquor License; and

2. That the following comments be included within Part 12 of the application for a Temporary Change to a Liquor License:
   - With respect to the potential for noise: the Royal Canadian Legion is located in an area that is primarily zoned and designated for commercial land uses. Activities undertaken at this location are such that would not generate excessive noise, even with the event proposed within a tent. In this regard, no adverse impact is anticipated if the application is approved;
   - With respect to the potential impact on the community: given that the change to the existing license is temporary and would only allow the use of a tent for four special event days, no adverse impact on the community is anticipated if the application is approved; and
• With respect to views expressed by neighbouring residents: the views of residents were not sought as part of this application as it is considered to be a minor in nature.

CARRIED

Public Hearing Follow-Up Report - Development application (R15-028 - 11445 Wilson Street)

A report from the Planner dated April 18, 2016 was provided for further clarification to the Committee regarding concerns raised during the Public Hearing held on March 21, 2016 for the rezoning of the property located at 11445 Wilson Street.

5. CORPORATE ADMINISTRATION AND FINANCE

Councillor Hamilton assumed the Chair.

Regional Water & Sewer Operating and Capital Carry Forwards

A report from the Director of Finance dated April 18, 2016, to request approval of budget amendments related to the operating and capital carry forward requests from the 2015 budget to the 2016 budget for the regional water and sewer systems, was provided for the Committee’s consideration.

Moved by Councillor Alexis, and

RECOMMENDED:

1. That the regional water operating carry forward requests, totaling $137,453 (Mission’s share is $33,374) be approved;

2. That the regional sewer operating carry forward requests, totaling $29,500 (Mission’s share is $6,891) be approved;

3. That the regional water and sewer capital carry forwards and associated funding sources attached as Appendix B to the Director of Finance’s report entitled “Regional Water & Sewer Operating and Capital Carry Forwards” dated April 18, 2016, totaling $6,876,000 for regional water capital (Mission’s share is $1,657,253) and $6,377,000 for regional sewer capital (Mission’s share is $1,481,379), be approved; and,

4. That the District’s Financial Plan be amended accordingly.

CARRIED

Administrative Cost Recovery Policy Update

A report from the Director of Finance dated April 18, 2016, to update Policy FIN.38 ‘Administrative Cost Recoveries’ per Council’s previous resolution No. COW 15/028, was provided for the Committee’s consideration.

Moved by Councillor Stevens, and

RECOMMENDED:

1. That Policy FIN.38 – General Administration and Engineering Cost Recoveries, be renamed to “Administrative Cost Recoveries”, and be replaced with the updated version attached as Appendix B to this report;

2. That the administrative cost recovery that is currently charged to transit services, which is budget neutral, be eliminated; and

3. That the District’s Financial Plan be amended accordingly.

CARRIED
6. PARKS, RECREATION AND CULTURE

Councillor Nicholson assumed the Chair.

**Norma Kenney House Renovations**

A report from the Director of Parks, Recreation & Culture dated April 18, 2016, to provide an update on two of the Capital Projects underway at Fraser River Heritage Park and to obtain the Council’s support and direction moving forward, was provided for the Committee’s consideration.

Discussion ensued regarding project budgeting priorities, the funds previously allocated to bring the buildings up to code, and other aspects of the renovations. It was noted that after the renovations are completed, the District would be looking at charging a higher lease rate which may assist in recouping some of the renovation expenses incurred.

Moved by Councillor Stevens, and

RECOMMENDED:

1. That the balance of the Clayburn Building budget of $53,335 be transferred to the renovations to Norma Kenney House renovations budget; and

2. That the 2016 Financial Plan be amended accordingly.

CARRIED

**Fraser River Heritage Park Washroom Building Renovations**

A report from the Director of Parks, Recreation & Culture dated April 18, 2016, to clarify the requirements to ensure Code compliance for the Fraser River Heritage Park caretaker/washroom/concession building, and to follow up on Council’s request to investigate the cost of fully renovating the washroom facilities, was provided for the Committee’s consideration.

Discussion ensued and it was noted that the washrooms are in urgent need of improvement and cannot wait for the next budget. The Committee also inquired as to the estimated completion date. Staff confirmed that having the washroom renovations completed by July 1st of this year is a top priority.

Moved by Councillor Hinds, and

RECOMMENDED:

1. That a budget of $90,500 be established to complete the washroom renovations and expansion at Fraser River Heritage Park, with funding from the General Capital Reserve Fund; and

2. That the District’s 2016 Financial Plan be amended accordingly.

CARRIED

**SOCAN and Re:Sound Fees**

A report from the Director of Parks, Recreation & Culture dated April 18, 2016, to increase the Recreation Administration portion of the Parks, Recreation & Culture Department operating budget to offset tariffs for the use of recorded and live music at the Mission Leisure Centre and other facilities managed and owned by the District, was provided for the Committee’s consideration.

Moved by Councillor Plecas, and

RECOMMENDED:
1. That $6,300 be added to the Parks, Recreation & Culture Department 2016 operating budget to cover tariffs due annually to the Society of Composers, Authors and Music Publishers of Canada (SOCAN) and Re:Sound, with funding from General Fund Accumulated Surplus;

2. That the District of Mission 2016 Financial Plan be amended accordingly; and

3. That $6,300 be added to the annual budget for the Parks, Recreation & Culture Department for 2017 and beyond, to cover tariffs due annually to SOCAN and Re:Sound, for consideration in the District's 2017 financial plan.

CARRIED

2016 Special Occasion Beer Garden License Requests

A report from the Director of Parks, Recreation & Culture dated April 18, 2016, to seek Council's support for the applications to host beer gardens in the District by the Mission Folk Music Festival Society and Fraser Valley Slo-Pitch, was provided for the Committee's consideration.

Moved by Councillor Hinds, and

RECOMMENDED:

That the events noted in Appendix A, in the report from the Director of Parks, Recreation and Culture dated April 18, 2016 be declared Community Special Events for the purposes of securing a Special Occasion License from the BC Liquor Control and Licensing Branch.

CARRIED

7. ENGINEERING AND PUBLIC WORKS

Councillor Plecas assumed the Chair.

Imposition of Latecomer Charges on Dewdney Trunk Road and Henry Avenue

A report from the Engineering Technologist dated April 18, 2016, to establish Latecomer Charges from property owners identified as "latecomers" who connect to or use the extended sanitary sewer services that were provided by a previous development, was provided for the Committee's consideration.

Discussion ensued describing how the Hatzic area will be accommodated and serviced. Staff were directed to prepare a report regarding the plans for sanitary sewer service in Hatzic.

Moved by Councillor Hamilton, and

RECOMMENDED:

1. That Latecomer Charges, as outlined in the Engineering Technologist's report dated April 18, 2016, be imposed on the parcels having benefitted from the extended services installed in conjunction with subdivision S14-010; and rezoning application R14-032; and

2. That the Mayor and Deputy Chief Administrative Officer be authorized to enter into a Latecomer Agreement with the owner of the land that is being subdivided or developed.

CARRIED
Equipment Purchase of Three Tandem Dump Trucks

A report from the Operations Manager dated April 18, 2016, to complete the purchase of three tandem truck cabs and chassis for use in municipal operations, was provided for the Committee’s consideration.

Moved by Councillor Alexis, and

RECOMMENDED:

That the purchase of three new tandem dump truck cabs and chassis from Inland Kenworth at a cost of $555,788.88, including tire levy, PST and GST, be approved.

CARRIED

Amendments to Water Bylaw and Ticket Information Bylaw

A report from the Director of Engineering & Public Works dated April 18, 2016, regarding the proposed amendments to the Water Bylaw and Ticket Information Bylaw, was provided for the Committee’s consideration.

Moved by Mayor Hawes, and

RECOMMENDED:

1. That District of Mission Water Bylaw 2196-1990 Section 5.1 be amended, as shown in Appendix A, by replacing Section 5.1 in its entirety;
2. That District of Mission Water Bylaw 2196-1990 Schedule “A” be amended, as shown in Appendix B,
3. That District of Mission Water Bylaw 2196-1990 be amended, as shown in Appendix C, by replacing Schedule “E” in its entirety; and
4. That District of Mission Ticket Information Bylaw 2646-1993 be amended, as shown in Appendix D, by replacing Schedule 10 in its entirety.

CARRIED

Regional Chamber of Commerce Building HVAC Replacement

A report from the Manager of Assets, Infrastructure & Projects dated April 18, 2016, to provide background information on the Chamber of Commerce Building and to obtain approval for a budget of $20,000 to replace the worn out geothermal system with a new stand-alone heat pump, was provided for the Committee’s consideration.

Moved by Councillor Hamilton, and

RECOMMENDED:

1. That a $20,000 budget be established to retain a qualified Heating Ventilation and Air Conditioning (HVAC) contractor to replace the Chamber of Commerce heating and cooling system;
2. That the funds required come from the General Capital Reserve Fund; and
3. That the District’s Financial Plan be amended accordingly.

CARRIED
8. PUBLIC SAFETY AND HEALTH

Councillor Hinds assumed the Chair.

**Budget Amendment for Fire Smart Grant**

A report from the Assistant Chief Emergency Planning/Fire Prevention dated April 18, 2016, to amend the Financial Plan to create a budget in the amount of $8,015.09 for the FireSmart program, was provided for the Committee's consideration.

Moved by Councillor Nicholson, and

RECOMMENDED:

1. That a budget in the amount of $8,015.09 be established for the use of the Forestry and Fire Departments to administer the FireSmart program, with 100% of the funding provided by the approved UBCM grant; and

2. That the District's financial plan be amended accordingly.

CARRIED

**Introduction of Trial Service Model for Victim Services**

A report from the Manager of RCMP Administration dated April 18, 2016, to inform Council of an experimental model that Victim Services is undergoing to move away from volunteer based support to using paid staff for a trial period of April 1st to May 31st, 2016, was provided for the Committee's information.

Discussion ensued and staff clarified that one Victim Services staff representative will be assigned to each RCMP Watch, (four in total) in order to build a cohesive relationship. Each staff representative will be assigned to their own group of volunteers.

**Renewal of Victim Service Agreement and Victim and Emergency Support Services Contract**

A report from the Manager of RCMP Administration dated April 18, 2016, to renew the Victim Support Services Agreement between the Ministry of Justice and the District, and to renew the contract between the District and its Victim Services Coordinator, was provided for the Committee's consideration.

Moved by Councillor Stevens, and

RECOMMENDED:

That the Mayor and the Corporate Officer be authorized to execute the 2016-2017 Victim Support Services Agreement with the Province and the 2016-2017 contract with Gina Albanese, both of which are attached as Appendix 1 to the Manager of RCMP Administration's report dated April 18, 2016.

CARRIED

9. RESOLUTION TO RISE FROM COMMITTEE OF THE WHOLE

Mayor Hawes resumed the Chair.

Moved by Councillor Stevens, seconded by Councillor Plecas, and

RESOLVED: That Council rise from Committee of the Whole.

CARRIED
10. RESOLUTION TO EXCLUDE PUBLIC, RECESS THE PUBLIC MEETING UNTIL 7:00 P.M. AND IMMEDIATELY CONVENE INTO CLOSED SESSION

Moved by Councillor Hamilton, seconded by Councillor Hinds, and

RESOLVED:

1. That pursuant to Section 90 of the Community Charter, the public be excluded from this portion of the meeting as the subject matter being considered relates to the following:
   - Section 90(1)(e) of the Community Charter – the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
   - Section 90(1)(j) of the Community Charter – information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;
   - Section 90(1)(k) of the Community Charter – negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

2. That the public portion of the meeting be recessed until 7:00 p.m.; and

3. That Council immediately resolve into the closed portion of their meeting.

CARRIED

The meeting recessed at 2:24 p.m.

11. RECONVENE

Mayor Hawes reconvened the meeting at 7:00 p.m.

Council Members Present: Mayor Randy Hawes
Councillor Pam Alexis
Councillor Carol Hamilton
Councillor Jim Hinds
Councillor Rhett Nicholson
Councillor Danny Plecas
Councillor Jenny Stevens

Staff Members Present: Ron Poole, Chief Administrative Officer
Michael Boronowski, Manager of Civic Engagement and Corporate Initiatives
Haylee Gould, Administrative Assistant
Kirsten Hargreaves, Manager of Social Development
Jennifer Hill, Administrative Assistant
Tracy Kyle, Director of Engineering and Public Works
Chris Laing, Manager of Planning
Jennifer Russell, Deputy Corporate Officer
Dan Sommer, Director of Development Services
12. RESOLUTION TO ADOPT RECOMMENDATIONS OF COMMITTEE OF THE WHOLE REPORT

Moved by Councillor Plecas, seconded by Councillor Hamilton, and

RESOLVED: That the recommendations of the April 18, 2016 Committee of the Whole, as contained in items RC16/191 to RC16/212 be adopted.
CARRIED

13. PRESENTATIONS

Freeman Award Ceremony
Mayor Hawes presented Judith Ray with the Freeman Award on behalf of Council for her many years of service to the community. Ms. Ray thanked Mayor Hawes and Council for the honour.

2016 Youth Fest Event
Lexi Felix, Karly Fitzpatrick, Luca Paniccia, and Nicole Strain, youth representatives from the Youth Fest Planning Committee, gave a brief overview of the upcoming May 7th Youth Fest Event. The youth representatives encouraged Council to support and attend the 2016 Youth Fest Event.

Moved by Councillor Nicholson, seconded by Councillor Stevens, and

RESOLVED: That May 1, 2016 to May 7, 2016 be proclaimed “Youth Week” within the District of Mission.
CARRIED

14. DELEGATIONS

Canadian Wildlife Service-Environment Canada
Danielle Prevost, from Canadian Wildlife Service–Environment Canada, presented Council with information regarding the Species at Risk Act (SARA) including consultations and protection through local government tools to include protection of critical habitat in planning and permitting processes.

South Coast Conservation Program
Christine Cooper, Conservation Planner, gave a presentation on the South Coast Conservation Program (SCCP) whose goal is to protect species and ecosystems at risk on the south coast of BC. Ms. Cooper advised that the SCCP assists local governments by providing conservation information, resources and guidance.

15. PROCLAMATIONS

Moved by Councillor Hinds, seconded by Councillor Alexis, and

CARRIED
16. PUBLIC HEARINGS
There were no public hearings.

17. ADOPTION OF INFORMATIONAL ITEMS
There were no informational items.

18. COUNCIL COMMITTEE REPORTS AND MINUTES
Moved by Councillor Nicholson, seconded by Councillor Hamilton, and
RESOLVED: That the following minutes be received as information:
(a) Mission Traffic and Transit Committee meeting – February 4, 2016
(b) Mission Community Wellness Committee meeting – March 8, 2016
(c) Cultural Resources Commission meeting – March 11, 2016
CARRIED

19. CORRESPONDENCE
There was no correspondence.

20. BYLAWS FOR CONSIDERATION
Moved by Councillor Stevens, seconded by Councillor Plecas, and
RESOLVED:
1. That Zoning Amending Bylaw 5473-2014-5050(160) R14-027 (Dhaliwai), a bylaw to rezone the properties at 32910 and 32928 Sylvia Avenue from Suburban 36 Zone (S36) to Urban Residential 465 Zone (R465), be adopted.
2. That Street Naming Bylaw 5474-2014, a bylaw to name a street, “Peebles Drive”, be adopted.
3. That Zoning Amending Bylaw 5476-2014-5050(162) R14-030 (Morris), a bylaw to rezone property at 30711 Keystone Avenue from Rural 16 Zone (RU16) to Rural Residential 7 Secondary Dwelling Zone (RR7s), be adopted.
4. That Zoning Amending Bylaw 5557-2016-5050(195) R16-005 (Nelson), a bylaw to rezone property at 8037 Clegg Street from Urban Residential 558 Zone (R558) to Urban Residential Secondary Dwelling 558 Zone (R558s), be read a first and second time.
5. That Zoning Amending Bylaw 5558-2016-5050(196) R16-006 (Dolloway), a bylaw to rezone property at 35229 Henry Avenue from Urban Residential 930 Zone (R930) to Urban Residential 669 Zone (R669), be read a first and second time.
6. That Zoning Amending Bylaw 5559-2016-5050(197) R16-007 (Grohmueller), a bylaw to rezone property at 9957 Watt Street from Rural Residential 7 Zone (RR7) to Rural Residential 7 Secondary Dwelling Zone (RR7s), be read a first and second time.
7. That Water Amending Bylaw 5565-2016-2196(27), a bylaw to amend and include fees and regulations for the new water shortage response plan, be read a first, second and third time.
8. That District of Mission Repeal Bylaw 5566-2016, a bylaw to repeal Zoning Amending Bylaw 5298-2012-5050(81), be adopted.
9. That Zoning Amending Bylaw 5567-2016-5050(202) R16-013 (Charchuk & Cuff), a bylaw to rezone property at 8154 Caribou Street from Urban Residential 558 Zone (R558) to Urban Residential 558 Secondary Dwelling Zone (R558s), be read a first and second time.

10. That Zoning Amending Bylaw 5568-2016-5050(203) R16-015 (Boeve), a bylaw to rezone property at 8445 Fennell Street from Urban Residential 558 Zone (R558) to Urban Residential 558 Secondary Dwelling Zone (R558s), be read a first and second time.

11. That Zoning Amending Bylaw 5569-2016-5050(204) R16-016 (Paulson), a bylaw to rezone property at 33797 Knight Avenue from Urban Residential 465 Zone (R465) to Urban Residential 465 Secondary Dwelling Zone (R465s), be read a first and second time.

12. That Ticket Information Amending Bylaw 5573-2016-2646(32), a bylaw to update fine amounts for sprinkling restrictions, be read a first, second and third time.

13. That Zoning Amending Bylaw 5554-2016-5050(193), a bylaw to rezone property at 11445 Wilson Street from Rural 16 Zone (RU16) to Rural Residential 7 Secondary Dwelling Zone (CD38), be read a third time.

CARRIED

21. DEVELOPMENT PERMITS FOR CONSIDERATION

Development Variance Permit DV14-019 (32910 & 32928 Sylvia Avenue) – Recommended for approval

Moved by Councillor Alexis, seconded by Councillor Plecas, and

RESOLVED: That Development Variance Permit DV14-019 (32910 & 32928 Sylvia Avenue) to vary the District of Mission's Zoning Bylaw 5050-2009 by varying Section 501, C. Lot Area, (1) by reducing the lot depth of proposed Lots 1 and 2 from 25 metres (82 feet) to 24 metres (79 feet), be approved.

CARRIED

Development Variance Permit DV16-003 (32910 & 32928 Sylvia Avenue) – Recommended for approval

Moved by Councillor Hamilton, seconded by Councillor Stevens, and

RESOLVED: That Development Variance Permit DV16-003 (32910 & 32928 Sylvia Avenue) to vary the District of Mission's Zoning Bylaw 5050-2009 by varying Section 501, D. Setbacks, (1) by:
   • Reducing the rear setbacks for proposed Lot 9 from 7.5 m to 5.16 m; and
   • Reducing the rear setback for proposed Lot 10 from 7.5 m to 1.5 m.

be approved.

CARRIED

22. COUNCIL MEETING MINUTES FOR APPROVAL

Moved by Councillor Nicholson, seconded by Councillor Hinds, and

RESOLVED: That the following minutes be adopted:

(a) Regular Council Meeting – April 4, 2016

CARRIED
23. RESOLUTIONS RELEASED FROM CLOSED
   There were no resolutions released from closed.

24. NEW/OTHER BUSINESS
   There was no new/other business.

25. NOTICES OF MOTION
   There were no notices of motion.

26. QUESTION PERIOD
   There were no questions from the public.

27. ADJOURNMENT

   Moved by Councillor Plecas, seconded by Councillor Alexis, and
   RESOLVED: That the meeting be adjourned.
   CARRIED
   The meeting was adjourned at 7:31 p.m.

   Randy Hawes, Mayor
   Mike Younie, Corporate Officer