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 May 1, 2017 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
Councillor Parn Alexis
Councillor Carol Hamilton
Councillor Jim Hinds
Councillor Rhett Nicholson
Councillor Danny Pecas
Councillor Jenny Stevens

Staff Members Present: Ron Poole, Chief Administrative Officer
Jennifer Russell, Deputy Corporate Officer
* Jason Anthony, Engineering Technologist I
Rogine Battel, Manager of RCMP Administration
* Kris Boland, Director of Finance
* Marcy Bond, Senior Planner
Michael Boronowski, Manager of Civic Engagement and Corporate Initiatives
* Stacey Crawford, Economic Development Officer
* Hirod Gill, Manager of Engineering Design and Planning
Haylee Gould, Administrative Assistant
* Jay Hazzard, Planning Technician
Jennifer Hill, Administrative Assistant
* Jay Jackman, Manager of Assets, Infrastructure and Projects
* Tracy Kyle, Director of Engineering and Public Works
Blaine Odenbach, Assistant Chief, Emergency Planning and Fire Prevention
* Kerri Onken, Deputy Treasurer/Collector
* Robert Publow, Manager of Planning
* Maureen Sinclair, Director of Parks, Recreation and Culture
* Dan Sommer, Director of Development Services
* Wesley Woo, Planner

* 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

Moving by Councillor Pecas, seconded by Councillor Alexis, and

RESOLVED:

1. That the order of the agenda be rearranged so that “New/Other Business” be listed directly after “Presentations”;

2. That Late Item “District of Mission / Mission School District #75 – Joint Use Agreement” be added to the agenda under Parks, Recreation and Culture; and
3. That the agenda for the regular Council meeting of May 1, 2017 be adopted, as amended.

CARRIED

3. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

RC17/215
MAY 01/17

Moved by Councillor Nicholson, seconded by Councillor Hinds, and

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

CARRIED

4. DEVELOPMENT SERVICES

Councillor Nicholson assumed the Chair.

RC17/216
MAY 01/17

Rezoning and Development Variance Permit Applications to facilitate a 6-lot subdivision – 34903 Dewdney Trunk Road

A report from the Planner dated May 1, 2017 detailing the rezoning and development variance permit applications to allow a seven-lot subdivision on the property located at 34903 Dewdney Trunk Road was provided for the Committee’s information. Staff support the applications moving forward and as such have listed the Zoning Amending Bylaw under the “Bylaws for Consideration” section of the agenda, and will list the Development Permit Application under the “Development Permits for Consideration” section of the agenda at the time of adoption of the Zoning Amending Bylaw.

The Committee discussed the application and expressed concern that the proposed lot sizes do not fit with the existing neighbourhood character.

RC17/217
MAY 01/17


The Committee reviewed a report from the Senior Planner dated May 1, 2017 provided in response to questions raised by Council at the April 3, 2017 Regular Council meeting regarding parking, lot size, and building design and coverage for three development applications under consideration. With the additional information provided, the three Zoning Amending Bylaws and one Official Community Plan Amending Bylaw have been relisted under the “Bylaws for Consideration” section of the agenda.

In response to questions from the Committee, staff clarified:

- the two properties adjacent to the application on Prentis Avenue will be able to connect to the new sewer line provided with this development;
- the development on Prentis Avenue will not be connected to Heritage Park through a trail system;
- while the lot layout for the development on Nottman Street has not been finalized, it was an acceptable plan of subdivision; and
- the proponent for the development on Prentis Avenue has agreed to register a restrictive covenant on the title of the newly created lots to further prohibit the potential for secondary suites. The encumbrance on title would provide transparency for buyers and allows for better bylaw enforcement, should it be required.
The Committee discussed options for restricting parking to one side of the street only for the developments on Nottman Street and Cherry Avenue. It was noted that staff are working on a policy as an interim measure to addressing Council concerns and guiding development applications in regard to parking and subdivision design. Amendments to the Zoning Bylaw and other bylaws will be required to address the issues in full.

**Development Variance Permit (DVP17-013) to Vary the Number of Required Parking Stalls for a Mini Storage Facility at 31491 Gill Avenue**

A report from the Senior Planner dated May 1, 2017 detailing the development variance permit application to vary the number of required parking stalls for the proposed mini storage facility located at 31491 Gill Avenue was provided for the Committee’s information. Staff support the application moving forward and as such have listed the Development Permit Application under the “Development Permits for Consideration” section of the agenda.

Discussion ensued regarding the building layout, landscaping plans, fencing and gating plans, and parking for recreational vehicles.

**Background Report for Consideration of Adoption of Comprehensive Development Zone and Approval of Development Permit 12-014 to allow a six storey mixed-use building consisting of 4 live/work commercial units and 64 apartment units at 7251 Cedar Connector**

The Committee reviewed a report from the Senior Planner dated May 1, 2017 which provided background information for a rezoning and development permit application for the property located at 7251 Cedar Valley Connector which were considered by Council in 2013.

In response to a question from the Committee, the Senior Planner noted that a traffic impact assessment was completed recently with no major concerns reported. The Fire Department has also reviewed the application with no concerns.

Moved by Mayor Hawes, and

RECOMMENDED: That the District of Mission enter into a Development Agreement with Apex Western Homes as described in Attachment 7 of the staff report from the Senior Planner dated May 1, 2017.

CARRIED

5. **ENGINEERING AND PUBLIC WORKS**

Councillor Hinds assumed the Chair.

**Herar Lane Parking and Driveway Access Issues**

A report from the Manager of Engineering, Planning and Design dated May 1, 2017 seeking direction regarding the request from the delegation on March 20, 2017 that parking be permitted on Herar Lane and that the owner of 8282 Melburn Drive be required to install a gate on their rear driveway was provided for the Committee’s consideration.
Moved by Councillor Hamilton, and

RECOMMENDED:

1. That parking of vehicles on Herar Lane continue to be prohibited in accordance with Traffic Regulation Bylaw 1698-1987; and

2. That the request for the installation of a rear driveway gate at 8282 Melburn Drive be denied.

CARRIED

**Hatzic Sanitary Pump Station Upgrade Tender**

A report from the Manager of Engineering, Planning and Design dated May 1, 2017 requesting additional funds to upgrade the Hatzic Pump Station and recommending the contract be awarded to Gradex Construction Ltd. was provided for the Committee’s consideration.

Moved by Councillor Alexis, and

RECOMMENDED:

1. That the Hatzic Sanitary Pump Station Upgrade Contract, ITT 2017-002, be awarded to Gradex Construction Ltd., in the amount of $488,900, excluding GST, to upgrade the Hatzic Sanitary Pump Station, subject to the contractor fulfilling the mandatory requirements as specified in the tender documents; and

2. That the existing available budget of $102,000 be increased by $435,790, for a total budget of $537,790 (including 10% contingency) to upgrade the Hatzic Sanitary Pump Station with;
   a. $385,790 (out of $435,790) of additional funding from the Sewer Capital Reserve Fund;
   b. $50,000 (out of $435,790) transferred from the existing Sewer Capital Contingency budget; and

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

CARRIED

**Proposed Development and Subdivision Control Bylaw**

A report from the Manager of Engineering, Planning and Design dated May 1, 2017 regarding the proposed Development and Subdivision Control Bylaw 5650-2017 was provided for the Committee’s information. The Development and Subdivision Control Bylaw has been listed under the “Bylaws for Consideration” section of the agenda.

6. **CORPORATE ADMINISTRATION AND FINANCE**

   Councillor Alexis assumed the Chair.

**Cycling Route Task Force Terms of Reference**

A report from the Manager of Civic Engagement and Corporate Initiatives dated May 1, 2017 providing the proposed Terms of Reference for a cycling route task force was provided for the Committee’s consideration.
Moved by Councillor Hamilton, and

RECOMMENDED: That the terms of reference for the cycling route task force, as attached to the report from the Manager of Civic Engagement and Corporate Initiatives dated May 1, 2017, and including an additional mandate to identify and catalogue funding opportunities, be approved.

CARRIED

2017 Annual Tax Rates Bylaw

A report from the Deputy Treasurer/Collector dated May 1, 2017 regarding the annual tax rates for 2017 was provided for the Committee’s information. The Annual Tax Rates Bylaw has been listed under the “Bylaws for Consideration” section of the agenda.

Moved by Councillor Plecas, and

RECOMMENDED: That Council has hereby considered its proposed tax rates for each property class in conjunction with its objectives and policies regarding the distribution of property taxes among the tax classes, as set out within its 2017-2021 Financial Plan Bylaw 5612-2016.

CARRIED

Waterfront Pre-Development Planning

A report from the Economic Development Officer dated May 1, 2017 detailing the historical summary and timeline of the Waterfront development initiatives and studies and recommending further technical studies to explore future land use and re-development potential was provided for the Committee’s consideration.

Moved by Councillor Hamilton, and

RECOMMENDED: That the proposed scope of work in the report from the Economic Development Officer dated May 1, 2017, identifying five strategies be approved as a framework to initiate Waterfront pre-development activities.

CARRIED

Moved by Mayor Hawes, and

RECOMMENDED: That consideration of a budget for Waterfront pre-development planning be deferred pending receipt of further information from staff regarding cost sharing opportunities.

CARRIED

7. PARKS, RECREATION AND CULTURE

Councillor Hamilton assumed the Chair.

LATE ITEM – District of Mission / Mission School District #75 – Joint Use Agreement

A report from the Director of Parks, Recreation and Culture dated May 1, 2017 regarding a revised Joint Use Agreement between the District of Mission and Mission School District #75 was provided for the Committee’s consideration.
Moved by Councillor Plecas, and

RECOMMENDED: That the revised Joint Use Agreement between the District of Mission and Mission School District #75 as attached to the May 1, 2017 report from the Director of Parks, Recreation and Culture be approved and executed by the Mayor and Corporate Officer.

CARRIED

8. RESOLUTION TO RISE FROM COMMITTEE OF THE WHOLE

Mayor Hawes resumed the Chair.

RC17/228
MAY 01/17
Moved by Councillor Plecas, seconded by Councillor Alexis, and

RESOLVED: That Council rise from Committee of the Whole.

CARRIED

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

RC17/229
MAY 01/17
Moved by Councillor Hamilton, seconded by Councillor Nicholson, 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)(a) of the Community Charter – personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

   - 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)(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 2:59 p.m.
10. 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
Jennifer Russell, Deputy Corporate Officer
Michael Boronowski, Manager of Civic Engagement and
Corporate Initiatives
Haylee Gould, Administrative Assistant
Jennifer Hill, Administrative Assistant
Tracy Kyle, Director of Engineering and Public Works
Robert Publow, Manager of Planning
Maureen Sinclair, Director of Parks, Recreation and
Culture
Dan Sommer, Director of Development Services

11. MISSION MOMENTS: FLOODS AND THEIR IMPACTS

Mission has survived three large flood events, each occurring in the spring of 1894, 1936 and 1948. The water level in 1894 reached 25.5 feet at the Mission Bridge, the highest water level ever recorded there. The water extended up past the present day Railway Avenue and affected the majority of the community, which at that time was predominantly located on the waterfront. After this flood, the community moved up off the flats.

The flood in 1948, though lower than the one in 1894, was the most devastating flood event on the Fraser River in recent history. On May 29, 1948 the dikes in Agassiz broke, followed by the explosion of the pump house at Hatzic on June 3 that created a 550 foot gap in the dike. Over five hundred homes were destroyed and families were left stranded on the roofs of buildings. No human lives were lost in the Mission region, however there were ten deaths in other areas of the valley and a large number of livestock and crops vanished.

12. RESOLUTION TO ADOPT RECOMMENDATIONS OF COMMITTEE OF THE WHOLE

Moved by Councillor Plecas, seconded by Councillor Alexis, and

RESOLVED: That the recommendations of the May 1, 2017 Committee of the Whole, as contained in items RC17/216 to RC17/227 be adopted.

CARRIED

13. DELEGATIONS

Royal Canadian Legion Branch 57

Dyane Betts from the Royal Canadian Legion (Branch 57) appeared before Council to request a community event grant in the amount of $5,000.
Moved by Councillor Stevens, seconded by Councillor Hamilton, and

RESOLVED: That the Royal Canadian Legion (Branch 57) receive a 2017 community event grant in the amount of $5,000.

CARRIED

Ron McNutt, Canadians for Safe Technology

Ron McNutt, on behalf of Canadians for Safe Technology (C4ST), appeared before Council to discuss the legal and health considerations of community cell towers. C4ST advocates for biologically based safety standards established with internationally accepted best practices. Mr. McNutt reported that there are long-term effects on human health from electromagnetic fields as suggested by over 24,000 studies, backed by scientists around the world. Mr. McNutt states that Safety Code 6 is inadequate protection for Canadians and that public safety limits are inadequate with respect to prolonged low-intensity exposures.

14. PRESENTATIONS

Cypress Land Services

Jeff Bray from Cypress Land Services on behalf of Freedom Mobile appeared before Council to present an overview of the proposal for a wireless cell tower at 8020 Oyama Street (Mission Sports Park). The proposed cell tower would include lighting fixtures for additional lighting in the Sports Park parking lot and will provide coverage for Freedom Mobile, Canada's 4th national carrier, in the area.

Mr. Bray noted that co-location on an existing tower, as well as alternative tower locations, have been explored thoroughly. The Mission Golf and Country Club is an alternative location for the tower, however the tower would need to be much higher to provide the coverage required, and the District would not receive any financial benefit for the lease agreement.

15. NEW/OTHER BUSINESS

Proposed Telecommunication Towers at 8020 Oyama Street

A report from the Planning Technician dated May 1, 2017 regarding a telecommunication application from Cypress Land Services on behalf of Freedom Mobile for installation of a 25.0 metre high-mast light pole/wireless communication facility in the Mission Sports Park was provided for Council's consideration.

Moved by Councillor Hamilton, seconded by Councillor Nicholson, and

RESOLVED:

1. That a decision regarding concurrence with the application for a wireless communications facility at 8020 Oyama Street be deferred while the applicant explores alternative locations, including the Mission Golf and Country Club; and

2. That the proponent host another public consultation meeting if an alternate location is determined to be acceptable.

CARRIED
16. PROCLAMATIONS

Moved by Councillor Nicholson, seconded by Councillor Stevens, and

RESOLVED: That May 1 - 7, 2017 be proclaimed “Youth Week” within the District of Mission.

CARRIED

Moved by Councillor Hinds, seconded by Councillor Alexis, and

RESOLVED: That May 21 - 27, 2017 be proclaimed “Cycling4Diversity Week” within the District of Mission.

CARRIED

17. PUBLIC HEARINGS

Zoning Amending Bylaw 5613-2016-5050(226)

R16-040 (Dhaliwal) – a bylaw to rezone property at 33936 McPhee Place from Urban Residential 465 (R465) Zone to Urban Residential 465 Secondary Dwelling (R465s) Zone

The purpose of the proposed Zoning bylaw amendment is to accommodate a secondary dwelling use in the form of a secondary suite in the existing home. The subject property is legally described as:

Parcel Identifier: 029-470-021
Lot 14 Section 27 Township 17 New Westminster District Plan EPP45267

The Mayor opened the public hearing.

Rob Publow, Manager of Planning, showed a PowerPoint presentation that provided the following information:

1. Purpose and outline of the proposal.
2. Subject property map.

The Deputy Corporate Officer stated that an email from Diana Martin dated April 25, 2017 expressing concern regarding the lack of parking space, the width of the road, and emergency vehicle access had been received pertaining to the subject application.

The Mayor opened the floor to the public for questions and comments.

Trever Lowe bought a home on McPhee Place last July and was informed by his realtor that the houses on the street were not zoned for secondary suites. He stated that the street is narrow and parking on the street is crowded due to multiple houses with secondary suites, and that some houses have multiple suites. He expressed concern that once the subdivision is fully occupied the parking issues will be exacerbated. Mr. Lowe commented that there is no bylaw enforcement of unauthorized suites currently. Mr. Lowe further stated that he is concerned about his property value dropping because of this issue, and that emergency and service vehicles will not be able to access the neighbourhood.

Mayor Hawes noted that the District does not allow multiple suites on a property, and recommended that any homes with multiple suites be reported to the District for investigation.
In response to a question from Council, the Manager of Planning noted that the applicant is required to provide off-street parking, however the District is unable to monitor its use.

Gary Toor stated that Mission has a shortage of rental units and that secondary suites improve property values.

Hearing no further questions or comments, the Mayor declared the Public Hearing for District of Mission Zoning Amending Bylaw 5613-2017-5050(226) R16-040 (Dhaliwal) closed.

Moved by Councillor Alexis, seconded by Councillor Hamilton, and

RESOLVED: That staff provide a report with recommendations to address the parking issues on McPhee Place on a priority basis.

CARRIED

18. COUNCIL COMMITTEE REPORTS AND MINUTES

Moved by Councillor Plecas, seconded by Councillor Stevens, and

RESOLVED: That the following minutes be received as information:

(a) Parks and Recreation Advisory Committee meeting – March 7, 2017

CARRIED

The Director of Parks, Recreation and Culture reported that the Mission Raceway, the District of Mission and the Canada Day Committee will be combining their efforts for the Canada Day (July 1st) fireworks display, in celebration of Canada’s 150th birthday, Mission’s 125th birthday and the 25th anniversary of Mission Raceway Park. The raceway will host a large race event on Saturday, July 1st which will culminate in a free fireworks celebration at 10:00 p.m.

19. BYLAWS FOR CONSIDERATION

Moved by Councillor Alexis, seconded by Councillor Hinds, and

RESOLVED: That staff ask the proponent of rezoning application R16-029 (34903 Dewdney Trunk Road) to consider a reduced lot yield and configuration that is in conformance with the surrounding neighbourhood’s form and character.

CARRIED

Zoning Amending Bylaw 5645-2017-5050(248) and Street Naming Bylaw (Shimek Street) 5646-2017 were not considered for readings.

Moved by Councillor Plecas, seconded by Councillor Alexis, and

RESOLVED: That Annual Tax Rates Bylaw 5643-2017 – a bylaw to impose property tax rates for the year 2017, be read a first, second and third time.

CARRIED

Moved by Councillor Plecas, seconded by Councillor Alexis, and


CARRIED
Moved by Councillor Alexis, seconded by Councillor Nicholson, and

RESOLVED:

1. That Zoning Amending Bylaw 5613-2016-5050(226) (R16-040 Dhalwal) – a bylaw to rezone property at 33936 McPhee Place from Urban Residential 465 (R465) Zone to Urban Residential 465 Secondary Dwelling (R465s) Zone, be read a third time; and

2. That the bylaw be held at third reading pending receipt of the staff report regarding parking issues on McPhee Place.

CARRIED

Moved by Councillor Nicholson, seconded by Councillor Plecas, and

RESOLVED:

1. That staff ask the proponent of development applications OCP16-001 and R16-010 to volunteer an agreement to permit parking on only one side of the street within the development;

2. That Official Community Plan Amending Bylaw 5622-2017-4052(47) (OCP16-001 Analytical Consulting) – a bylaw to redesignate the properties located at 8540, 8554, and 8590 Nottman Street from Urban Residential Compact Cluster to Urban Residential Compact, be read a third time; and


CARRIED

Moved by Councillor Stevens, seconded by Councillor Hinds, and

RESOLVED:

1. That staff ask the proponent of development application R16-050 to volunteer an agreement to permit parking on only one side of the street within the development; and

2. That Zoning Amending Bylaw 5633-2017-5050(239) (R16-050 Civic Consultants) – a bylaw to rezone properties at 32554, 32596 and 32598 Cherry Avenue from Suburban 36 (S36) Zone to Residential Compact 465 (RC465) Zone and to Residential Compact 372 Secondary Dwelling (RC372s) Zone, be read a third time.

CARRIED

Moved by Councillor Hamilton, seconded by Councillor Nicholson, and

RESOLVED: That Zoning Amending Bylaw 5636-2017-5050(241) (R16-034 Tiegen & Toor) – a bylaw to rezone properties located at 33880, 33904 and 33930 Prentis Avenue from Rural Residential 7 (RR7) Zone to Residential Compact 372 (RC372) Zone, be read a third time.

CARRIED

It was noted that the proponent has agreed to register restrictive covenants on title to prohibit secondary suites in the new subdivision.
Moved by Councillor Nicholson, seconded by Councillor Hinds, and

RESOLVED: That Zoning Amending Bylaw 5367-2013-5050(111) (R13-008 Jordan Kutev Architect Inc.) – a bylaw to create a new Comprehensive Development 32 Zone (CD32) and to rezone property at 7251 Cedar Valley Connector from Commercial Highway One Zone (CH1) to Comprehensive Development 32 Zone (CD32), be adopted.

CARRIED

Moved by Councillor Alexis, seconded by Councillor Hamilton, and

RESOLVED:

1. That Official Community Plan Amending Bylaw 5408-2014-4052(31) (R12-010 Brar) – a bylaw to redesignate certain portions of property at 32484 and 32494 Tunbridge Avenue from Parks, Recreation and Natural Open Space to Suburban Residential, be adopted.

2. That Zoning Amending Bylaw 5409-2014-5050(127) (R12-010 Brar) – a bylaw to rezone portions of the property located at 32484 and 32494 Tunbridge Avenue from Suburban 30 Zone (S36) to Suburban 36 Secondary Dwelling Zone (S36s) and Institutional Parks, Recreation and Civic Zone (IPRC), be adopted.

CARRIED

Moved by Councillor Alexis, seconded by Councillor Plecas, and

RESOLVED:

1. That Zoning Amending Bylaw 5638-2017-5050(243) (R16-047 Pankratz) – a bylaw to rezone property at 33759 Ferndale Avenue from Rural 16 (RU16) Zone to Rural Residential 7 Secondary Dwelling (RR7s) Zone, be adopted.

2. That Zoning Amending Bylaw 5639-2017-5050(244) (R16-053 Docksteader) – a bylaw to rezone property located at 32973 10th Avenue from Urban Residential 558 (R558) Zone to Urban Residential 558 Secondary Dwelling (R558s) Zone, be adopted.

CARRIED

20. DEVELOPMENT PERMITS FOR CONSIDERATION

Development Variance Permit Application DV17-013 (31491 Gill Avenue)

Moved by Councillor Alexis, seconded by Councillor Plecas, and

RESOLVED: That Development Variance Permit DV17-013 (31491 Gill Avenue) to vary District of Mission Zoning Bylaw 5050-2009 as follows:

• Section 109 Street Parking (g) Industrial (Mini Storage) by reducing the required number of parking stalls from thirty-two (32) to twenty-two (22) stalls as shown on Appendix 1

be approved.

CARRIED
Development Permit Application DP12-014 (7251 Cedar Connector)

Moved by Councillor Hamilton, seconded by Councillor Hinds, and

RESOLVED: That Development Permit DP12-014 (7251 Cedar Connector) to supplement District of Mission Zoning Bylaw 5050-2009 as follows:

- Building design, siting and landscaping plans to be as shown on drawings numbered (cover sheet), A151, A152, A201, A202, A211, A401, A402, A451, A501, A502, A503, A504, A505 attached to this permit inclusive, and landscape drawings L1-L6 which are attached hereto and form part of this permit

be approved.

CARRIED

21. COUNCIL MEETING MINUTES FOR APPROVAL

Moved by Councillor Stevens, seconded by Councillor Alexis, and

RESOLVED: That the following minutes be adopted:

(a) Special Council Meeting (Development and Subdivision Bylaw) – April 10, 2017
(b) Regular Council Meeting – April 18, 2017
(c) Special Council Meeting (for the purpose of going into Closed) – April 22, 2017
(d) Special Council Meeting (for the purpose of going into Closed) – April 24, 2017

CARRIED

22. RESOLUTIONS RELEASED FROM CLOSED

Appointments to the Economic Development Select Committee

The following resolution was released from the Closed Council meeting held on April 18, 2017:

Appointments to the Economic Development Select Committee

Ms. Lesa Lacey and Mr. Edgar Sarfeld have each been appointed to the Economic Development Select Committee for a thirteen month term commencing May 1, 2017 and ending June 30, 2018.

23. NOTICES OF MOTION

There were no notices of motion.

24. QUESTION PERIOD

Gary Toor questioned if he could provide a contractor to complete the realignment study for his subdivision application on Parr Avenue. Staff responded that the request for proposals for this work returned no bidders, however the District will be following the purchasing policies and due process to investigate further options.

Helga Olburn asked if the District is consulted when companies that provide services such as wireless communications or electric utilities are upgrading their infrastructure. Mayor Hawes responded that the District negotiates easements so that utility companies can provide services in the community.
Barry Hammond asked how much the District would receive annually if the cell tower was installed in Mission Sports Park, and stated that if a tower is required, that he would prefer the District receive the compensation for the proposed cell tower at the Sports Park as compared to a private owner, to provide additional services for the community.

25. ADJOURNMENT

Moved by Councillor Plecas, seconded by Councillor Hamilton, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 8:45 p.m.

RANDY HAWES, MAYOR

JENNIFER RUSSELL,
DEPUTY CORPORATE OFFICER