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 3, 2018 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 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
Mike Younie, Deputy Chief Administrative Officer
*Marcy Bond, Senior Planner
Michael Boronowski, Manager of Civic Engagement and Corporate Initiatives
*Hirod Gill, Manager of Engineering Design and Planning
*Jay Hazzard, Planning Technician
Dave Heyes, Manager of Forestry Business
Jennifer Hill, Administrative Assistant
*Jason Horton, Manager of Parks & Facilities
*Jay Jackman, Manager of Development Engineering and Projects
*Stephanie Key, Deputy Director of Parks, Recreation and Culture
*Jason Kinch, Engineering Technologist II
*Tracy Kyle, Director of Engineering and Public Works
*Peter Lyon, Health and Safety Advisor
*Bob O’Neal, Director of Forestry
Kerri Onken, Deputy Treasurer/Collector
Robert Publow, Manager of Planning
Jennifer Russell, Deputy Corporate Officer
*Dan Sommer, Director of Development Services
*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
RC18/175
APR. 03/18
Moved by Councillor Alexis, seconded by Councillor Hinds, and
RESOLVED: That the agenda for the regular Council meeting of April 3, 2018 be adopted.
CARRIED

3. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE
RC18/176
APR. 03/18
Moved by Councillor Nicolson, seconded by Councillor Plecas, and
RESOLVED: That Council now resolve itself into Committee of the Whole.
CARRIED
4. ENGINEERING AND PUBLIC WORKS

Councillor Hinds assumed the Chair.

**Highway 7 Four-Laning Project Update #1**

A report from the Director of Engineering & Public Works dated April 3, 2018 providing an update on the Ministry of Transportation and Infrastructure (MOTI)’s project of four-laning Highway 7, from Silverdale Avenue to Nelson Street was provided for the Committee’s information. Jennifer Davis, project manager for the Ministry of Transportation and Infrastructure, was in attendance to answer questions.

Discussion ensued and concerns were noted regarding the impact of truck turnarounds with the future build out of Silverdale and the dissemination of information about the project to the public.

**Annual Asset Management Program Update**

A report from the Engineering Technologist II – Asset Management dated April 3, 2018 providing an update on the Asset Management Program was provided for the Committee’s information.

**Penitentiary Pump Station Upgrade Requirement**

A report from the Manager of Engineering Planning and Design dated April 3, 2018 summarizing the Penitentiary Pump Station operational issues and the need for upgrading it to accommodate growth in the pump station’s catchment area was provided for the Committee’s information/consideration.

It was noted that staff would follow up with Corrections Canada about past and future expansions.

5. FORESTRY

Councillor Stevens assumed the Chair.

**Forestry Operations 2017 Quarter 4 (Q4) Report**

A report from the Manager of Forestry Business dated April 3, 2018 detailing the fourth quarter financial results for the forestry operation, with additional information on forestry reserves, strategies, plans, activities, and challenges for 2018, was provided for the Committee's information.

6. PARKS, RECREATION AND CULTURE

Councillor Hamilton assumed the Chair.

**Ammonia Plants - WorksafeBC Inspection**

A report from the Manager of Parks and Facilities dated April 3, 2018 advising of the recent WorksafeBC orders which resulted from the November 22, 2017 inspection of the ammonia plant operations was provided for the Committee’s consideration.

Moved by Councillor Hinds, and
RECOMMENDED:

1. That the request from the Manager of Parks and Facilities included in the April 3, 2018 report to Council to perform the work resulting from the WorksafeBC inspection at the Mission Leisure Centre be approved;

2. That a budget in the amount of $106,816 be established for 2018 to implement the work required and noted in the November 22, 2017 WorksafeBC inspection, with funding from the General Capital Reserve Fund;

3. That the MLC operating budget be increased by $5,700 for 2019 to include operating costs associated with additional testing of the ammonia system and personal alarms required to meet WorksafeBC compliance; and

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

CARRIED

7. DEVELOPMENT SERVICES

Councillor Nicholson assumed the Chair.

Development Variance Permit application to reduce the interior side setback requirement for an agricultural building from 15 m to 7.5 m. – 34159 Kirkpatrick Avenue

A report from the Planning Technician dated April 3, 2018 detailing the Development Variance Permit application requesting a reduction to the minimum interior side setback requirement for an agricultural building from 15 m to 7.5 m on the subject property located at 34159 Kirkpatrick Avenue was provided for the Committee’s information.

Termination of Land Use Contract (LUC) 560-1977 and Land Use Contract (LUC) Amendment 1275-1983 and Rezoning of the property located at 7365 Cedar Street to Multiple Family 30 Townhouse (MT30) Zone

A report from the Planner dated April 3, 2018 detailing the District initiated development application to terminate Land Use Contract (LUC) 560-1977 and a related LUC Amendment Bylaw 1275-1983, and to rezone the property located at 7365 Cedar Street, and identifies the necessary amendments to the Zoning Bylaw which will come into effect one year after final Adoption of the Land Use Contract Repeal Bylaw and Zoning Amending Bylaw was provided for the Committee’s information.

Staff supports the application moving forward and will schedule the Public Hearing for April 16, 2018, subject to Council granting first and second readings to the related zoning amending bylaw.

Termination of Land Use Contract (LUC) 179-1972 and Rezoning of the property located at 33561-3rd Avenue to Multiple Family 52 Apartment (MA52) Zone

A report from the Planner dated April 3, 2018 detailing the District initiated development application to terminate Land Use Contract (LUC) 179-1972 and to rezone the property located at 33561-3rd Avenue, and identifies the necessary amendments to the Zoning Bylaw which will come into effect one year after final Adoption of the Land Use Contract Repeal Bylaw and Zoning Amending Bylaw was provided for the Committee’s information.

Staff supports the application moving forward and will schedule the Public Hearing for April 16, 2018, subject to Council granting first and second readings to the related zoning amending bylaw.
Follow up report to Council for DV17-026, which proposed to vary lot width for proposed Lots 21-25 for the properties located at 8540, 8554 and 8590 Nottman Street, as part of Rezoning Application R16-010 to facilitate the subdivision of up to thirty-four (34) compact residential lots

A report from the Senior Planner dated April 3, 2018 providing additional options for DV17-026, which proposed to vary lot width for proposed Lots 21-25 for the properties located at 8540, 8554 and 8590 Nottman Street, as part of Rezoning Application R16-010 to facilitate the subdivision of up to thirty-four (34) compact residential lots, was provided for the Committee's consideration.

In response to questions from the Committee, it was noted that the road in front of proposed lots 21-25 would be 8.5 metres wide, there would be no parking on the east side of the street in front of those lots, and the overall plan was negotiated long ago and there are other benefits to the proposal.

Moved by Councillor Hamilton, and

RECOMMENDED:

That Development Variance Permit Application DV17-026 for the properties located at 8540, 8554 and 8590 Nottman Street, requesting a variance to Zoning Bylaw 5050-2009 to reduce the lot widths from:

1. from 16.0 metres to 14.0 metres for proposed Lots 21-24 and
2. from 16.0 metres to 14.25 metres for proposed Lot 25

be supported.

OPPOSED: Councillor Plecas

CARRIED

8. CORPORATE ADMINISTRATION AND FINANCE

Councillor Alexis assumed the Chair.

Adobe Cloud

A report from the Manager of Information Services dated April 3, 2018 providing the rationale for centralizing purchasing and maintenance of Adobe Acrobat Pro software was provided for the Committee's consideration.

Moved by Councillor Hamilton, and

RECOMMENDED:

1. That the District move to a centralized cloud-based Adobe Acrobat software for the organization at a cost of $7,200 per year with funding in 2018 from the District’s Stabilization Reserve and a core increase to the general operating budget for 2019; and

2. That the District’s 2018 to 2022 Financial Plan be amended accordingly.

CARRIED

Quarterly Financial Reporting – December 31, 2017

A report from the Deputy Treasurer/Collector dated April 3, 2018 providing the current status of the 2017 year-end results and explanations for results that have a budget variance of +/- $10,000 or +/- 10% was provided for the Committee's information.
Canada Pacific Trials Association Events in Mission

A report from the Deputy Chief Administrative Officer dated April 3, 2018 outlining Canada Pacific Trials Association (CPTA) desire to enter into a longer term Licence of Occupation that would permit a trials event to be held annually for five years was provided for the Committee’s consideration.

Moved by Councillor Hamilton, and

RECOMMENDED:

1. That the Licence of Occupation between the District and Canada Pacific Trials Association provided in Appendix 1 of the Deputy Chief Administrative Officer’s report dated April 3, 2018 be approved; and

2. That the Mayor and Corporate Officer be authorized to execute the Licence of Occupation.

CARRIED

Road Use Agreement with Delta Force Properties Canada Ltd.

A report from the Deputy Chief Administrative Officer dated April 3, 2018 recommending that Council enter into a five year Road Use Agreement (Agreement) with Delta Force Properties Canada Ltd. (DFP) to permit access to DFP’s proposed paintball operation on adjacent private property was provided for the Committee’s consideration.

Moved by Councillor Hinds, and

RECOMMENDED:

1. That the Road Use Agreement attached to the Deputy Chief Administrative Officer’s report dated April 3, 2018 be approved; and

2. That the Mayor and Corporate Officer be authorized to execute the Road Use Agreement.

CARRIED

9. RESOLUTION TO RISE FROM COMMITTEE OF THE WHOLE

Mayor Hawes resumed the Chair.

Moved by Councillor Stevens, seconded by Councillor Hamilton, 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 Nicolson, seconded by Councillor Alexis, 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)(b) of the Community Charter – personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
   - Section 90(1)(c) of the Community Charter – labour relations or other employee relations;
   - 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)(i) of the Community Charter – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

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 2:43 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
Mike Younie, Deputy Chief Administrative Officer
Michael Boronowski, Manager of Civic Engagement and Corporate Initiatives
Brenda Formosa, Administrative Assistant
Jennifer Hill, Administrative Assistant
Tracy Kyle, Director of Engineering and Public Works
Robert Publow, Manager of Planning
Jennifer Russell, Deputy Corporate Officer
Dan Sommer, Director of Development Services
12. RESOLUTION TO ADOPT RECOMMENDATIONS OF COMMITTEE OF THE WHOLE

Moved by Councillor Alexis, seconded by Councillor Hinds, and

RESOLVED: That the recommendation of the April 3, 2018 Committee of the Whole, as contained in item RC18/185 (Nottman Street Development Variance Permit) be adopted.

OPPOSED: Councillor Plecas

CARRIED

Moved by Councillor Plecas, seconded by Councillor Hamilton, and

RESOLVED: That the recommendations of the April 3, 2018 Committee of the Whole, as contained in items RC18/177 to RC18/189, except item RC18/185 (Nottman Street Development Variance Permit) be adopted.

CARRIED

13. DELEGATIONS

Ron Coreau and Wendy Wilson, Mission Community Cycling Coalition

Ron Coreau and Wendy Wilson of the Mission Community Cycling Coalition, appeared before Council to discuss the purpose and goals of the Coalition, and the future of cycling in Mission. They discussed the health and safety aspects of cycling, community programs, engaging the school district and utilizing the District’s dykes for cycling. They advised they are willing to work with the District towards an active transportation plan, and would like to see a five-year plan implemented which is also communicated to the community.

14. PROCLAMATIONS

Moved by Councillor Nicholson, seconded by Councillor Hamilton, and

RESOLVED: That May 2018 be proclaimed "MS Awareness Month" within the District of Mission.

CARRIED

15. PUBLIC HEARINGS

Official Community Plan Amending Bylaw 5719-2018-5670(2)

OCP16-002 (OTG Development) – a bylaw to redesignate the property located at 9429 Wiebe Street and a portion of the property located at 32193 Mingo Avenue from Parks and Open Space to Suburban Residential

-AND-

Zoning Amending Bylaw 5668-2017-5050(262)

R16-014 (OTG Development) – a bylaw to rezone the properties located at 9429 Wiebe Street and 32370 Dewdney Trunk Road from Rural 16 Zone (RU16) to Suburban 36 Secondary Dwelling Zone (S36S), and to rezone a portion of the property located at 32193 Mingo Avenue from Rural 16 Zone (RU16) to Institutional Parks, Recreation and Civic Zone (IPRC)

The purpose of the proposed Official Community Plan bylaw amendment is to redesignate the property located at 9429 Wiebe Street and a portion of the property
located at 32193 Mingo Avenue from Parks and Open Space to Suburban Residential to allow for Suburban Residential lots. The subject property is legally described as:

Parcel Identifier: 011-341-203
Lot B Except: Part Subdivided by Plan 9853; Section 32 Township 17 New Westminster District Plan 8766

Parcel Identifier: 013-381-067
Legal Subdivision 11 Section 32 Township 17 New Westminster District

The purpose of the proposed zoning bylaw amendment is to rezone 9429 Wiebe Street, 32370 Dewdney Trunk Road and a portion of 32193 Mingo Avenue from Rural 16 Zone (RU16) to Suburban 36 Secondary Dwelling Zone (S36s) to allow lots of a minimum 0.36 hectares (0.88 acres) lot size that would allow a secondary dwelling unit on each lot, and to rezone a portion of 32193 Mingo Avenue from RU16 to Institutional Parks, Recreation and Civic Zone (IPRC) to create 1 park parcel. The subject property is legally described as:

Parcel Identifier: 011-341-203
Lot B Except: Part Subdivided by Plan 9853; Section 32 Township 17 New Westminster District Plan 8766

Parcel Identifier: 013-381-067
Legal Subdivision 11 Section 32 Township 17 New Westminster District

Parcel Identifier: 000-583-260
Lot 13 Section 32 Township 17 New Westminster District Plan 67854

The Mayor opened the public hearing.

The Manager of Planning showed a PowerPoint presentation that provided the following information:

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

The Deputy Chief Administrative Officer stated that the following correspondence pertaining to the subject application had been received:

- Letter from Gillian Blanchette dated March 26, 2018 in opposition to the application stating she would like the area to remain as parks and open space.

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

Ryan Anderson, OTG Development Concepts, appeared as a representative for the owner and developer. He provided a visual presentation showing the name of the proposed development, logo and three photographs of proposed house types.

Peter Kingma, Owner and developer, provided his personal history and vision for the proposed development. He described the park land that would be donated to the District, and noted that the flat, developable land to the north was previously known as the 'Adrian Farm'.

Randy Cairns, Mission, stated his main concern with the development was public safety on Wiebe Street and that he was not happy with how the trees are being cleared next to his property. He asked for clarification on the proposal showing Wiebe Street being a secondary access to the subdivision. He expressed concern about the fish bearing streams running through the development.
The Manager of Planning confirmed that secondary access would be a locked gate accessible by emergency vehicles and personnel only.

Evelyn Johnston, Mission, expressed the following summarized concerns:

- Protection of the fish bearing streams running through the development;
- Erosion and storm water runoff;
- Access to her property which is currently through an easement over the subject property;
- Where the houses would be built; and
- Whether the developer would provide fencing along the back side of her property.

In response, the Manager of Planning stated the stream in question is one of a number of watercourses located within the development and accordingly the Provincial Riparian Area Regulations will need to be met. He confirmed that the existing access to the adjacent properties would be retained and built into the development. The exact details would be worked out at the subdivision stage. He explained where the developable areas of the property were and where the parkland development would likely be.

Discussion ensued regarding fencing and the Manager of Planning advised that although the developer or the strata corporation may have a plan for fencing, private owners typically work out fence issues between them.

Scott Dutkewich, Mission, stated he is not necessarily opposed to the development, however was concerned about:

- Where the water supply for the development would come from;
- If properties would be on septic or sewer;
- Stream setbacks; and
- If anyone was monitoring the property as there is currently an issue with motorcycles and recreational vehicles using the property and disturbing the neighbourhood.

The Manager of Planning confirmed the development would be connected to the Cedar Valley water supply and would use septic fields. He noted that the Riparian Areas Regulation report had not yet been submitted however all appropriate setbacks would be addressed during the subdivision stage.

David Rodenhizer, Mission, asked for further clarification on changes to Wiebe Street, specifically if it would remain one lane or become a two-lane road. He stated the road currently encroaches onto his property and he would like that addressed.

The Manager of Planning advised that the required size for a secondary access (emergency access) road is 6 metres which the road currently is. He confirmed that a suitable solution to the encroachment issue would need to be found, either by the developer's engineer moving the road or by the developer purchasing that portion of his property.

Ryan Anderson returned to the podium to address comments of Council and the public. He stated:

- The developer was prepared to move the road to address the encroachment on private property;
- The developer has hired biologists to assess the watercourses and has been in contact with the Ministry of Environment about creek crossings;
- The properties which received their access by way of easement would not see change to their current arrangement;
• The developer was not aware of the motor cycles and four-wheel vehicles causing a disturbance on the property but would take steps to ensure the property is monitored; and
• The plan for fencing was not finalized, and details about property boundary delineation and buffering can still be worked out.

Council expressed the following concerns:

• The current condition of Dewdney Trunk Road, and how much upgrading would be required to accommodate future development;
• Whether the District will receive useable and safe land for parks and trails and not just a steep ravine; and
• Whether this development could be included in the Development Cost Charges Program.

The Director of Engineering and Public Works advised the developer is required to retain the services of a transportation engineer to determine the road improvements needed and to work with the District to address those needs. She stated this development could not be a DCC project because the current Master Plan was already in place, however it would get picked up as part of the next Master Plan Update.

The Director of Development Services clarified that Development Cost Charges have been applied to this development however Development Cost Charges in relation to upgrades to Dewdney Trunk Road and Cedar Valley will be looked at as part of the Cedar Valley review and will be put forward for future developments.

The Mayor stated that the donated park land is an important piece toward completion of the Silvercreek Parkway, a trail that will run from the Fraser River to Dewdney Trunk Road.

Dave Richards, Mission, asked for clarification about the water line and what kind of upgrades would be made to Dewdney Trunk Road.

The Manager of Planning stated that an engineering report would be forthcoming that would make recommendations on the development and water plan for Cedar Valley and Ferndale.

The Mayor added that the area has been designated a “study area” which means the District will be looking at the potential for development as well as what can be serviced by our water system.

Hearing no further questions or comments, the Mayor declared the Public Hearing for District of Mission Official Community Plan Amending Bylaw 5719-2018-5670(2) OCP16-002 (OTG Development) and Zoning Amending Bylaw 5668-2017-5050(262) R16-014 (OTG Development) closed.

16. COUNCIL COMMITTEE REPORTS AND MINUTES

Moved by Councillor Stevens, seconded by Councillor Hamilton, and

RESOLVED: That the following minutes be received as information:

(a) Mission Community Wellness Committee meeting – December 12, 2017
(b) Mission Traffic and Transit Committee meeting (Draft) – February 1, 2018
(c) Economic Development Select Committee meeting (Draft) – March 14, 2018

CARRIED
17. BYLAWS FOR CONSIDERATION

Moved by Councillor Hamilton, seconded by Councillor Plecas, and

RESOLVED:


2. That Zoning Amending Bylaw 5716-2018-5050(282) (LUC 18-005 DOM), a bylaw to rezone property at 7365 Cedar Street from Residential Two Unit Zone (RT465) to Multiple Family 30 townhouse Zone (MT30), be read a first and second time.

3. That Land Use Contract Repeal Bylaw 5717-2018, a bylaw to terminate the Land Use Contract 179-1972 for property located at 33561 - 3rd Avenue, be read a first and second time.

4. That Zoning Amending Bylaw 5718-2018-5050(283) (LUC 18-006 DOM), a bylaw to rezone property at 33561 - 3rd Avenue from Residential Two Unit Zone (RT465) to Multiple Family 52 Apartment Zone (MA52), be read a first and second time.

5. That Official Community Plan Amending Bylaw 5719-2018-5670(2) (OCP16-002 OTG Development), a bylaw to redesignate the property located at 9429 Wiebe Street and a portion of the property located at 32193 Mingo Avenue from Parks and Open Space to Suburban Residential, be read a third time.

6. That Zoning Amending Bylaw 5668-2017-5050(262) (R16-014 OTG Development), a bylaw to rezone the properties located at 9429 Wiebe Street and 32370 Dewdney Trunk Road from Rural 16 Zone (RU16) to Suburban 36 Secondary Dwelling Zone (S36S), and to rezone a portion of the property located at 32193 Mingo Avenue from Rural 16 Zone (RU16) to Institutional Parks, Recreation and Civic Zone (IPRC), be read a third time.

7. That Zoning Amending Bylaw 5637-2017-5050(242) (R16-044 OTG Development Concepts), a bylaw to rezone the properties at 11408 and 11496 Dewdney Trunk Road from Industrial Resource Extraction (INR) Zone to Industrial Resource Extraction and Processing (INRP) Zone, be adopted.

8. That Land Use Contract Repeal Bylaw 5711-2018 (LUC 18-003 (DOM), a bylaw to terminate the Land Use Contract 611-1977 for property located at 33333-12th Avenue, be adopted.

9. That Zoning Amending Bylaw 5712-2018-5050(281) (LUC 18-003 (DOM), a bylaw to rezone property at 33333 - 12th Avenue from Urban Residential 558 Zone (R558) to Multiple Family 52 Apartment Zone (MA52), be adopted.

CARRIED

Council discussed the origin and intent of Solid Waste Management Amending Bylaw 5721-2018-5526(3). It was noted that rural residents make weekly trips to the landfill to drop off compost, and there are other more effective ways to address traffic congestion and safety issues at the landfill site. It was further noted that staff are working with the Fraser Valley Regional District on ways to reduce garbage and increase diversion rates.
Moved by Councillor Hinds, seconded by Councillor Alexis, and

RESOLVED:

That Solid Waste Management Amending Bylaw 5721-2018-5526(3), a bylaw to amend Solid Waste Management Bylaw 5526-2015 by increasing the minimum load charges, be adopted.

OPPOSED: Mayor Hawes
Councillor Alexis
Councillor Hamilton
Councillor Hinds
Councillor Nicholson
Councillor Plecas
Councillor Stevens

DEFEATED

18. DEVELOPMENT PERMITS FOR CONSIDERATION

Development Variance Permit DV18-006 (34159 Kirkpatrick Avenue)

Moved by Councillor Hamilton, seconded by Councillor Plecas, and

RESOLVED: That Development Variance Permit DV18-006 (34159 Kirkpatrick Avenue) to reduce the minimum interior side setback requirement for an agricultural building from 15 m to 7.5 m on the subject property located at 34159 Kirkpatrick Avenue to facilitate the development of an agricultural building located 7.5 m away from the eastern interior side property line, be approved.

CARRIED

19. COUNCIL MEETING MINUTES FOR APPROVAL

Moved by Councillor Nicholson, seconded by Councillor Alexis, and

RESOLVED: That the following minutes be adopted:

(a) Special Council Meeting – March 12, 2018
(b) Regular Council Meeting – March 19, 2018

CARRIED

20. NEW/OTHER BUSINESS

There was no new/other business.

21. NOTICES OF MOTION

There were no notices of motion.

22. QUESTION PERIOD

There were no questions from the public.

23. ADJOURNMENT

Moved by Councillor Plecas, seconded by Councillor Alexis, and

RESOLVED: That the meeting be adjourned.

CARRIED
The meeting was adjourned at 8:33 p.m.

RANDY HAWES, MAYOR

MIKE YOUNIE, CORPORATE OFFICER