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 7, 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
*Rogine Battel, Manager of RCMP Administration
Kris Boland, Director of Finance
*Michael Boronowski, Manager of Civic Engagement and Corporate Initiatives
Ken Bourdeau, Manager of Long Range Planning and Special Projects
*Annette Fellner, Officer in Charge, Mission RCMP Detachment
*Michele Fernie, Engineering Technologist III
Ilisa Foster, Manager of Purchasing and Stores
*Hirod Gill, Manager of Engineering Design and Planning
Jennifer Hill, Administrative Assistant
*Jay Jackman, Manager of Development Engineering and Projects
*Stephanie Key, Deputy Director of Parks, Recreation and Culture
Tracy Kyle, Director of Engineering and Public Works
*Kerri Onken, Deputy Treasurer/Collector
*Robert Publow, Manager of Planning
*Scott Ross, Manager of Accounting Services
Jennifer Russell, Deputy Corporate Officer
Brent Schmitt, Manager of Business Services
*Steve Simmonds, Manager of Inspection Services
*Maureen Sinclair, Director of Parks, Recreation and Culture
Dan Sommer, Director of Development Services
*Dale Unrau, Fire Chief
*Dale Vinnish, Assistant Operations Manager
*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

RC18/232
May 07/18

Moved by Councillor Hamilton, seconded by Councillor Plecas, and
RESOLVED: That the agenda for the regular Council meeting of May 7, 2018 be adopted.

CARRIED

3. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

Moved by Councillor Nicholson, seconded by Councillor Hinds, and

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

CARRIED

4. CORPORATE ADMINISTRATION AND FINANCE

Councillor Alexis assumed the Chair.

2017 Audit Results and Communications

A report from the Manager of Accounting Services dated May 7, 2018 presenting the results of the audit of the District’s 2017 financial statements, as well as related communications from the District’s auditor, was provided for the Committee’s information.

The independent auditor, Bill Cox, reviewed his executive summary and the results of the Audit Results and Communications report. Mr. Cox advised that District’s Finance department is operating well, has good controls, and no concerns were noted.

Investment Holdings Quarterly Report – March 31, 2018

A report from the Manager of Accounting Services dated May 7, 2018 detailing the District’s cash and portfolio investment holdings, was provided for the Committee’s information.

Draft 2017 Financial Statements

A report from the Manager of Accounting Services dated May 7, 2018 requesting approval of the District’s draft 2017 financial statements, was provided for the Committee’s consideration.

Moved by Mayor Hawes, and

RECOMMENDED:

That the District of Mission’s draft 2017 financial statements, attached as Appendix A to the Manager of Accounting Services’ report dated May 7, 2018 entitled “Draft 2017 Financial Statements”, be approved.

CARRIED

2018 Annual Tax Rates Bylaw

A report from the Deputy Treasurer/Collector dated May 7, 2018 providing an opportunity for consideration of the District’s proposed tax rates for each property class in conjunction with its objectives and policies per Section 165(3.1)(b) of the Community Charter, and for consideration of first three readings to the District’s Annual Tax Rates Bylaw, was provided for the Committee’s consideration.

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 2018-2022 Financial Plan Bylaw [Bylaw 5687-2017].

CARRIED

Proposed Framework for Regulation of Cannabis in Mission

A report from the Deputy Chief Administrative Officer dated May 7, 2018 presenting a Cannabis Regulation Discussion Paper that proposes a framework for regulating medicinal and recreational cannabis in Mission, was provided for the Committee’s consideration.

Moved by Councillor Hinds, and

RECOMMENDED:

1. That the Cannabis Regulation Discussion Paper and Public Information Sheet, attached to the Deputy CAO’s report dated May 7, 2018, be shared with the public and stakeholders on the District’s website;

2. That comments received from the public and stakeholders be brought to a future Council meeting; and

3. That staff be authorized to update the Discussion Paper in (1) to reflect new information that is released by the provincial and federal government as their legislation is finalized over the coming months.

CARRIED

Council Remuneration Effective in 2019

A report from the Deputy Chief Administrative Officer dated May 7, 2018 recommending amendments to Council Remuneration and Expenses Policy C-ADM.06 including establishing new salaries for Mayor and Councillors that would be effective January 1, 2019, after the next civic election, was provided for the Committee’s consideration.

Discussion ensued and staff were directed to bring back a report regarding the historical expenses for conferences and the funds available for a conference budget.

Moved by Councillor Stevens, and

RECOMMENDED:

1. That the Mayor’s salary be established at $84,394 starting January 1, 2019;

2. That a Councillor’s salary be established at 50% of the Mayor’s salary or $42,197 starting January 1, 2019; and

3. That Council Remuneration and Expenses Policy C-ADM.06 be amended as per the Deputy Chief Administrative Officer’s report dated May 7, 2018.

OPPOSED: Councillor Hinds

CARRIED

Municipally Funded Grants – Policy Amendment

A report from the Deputy Corporate Officer dated May 7, 2018 presenting recommendations to amend the current policy governing municipal grants to clarify the
application process, to ensure it is equitable and fair to all applicants, and to ensure efficient use of staff resources, was provided for the Committee’s consideration.

Moved by Mayor Hawes, and

RECOMMENDED:
That Municipally Funded Grants Policy FIN.50 be amended by adding the following items to section 1. Process:

a) Applications received after July 15 will not be considered.

b) Delegations to Council by organizations missing the intake deadline will not be permitted, except under specific qualifying or emergency circumstances.

CARRIED

5. PUBLIC SAFETY AND HEALTH
Councillor Plecas assumed the Chair.

Equipment Purchase of Fire Pumper/Rescue Truck
A report from the Fire Chief dated May 7, 2018 seeking approval to purchase one Fire Pumper/Rescue Truck for use by the Mission Fire Rescue Service (MFRS), was provided for the Committee’s consideration.

Moved by Councillor Hinds, and

RECOMMENDED:

1. That the contract for the purchase of one Fire Pumper/Rescue Truck be awarded to Hub Fire Engines & Equipment Ltd. at a cost of $686,339 (including PST).

2. That any necessary change orders be approved by the Fire Chief, Fleet Supervisor and the Manager of Business Services, provided they are within the $725,000 project budget previously approved by Council.

CARRIED

Fire Station 1 Renovations
A report from the Fire Chief dated May 7, 2018 detailing the current status of the previously approved renovation of Fire Station 1, providing an update on unforeseen costs and seeking additional funding in order to complete the project, was provided for the Committee’s information and consideration.

Moved by Councillor Stevens, and

RECOMMENDED:

1. That approval be granted to proceed with the renovations described in this report for Fire Station 1;

2. That a budget increase of $29,801 required to complete the renovations be funded from the General Fund Accumulated Surplus; and

3. That the District’s financial plan be amended accordingly.

CARRIED

6. PARKS, RECREATION AND CULTURE
Councillor Hamilton assumed the Chair.
1st Ave Public Art

A report from the Deputy Director of Parks, Recreation and Culture dated May 7, 2018 providing an update on the 1st Ave Public Art project, was provided for the Committee's information.

Discussion ensued in regards to art themes, the budget, and the timing of the Downtown Revitalization project.

7. ENGINEERING AND PUBLIC WORKS

Councillor Hinds assumed the Chair to accommodate for a staff presentation.

Sidewalk Program Update 2018

A report from the Engineering Technologist III – Traffic & Transportation dated May 7, 2018 seeking approval for the Sidewalk Program proposals, and providing a status update of the program, including projects completed in 2017 and upcoming project highlights, was provided for the Committee's information and consideration.

Moved by Councillor Plecas, and

RECOMMENDED:

1. That the 2018 Updated Sidewalk Priority Map guide the District’s sidewalk program, superseding the Transportation Master Plan Sidewalk priority plan Figure 7.1;

2. That staff proceed with Hatzic sidewalk project Option 2, with funding coming from the annual Walkways and Sidewalk budget; and

3. That 14th Avenue road widening DCC project be included for consideration with the 2019 budget discussions.

CARRIED

8. DEVELOPMENT SERVICES

Councillor Nicholson assumed the Chair.

Zoning Bylaw Review Project

A report from the Manager of Long Range Planning and Special Projects dated May 7, 2018 detailing the work plan and potential resource implications for the comprehensive review of the District of Mission Zoning Bylaw 5050-2009, was provided for the Committee’s information.

Rezoning Application to Allow a 2-Lot Subdivision with Secondary Dwelling Units – 32053 Trencher Avenue

A report from the Planner dated May 7, 2018 regarding a development application for 32053 Trencher Avenue, was provided for the Committee’s information.

Staff supports the application moving forward and will schedule the Public Hearing for May 22, 2018 subject to Council granting first and second readings to the related zoning amending bylaw.
Subdivision Proposal in the Agricultural Land Reserve (ALR) at 9537 Manzer Street

A report from the Planner dated May 7, 2018 regarding a development application for a subdivision in the Agricultural Land Reserve for 9537 Manzer Street, was provided for the Committee’s consideration.

Moved by Councillor Mayor Hawes, and

RECOMMENDED:

1. That Agricultural Land Reserve Application ALR18-003 for a subdivision within the ALR be supported; and

2. That the resolution of support be forwarded to the Agricultural Land Commission (ALC).

OPPOSED: Councillor Stevens

CARRIED

Rezoning Application to allow a secondary dwelling unit at the property located at 33234 Whidden Avenue

A report from the Planning Technician dated May 7, 2018 regarding a development application for 33234 Whidden Avenue, was provided for the Committee’s information.

Staff supports the application moving forward and will schedule the Public Hearing for May 22, 2018 subject to Council granting first and second readings to the related zoning amending bylaw.

Rezoning Application to allow a secondary dwelling unit in the form of a secondary suite at the property located at 31712 Bench Avenue

A report from the Planning Technician dated May 7, 2018 regarding a development application for 31712 Bench Avenue, was provided for the Committee’s information.

Staff supports the application moving forward and will schedule the Public Hearing for May 22, 2018 subject to Council granting first and second readings to the related zoning amending bylaw.

Termination of Land Use Contract (LUC) 616-1977 and Rezoning of the property located at 33093 - 7th Avenue to Commercial Local One (CL1) Zone

A report from the Planner dated May 7, 2018 regarding a development application to terminate the Land Use Contract and rezone the property located at 33093 - 7th Avenue, was provided for the Committee’s information.

Staff supports the application moving forward and will schedule the Public Hearing for May 22, 2018 subject to Council granting first and second readings to the land use contract repeal bylaw and related zoning amending bylaw.

Termination of Land Use Contract (LUC) 168-1972 and Rezoning of the property located at 7365 Alder Street to Multiple Family 52 Apartment (MA52) Zone

A report from the Planner dated May 7, 2018 regarding a development application to terminate the Land Use Contract and rezone the property located at 7365 Alder Street, was provided for the Committee’s information.

Staff supports the application moving forward and will schedule the Public Hearing for May 22, 2018 subject to Council granting first and second readings to the land use contract repeal bylaw and related zoning amending bylaw.
9. ENGINEERING AND PUBLIC WORKS

Councillor Hinds assumed the Chair.

Results of the Sidewalk Snow Removal Pilot Project

A report from the Assistant Operations Manager dated May 7, 2018 summarizing the results of the Sidewalk Snow Removal Pilot Project that was undertaken in the 2017/2018 winter snow season, was provided for the Committee’s information.

Water Metering Update

A report from the Manager of Business Services dated May 7, 2018 providing an update on findings from the water meter pilot project and the results of the water meter grant application, and seeking approval for additional water and sewer modeling funding in relation to the water and sewer master plans, was provided for the Committee’s information and consideration.

Discussion ensued in regards to a voluntary program versus a universal program, phased implementation, cost benefits, and water efficiency goals.

Moved by Councillor Alexis, and

RECOMMENDED:

1. That funding in the amount of $40,000 be approved for additional water and sewer modeling related to the assessment of the potential impact of water metering and conservation on future infrastructure requirements, with $20,000 funded from the Water Capital Reserve Fund and $20,000 funded from the Sewer Capital Reserve Fund; and

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

CARRIED

10. RESOLUTION TO RISE FROM COMMITTEE OF THE WHOLE

Mayor Hawes resumed the Chair.

Moved by Councillor Alexis, seconded by Councillor Plecas, and

RESOLVED: That Council rise from Committee of the Whole.

CARRIED

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

Moved by Councillor Nicholson, seconded by Councillor Stevens, 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)(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)(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(2)(b) of the Community Charter – the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

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 4:48 p.m.

12. RECONVENE

RC18/256
May 07/18

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

Council Members Absent: 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
Stacey Crawford, Economic Development Officer
Brenda Formosa, Administrative Assistant
Jennifer Hill, Administrative Assistant
Jay Jackman, Manager of Development Engineering and Projects
Robert Publow, Manager of Planning
Jennifer Russell, Deputy Corporate Officer
Dan Sommer, Director of Development Services

13. RESOLUTION TO ADOPT RECOMMENDATIONS OF COMMITTEE OF THE WHOLE

RC18/257
May 07/18

Moved by Councillor Hamilton, seconded by Councillor Alexis, and

RESOLVED: That the recommendations of the May 7, 2018 Committee of the Whole, as contained in items RC18/234 to RC18/253, except item RC18/239 (Council Remuneration Effective in 2019) and item RC18/247 (Subdivision Proposal in the Agricultural Land Reserve (ALR) at 9537 Manzer Street), be adopted.

CARRIED

RC18/258
May 07/18

Moved by Councillor Nicholson, seconded by Councillor Plecas, and
RESOLVED: That the recommendation of the May 7, 2018 Committee of the Whole, as contained in item RC18/239 (Council Remuneration Effective in 2019) be adopted.

OPPOSED: Councillor Hinds

CARRIED

Moved by Councillor Alexis, seconded by Councillor Hinds, and

RESOLVED: That the recommendation of the May 7, 2018 Committee of the Whole, as contained in item RC18/247 (Subdivision Proposal in the Agricultural Land Reserve (ALR) at 9537 Manzer Street) be adopted.

CARRIED

14. PRESENTATIONS

Freeman of the City Medal Presentation

Council presented Cal Crawford with a Freeman of the City medal. The Freeman of the City award is the highest honour a municipality can bestow on a person. Mr. Crawford thanked Council for the honour.

15. DELEGATIONS

Barry McLeod, Youth Unlimited

Barry McLeod, Creative Works Director of Youth Unlimited, appeared before Council to request additional resources for the development of a "stand alone" Youth Centre. Mr. McLeod noted that the current youth lounge, located in the Mission Leisure Centre, does not provide adequate space or programs to effectively assist their clientele.

Frank Muermann

Frank Muermann appeared before Council to request a repeal of the section of District of Mission Zoning Bylaw 5050-2009 which forbids the keeping of chickens on residential properties. Mr. Muermann keeps four chickens in a specially built coop which is attached to his garden shed. He advised that he ensures the chickens are properly cared for and that his yard is well maintained. Mr. Muermann also noted that many other cities allow for the keeping of chickens on residential property.

Council directed staff to bring back a report regarding chickens kept in residential areas.

16. PROCLAMATIONS

Ken Herar, from the Cycling4Diversity Foundation, presented Mayor Hawcs with a Cycling4Diversity shirt.

Moved by Councillor Alexis, seconded by Councillor Plecas, and

RESOLVED: That May 20th to 26th, 2018 be proclaimed “Cycling4Diversity Week” within the District of Mission.

CARRIED

Moved by Councillor Hamilton, seconded by Councillor Nicholson, and


CARRIED
17. PUBLIC HEARINGS

Zoning Amending Bylaw 5722-2018-5050(284)

R17-041 (Central Valley Engineering) – a bylaw to rezone properties at 8504 and 8522 Cedar Street from the Suburban 36 Zone (S36) to the Residential Compact 372 Zone (RC372) and Residential Compact 465 Zone (RC465)

The purpose of the proposed Zoning bylaw amendment is to rezone the properties at 8504 and 8522 Cedar Street from the Suburban 36 Zone (S36) to the Residential Compact 372 Zone (RC372) and Residential Compact 465 Zone (RC465) to enable the subsequent subdivision of the subject properties into nine (9) lots of a minimum 465 sq. m. (5,005 sq. ft.) lot size and one (1) lot of a minimum 372 sq. m. (4,004 sq. ft.). The subject properties are legally described as:

Parcel Identifier: 001-998-455
Lot 61 Section 28 Township 17 New Westminster District Plan 58347
Except Plan BCP45990

and

Parcel Identifier: 002-030-063
Lot 1 Section 28 Township 17 New Westminster District Plan 70106

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. Surrounding context map.
4. Surrounding area diagram.
5. Connectivity diagram.
6. Forward plan diagram.

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

- A petition from Ken Collier, updated to April 23, 2018 with 49 signatures from Sylvia Avenue residents, expressing opposition to the western extension of Sylvia Avenue connecting with Cedar Avenue as a route for motorized vehicles.

- An email from Russell and Andrea Cooper, dated May 3, 2018, requesting a dead end at the west end of Sylvia Avenue.

- A letter from Bonnie and Paul Peters, dated May 3, 2018, requesting an emergency access gate be an absolute condition to the application, and that Council consider a crosswalk at the Albert McMahon Elementary school crosswalk.

- An email from Sandy and Eric DiPaola, dated May 3, 2018, expressing concerns in regards to safety and the possibility of increased crime in the area if the west side of Sylvia Avenue opened onto Cedar Street.

- An email from Pawandeep Mangat, dated May 7, 2018, expressing opposition to the rezoning application due to child safety, increased traffic and crime concerns.

The Mayor opened the floor to the public for questions and comments.
Ken Collier, Mission, expressed concerns with increased traffic if the western extension of Sylvia Avenue were to connect with Cedar Avenue as a route for motorized vehicles. He also asked for details in regards to the proposed access gate due to concerns that a future Council may have the gate removed. Staff advised Mr. Collier that first responders and District staff would have a key to the gate.

Rocky Blondin, Mission, voiced his opposition to Brett lane connecting to Sylvia Avenue as he does not want it to be through road. He expressed concerns in regards to traffic issues and child safety. Mr. Blondin proposed an alternate lot layout that takes future land assembly into account.

In response to several of the concerns, staff stated that:

- The Fire Department comment is favourable for the access from Sylvia Avenue to Cedar Street.
- The access from Sylvia Avenue to Cedar Street is considered as an important connection because it eases future traffic issues on Judith Street. Several options were studied, but this was considered the best fit.
- Neighbourhoods that only have one way in and one way out are not safe. Staff will be able to implement some creative engineering techniques to address the traffic concerns.

Bonnie Peters, Mission, expressed concerns in regards to traffic patterns, traffic speed, and child safety. She stated that she is in support of the proposed gate.

Pat Hissink, Mission, expressed concerns in regards to increased traffic, parking issues, the potential for u-turns, overcrowding of schools due to rapid urban growth, and over-development in general.

Leo Lommerts, Mission, expressed concerns in regards to child safety, and stated that Sylvia Avenue is too narrow to be a through street as it already cannot readily accommodate a firetruck.

Ken Collier, Mission, noted that there are already vehicles dropping off children for school along the pathway from Sylvia Avenue, and referred to the petition which he submitted earlier.

Hearing no further questions or comments, the Mayor declared the Public Hearing for District of Mission Zoning Amending Bylaw 5722-2018-5050(284) R17-041 (Central Valley Engineering) closed.

18. COUNCIL COMMITTEE REPORTS AND MINUTES

Moved by Councillor Alexis, seconded by Councillor Hinds, and

RESOLVED: That the following minutes be received as information:
(a) Mission Traffic and Transit Committee meeting (Draft) – April 5, 2018
(b) Parks and Recreation Advisory Committee meeting – March 13, 2018
CARRIED

19. BYLAWS FOR CONSIDERATION

Moved by Councillor Plecas, seconded by Councillor Hamilton, and

RESOLVED:
1. That Zoning Amending Bylaw 5728-2018-5050(286) (R17-040 Gherman), a bylaw to rezone property at 33234 Whidden Avenue from Urban Residential 558 Zone (R558)
to Urban Residential 558 Secondary Dwelling Zone (R558s), be read a first and second time.

2. That Zoning Amending Bylaw 5729-2018-5050(287) (R18-001 Sale), a bylaw to rezone property at 31712 Bench Avenue from Suburban 36 Zone (S36) to Suburban 36 Secondary Dwelling Zone (S36s), be read a first and second time.

3. That Land Use Contract Repeal Bylaw 5730-2018 (LUC18-007 DOM), a bylaw to discharge the Land Use Contract 616-1977 for the property at 33093 – 7th Avenue, be read a first and second time.

4. That Zoning Amending Bylaw 5731-2018-5050(288) (LUC18-007 DOM), a bylaw to rezone property at 33093 – 7th Avenue from Institutional Parks Recreation and Civic Zone (IPRC) to Commercial Local One Zone (CL1), be read a first and second time.

5. That Land Use Contract Repeal Bylaw 5732-2018 (LUC18-008 DOM), a bylaw to discharge the Land Use Contract 168-1972 for the property at 7365 Alder Street, be read a first and second time.

6. That Zoning Amending Bylaw 5733-2018-5050(289) (R17-004 D&D Design), a bylaw to rezone property at 32053 Trembath Avenue from Urban Residential 558 Zone (R558) to Residential Two Unit Zone (RT465), be read a first and second time.

7. That Zoning Amending Bylaw 5734-2018-5050(290) (LUC18-008 DOM), a bylaw to rezone property at 7365 Alder Street from Residential Two Unit Zone (RT465) to Multiple Family 52 Apartment Zone (MA52), be read a first and second time.

8. That Annual Tax Rates Bylaw 5727-2018, a bylaw to impose property tax rates for the year 2018, be read a first, second and third time.

9. That Zoning Amending Bylaw 5689-2017-5050(269) (R15-022 Oberoi), a bylaw to rezone property located at 32270 Lougheed Highway from Urban Residential 558 (R558) Zone to Commercial Vehicle Dealership (CVD) Zone, be adopted.


11. That Zoning Amending Bylaw 5705-2018-5050(278) (R17-036 Proska), a bylaw to rezone property at 34884 Moffat Avenue from Urban Residential 930 (R930) Zone to Urban Residential 930 Secondary Dwelling (R930s) Zone, be adopted.


13. That Land Use Contract Repeal Bylaw 5713-2018 (LUC18-004 DOM), a bylaw to terminate the Land Use Contract 621-1977 for property located at 33366-2nd Avenue, be adopted.

CARRIED

Discussion ensued in regards to Zoning Amending Bylaw 5722-2018-5050(284) and Street Naming (Sylvia Avenue, Trenholm Avenue and Brett Lane) Bylaw 5723-2018 for the proposed development application for the properties located at 8504 and 8522 Cedar Street.
Moved by Councillor Plecas, seconded by Councillor Alexis, and

RESOLVED:

That consideration of third reading of Zoning Amending Bylaw 5722-2018-5050(284) and Street Naming (Sylvia Avenue, Trenholm Avenue and Brett Lane) Bylaw 5723-2018 be deferred pending receipt of a staff report that includes a forward looking plan which covers traffic patterns, connectivity, and future density for the Cedar Valley area.

CARRIED

20. COUNCIL MEETING MINUTES FOR APPROVAL

Moved by Councillor Alexis, seconded by Councillor Hamilton, and

RESOLVED: That the following minutes be adopted:
(a) Regular Council Meeting – April 3, 2018
(b) Special Council Meeting – April 9, 2018
(c) Regular Council Meeting – April 16, 2018
CARRIED

21. NEW/OTHER BUSINESS

There was no new/other business.

22. NOTICES OF MOTION

7th Avenue Bike Lanes

Moved by Councillor Plecas, seconded by Councillor Hamilton, and

RESOLVED:

1. That Council resolution numbers RC18/126, RC18/127 and RC18/128 be rescinded;

2. That a completed bike route along 7th Avenue, connecting the Hatzic area to the east and Wren Street to the west, be designed and established that will:
   • ensure consideration of all forms of mobility to improve overall safety;
   • satisfy efficient use of road space with best practices for all types of mobility users and in consideration of financial capacity; and
   • ensure there is active participation from mobility users in the design of the bike lanes;

3. That upon completion of the design of the bike route, with costing and Council approval, grant applications be submitted to the Cycling Infrastructure Partnership program;

4. That ‘Safer Cycling Courses’ be supported and greater participation of cycling be promoted through social media and event opportunities;

5. That cycling path connectivity within the District be enhanced by drafting up routes to defined destinations and, in future, develop the plans to cost out, budget and submit a funding request to the Gateway Cycling program or additional bike lanes.

6. That staff work with Experience the Fraser and landowners to develop a plan to build a ‘dual pathway’ on the north side of the Fraser River from Hatzic to Silverdale; and
7. That a member of the cycling community be appointed to the Mission Traffic and Transit Committee.
CARRIED

23. QUESTION PERIOD

There were no questions from the public.

24. ADJOURNMENT

Moved by Councillor Plecas, seconded by Councillor Alexis, and

RESOLVED: That the meeting be adjourned.
CARRIED

The meeting was adjourned at 8:57 p.m.

RANDY HAWES, MAYOR
MIKE YOUNIE, CORPORATE OFFICER