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 June 18, 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

Council Members Absent: Councillor Jenny Stevens

Staff Members Present: Ron Poole, Chief Administrative Officer
Mike Younie, Deputy Chief Administrative Officer
*Barry Azevedo, Manager of Environmental Services
*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
*Hirod Gill, Manager of Engineering Planning and Design
Jennifer Hill, Administrative Assistant
Jay Jackman, Manager of Development Engineering and Projects
Tim Henry, Assistant Manager of Utility Operations
*Tracy Kyle, Director of Engineering and Public Works
*Jennifer Meier, Environmental Coordinator
*Robert Puhlov, Manager of Planning
Scott Ross, Manager of Accounting Services
Jennifer Russell, Deputy Corporate Officer
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
Moved by Councillor Hinds, seconded by Councillor Plecas, and
RESOLVED: That the agenda for the regular Council meeting of June 18, 2018 be adopted.
CARRIED
3. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

Moved by Councillor Nicholson, seconded by Councillor Alexis, and

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

CARRIED

4. PARKS, RECREATION AND CULTURE

Councillor Hamilton assumed the Chair.

Parks, Recreation, Arts and Culture Master Plan

A report from the Director Parks, Recreation & Culture dated June 18, 2018 seeking support for the District of Mission Parks, Recreation, Arts & Culture, Fraser River Heritage Park and Centennial Park Master Plan was provided for the Committee's consideration.

Nalon Smith and Megan Jones, consultants for the project, provided a brief overview of the draft Master Plan which included the vision, planning process, and a summary of the recommendations.

Moved by Councillor Alexis, and

RECOMMENDED:

1. That the 2018 District of Mission Parks, Recreation, Arts & Culture, Fraser River Heritage Park and Centennial Park Master Plan be adopted as direction for future improvements to the District of Mission parks, recreation, arts and culture infrastructure; and

2. That staff be directed to include additional funding in the 2019 capital budget to begin implementation of the short term priority projects identified within the plan; and

3. That additional recommendations included in the report be included, as reasonable, in the long term capital plan for the District of Mission; and

4. That the Official Community Plan be updated to support the recommendations included in this Master Plan.

CARRIED

Youth at the Mission Leisure Centre

A report from the Director of Parks, Recreation and Culture dated June 18, 2018 providing an update on issues related to youth behaviour and the challenges being experienced by staff and patrons at the Mission Leisure Centre, and options to better support the youth who attend the Centre, was provided for the Committee's information and consideration.

Discussion ensued and staff were directed to include consideration of a covered area at the Leisure Centre skate park in the 2019 budget deliberations.

Moved by Councillor Hinds, and

RECOMMENDED:

1. That the proposed improvements to youth services as detailed in the June 18, 2018 report from the Director of Parks, Recreation & Culture be implemented immediately;

2. That $13,000 be added to the 2018 PR&C budget, with funding from the Gaming Reserve Fund;
3. That ongoing funding in the amount of $16,900 be considered during 2019 budget discussions; and

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

CARRIED

5. DEVELOPMENT SERVICES

Councillor Nicholson assumed the Chair.

**Rezoning Application to allow a secondary dwelling use at 33569 Richards Avenue**

A report from the Planning Technician dated June 18, 2018 regarding a development application for 33569 Richards Avenue was provided for the Committee’s information.

Staff supports the application moving forward and will schedule the Public Hearing for July 3, 2018 subject to Council granting first and second readings to the related Zoning Amending Bylaw.

**Rezoning, Development Permit and Road Closure and Purchase applications to facilitate a mixed-use - 31802 Hillcrest Avenue, 31896 Raven Avenue, 7233 Wren Street and 31831, 31941, 31971 Lougheed Highway**

A report from the Manager of Long Range Planning and Special Projects dated June 18, 2018 regarding a development application for 31802 Hillcrest Avenue, 31896 Raven Avenue, 7233 Wren Street and 31831, 31941, 31971 Lougheed Highway was provided for the Committee’s information.

Staff supports the application moving forward and will schedule the Public Hearing for July 3, 2018 subject to Council granting first and second readings to the related Zoning Amending Bylaw.

Discussion ensued and concerns were raised in regards to potential traffic and parking issues, and the intensity of the proposal in relation to current community needs.

**Rezoning Application and Street Naming to facilitate up to a 29 lot subdivision – 8738 Stave Lake Street and 34058 York Avenue**

A report from the Planner dated June 18, 2018 regarding a development application for 8738 Stave Lake Street and 34058 York Avenue was provided for the Committee’s information.

Staff supports the application moving forward and will schedule the Public Hearing for July 3, 2018 subject to Council granting first and second readings to the related Zoning Amending Bylaw and Street Naming Bylaw.

**Development Permit to allow for a Comprehensive Renovation of the building located at 32520 Lougheed Highway, formerly Mission Safeway (DP18-023)**

A report from the Planner dated June 18, 2018 regarding a development permit application for 32520 Lougheed Highway was provided for the Committee’s information.

Staff supports the application moving forward and as such have listed the Development Permit for approval under the ‘Development Permits for Consideration’ section of the Council agenda.
6. CORPORATE ADMINISTRATION AND FINANCE

Councillor Alexis assumed the Chair.

2017 Annual Report

A report from the Director of Finance and Manager of Civic Engagement and Corporate Initiatives dated June 18, 2018 seeking approval of the District’s 2017 Annual Report was provided for the Committee’s consideration.

Moved by Councillor Plecas, and

RECOMMENDED:

That the District of Mission 2017 Annual Report including audited financial statements for the year ended December 31, 2017, as attached as Appendix A to the Director of Finance and Manager of Civic Engagement and Corporate Initiative’s report dated June 18, 2018 and entitled "2017 Annual Report" be approved.

CARRIED

Proposed District of Mission Development Cost Charge Bylaw 5714-2018

A report from the Director of Finance dated June 18, 2018 detailing the public consultation process and background report that supports the proposed bylaw was provided for the Committee’s information and consideration.

It was noted that the Mission Regional Chamber of Commerce provided clarification via a letter dated June 15, 2018, that the anonymous comment received on May 11, 2018 has been retracted.

Moved by Councillor Hamilton, and

RECOMMENDED:

1. That the Final Report, 2018 Development Cost Charge Update, attached as Appendix A to the Director of Finance’s report entitled “Proposed District of Mission Development Cost Charge Bylaw 5714-2018”, be adopted as the official background report to support the proposed Development Cost Charge Bylaw 5714-2018 to implement the District’s DCC program, as required by Section 564(5) of the Local Government Act;

2. That the stakeholder input received through the public consultation process during the development of the proposed Bylaw 5714-2018, as attached as Appendix B to the Director of Finance’s report, be received for information;

3. That the matters stipulated in Section 564(4) of the Local Government Act have been considered in setting the District’s Development Cost Charges; and

4. That District of Mission Development Cost Charge Bylaw 5714-2018 receive first three readings, and be forwarded to the Inspector of Municipalities for approval, in accordance with Section 560 of the Local Government Act.

CARRIED

2017 Statement of Financial Information

A report from the Manager of Accounting Services dated June 18, 2018 seeking approval of the District’s Statement of Financial Information for submission to the Ministry of Municipal Affairs and Housing prior to the June 30, 2018 legislative deadline was provided for the Committee’s consideration.
Moved by Councillor Plecas, and

RECOMMENDED:

1. That the District of Mission 2017 Statement of Financial Information, attached as Appendix A to the report dated June 18, 2018 from the Manager of Accounting Services, be approved for submission to the Ministry of Municipal Affairs and Housing; and

2. That the Mayor and Director of Finance be authorized to sign the Statement of Financial Information Approval form.

CARRIED

Request for Statutory Municipal Consent for Regional District Bylaw

A report from the Deputy Corporate Officer dated June 18, 2018 requesting a formal resolution of support for Fraser Valley Regional District Regional Solid Waste Management Service Area Establishment Bylaw No. 1478,2018 was provided for the Committee's consideration.

Discussion ensued and concerns were raised in regards to the future financial implications this bylaw may have for the District of Mission.

Moved by Councillor Plecas, and

RECOMMENDED:

That consideration of approval of Fraser Valley Regional District Regional Solid Waste Management Service Area Establishment Bylaw No. 1478,2018 be deferred pending receipt of additional information regarding the financial implications for the District of Mission.

CARRIED


A report from the Deputy Chief Administrative Officer dated June 18, 2018 presenting updates to the Election Procedures Bylaw 2669-1993 and the Automated Vote Counting System Authorization and Procedure Bylaw 2978-1996 was provided for the Committee's information.

The amending bylaws have been listed for consideration for the first three readings under the “Bylaws for Consideration” section of the agenda.

7. ENGINEERING AND PUBLIC WORKS

Councillor Hinds assumed the Chair.

Fraser River Forcemain – Land Contract

A report from the Manager of Development Engineering and Projects dated June 18, 2018 presenting the results of the Invitation To Tender, ITT 2018-005 for the Fraser River Forcemain Crossing project land portion and requesting approval for additional project funding and to have the construction contract awarded to the lowest compliant bidder, was provided for the Committee's information and consideration.
Moved by Councillor Hamilton, and

RECOMMENDED:

1. That the existing capital budget for the Fraser River Foremain project be increased by $5,466,766 based on the tender results for the land portion of the works;

2. That the budget increase of $5,466,766 be funded with $1,894,086 from the Regional Sewage Treatment DCC Reserve Fund, and $3,572,680 from the Sewer Capital Reserve Fund;

3. That it be acknowledged the District is providing significant financial assistance to this project, over and above the amount required in both the Clean Water and Wastewater Fund Agreement and the District’s DCC Program, recognizing the need for the critical redundancy the project provides to existing users of the District’s sanitary sewage system, in addition to capacity upgrades to facilitate growth, as well as recognizing the urgency of this project from an environmental stewardship perspective;

4. That the previously approved internal loan for the Fraser River Foremain project from the Sewer Capital Reserve Fund to the Regional Sewage Treatment DCC Reserve Fund be increased to $3,589,807, to be utilized only as required;

5. That a contract for the land portion of the Fraser River Foremain project be awarded to JJM Construction Ltd in the amount of $6,568,742.25, inclusive of GST; and

6. That the financial plan be amended accordingly.

CARRIED

Chickens in Residential Areas Update

A report from the Environmental Coordinator dated June 18, 2018 informing Council of previous findings from research done into the keeping of chickens in residential areas, as well as to providing an update on the status of keeping backyard hens in other Lower Mainland communities was provided for the Committee’s information.

Discussion ensued and staff were directed to provide follow up information to the delegate who appeared at the May 7, 2018 Regular Council meeting.

8. RESOLUTION TO RISE FROM COMMITTEE OF THE WHOLE

Mayor Hawes resumed the Chair.

Moved by Councillor Hamilton, 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

Moved by Councillor Plecas, 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)(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;
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 3:37 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

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
Ken Bourdeau, Manager of Long Range Planning and Special Projects
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
Maureen Sinclair, Director of Parks, Recreation and Culture
Dan Sommer, Director of Development Services

11. RESOLUTION TO ADOPT RECOMMENDATIONS OF COMMITTEE OF THE WHOLE

Moved by Councillor Hamilton, seconded by Councillor Plecas, and

RESOLVED: That the recommendations of the June 18, 2018 Committee of the Whole, as contained in items RC18/331 to RC18/343 be adopted.

CARRIED

12. PRESENTATIONS

Sports Hall of Fame Inductions

The following people were inducted into the Mission Sports Hall of Fame:

1. Sean La Forest – Mission Sports Hall of Fame Silver Category
2. Charles Harrington – Mission Sports Hall of Fame Builders Category
13. DELEGATIONS

Dyane Betts, Royal Canadian Legion - Branch #57

Dyane Betts of the Royal Canadian Legion – Branch #57, appeared before Council to request funding for a security fence around the Legion. Ms. Betts advised that they have been experiencing the problem of vandalism, litter, and drug use in the area. She noted that the Legion relies heavily on their volunteers, many of whom are now reluctant to attend the area.

Moved by Councillor Plecas, seconded by Councillor Hinds, and

RESOLVED: That staff work with the Royal Canadian Legion – Branch #57 to install security fencing around the property and move the storage trailer which is currently on site.

CARRIED

Brenna Maag and Jen Woolley, Central Community Garden

Brenna Maag and Jen Woolley provided an update on the progress of the Central Community Garden and requested the District’s assistance with the garden’s liability insurance.

Discussion ensued and staff were directed to follow up with Ms. Maag and Ms. Woolley to examine options for the garden’s liability insurance coverage.

14. PROCLAMATIONS

Moved by Councillor Alexis, seconded by Councillor Hamilton, and

RESOLVED: That July 21, 2018 be proclaimed “Global Day of Inclusion” within the District of Mission.

CARRIED

15. PUBLIC HEARINGS

Land Use Contract Repeal Bylaw 5736-2018

LUC18-009 (DOM) – a bylaw to terminate the Land Use Contract 515-1976 for the property located at 29989 Dewdney Trunk Road

The purpose of the proposed Land Use Contract Repeal bylaw is to discharge Land Use Contract 515-1976 registered to the property located at 29989 Dewdney Trunk Road. The subject property is legally described as:

Parcel Identifier: 002-669-200
Lot 31 Section 23 Township 15 New Westminster District Plan 60906

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.

The Deputy Chief Administrative Officer stated that no written submissions pertaining to the subject application had been received.
The Mayor opened the floor to the public for questions and comments.

Robert Gauf, Vancouver, property owner of adjacent property, asked for further clarification in regards to the application. Staff confirmed for Mr. Gauf that if the subject property was not used as a wrecking yard for more than six months, then it would revert back to the Rural RU16 Zoning and the applicable buildings would need to be removed. Staff also clarified that if the subject property were to change ownership, the zoning designation would not change as the non-conformity designation is in respect to the use of the property and not the ownership.

Hearing no further questions or comments, the Mayor declared the Public Hearing for District of Mission Land Use Contract Repeal Bylaw 5736-2018 LUC18-009 (DOM) closed.

Land Use Contract Repeal Bylaw 5737-2018

LUC18-010 (DOM) – a bylaw to terminate the Land Use Contract 365-1974 for the property located at 33260 – 11th Avenue

-AND-

Zoning Amending Bylaw 5738-2018-5050(292)

LUC18-010 (DOM) – a bylaw to rezone property at 33260 – 11th Avenue from Urban Residential 558 Zone (R558) to Multiple Family 30 Townhouse Zone (MT30)

The purpose of the Land Use Contract Repeal bylaw is to discharge Land Use Contract No. 365-1974 registered to the property located at 33260 - 11th Avenue, which includes Strata Lots 1 to 22 and Common Property Strata Plan NW337.

The purpose of the proposed Zoning bylaw amendment is to rezone the property located at 33260 - 11th Avenue, which includes Strata Lots 1 to 22 and Common Property Strata Plan NW337, from the Urban Residential 558 (R558) Zone to Multiple Family 30 Townhouse (MT30) Zone. There are no proposed changes to the existing buildings or land use.

The subject properties are listed and legally described in Appendix 1 of the Land Use Contract Repeal Bylaw 5737-2018.

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.

The Deputy Chief Administrative Officer stated that no written submissions pertaining to the subject application had been received.

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

Willy Schoemaker, Mission, expressed concerns in regards to the possibility of an additional eight townhouse units being built on the subject property and the resulting increased density, traffic, and parking problems. Staff clarified for Mr. Schoemaker that the application would result in a reduction in density should the subject property be redeveloped in the future.

Hearing no further questions or comments, the Mayor declared the Public Hearing for District of Mission Land Use Contract Repeal Bylaw 5737-2018 LUC18-009 (DOM) and District of Mission Zoning Amending Bylaw 5738-2018-5050(292) closed.
Land Use Contract Repeal Bylaw 5739-2018

LUC18-011 (DOM) – a bylaw to terminate the Land Use Contract 376-1974 for properties located on Kite Street, Brant Avenue, Grebe Crescent and Swift Drive

-AND-

Zoning Amending Bylaw 5740-2018-5050(293)

LUC18-011 (DOM) – a bylaw to rezone properties on Kite Street, Brant Avenue, Grebe Crescent and Swift Drive from Urban Residential 558 Zone (R558) to Residential Two Unit Zone (RT465)

The purpose of the Land Use Contract Repeal bylaw is to discharge Land Use Contract No. 376-1974 registered to several properties located on Kite Street, Brant Avenue, Grebe Crescent and Swift Drive as listed and legally described in Appendix 1 of the bylaw.

The purpose of the proposed Zoning bylaw amendment is to rezone several properties located on Kite Street, Brant Avenue, Grebe Crescent and Swift Drive from the Urban Residential 558 (R558) Zone to the Residential Two Unit (RT465) Zone. There are no proposed changes to the existing buildings or land use. The subject properties are listed and legally described in Appendix 1 of the bylaw.

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.

The Deputy Chief Administrative Officer stated that no written submissions pertaining to the subject application had been received.

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

Paul Penner, Abbotsford, subject property owner, expressed concerns in regards to being able to subdivide his property under the new zoning designation. Staff clarified for Mr. Penner that the proposed zoning amending bylaw would not prevent future subdivision of his property.

Hearing no further questions or comments, the Mayor declared the Public Hearing for District of Mission Land Use Contract Repeal Bylaw 5739-2018 LUC18-011 (DOM) and District of Mission Zoning Amending Bylaw 5740-2018-5050(293) closed.

Zoning Amending Bylaw 5741-2018-5050(294)

R17-042 (Hillofs/Gillespie) – a bylaw to rezone property at 29609 Hudson Avenue from Rural 16 Zone (RU16) to Rural Residential 7 Secondary Dwelling Zone (RR7s)

The purpose of the proposed Zoning Amending bylaw is to rezone the property located at 29609 Hudson Avenue from the Rural 16 (RU16) Zone to the Rural Residential 7 Secondary Dwelling (RR7s) Zone to accommodate the subsequent subdivision of the subject property into lots a minimum 0.7 hectare (1.73 acre) lot size and to allow for a secondary dwelling use on each lot. The subject property is legally described as:

Parcel Identifier: 007-581-629
Lot 6 Section 22 Township 15 New Westminster District Plan 44668
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. Identified riparian areas.

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

- Email from Monica Rice and Tony Eberle, dated June 7, 2018, expressing their opposition to the application due to concerns of possible environmental damage to the creek that runs through the subject property, increased traffic, increased density, changes to the overall aesthetic of the area, and how sewage service to the area will be managed.

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

Hearing no questions or comments, the Mayor declared the Public Hearing for District of Mission Zoning Amending Bylaw 5741-2018-5050(294) R17-042 (Hellos/Gillespie) closed.

16. COUNCIL COMMITTEE REPORTS AND MINUTES

Moved by Councillor Nicholson, seconded by Councillor Plecas, and

RESOLVED: That the following minutes be received as information:

(a) Cultural Resources Commission meeting – April 18, 2018
(b) Parks and Recreation Advisory Committee meeting – May 8, 2018

CARRIED

17. BYLAWS FOR CONSIDERATION

Moved by Councillor Plecas, seconded by Councillor Hinds, and

RESOLVED:

1. That Zoning Amending Bylaw 5751-2018-5050(297) (R16-020 Tormac Investments), a bylaw to rezone properties at 8738 Stave Lake Street and 34058 York Avenue from Rural 16 Zone (RU16) and Suburban 36 Zone (S36) to Comprehensive Development 39 Zone (CD39), be read a first and second time.

2. That Street Naming (York Avenue Extension, Cleven Drive, Hundert Crescent) Bylaw 5752-2018 (R16-020 Tormac Investments), a bylaw to name an extension for an existing road and two new roads, be read a first and second time.

3. That Zoning Amending Bylaw 5742-2018-5050(295) (R18-009 Magee), a bylaw to rezone property at 33569 Richards Avenue from Rural 16 Zone (RU16) to Rural Residential 7 Secondary Dwelling Zone (RR7s), be read a first and second time.

4. That Development Cost Charge Bylaw 5714-2018, a bylaw to impose development cost charges to all lands in the Municipality, be read a first, second and third time.

5. That Election Procedures Amending Bylaw 5754-2018-2669(7), a bylaw to update legislative references and reflect renumbering in the Local Government Act, make housekeeping amendments, and to change from a 3 to 4 year Council term, be read a first, second and third time.
6. That Automated Vote Counting System Authorization and Procedure Amending Bylaw 5755-2018-2978(3), a bylaw to update legislative references and reflect renumbering in the Local Government Act, make housekeeping amendments, and to change from a 3 to 4 year Council term, be read a first, second and third time.

7. That Land Use Contract Repeal Bylaw 5736-2018 (LUC18-009 DOM), a bylaw to terminate the Land Use Contract 515-1976 for the property located at 29989 Dewdney Trunk Road, be read a third time.

8. That Land Use Contract Repeal Bylaw 5737-2018 (LUC18-010 DOM), a bylaw to terminate the Land Use Contract 365-1974 for the property located at 33260 – 11th Avenue, be read a third time.

9. That Zoning Amending Bylaw 5738-2018-5050(292) (LUC18-010 DOM), a bylaw to rezone property at 33260 – 11th Avenue from Urban Residential 558 Zone (R558) to Multiple Family 30 Townhouse Zone (MT30), be read a third time.

10. That Land Use Contract Repeal Bylaw 5739-2018 (LUC18-011 DOM), a bylaw to terminate the Land Use Contract 376-1974 for properties located on Kite Street, Brant Avenue, Grebe Crescent and Swift Drive, be read a third time.

11. That Zoning Amending Bylaw 5740-2018-5050(293) (LUC18-011 (DOM), a bylaw to rezone properties on Kite Street, Brant Avenue, Grebe Crescent and Swift Drive from Urban Residential 558 Zone (R558) to Residential Two Unit Zone (RT465), be read a third time.

12. That Zoning Amending Bylaw 5741-2018-5050(294) (R17-042 Hellofs/Gillespie), a bylaw to rezone property at 29609 Hudson Avenue from Rural 16 Zone (RU16) to Rural Residential 7 Secondary Dwelling Zone (RR7s), be read a third time.

13. That Zoning Amending Bylaw 5665-2017-5050(261) (R17-014 Giffin), a bylaw to rezone property at 33449 Richards Avenue from Rural 16 (RU16) Zone to Rural 16 Secondary Dwelling (RU16s) Zone, be adopted.

14. 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 adopted.

15. 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 adopted.

16. 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 adopted.

17. 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 adopted.


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

RESOLVED:

That Zoning Amending Bylaw 5756-2016-5050(298) (R18-003 Elevate Development Corporation), a bylaw to rezone properties at 31802 Hillcrest Avenue, 31896 Raven Avenue, 7233 Wren Street and 31831, 31941, 31971 Lougheed Highway from a variety of commercial and residential zones to Comprehensive Development Zone CD41 (CD41), be read a first and second time.

OPPOSED: Councillor Plecas
CARRIED

18. DEVELOPMENT PERMITS FOR CONSIDERATION

Development Permit DP18-023 (32520 Lougheed Highway) – Recommended for approval

Moved by Councillor Hinds, seconded by Councillor Alexis, and

RESOLVED: That Development Permit DP18-023 (32520 Lougheed Highway) to allow for a comprehensive renovation of the building located at 32520 Lougheed Highway, formerly Mission Safeway be approved.
CARRIED

19. COUNCIL MEETING MINUTES FOR APPROVAL

Moved by Councillor Nicholson, seconded by Councillor Hamilton, and

RESOLVED: That the following minutes be adopted:
(a) Regular Council Meeting – June 4, 2018
CARRIED

20. NEW/OTHER BUSINESS

There was no new/other business.

21. NOTICES OF MOTION

Moved by Councillor Hinds, seconded by Councillor Nicholson, and

RESOLVED: That staff work with the RCMP to find ways to reduce excessive motor vehicle engine noise on all District roads, with particular focus on Stave Lake Street and Cedar Street.
CARRIED

22. QUESTION PERIOD

Rose Lowrey, Mission, asked if the District would look into her concerns regarding increased traffic, parking and the drop-off of school children on McRae Avenue. Ms. Lowrey also asked if the District would consider the construction of a sidewalk on the south-side of McRae Avenue, across the street from Christine Morrison Elementary school.
23. ADJOURNMENT

Moved by Councillor Plecas, seconded by Councillor Hamilton, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 8:12 p.m.

[Signatures]

RANDY HAWES, MAYOR

MIKE YOUNIE, CORPORATE OFFICER