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 August 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: Mike Younie, Deputy Chief Administrative Officer  
Jason Anthony, Engineering Technologist II  
*Barry Azevedo, Manager of Environmental Services  
Kris Boland, Director of Finance  
Michael Boronowski, Manager of Civic Engagement and Corporate Initiatives  
Ken Bourdeau, Manager of Long Range Planning and Special Projects  
Stacey Crawford, Economic Development Officer  
*Steve Crawford, Staff Sergeant Operations (NCO)  
Krista De Sousa, Administrative Assistant  
*Hirod Gill, Manager of Engineering Design and Planning  
Jennifer Hill, Administrative Assistant  
*Kerri Onken, Deputy Treasurer/Collector  
Robert Publow, Manager of Planning  
Brent Schmitt, Manager of Business Services  
Maureen Sinclair, Director of Parks, Recreation and Culture  
Dan Sommer, Director of Development: Services  
Dale Unrau, Fire Chief  
*Present for a portion of the meeting

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

2. ADOPTION OF AGENDA
Moved by Councillor Plecas, seconded by Councillor Hinds, and
RESOLVED:
1. That "Waterfront Pre-Development Planning Funding - Housekeeping" be added to the agenda under Development Services as item 6(h);

2. That item 12(a) "Ryan Anderson, OTG Developments Ltd." be removed from the Delegations section of the agenda;

3. That item 13(a) "Pride Week" be removed from the Proclamations section of the agenda; and

4. That the agenda for the Regular Council meeting of August 7, 2018 be adopted, as amended.

CARRIED
3. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

Moved by Councillor Alexis, seconded by Councillor Hamilton, and

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

CARRIED

4. PUBLIC SAFETY AND HEALTH

Councillor Plecas assumed the Chair.

2020 Fire Engine Replacement

A report from the Fire Chief dated August 7, 2018, outlining the scheduled 2020 replacement of a 2000 Freightliner Pumper fire engine and recommending the Direct Award of the replacement in 2020 of the 2000 Freightliner Pumper fire engine to Hub Fire Engines, was provided for the Committee’s information and consideration.

Moved by Councillor Hamilton, and

RECOMMENDED:

1. That the budget for replacement of the 2000 Freightliner Pumper fire engine (#188) be increased by $290,000 to $777,396, with funding from the Vehicle and Equipment Reserve Fund;

2. That Council approve the Direct Award of the replacement in 2020 of the 2000 Freightliner Pumper fire engine to Hub Fire Engines; and

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

CARRIED

5. ENGINEERING AND PUBLIC WORKS

Councillor Hinds assumed the Chair.

Amendments to the Development and Subdivision Control Bylaw

A report from the Manager of Engineering Planning and Design dated August 7, 2018, recommending amendments to the Development and Subdivision Control Bylaw 5650-2017, was provided for the Committee’s information.

The Manager of Engineering Planning and Design presented additional information in regards to options for lowering the District’s minimum fire flow standards to alleviate unnecessary system upgrade requirements. It was noted that the proposed amending bylaw should also include these further amendments.

Discussion ensued and staff answered questions in regards to curb and gutter service requirements, proposed new fire flows, rainwater facilities and park amenities, the Water Master Plan, transit pad standards, traffic signal wiring requirements, road width requirements, and environmental review requirements. Staff were directed to further investigate road width bylaw requirements for secondary suites on smaller lots, and the environmental review requirements for noxious weeds on smaller subdivisions versus larger developments.

6. DEVELOPMENT SERVICES

Councillor Nicholson assumed the Chair.
Rezoning Application to allow a secondary dwelling unit at the property located at 33356 Dalke Avenue

A report from the Planner dated August 7, 2018, regarding a development application for 33356 Dalke Avenue, was provided for the Committee’s information.

Staff support the application moving forward and will schedule the Public Hearing for August 20, 2018 subject to Council granting first and second readings to the related Zoning Amending Bylaw.

Rezoning Application to allow a secondary dwelling use at 11020 - 288th Street

A report from the Planner dated August 7, 2018, regarding a development application for 11020 – 288th Street, was provided for the Committee’s information.

Staff support the application moving forward and will schedule the Public Hearing for August 20, 2018 subject to Council granting first and second readings to the related Zoning Amending Bylaw.

Rezoning Application (R18-002), Development Variance Permit (DV18-007), and Street Naming bylaw to facilitate a five lot subdivision – 32092 Sawyer Avenue and 32121 – 7th Avenue

A report from the Planner dated August 7, 2018, regarding a development application for 32092 Sawyer Avenue and 32121 – 7th Avenue, was provided for the Committee’s information.

Staff support the application moving forward and will schedule the Public Hearing for August 20, 2018 subject to Council granting first and second readings to the related Zoning Amending Bylaw and Street Naming Bylaw.

Rezoning (R17-026), Development Permit (DP17-025) and Development Variance Permit (DV17-025) for a proposed 19 unit townhouse development at 7411 Cedar Street

A report from the Planner dated August 7, 2018, regarding a development application for 7411 Cedar Street, was provided for the Committee’s information.

Staff support the application moving forward and will schedule the Public Hearing for August 20, 2018 subject to Council granting first and second readings to the related Zoning Amending Bylaw.

Rezoning, Development Permit and request to enter into a Housing Agreement and Building Operation Agreement, including related financial implications – 7682 Grand Street

A report from the Manager of Long Range Planning and Special Projects dated August 7, 2018, regarding a development application for 7682 Grand Street, was provided for the Committee’s information.

Staff support the application moving forward and will schedule the Public Hearing for August 20, 2018 subject to Council granting first and second readings to the related Zoning Amending Bylaw.

Discussion ensued and staff, and a representative from the Mission Association for Seniors Housing, answered questions in regards to the conceptual floor plan and number of proposed units, community space versus residential space, parking, costs and funding options, and safety and building requirements. Staff were directed to arrange a meeting between Council and the Mission Association for Seniors Housing as soon as possible.
Moved by Councillor Alexis, and

RECOMMENDED:

1. That any applicable permissive tax exemption applications for 7682 Grand Street under Section 224 of the Community Charter be supported.

2. That any recommendation for staff to reduce or offset the rezoning application fees, building permit fees, development cost charges and the partial cost of constructing parking, associated with the redevelopment of 7682 Grand Street to a combined affordable seniors housing and community centre facility, be deferred pending a meeting between Council and representatives from the Mission Association for Seniors Housing.

CARRIED

Rezoning Application (R18-029) and OCP Application (OCP18-004) initiates the land use change to allow a townhouse development and an apartment building on a portion of the properties located at 8208 Stave Lake Street and 33996 Parr Avenue

A report from the Senior Planner dated August 7, 2018, regarding a development application for 8208 Stave Lake Street and 33996 Parr Avenue, was provided for the Committee’s information.

Staff support the application moving forward and will schedule the Public Hearing for August 20, 2018 subject to Council granting first and second readings to the related Official Community Plan Amending Bylaw, Zoning Amending Bylaw, and Street Naming Bylaw.

Discussion ensued and concerns were noted in regards to the submission’s deviation from the standard application and approval process. The Committee discussed the pros and cons of the proposed development and the lack of a full application package.

Third Reading Report for Zoning Amending Bylaw 5756-2018-5050(298)

A third reading report from the Manager of Long Range Planning and Special Projects dated August 7, 2018, with further information in regards to a development application for 7233 Wren Street, 31971, 31941, and 31831 Lougheed Highway, 31896 Raven Avenue, and 31802 Hillcrest Avenue, was provided for the Committee’s information.

Staff have relisted the related Zoning Amending Bylaw for consideration of third reading.

Discussion ensued and staff answered questions in regards to the development’s projected property tax revenue and job creation, the District’s existing commercial space requirements, crime statistics, road configuration, traffic patterns and site access, environmental and geotechnical requirements, future plans for the adjacent creek corridor, and architectural aspects and design.

LATE ITEM - Waterfront Pre-Development Planning Funding - Housekeeping

A late report from the Economic Development Officer dated August 7, 2018, seeking approval to establish a budget for the Waterfront Predevelopment Planning Strategy with funds taken from the approved Strategic Priorities Fund Grant, was provided for the Committee’s consideration.
Moved by Councillor Plecas, and

RECOMMENDED:

1. That a budget in the amount of $456,000 be established for the Waterfront Predevelopment Planning Strategy with funding from the approved Strategic Priorities Fund grant; and

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

CARRIED

7. CORPORATE ADMINISTRATION AND FINANCE

Councillor Alexis assumed the Chair.

District of Mission Development Cost Charge Bylaw 5714-2018

A report from the Director of Finance dated August 7, 2018, presenting the proposed amendments to the District of Mission Development Cost Charge Bylaw 5714-2018 and Final Report - 2018 Development Cost Charge Update that support the proposed bylaw, was provided for the Committee’s consideration.

Moved by Mayor Hawes, and

RECOMMENDED:

1. That the Final Report, 2018 Development Cost Charge Update has been amended, as detailed in the report from the Director of Finance dated August 7, 2018, to provide clarity and ensure the DCC Program names are consistent throughout the report;

2. That the Final Report, 2018 Development Cost Charge Update, including amendments described above, be adopted as the official background report to support the proposed Development Cost Charge Bylaw 5714-2018 as required by Section 564(5) of the Local Government Act;

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;

4. That third reading to the District of Mission Development Cost Charge Bylaw 5714-2018 be rescinded;

5. That District of Mission Development Cost Charge bylaw 5714-2018 be amended by updating the DCC Program names in Schedule B as follows:
   a) By adding the words “(all areas)” at the end of the DCC Program names for Regional Sewage Treatment and Regional Water Supply, and
   b) By replacing “(Area B)” with “(Areas B and B1)” on the DCC Program names for Cedar Valley Roads, Cedar Valley Drainage, Cedar Valley Sewer, Cedar Valley Water, Cedar Valley Environmentally Sensitive Parkland Acquisition, and Cedar Valley Environmentally Sensitive Parkland Development; and


CARRIED

2018 Tax Collection

A report from the Deputy Treasurer/Collector dated August 7, 2018, detailing the 2018 tax collection process and statistics on collections, payments processed, and home owner grants processed, was provided for the Committee’s information.
Discussion ensued and staff answered questions in regards to the District’s Preauthorized Debit Plan enrollment numbers, online payments, and the provincial Property Tax Deferment program.

**Investing in Canada Infrastructure Program Grant Application – Regional Water Utility Collector Well Project**

A report from the Director of Finance and Director of Engineering and Public Works dated August 7, 2018, requesting support for a joint application to the Investing in Canada Infrastructure Grant Program, for the Collector Well Project that is shared between the City of Abbotsford and the District of Mission, was provided for the Committee’s consideration.

Discussion ensued in regards to the future water requirements for the Silverdale area and ensuring that plans for a proposed Silverdale reservoir is included in this grant program. It was noted that, when the proposed collector wells commence operation, the resulting water supply must also be made available for future developments in the Silverdale area. Staff were directed to raise these issues with the Joint Shared Services Committee.

Moved by Councillor Plecas, and

RECOMMENDED:

That the District of Mission Council approve the submission of a grant application, jointly between the City of Abbotsford and the District of Mission, to the Investing in Canada Infrastructure Grant Program for the shared Collector Well Project.

**CARRIED**

**Proposed 2019 Council Meeting Schedule**

A report from the Deputy Corporate Officer dated August 7, 2018, seeking Council’s approval of the 2019 Council meeting schedule, was provided for the Committee’s consideration.

Moved by Councillor Hamilton, and

RECOMMENDED:

That the proposed 2019 Council meeting schedule, identified as Appendix A in the August 7, 2018 report from the Deputy Corporate Officer, be approved.

**CARRIED**

**Project 529 – Bicycle Registration / Tracking**

A report from the Manager of Civic Engagement and Corporate Initiatives dated August 7, 2018, seeking funding for implementing a Mission branded Project 529 to assist in bicycle registration, tracking and recovery, was provided for the Committee’s consideration.

Moved by Councillor Stevens, and

RECOMMENDED:

1. That a budget of $7,500 be established to launch a localized Project 529, 529 Garage registry through Parks, Recreation & Culture, with funding from the General Operating Contingency budget;

2. That the $1,350 in annual costs be included in the 2019 budget to support ongoing operations; and

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

**CARRIED**
8. RESOLUTION TO RISE FROM COMMITTEE OF THE WHOLE

Mayor Hawes resumed the Chair.

Moved by Councillor Nicholson, seconded by Councillor Hamilton, 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 Alexis, seconded by Councillor Hinds, and

RESOLVED:

1. That pursuant to Section 90 of the Community Charter, the public be excluded from this portion of the meeting as the subject matter being considered relates to the following:
   - Section 90(1)(e) of the Community Charter – the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
   - Section 90(1)(g) of the Community Charter – litigation or potential litigation affecting 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;
   - 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 4:32 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: Mike Younie, Deputy Chief Administrative Officer
Jason Anthony, Engineering Technologist II
Michael Boronowski, Manager of Civic Engagement and Corporate Initiatives
Ken Bourdeau, Manager of Long Range Planning and Special Projects
11. RESOLUTION TO ADOPT RECOMMENDATIONS OF COMMITTEE OF THE WHOLE

RC18/462
AUG. 07/18

Krista De Sousa, Administrative Assistant
Hirod Gill, Manager of Engineering Design and Planning
Jennifer Hill, Administrative Assistant
Robert Publow, Manager of Planning
Brent Schmitt, Manager of Business Services
Dan Sommer, Director of Development Services

Moved by Councillor Hinds, seconded by Councillor Hamilton, and

RESOLVED: That the recommendations of the August 7, 2018 Committee of the Whole, as contained in items RC18/444 to RC18/458, be adopted.

CARRIED

12. DELEGATIONS

RC18/463
AUG. 07/18

Ryan Anderson, OTG Developments Ltd.

This delegation was cancelled at the request of the applicant.

13. PROCLAMATIONS

RC18/464
AUG. 07/18

The August 5th to 11th, 2018 “Pride Week” proclamation was cancelled at the request of the applicant.

RC18/465
AUG. 07/18

Moved by Councillor Stevens, seconded by Councillor Alexis, and

RESOLVED: That September 28th to 30th, 2018 be proclaimed “Culture Days” within the District of Mission.

CARRIED

14. PUBLIC HEARINGS

RC18/466
AUG. 07/18

Zoning Amending Bylaw 5762-2018-5050(302)

R18-011 (Sanderson & Welsh Planning) – a bylaw to rezone property at 8554 Cedar Street from Suburban 36 Zone (S36) to Residential Compact 372 Zone (RC372)

The purpose of the proposed Zoning bylaw amendment is to rezone the property at 8554 Cedar Street from the Suburban 36 Zone (S36) to Residential Compact 372 Zone (RC372) to facilitate a six lot subdivision. The subject property is legally described as:

Parcel Identifier: 001-401-823
Lot “A” Section 28 Township 17 New Westminster District Plan 8862 Except Plan BCP46101

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. Surrounding Context map.
3. Forward Plan map.
4. 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.

Sharon Merritt, Mission, expressed concerns in regards to the application not providing for the west end of Trenholm Avenue to be widened to the width of the rest of the street, increased traffic along Brett Lane and safety concerns for the children playing there, and the lack of District snow removal along Brett Lane. Staff clarified for Ms. Merritt that Trenholm Avenue will eventually be widened and will connect directly to Sylvia Avenue. Staff also advised that Brett Lane will connect to Sylvia Avenue and, at that time, may be eligible for District snowplowing.

Ken Collier, Mission, asked about the status of the application's forward map and corresponding staff report. Staff explained to Mr. Collier that the plan has been developed as part of an ongoing Cedar Valley Plan update which is expected to be brought forward to Council in September, 2018 for adoption.

Rocky Blondin, Mission, stated that he is satisfied the application fits the form and character of the neighbourhood, but expressed concerns with Brett Lane and Sylvia Avenue being reconfigured as through roads. Mr. Blondin requested that Brett Lane receive District snowplowing services.

In response to questions from Council in regards to traffic calming and snow removal along Brett Lane, staff advised that they will monitor the area to assess if any traffic calming initiatives are required and will also look into the feasibility of District plowing along the street.

Peter Chu, Mission, stated that although he is in agreement with much of the proposal, he noted that snow removal is also needed along Trenholm Avenue and suggested that, once it becomes a through road, traffic calming measures may also be required.

Michael Sanderson, representative for the applicant, provided a brief overview of the application and noted that the proposed zoning is consistent with the current zoning and Official Community Plan designation for the area. Mr. Sanderson also noted that the proposed lot sizes are consistent with current lot sizes in the area.

Hearing no further questions or comments, the Mayor declared the Public Hearing for District of Mission Zoning Amending Bylaw 5762-2018-5050(302) R18-011 (Sanderson & Welsh Planning) closed.

Zoning Amending Bylaw 5764-2018-5050(303)

R17-038 (Lansdown) – a bylaw to rezone property at 33317 Richards Avenue from Rural 16 Zone (RU16) to Rural Residential 7 Secondary Dwelling Zone (RR7s)

The purpose of the proposed Zoning bylaw amendment is to rezone the property at 33317 Richards Avenue from Rural 16 Zone (RU16) to Rural Residential 7 Secondary Dwelling Zone (RR7s) to facilitate a two lot subdivision and to allow for a secondary dwelling use on each lot. The subject property is legally described as:

Parcel Identifier: 005-516-544
Parcel "A" (Explanatory Plan 44757) Lot 1 Section 4 Township 18 New Westminster District Plan 3344

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 the following written submission pertaining to the subject application had been received:

- Letter from Jim and Jody Willson dated August 3, 2018 expressing concerns in regards to increased traffic and parking on Willingdon Street, the narrow road width, and difficulty accessing Richards Avenue from Willingdon Street due to visual obstructions and speeding vehicles. Mr. and Ms. Willson requested that safety measures be implemented along the subject property such as widening the road or installation of a road pull-out.

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

In regards to Council’s questions about possible upgrades to Willingdon Street, staff advised that many of the engineering concerns had been previously considered and addressed and there are currently no required upgrades for the proposed subdivision.

Hearing no further questions or comments, the Mayor declared the Public Hearing for District of Mission Zoning Amending Bylaw 5764-2018-5050(303) R17-038 (Lansdown) closed.

15. COUNCIL COMMITTEE REPORTS AND MINUTES

Moved by Councillor Nicholson, seconded by Councillor Plecas, and

RESOLVED: That the following minutes be received as information:
(a) Joint Shared Services Committee meeting – May 17, 2018
(b) Mission Traffic and Transit Committee meeting – June 7, 2018
CARRIED

16. BYLAWS FOR CONSIDERATION

Moved by Councillor Plecas, seconded by Councillor Alexis, and

RESOLVED:

1. That Zoning Amending Bylaw 5761-2018-5050(301) (R17-026 Cedar Meadow Development Ltd.), a bylaw to rezone property at 7411 Cedar Street from Residential Two Unit Zone (RT465) to Multiple Family Townhouse Zone (MT79), be read a first and second time.

2. That Zoning Amending Bylaw 5766-2018-5050(304) (R18-002 RAM Engineering Ltd.), a bylaw to rezone the properties at 32092 Sawyer Avenue and 32121 – 7th Avenue from Urban Residential Zone (R558) to Residential Compact 465 Zone (RC465) and Residential Two Unit Zone (RT465), be read a first and second time.

3. That Street Naming Bylaw (Sawyer Avenue Extension) 5777-2018 (R18-002 RAM Engineering Ltd.), a bylaw to name an extension for an existing road, be read a first and second time.

4. That Zoning Amending Bylaw 5770-2018-5050(306) (R18-016 Brack), a bylaw to rezone property at 11020 – 288th Street from Rural 16 Zone (RU16) to Rural 16 Secondary Dwelling Zone (RU16s), be read a first and second time.
5. That Zoning Amending Bylaw 5771-2018-5050(307) (R18-017 Goy), a bylaw to rezone property at 33356 Dalke Avenue from Suburban 36 Zone (S36) to Suburban 36 Secondary Dwelling Zone (S36s), be read a first and second time.

6. That Zoning Amending Bylaw 5775-2018-5050(310) (R18-028 Craven Huston Powers Architects), a bylaw to rezone property at 7682 Grand Street from Urban Residential 558 Zone (R558) to Comprehensive Development 43 Zone (CD43), be read a first and second time.

7. That Development and Subdivision Control Amending Bylaw 5772-2018-5650(1), a bylaw to amend the District of Mission Development and Subdivision Control Bylaw 5650-2017 to clarify design requirements and ensure consistency with the District’s Official Community Plan, be read a first, second and third time as amended.

8. That Zoning Amending Bylaw 5762-2018-5050(302) (R18-011 Sanderson & Welsh Planning), a bylaw to rezone property at 8554 Cedar Street from Suburban 36 Zone (S36) to Residential Compact 372 Zone (RC372), be read a third time.

9. That Street Naming Bylaw (Brett Lane Extension) 5763-2018 (R18-011 Sanderson & Welsh Planning), a bylaw to name an extension of Brett Lane, be read a third time.

10. That the third reading of Development Cost Charge Bylaw 5714-2018, a bylaw to impose development cost charges to all lands in the Municipality, be rescinded.

11. That Development Cost Charge Bylaw 5714-2018, a bylaw to impose development cost charges to all lands in the Municipality, be read a third time as amended.

12. That Zoning Amending Bylaw 5764-2018-5050(303) (R17-038 Lansdown), a bylaw to rezone property at 33317 Richards Avenue from Rural 16 Zone (RU16) to Rural Residential 7 Secondary Dwelling Zone (RR7s), be read a third time.

13. That Zoning Amending Bylaw 5587-2016-5050(214) (R16-021 Sandhu), a bylaw to rezone property at 32673 Tunsbridge Avenue from Suburban 36 (S36) Zone to Urban Residential 465 (R465) Zone, be adopted.


15. That Land Use Contract Repeal Bylaw 5757-2018 (LUC18-012 DOM), a bylaw to terminate the Land Use Contract 228-1972 for the property located at 32380 Lougheed Highway, be adopted.

CARRIED

Moved by Councillor Hinds, seconded by Councillor Stevens, and

RESOLVED:

1. That in accordance with Section 477 of the Local Government Act, Council has considered Official Community Plan Amending Bylaw 5767-2018-5670(7) in conjunction with the District’s Financial Plan (including the Capital Expenditure Plan and Operating Expenditure Plan) and the Waste Management Plan.

2. That Official Community Plan Amending Bylaw 5767-2018-5670(7) (OCP18-004 Analytical Project Consulting), a bylaw to redesignate a portion of the properties at 8802 Stave Lake Street and 33996 Parr Avenue from Attached Multi-Unit to Environmentally Sensitive & Parks and Open Space, be read a first time.

3. That Zoning Amending Bylaw 5768-2018-5050(305) (R18-020 Analytical Project Consulting), a bylaw to rezone a portion of the properties at 8802 Stave Lake Street
and 33996 Parr Avenue from Suburban 36 Zone (S36) and Rural Residential 7 Zone (RR7) to Residential Two Unit Zone (RT456) and Institutional Parks Recreation & Civic Zone (IPRC), be read a first time.

4. That Street Naming Bylaw (Barker Court and Best Avenue Extension) 5769-2018 (R18-020 Analytical Project Consulting), a bylaw to name a new road and an extension for an existing road, be read a first time.

5. That second reading of Official Community Plan Amending Bylaw 5767-2018-5670(7), Zoning Amending Bylaw 5768-2018-5050(305), and Street Naming Bylaw (Barker Court and Best Avenue Extension) 5769-2018, be deferred pending receipt of a full submission package.

CARRIED

Moved by Councillor Stevens, seconded by Councillor Plecas, and

RESOLVED:

1. That third reading of Zoning Amending Bylaw 5756-2018-5050(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 relisted after a second Public Hearing on August 20, 2018.

17. DEVELOPMENT PERMITS FOR CONSIDERATION

Development Variance Permit DV17-002 (32673 Tunbridge Avenue) – Recommended for approval

Moved by Councillor Plecas, seconded by Councillor Hinds, and

RESOLVED: That Development Variance Permit DV17-002 (32673 Tunbridge Avenue) to facilitate a five lot subdivision by reducing the lot depth of proposed lots ‘1’ and ‘2’ from 30.0 metres (98.5 feet) to 26.94 metres (88.4 feet) by varying the property as follows:

- Section 501 C. Lot Area, (1) Lot depth for Lot 1 and 2 from: 30.0 metres to 26.34 metres, be approved.

CARRIED

18. COUNCIL MEETING MINUTES FOR APPROVAL

Moved by Councillor Hamilton, seconded by Councillor Alexis, and

RESOLVED: That the following minutes be adopted:

(a) Regular Council Meeting – July 3, 2018
(b) Regular Council Meeting – July 16, 2018
(c) Special Council Meeting (for the purpose of going into a closed meeting) – July 20, 2018

CARRIED

19. NEW/OTHER BUSINESS

There was no new/other business.
20. NOTICES OF MOTION

Mission Memorial Hospital Parking

Moved by Councillor Alexis, seconded by Councillor Plecas, and
RESOLVED:
That staff investigate what options are available to the District of Mission to maintain free parking at Mission Memorial Hospital.
CARRIED

Griner Park and Lightburn Park Weather Shelters and Washrooms

Discussion ensued in regards to consultation with the local residents.
Moved by Mayor Hawes, seconded by Councillor Plecas, and
RESOLVED:
1. That the original smaller weather shelter in Griner Park be relocated to Lightburn Park; and
2. That staff consult with residents around Lightburn Park about installing a second shelter and portable washroom in the park and report back to Council.
CARRIED

21. QUESTION PERIOD

There were no questions from the public.

22. ADJOURNMENT

Moved by Councillor Plecas, seconded by Councillor Stevens, and
RESOLVED: That the meeting be adjourned.
CARRIED

The meeting was adjourned at 7:37 p.m.

RANDY HAWES, MAYOR

MIKE YOUNIE, CORPORATE OFFICER