

# **MINUTES - REGULAR COUNCIL MEETING**

# March 6, 2023, 6:00 p.m. Council Chambers 8645 Stave Lake Street, Mission, BC

| Council Present: | Mayor Paul Horn<br>Councillor Mark Davies<br>Councillor Angel Elias<br>Councillor Jag Gill<br>Councillor Carol Hamilton<br>Councillor Ken Herar<br>Councillor Danny Plecas   |
|------------------|--|
| Staff Present:   | Mike Younie, Chief Administrative Officer<br>Barclay Pitkethly, Deputy Chief Administrative Officer<br>Jennifer Russell, Corporate Officer<br>Barry Azevedo, Manager of Environmental Services<br>Stacey Crawford, Director of Economic Development<br>Louis Dauphin, Director of Parks, Recreation and Culture<br>Harry Gill, Manager of Inspection Services<br>Chris Gruenwald, Director of Forestry<br>Jay Jackman, Manager of Development Engineering, Projects and<br>Design<br>Tracy Kyle, Director of Engineering and Public Works<br>Tracy Pagenhardt, Environmental Technician<br>Robert Publow, Manager of Planning<br>Dan Sommer, Director of Finance<br>Dylan Stewart, Operations Manager - Roads & Drainage<br>Connie Cooper, Administrative Assistant<br>Allyssa Fischer, Administrative Assistant |

# 1. CALL TO ORDER

Mayor Horn called the meeting to order at 6:00 p.m.

## 2. ADOPTION OF AGENDA

## RC23-096

Moved by Councillor Herar Seconded by Councillor Plecas

**RESOLVED**:

That the agenda for the Regular Council meeting of March 6, 2023 be adopted.

CARRIED

## 3. **PROCLAMATIONS**

#### a. Black Balloon Day

#### RC23-097

Moved by Councillor Gill Seconded by Councillor Elias

**RESOLVED**:

That March 6, 2023 be proclaimed as "Black Balloon Day" within the City of Mission.

CARRIED

## b. Raise Your Hands Against Racism Week

## RC23-098

Moved by Councillor Herar Seconded by Councillor Davies

**RESOLVED**:

That March 12 - 18, 2023 be proclaimed as "Raise Your Hands Against Racism Week" within the City of Mission.

CARRIED

## c. Save Soil Day

#### RC23-099

Moved by Councillor Davies Seconded by Councillor Gill

**RESOLVED**:

That March 21, 2023 be proclaimed as "Save Soil Day" within the City of Mission.

## 4. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

## RC23-100

Moved by Councillor Plecas Seconded by Councillor Elias

**RESOLVED**:

That Council now resolve itself into Committee of the Whole.

CARRIED

# 5. FORESTRY

# a. Forestry Operations 2022 Quarter 4 (Q4) Report

A report from the Director of Forestry dated March 6, 2023, providing a summary of the 4th quarter financial results for the forestry operation, was provided for the Committee's information.

The Director of Forestry provided an overview of the City's forestry operations during the 4th quarter of 2022. Discussion ensued, and the Director of Forestry answered the Committee's questions in regards to a celebration of the 65th anniversary of holding Tree Farm License #26, the 2023 forecast, and the forestry capital reserve budget.

# 6. PARKS, RECREATION AND CULTURE

## a. Support for a Poverty Reduction Grant Application

A report from the Mission Healthy Community Council Coordinator & Social Development Alternate dated March 6, 2023, regarding support for an application to the Poverty Reduction Action Program was provided for the Committee's consideration.

## RC23-101

Moved by Councillor Elias

## **RECOMMENDED:**

That an application to the Poverty Reduction Action Program in the amount of \$50,000 for three poverty reduction community initiatives be approved.

CARRIED

# b. 2018 Parks, Trails & Bicycle Master Plan Update

A report from the Director of Parks, Recreation & Culture dated March 6, 2023, regarding project charters for an update to the 2018 Parks, Trails & Bicycle Master Plan and the development of a park management plan for the Centennial Park – Leisure Centre corridor was provided for the Committee's consideration.

Discussion ensued, and the Committee noted multiple projects to be included in the Master Plan.

Moved by Councillor Plecas

## **RECOMMENDED:**

- 1. That a project charter for an update to the 2018 Parks, Trails & Bicycle Master Plan be developed for Council's review by April 30, 2023; and
- 2. That a project charter be developed for completing a Park Management Plan for Centennial Park and the Leisure Centre corridor for Council's review by April 30, 2023.

## CARRIED

## 7. DEVELOPMENT SERVICES

## a. Development Application - 33182 Cherry Avenue

A report from the Planning Technician dated March 6, 2023, regarding a development application for the property located at 33182 Cherry Avenue was provided for the Committee's consideration.

Discussion ensued, and the Committee requested that further details about the parking plan be provided in the Public Hearing presentation for the proposal.

## RC23-103

Moved by Councillor Elias

## RECOMMENDED:

- That draft bylaw 6162-2023-5949(102) to rezone 33182 Cherry Avenue from Urban Residential 558 Zone (R558) to Urban Residential 558 Secondary Dwelling Zone (R558s) zone be considered for first and second reading; and
- 2. That, subject to the Bylaw receiving first and second reading, a Public Hearing be scheduled on a date to be determined.

## CARRIED

## b. Development Application - 32082 Hillcrest Avenue

A report from the Planning Technician dated March 6, 2023, regarding a development application for the property located at 32082 Hillcrest Avenue was provided for the Committee's consideration.

## RC23-104

Moved by Councillor Hamilton

#### RECOMMENDED:

 That draft bylaw 6164-2023-5949(104) to rezone 32082 Hillcrest Avenue from Urban Residential 558 Zone (R558) to Multi-unit Duplex 465 Zone (MD465) zone be considered for first and second reading;

- 2. That, subject to the Bylaw receiving first and second reading, a Public Hearing be scheduled on a date to be determined; and
- That prior to the adoption of Zoning Amending Bylaw 6164-2023-5949(104), the following conditions be met to the satisfaction of the Director of Development Services:
  - a. Collection of any volunteered contributions to the City's community amenity reserve; and
  - b. Completion of any other requirements resulting from Council's consideration of the Bylaw, including Public Hearing.

## CARRIED

## c. Development Application - 30440 Dewdney Trunk Road & 11677 Yeo Street

A report from the Planning Technician dated March 6, 2023, regarding a development application for the properties located at 30440 Dewdney Trunk Road and 11677 Yeo Street was provided for the Committee's consideration.

## RC23-105

Moved by Councillor Plecas

## **RECOMMENDED:**

- That draft Bylaw 6165-2023-5949(105) to rezone a portion of 30440 Dewdney Trunk Road from Agriculture 36 Zone (A36) to Rural 16 Zone (R16) and rezone a portion of 11677 Yeo Street from Rural 16 Zone (R16) to Agriculture 36 Zone (A36) be considered for first and second reading;
- 2. That, subject to the Bylaw receiving first and second reading, a Public Hearing be scheduled on a date to be determined; and
- 3. That prior to the adoption of Zoning Amending Bylaw, the following conditions be met to the satisfaction of the Director of Development Services:
  - a. Substantial completion of subdivision application S22-034;
  - b. Completion of the Engineering requirements as described in Attachment A; and
  - c. Any other requirements resulting from Council's consideration of the Bylaw, including Public Hearing.

## d. Development Application - 32607 & 32641 Fraser Crescent

A report from the Planner I dated March 6, 2023, regarding a development application for the properties located at 32607 and 32641 Fraser Crescent was provided for the Committee's consideration.

Discussion ensued, and the Committee requested that the following additional information be included in the Public Hearing presentation:

- details of the landscape plan and pedestrian connectivity;
- details about the possible parkland donation;
- confirmation that all engineering concerns have been or will be addressed;
- the plan for traffic management, road configuration upgrades, and solid waste collection; and
- what the developer is willing to contribute in exchange for the requested variances.

## RC23-106

Moved by Councillor Elias

RECOMMENDED:

- 1. That Official Community Plan Bylaw 6153-2023-5670(37) receive second reading;
- 2. That Official Community Plan Bylaw 6153-2023-5670(37) is considered in conjunction with the City's Financial Plan and Waste Management Plan;
- That draft bylaw 6161-2023-5949(101) to rezone 32607 and 32641 Fraser Crescent from Multi-unit Duplex 465 (MD465) Zone to Multi-unit Townhouse One (MT1) Zone, Multi-unit Apartment One (MA1) Zone, and Institutional Parks, Recreation and Civic (IPRC) Zone be considered for first and second reading;
- 4. That, subject to the Official Community Plan Bylaw receiving second reading, and the rezoning Bylaw receiving first and second reading, a Public Hearing be scheduled on a date to be determined;
- That prior to the adoption of Zoning Amending Bylaw 6161-2023-5949(101), the following conditions be met to the satisfaction of the Director of Development Services:
  - a. Substantial completion of subdivision application S21-023;
  - b. Collection of any volunteered contributions to the City's community amenity reserve;
  - c. Completion of the Engineering requirements, as in Attachment G;

- d. Completion of any other requirements resulting from Council's consideration of the Bylaw, including Public Hearing; and
- 6. That Development Permits DP21-137 and DP21-138 and the Housing Agreement be considered for approval at the same time as bylaw 6161-2023-5949(101) is considered for adoption.

## CARRIED

## e. Development Application - 32582 Fleming Avenue

A report from the Planner I dated March 6, 2023, regarding a development application for the property located at 32582 Fleming Avenue was provided for the Committee's consideration.

#### RC23-107

Moved by Councillor Plecas

#### RECOMMENDED:

- That draft bylaw 6123-2022-5949(79) to rezone 32582 Fleming Avenue from Urban Residential 558 Zone (R558) to Multi-unit Duplex Zone (MD465) zone be considered third reading;
- That prior to the adoption of Zoning Amending Bylaw 6123-2022-5949(79) the following conditions be met to the satisfaction of the Director of Development Services:
  - a. Collection of any volunteered contributions to the City's community amenity reserve;
  - b. Substantial completion of subdivision S22-008; and
  - c. Any other requirements resulting from Council's consideration of the Bylaw, including Public Hearing.

#### CARRIED

#### f. Development Application - 7472 Turner Street

A report from the Planner I dated March 6, 2023, regarding a development application for the property located at 7472 Turner Street was provided for the Committee's consideration.

#### RC23-108

Moved by Councillor Davies

#### RECOMMENDED:

 That draft bylaw 6124-2022-5949(80) to rezone 7472 Turner Street from Urban Residential 558 Zone (R558) to Multi-Unit Duplex 465 Zone (MD465) be considered for third reading;

- 2. That prior to the adoption of Zoning Amending Bylaw 6124-2022-5949(80), the following conditions be met to the satisfaction of the Director of Development Services:
  - a. Substantial completion of subdivision application S22-009.
  - b. Collection of any volunteered contributions to the City's community amenity reserve; and
  - c. Completion of the Engineering requirements, as in Attachment C; and
- 3. That Development Variance Permit DV22-007 for 7472 Turner Street to vary:
  - a. Zoning Bylaw 5949-2020 by reducing the minimum lot depth from 30.0 m to 21.19 m within the MD465 Zone be approved.

## CARRIED

## g. Temporary Use Permit - Multiple Addresses on Harbour Avenue and Durieu Street

A report from the Planner I dated March 6, 2023, regarding a temporary use permit application for multiple properties located on Harbour Avenue and Durieu Street was provided for the Committee's consideration.

#### RC23-109

Moved by Councillor Gill

## RECOMMENDED:

That Temporary Use Permit TP22-012, to allow a mini-storage facility using metal shipping containers, be issued for a period of three years.

## CARRIED

## h. Building Permit Wait Times Update

A report from the Manager of Building Inspections dated March 6, 2023, regarding processing times for building permit applications and how staffing, technology investments, and policy changes impact those wait times was provided for the Committee's information.

## 8. CORPORATE ADMINISTRATION AND FINANCE

#### a. 2023 to 2027 Financial Plan Bylaw

A report from the Deputy Treasurer/Collector dated March 6, 2023, regarding the City's 2023 to 2027 Financial Plan Bylaw was provided for the Committee's consideration.

Discussion ensued, and members of the Committee provided the rationale for their decisions.

Moved by Councillor Plecas

## **RECOMMENDED:**

- 1. That the City's 2023 to 2027 Financial Plan Bylaw 6159-2023, listed under the "Bylaws for Consideration" section of the Council meeting agenda, be considered for first three readings; and
- 2. That in accordance with Section 165(3.1) of the *Community Charter*, Council consider the Statement of Objectives and Policies included in Schedule "A" of the 2023 to 2027 Financial Plan Bylaw 6159-2023.

## CARRIED

## b. Council Conference Budget and Attendance in 2023

A report from the Executive Assistant dated March 6, 2023, regarding the 2023 council conference budget and costs associated with attendance was provided for the Committee's consideration.

Discussion ensued, and it was noted that individual members of Council would advise the Executive Assistant of their travel intentions.

RC23-111 Moved by Councillor Elias

RECOMMENDED:

That up to \$3,000 from the Council Contingency Fund be used for Council attendance at the requested conferences if the costs exceed the budget set for 2023.

## CARRIED

## c. Employment Lands Strategy

A report from the Director of Economic Development dated March 6, 2023, regarding the Employment Lands Strategy and its impact on the Official Community Plan was provided for the Committee's consideration.

The Director of Economic Development provided a presentation which included the definition and purpose of the Employment Lands Strategy as well as the processes and guiding principles used, highlights of the research and data analysis, and key findings and recommendations along with performance metrics moving forward.

Discussion ensued, and the Director of Economic Development answered the Committee's questions regarding agricultural reserve lands, available appropriately zoned land, and how the upcoming Official Community Plan review ties in with the recommendations in the Employment Lands Strategy.

Moved by Councillor Plecas

## **RECOMMENDED:**

- That the Employment Lands Strategy (ELS) identified as Attachment A in the report from the Director of Economic Development dated March 6, 2023, be approved; and
- 2. That staff be directed to reflect the recommendations of the ELS in the current review of the Official Community Plan (OCP) and in the implementation of the Economic Development Strategy.

## CARRIED

# 9. ENGINEERING AND PUBLIC WORKS

## a. 2022/2023 Snow Report

A report from the Operations Manager - Roads and Drainage dated March 6, 2023, regarding the 2023-2023 snow season was provided for the Committee's information.

The Operations Manager - Roads and Drainage provided a presentation which included information regarding the sidewalk clearing program, the installation of new street cameras, fleet vehicles, as well as the snow and ice budget.

Discussion ensued and the Operations Manager - Roads and Drainage answered the Committee's questions regarding the potential cost sharing arrangement of services with the Downtown Business Association for 1st Avenue, the snow clearing budget and online reporting system, and the challenges of clearing streets around parked cars.

# RC23-113

Moved by Mayor Horn

## **RECOMMENDED:**

That staff create a proposal for a Fee For Service agreement for the Snow Angel program.

CARRIED

# b. Amended Environmental Charter Advisory Committee Terms of Reference

A report from the Environmental Technician dated March 6, 2023, regarding the amended terms of reference for the Environmental Charter Advisory Committee was provided for the Committee's consideration.

Moved by Councillor Plecas

**RECOMMENDED:** 

That the amended terms of reference for the Environmental Charter Advisory Committee, as included in the Environmental Technician's Report dated March 6, 2023, be approved.

CARRIED

## 10. RESOLUTION TO RISE AND REPORT

## RC23-115

Moved by Councillor Elias Seconded by Councillor Davies

RESOLVED:

That the Committee of the Whole now rise and report.

CARRIED

## 11. RESOLUTION TO ADOPT RECOMMENDATIONS OF COMMITTEE OF THE WHOLE

a. Freestanding Committee of the Whole (Corporate Administration and Finance – Budget) report - February 15, 2023

RC23-116 Moved by Councillor Plecas Seconded by Councillor Hamilton

RESOLVED:

That the recommendation of the February 15, 2023 Committee of the Whole, as contained in item COW23-002 be adopted.

OPPOSED (2): Councillor Davies, and Councillor Gill

CARRIED (5 to 2)

## RC23-117

Moved by Mayor Horn Seconded by Councillor Plecas

RESOLVED:

That the recommendation of the February 15, 2023 Committee of the Whole, as contained in item COW23-005 be adopted.

OPPOSED (3): Councillor Davies, Councillor Elias, and Councillor Gill

CARRIED (4 to 3)

Moved by Mayor Horn Seconded by Councillor Plecas

RESOLVED:

That the recommendation of the February 15, 2023 Committee of the Whole, as contained in item COW23-006 be adopted.

OPPOSED (2): Councillor Elias, and Councillor Gill

CARRIED (5 to 2)

#### RC23-119

Moved by Councillor Davies Seconded by Mayor Horn

**RESOLVED**:

That the recommendation of the February 15, 2023 Committee of the Whole, as contained in item COW23-007 be adopted.

**OPPOSED** (1): Councillor Gill

CARRIED (6 to 1)

#### RC23-120

Moved by Councillor Davies Seconded by Councillor Plecas

**RESOLVED**:

That the recommendation of the February 15, 2023 Committee of the Whole, as contained in item COW23-014 be adopted.

OPPOSED (2): Councillor Elias, and Councillor Gill

CARRIED (5 to 2)

## RC23-121

Moved by Councillor Plecas Seconded by Mayor Horn

**RESOLVED**:

That the recommendation of the February 15, 2023 Committee of the Whole, as contained in item COW23-020 be adopted.

**OPPOSED** (1): Councillor Gill

CARRIED (6 to 1)

Moved by Councillor Davies Seconded by Councillor Plecas

#### **RESOLVED**:

That the recommendation of the February 15, 2023 Committee of the Whole, as contained in item COW23-022 be adopted.

OPPOSED (2): Councillor Elias, and Councillor Gill

CARRIED (5 to 2)

## RC23-123

Moved by Councillor Gill Seconded by Councillor Hamilton

**RESOLVED**:

That the unanimous recommendations of the February 15, 2023 Freestanding Committee of the Whole – Budget, as detailed in the Committee of the Whole Report, be adopted.

#### CARRIED

b. Freestanding Committee of the Whole (Corporate Administration and Finance – Budget) report - February 16, 2023

## RC23-124

Moved by Councillor Davies Seconded by Councillor Elias

#### **RESOLVED**:

That the recommendation of the February 16, 2023 Committee of the Whole, as contained in item COW23-026 be adopted.

OPPOSED (2): Councillor Gill, and Councillor Herar

CARRIED (5 to 2)

Moved by Councillor Gill Seconded by Councillor Elias

**RESOLVED**:

That the recommendation of the February 16, 2023 Committee of the Whole, as contained in item COW23-029 be adopted.

**OPPOSED** (1): Councillor Herar

CARRIED (6 to 1)

#### RC23-126

Moved by Councillor Davies Seconded by Councillor Hamilton

**RESOLVED**:

That the recommendation of the February 16, 2023 Committee of the Whole, as contained in item COW23-030 be adopted.

**OPPOSED** (1): Councillor Herar

CARRIED (6 to 1)

#### RC23-127

Moved by Councillor Plecas Seconded by Councillor Davies

**RESOLVED**:

That the recommendation of the February 16, 2023 Committee of the Whole, as contained in item COW23-031 be adopted.

**OPPOSED** (1): Councillor Herar

CARRIED (6 to 1)

#### RC23-128

Moved by Councillor Gill Seconded by Mayor Horn

**RESOLVED**:

That the recommendation of the February 16, 2023 Committee of the Whole, as contained in item COW23-032 be adopted.

**OPPOSED** (2): Councillor Elias, and Councillor Herar

CARRIED (5 to 2)

Moved by Councillor Elias Seconded by Councillor Davies

**RESOLVED**:

That the recommendation of the February 16, 2023 Committee of the Whole, as contained in item COW23-037 be adopted.

**OPPOSED** (1): Councillor Gill

CARRIED (6 to 1)

#### RC23-130

Moved by Councillor Plecas Seconded by Councillor Hamilton

**RESOLVED**:

That the recommendation of the February 16, 2023 Committee of the Whole, as contained in item COW23-040 be adopted.

OPPOSED (3): Councillor Elias, Councillor Gill, and Councillor Herar

CARRIED (4 to 3)

#### RC23-131

Moved by Councillor Plecas Seconded by Councillor Hamilton

**RESOLVED**:

That the recommendation of the February 16, 2023 Committee of the Whole, as contained in item COW23-042 be adopted.

OPPOSED (2): Councillor Davies, and Councillor Gill

CARRIED (5 to 2)

#### RC23-132

Moved by Councillor Davies Seconded by Councillor Plecas

**RESOLVED**:

That the recommendation of the February 16, 2023 Committee of the Whole, as contained in item COW23-043 be adopted.

**OPPOSED** (1): Councillor Gill

CARRIED (6 to 1)

## RC23-133 Moved by Councillor Elias Seconded by Councillor Davies

**RESOLVED**:

That the unanimous recommendations of the February 16, 2023 Freestanding Committee of the Whole – Budget, as detailed in the Committee of the Whole Report, be adopted.

CARRIED

## c. Committee of the Whole report - March 6, 2023

RC23-134 Moved by Councillor Hamilton Seconded by Councillor Elias

**RESOLVED**:

That the recommendations of the March 6, 2023 Committee of the Whole, as contained in items RC23-101 to RC23-114 be adopted.

CARRIED

## 12. COUNCIL COMMITTEE REPORTS & MINUTES

The following minutes were received as information:

- a. Parks & Recreation Advisory Committee Meeting Minutes January 10, 2023
- b. Cultural Resources Commission Committee Meeting Minutes January 18, 2023

#### 13. COUNCIL MEETING MINUTES FOR APPROVAL

- a. Freestanding Committee of the Whole (Corporate Administration & Finance Committee - Budget) - February 15, 2023
- b. Freestanding Committee of the Whole (Corporate Administration & Finance Committee - Budget) - February 16, 2023
- c. Regular Council Meeting (for the purpose of going into a closed meeting) February 21, 2023
- d. Regular Council Meeting February 21, 2023

## e. Special Council Meeting - February 27, 2023

#### RC23-135

Moved by Councillor Plecas Seconded by Councillor Davies

RESOLVED:

That the minutes contained in Items 13 a - e be adopted.

CARRIED

#### 14. BYLAWS FOR CONSIDERATION

#### a. Zoning Amending Bylaw 6162-2023-5949(102) - FIRST AND SECOND READINGS

RC23-136

Moved by Councillor Davies Seconded by Councillor Herar

**RESOLVED**:

That Zoning Amending Bylaw 6162-2023-5949(102), a bylaw to rezone property at 33182 Cherry Avenue from Urban Residential 558 (R558) Zone to Urban Residential 558 Secondary Dwelling (R558s) Zone, be **read a first and second time**.

CARRIED

## b. Zoning Amending Bylaw 6164-2023-5949(104) - FIRST AND SECOND READINGS

#### RC23-137

Moved by Councillor Elias Seconded by Councillor Gill

RESOLVED:

That Zoning Amending Bylaw 6164-2023-5949(104), a bylaw to rezone 32082 Hillcrest Avenue from Urban Residential 558 (R558) Zone to Multi-unit Duplex 465 (MD465) Zone, be **read a first and second time**.

## c. Zoning Amending Bylaw 6165-2023-5949(105) - FIRST AND SECOND READINGS

## RC23-138

Moved by Councillor Davies Seconded by Councillor Plecas

**RESOLVED**:

That Zoning Amending Bylaw 6165-2023-5949(105), a bylaw to rezone properties at 30440 Dewdney Trunk Road and 11677 Yeo Street from Rural 16 (RU16) Zone and Agriculture 36 (A36) Zone to Rural 16 (RU16) Zone and Agriculture 36 (A36) Zone, be **read a first and second time**.

CARRIED

# d. 2023 to 2027 Financial Plan Bylaw 6159-2023 - FIRST, SECOND, AND THIRD READINGS

RC23-139 Moved by Councillor Hamilton Seconded by Councillor Plecas

**RESOLVED**:

That 2023 to 2027 Financial Plan Bylaw 6159-2023, a bylaw to establish the Financial Plan for the years 2023 to 2027, be **read a first, second, and third time**.

CARRIED

e. Solid Waste Management Amending Bylaw 6166-2023-5526(9) - FIRST, SECOND, AND THIRD READINGS

RC23-140

Moved by Councillor Plecas Seconded by Councillor Elias

**RESOLVED**:

That Solid Waste Management Amending Bylaw 6166-2023-5526(9), a bylaw to amend "City of Mission Solid Waste Management Bylaw 5526-2015 by increasing the minimum charge loads, be **read a first, second, and third time**.

OPPOSED (1): Councillor Gill

CARRIED (6 to 1)

## f. Official Community Plan Amending Bylaw 6153-2023-5670(37) -CONSIDERATION OF SECTION 477

#### RC23-141

Moved by Councillor Hamilton Seconded by Councillor Elias

#### **RESOLVED**:

That in accordance with Section 477 of the *Local Government Act*, Council has considered Official Community Plan Amending Bylaw 6153-2023-5670(37) in conjunction with the City's Financial Plan (including the Capital Expenditure Plan and Operating Expenditure Plan) and the Waste Management Plan.

CARRIED

# g. Official Community Plan Amending Bylaw 6153-2023-5670(37) - SECOND READING

#### RC23-142

Moved by Councillor Gill Seconded by Councillor Plecas

#### RESOLVED:

That Official Community Plan Amending Bylaw 6153-2023-5670(37), a bylaw to redesignate portions of the properties located at 32607 and 32641 Fraser Crescent from Attached Multi-unit Residential and Environmentally Sensitive Area to Attached Multi-unit Residential, Environmentally Sensitive Area, and Parks and Open Space, be read a second time.

CARRIED

## h. Zoning Amending Bylaw 6161-2023-5949(101) - FIRST AND SECOND READINGS

#### RC23-143

Moved by Councillor Hamilton Seconded by Councillor Elias

#### **RESOLVED**:

That Zoning Amending Bylaw 6161-2023-5949(101), a bylaw to rezone properties at 32607 and 32641 Fraser Crescent from Multi-unit Duplex 465 (MD465) Zone to Multi-unit Townhouse One (MT1) Zone, Multi-unit Apartment One (MA1) Zone, and Institutional Parks Recreation and Civic (IPRC) Zone, be **read a first and second time**.

## i. Zoning Amending Bylaw 6123-2022-5949(79) - THIRD READING

## RC23-144

Moved by Councillor Plecas Seconded by Councillor Herar

## **RESOLVED**:

That Zoning Amending Bylaw 6123-2022-5949(79), a bylaw to rezone property at 32582 Fleming Avenue from Urban Residential 558 (R558) Zone to Multi-unit Duplex 465 (MD465) Zone, be **read a third time**.

CARRIED

## j. Zoning Amending Bylaw 6124-2022-5949(80) - THIRD READING

## RC23-145

Moved by Councillor Davies Seconded by Councillor Elias

## **RESOLVED**:

That Zoning Amending Bylaw 6124-2022-5949(80), a bylaw to rezone property at 7472 Turner Street from Urban Residential 558 (R558) Zone to Multi-unit Duplex 465 (MD465) Zone, be **read a third time**.

CARRIED

## k. Zoning Amending Bylaw 5966-2020 - ADOPTION

#### RC23-146

Moved by Councillor Hamilton Seconded by Councillor Davies

## **RESOLVED**:

That Zoning Amending Bylaw 5966-2020 R19-047 (Converge Construction), a bylaw to rezone property at 7513 Hurd Street from Urban Residential 558 (R558) Zone to Comprehensive Development 49 (CD49) Zone, be **adopted**.

I. Housing Agreement Bylaw 6145-2022 - ADOPTION

## RC23-147

Moved by Councillor Plecas Seconded by Councillor Herar

## **RESOLVED**:

That Housing Agreement – 7513 Hurd Street Bylaw 6145-2022, a bylaw to enter into a housing agreement for the property located at 7513 Hurd Street, be **adopted**.

CARRIED

## 15. PERMITS FOR CONSIDERATION

a. Temporary Use Permit Application TP22-012 (Multiple Addresses on Harbour Avenue and Durieu Street)

#### RC23-148

Moved by Councillor Hamilton Seconded by Councillor Gill

That Temporary Use Permit TP22-012 for multiple properties on Harbour Avenue and Durieu Street be **approved**.

CARRIED

#### 16. CORRESPONDENCE

#### a. Greg McKone, Fraser Valley Climate Action

Re: Fraser Valley Climate Action

This item was received as information.

## b. Brad Vis, MP for Mission-Matsqui-Fraser Canyon

Re: Infrastructure Funding Opportunity - Disaster Mitigation and Adaption Fund This item was received as information.

#### c. Paul Horn, Mayor

Re: Route 39 Shoppers Shuttle Bus Stop Signage

This item was received as information.

#### 17. NEW/OTHER BUSINESS

#### a. Council Member Updates

Council provided updates on recent events, committee and association meetings.

#### 18. NOTICES OF MOTION

#### a. Regulation of Recovery Homes

Mayor Horn introduced his motion to Council and provided his rationale.

RC23-149 Moved by Mayor Horn Seconded by Councillor Gill

#### **RESOLVED**:

That the Sustainable Housing Committee advise as to whether Mission needs to undertake a review of the Good Neighbour Bylaw and Zoning Bylaw and, if so, make policy recommendations to Council regarding the regulation of recovery homes in the City.

CARRIED

#### b. Employment and Economic Potential of Mission's Agricultural Lands

Mayor Horn introduced his motion to Council and provided his rationale.

RC23-150 Moved by Mayor Horn Seconded by Councillor Elias

#### **RESOLVED**:

That staff schedule a meeting with the Member of Parliament and Members of the Legislative Assembly to consider and discuss how to maximize the employment and economic potential of Mission's agricultural lands.

CARRIED

#### **19. QUESTION PERIOD**

There were no questions from the public.

## 20. ADJOURNMENT

#### RC23-151

Moved by Councillor Herar Seconded by Councillor Hamilton

RESOLVED:

That the meeting be adjourned.

CARRIED

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

PAUL HORN MAYOR JENNIFER RUSSELL CORPORATE OFFICER