



MINUTES - REGULAR COUNCIL MEETING

April 19, 2022, 6:00 p.m.

Council Chambers

8645 Stave Lake Street, Mission, BC

Council Present:

Mayor Paul Horn
Councillor Cal Crawford
Councillor Mark Davies
Councillor Jag Gill
Councillor Carol Hamilton
Councillor Ken Herar
Councillor Danny Plecas

Staff Present:

Mike Younie, Chief Administrative Officer
Barclay Pitkethly, Deputy Chief Administrative Officer
Jennifer Russell, Corporate Officer
Stacey Crawford, Director of Economic Development
Mike Dickinson, Manager of Long-Range Planning
Chris Gruenwald, Director of Forestry
Jay Jackman, Manager of Development Engineering, Projects and Design
Stephanie Key, Deputy Director of Parks, Recreation and Culture
Tracy Kyle, Director of Engineering and Public Works
Robert Publow, Manager of Planning
Dan Sommer, Director of Development Services
Doug Stewart, Director of Finance
Dylan Stewart, Operations Manager - Roads and Drainage
Allyssa Fischer, Administrative Assistant

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

RC22-142

Moved by Councillor Davies
Seconded by Councillor Herar

RESOLVED:

That the agenda for the Regular Council meeting of April 19, 2022 be adopted.

CARRIED

3. DELEGATIONS

a. Kathy Barnard, Save Your Skin Foundation

Kathy Barnard, Founder of Save Your Skin Foundation appeared before Council to discuss skin cancer awareness and sun safety. Ms. Barnard stated that 1 in 6 Canadians born in the 1990s will experience skin cancer in their lifetime. She noted melanoma is the 7th most common cancer in Canada and one of the few cancers with incident rates on the rise. She stated that sun protection was critical to risk reduction and shared tips for skin cancer prevention, including using sunscreen with at least 30 SPF, abstaining from tanning beds, wearing long sleeved clothing, and regularly checking for irregular moles. She encouraged residents to visit www.saveyourskin.ca for more sun safety tips.

b. Bob MacMillan and Don Barden, Mission Pickleball Club

Bob MacMillan and Don Barden, representatives of the Mission Pickleball Club, appeared before Council to discuss the creation of a pickleball hub in Mission. They provided a brief history of the sport, outlined the dramatic growth of pickleball in recent years, and described the sport's health benefits. They discussed their communication with the Mission School District and Mission Parks, Recreation and Culture Staff to date and requested that the City consider constructing additional pickleball courts in central Mission to meet the growing demand. Three potential locations for new pickleball courts were presented to Council.

Mr. MacMillan and Mr. Barden answered Council's questions in regards to the club's growth over the last two years, potential indoor locations, and the costs associated with converting existing tennis courts into pickleball courts. Discussion ensued in regards to a potential review of Mission's Parks, Recreation, Arts and Culture Master Plan.

RC22-143

Moved by Councillor Plecas
Seconded by Councillor Gill

RESOLVED:

That staff report back to Council on a short-term solution to provide pickleball space, including cost implications.

CARRIED

4. PROCLAMATIONS

a. Emergency Preparedness Week

RC22-144

Moved by Councillor Hamilton

Seconded by Councillor Crawford

RESOLVED:

That May 1-7, 2022 be proclaimed as "Emergency Preparedness Week" within the City of Mission.

CARRIED

5. PUBLIC HEARINGS

a. Public Hearing Notice for April 19, 2022

b. Zoning Amending Bylaw 6067-2021-5949(51)

The purpose of proposed Zoning Amending Bylaw 6067-2021-5949(51) is to rezone the property at 7743 Stave Lake Street from Rural Residential 7 (RR7) Zone to Multi-unit Townhouse One (MT1) Zone to allow a 35-unit townhouse development. The subject property is legally described as:

Parcel Identifier: 000-586-234

Lot 1, District Lot 4, Group 3, New Westminster District Plan 23114

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. Site Plan.
4. Proposed Development Variance Permit.
5. Renderings of the proposed townhomes.
6. Description of parking spaces to be provided on site.

The Corporate Officer stated two letters had been received, both undeclared:

- the first providing detailed concerns in regards to tandem parking, on street parking, and impact to traffic on 10th Avenue, and
- the second expressing concerns in regards to the Public Hearing notification process and the Official Community Plan review process.

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

Ed McAfee, Mission, expressed concern regarding the reconfiguration of the road bulb at the end of 10th Avenue, vehicle and pedestrian access to 10th Avenue from the proposed development, and increased traffic and parking congestion in the area.

In response to questions from Council, the Manager of Planning confirmed that there would be no vehicle or pedestrian access between the development and 10th Avenue, and that the current road bulb at the end of 10th Avenue would be converted into a cul-de-sac. He noted that Zoning Bylaw 5949-2020 permitted tandem parking within townhome developments.

Will Ferguson, Mission, expressed concern regarding the proposed tandem parking configuration at the development, stating that he believed it would lead to an increase in traffic and parking congestion on 10th Avenue. He noted that the street was currently used as a corridor for children walking to and from Windebank Elementary and further expressed concern in regards to pedestrian safety.

Pascale-Sara Frenette, Mission, stated that she was appearing on behalf of the Dunsmuir Neighbourhood Association. She expressed concern regarding the potential increase in traffic on 9th Avenue and the lack of a traffic impact assessment for the area. She noted that the development met criteria in the Development Control Bylaw that would trigger a Traffic Impact Assessment and requested that the assessment be completed prior to adoption of the bylaw. She noted that she was not opposed to the concept of tandem parking, but stated that she did not feel it was the right fit in an older established neighbourhood. She asked staff to consider traffic and parking congestion during the next review of the Official Community Plan.

The Manager of Development Engineering, Projects and Design, stated that the Traffic Impact Assessment had not yet been completed. He noted that it was not uncommon for a developer to wait until further along in the development application process. He stated that elements of the proposal could trigger a traffic analysis, but determining what was necessary would become clear as the project moved closer to the detail design phase.

Pascale-Sara Frenette, asked what would happen if a property sold after a development was approved, but prior to construction taking place. She questioned if the new owner would be obligated to follow through with the approved development proposal.

The Manager of Planning stated that it would depend on how far along the project had advanced. He noted that Development Permits are only valid for two years and, if not acted upon, the developer would need to complete the Development Permit application process again.

Hearing no further questions or comments, the Mayor declared the Public Hearing for City of Mission Zoning Amending Bylaw 6067-2021-5949(51) closed.

c. Development Application (P2021-146) - 33083 Tunbridge Avenue

- i. The purpose of proposed **Official Community Plan Amending Bylaw 6080-2022-5670(32)** is to redesignate the property located at 33083 Tunbridge Avenue from *Parks and Open Space* and *Protected Natural Assets* to *Institutional* and *Protected Natural Assets* for the purpose of a daycare facility.
- ii. The purpose of proposed **Zoning Amending Bylaw 6081-2022-5949(57)** is to rezone the property located at 33083 Tunbridge Avenue from Rural Residential 7 (RR7) Zone and Suburban 20 (S20) Zone to Institutional Parks, Recreation and Civic (IPRC) Zone to facilitate a daycare facility. The subject property is legally described as:

Parcel Identifier: 025-621-165

Parcel A, Section 33, Township 17, New Westminster Land District Plan BCP4580

The Mayor opened the public hearing.

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

1. Purpose and outline of the proposal.
2. Subject property map.
3. Proposed text amendment to the Official Community Plan.
4. Proposed form and character.

The Corporate Officer stated that the following correspondence pertaining to the subject application had been received:

- 5 letters expressing support for additional daycare spaces,
- 1 letter stating general support, and also noting concerns with on-street parking, and additional traffic, and
- 1 letter stating opposition, noting concerns with disruption of wildlife habitat and increased traffic and noise.

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

Randy Kozoris, Mission, stated that he had lived in the area for nearly two decades and expressed concern that the area was developing despite assurances given years ago that the area would remain unchanged. He detailed how poorly previous development projects had been handled in the past and expressed concern in regards to an institutional use being proposed in a residential area.

The Chief Administrative Officer stated that an Environmental Assessment had been completed on the property and that the area proposed for development had been greatly reduced. He noted that two thirds of the parcel would now be protected.

Dawn Hein, CEO of Mission Association for Community Living (MACL), stated that MACL would be the operator of the daycare facility if the project is approved. She detailed the critical space shortages for all levels of childcare in Mission, particularly for children with disabilities, and noted that the approval of the project would bring much needed relief to many families.

Joey Maksymiw, Mission, expressed his disappointment that policies outlined in the City's Official Community Plan had not been followed and expressed concern that the bio inventory report had not been completed prior to the geotechnical survey. He stated that machinery had traveled through the creek bed and expressed concern that proper environmental protection was not being followed. He noted that all the environmental surveys and protection measures are required to be completed prior to any development. He stated that he was not opposed to daycares, but concurred with previous speaker's concerns in regards to an institutional use in a primarily residential area.

The Chief Administrative Officer confirmed that the developer would follow the setbacks prescribed by the Qualified Environmental Professional, in compliance with provincial regulations. He noted that machinery had previously traveled through the creek, which had been a mistake. He stated that a biologist had assessed the damage and determined that immediate replanting was not necessary as the area should green up on its own over the spring season. He noted that if the project received approval, fencing would be erected to identify the environmentally protected area before the property is cleared. He further noted that a nesting survey would be done prior to August to confirm that there were no nesting birds on property.

Hearing no further questions or comments, the Mayor declared the Public Hearing for City of Mission Official Community Plan Amending Bylaw 6080-2022-5670(32) and Zoning Amending Bylaw 6081-2022-5949(57) closed.

d. Zoning Amending Bylaw 6085-2022-5949(59)

The purpose of proposed Zoning Amending Bylaw 6085-2022-5949(59) is to rezone the properties at 33368 – 1st Avenue and 33381 North Railway Avenue from the Commercial Highway One (CH1) Zone to Mission City Downtown Two (DT2) Zone to allow redevelopment to a higher density. The subject property is legally described as:

Civic Address: 33368 - 1st Avenue
Parcel Identifier: 024-542-580
Legal Description: Lot A, Block 64, Plan LMP42443, District Lot 411, Group 1, New Westminster Land District

Civic Address: 33381 North Railway Avenue
Parcel Identifier: 011-893-621
Legal Description: Lot 21, Block 64, Plan NWP664, District Lot 411, New Westminster Land District, Except Plan 47783

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 Corporate 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.

Hearing no questions or comments, the Mayor declared the Public Hearing for City of Mission Zoning Amending Bylaw 6085-2022-5949(59) closed.

6. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

RC22-145

Moved by Councillor Hamilton

Seconded by Councillor Crawford

RESOLVED:

That Council now resolve itself into Committee of the Whole.

CARRIED

7. FORESTRY

a. Steelhead Community Emergency Planning – Communication Systems

A report from the Director of Forestry dated April 19, 2022, requesting funding to cover the costs of portable radios for emergency planning and response in the Steelhead community, was provided for the Committee's consideration.

The Director of Forestry and the Chair of the Steelhead Committee answered the Committee's questions in regards to radio locations and security of the radios when not in use.

RC22-146

Moved by Councillor Hamilton

RECOMMENDED:

1. That the City provide \$9,173 in funding to the Steelhead Community Association to cover costs associated with Emergency Planning and Preparation;
2. That the funding be taken from the Forestry Reserve; and
3. That the Financial Plan be amended accordingly.

CARRIED

8. ENGINEERING AND PUBLIC WORKS

a. Keystone Bridge Replacement Budget Extension Request

A report from the Manager of Development Engineering, Projects & Design dated April 19, 2022, requesting funding to supplement the Keystone Bridge Replacement project, was provided for the Committee's consideration.

Discussion ensued, and the Manager of Development Engineering, Projects & Design answered the Committee's questions in regards to cost estimates, challenges with the utility company, and changes to the project scope.

RC22-147

Moved by Councillor Crawford

RECOMMENDED:

1. That \$75,000 of the remaining funds from the 1st Avenue Streetscape Improvements (78025) be transferred into the Keystone Bridge Replacement project budget (42802); and
2. That \$250,000 be transferred from the Roads Capital Reserve Fund into the Keystone Bridge Replacement project budget (42802).

CARRIED

RC22-148

Moved by Mayor Horn

RECOMMENDED:

That Council resolve to support staff in their efforts to recover appropriate costs from Fortis for the Keystone Bridge Replacement project.

CARRIED

b. 2021/2022 Snow Season Update

A report from the Operations Manager - Roads and Drainage dated April 19, 2022, providing an update on the 2021/2022 snow season, was provided for the Committee's information.

The Operations Manager – Roads and Drainage provided a PowerPoint presentation that included information in regards to the 2021/2022 snow season, service level comparisons with neighbouring municipalities, a summary of the snow clearing budget over the past 10 years, and recommendations to improve snow clearing efforts moving forward.

Discussion ensued, and the Operations Manager – Roads and Drainage and the Director of Engineering and Public Works answered the Committee's questions in regards to parking restrictions during snow events and priority snow clearing routes.

RC22-149

Moved by Councillor Hamilton

RECOMMENDED:

That staff report back to Council on the next steps of implementing a Snow Angel Program run through a local volunteer organization.

CARRIED

RC22-150

Moved by Councillor Davies

RECOMMENDED:

That a contract for the existing sidewalk clearing program and downtown sidewalk clearing in conjunction with the Downtown Business Association be included as line items in the 2023 Budget deliberations.

CARRIED

9. DEVELOPMENT SERVICES

a. Rezoning Application – 33208 Dalke Avenue

A report from the Planner dated April 19, 2022, regarding a development application for the property located at 33208 Dalke Avenue, was provided for the Committee's consideration.

RC22-151

Moved by Councillor Crawford

RECOMMENDED:

1. That draft bylaw 6089-2022-5949(62) to rezone 33208 Dalke Avenue from Suburban 20 (S20) Zone to Urban Compact 465 (UC465) Zone be considered for first and second reading;
2. That, subject to the Bylaw receiving first and second reading, a Public Hearing be scheduled for May 16, 2022; and
3. That, prior to the adoption of the Bylaw, 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 file S21-016; and
 - c. any other requirements resulting from Council's consideration of the Bylaw, including Public Hearing.

CARRIED

b. Rezoning Application – 32035 Scott Avenue

A report from the Planner dated April 19, 2022, regarding a development application for the property located at 32035 Scott Avenue, was provided for the Committee's consideration.

RC22-152

Moved by Councillor Hamilton

RECOMMENDED:

1. That draft bylaw 6090-2022-5949(63) to rezone 32053 Scott Avenue from Urban Residential 558 (R558) Zone to Multi-unit Duplex 465 (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 for May 16, 2022; and
3. That, prior to the adoption of the Bylaw, 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. Replacement planting of one tree as per Policy LAN.32; and
 - c. Any other requirements resulting from Council's consideration of the Bylaw, including Public Hearing.

CARRIED

c. Rezoning Application – 7785 Hurd Street

A report from the Planner dated April 19, 2022, regarding a development application for the property located at 7785 Hurd Street, was provided for the Committee's consideration.

RC22-153

Moved by Councillor Plecas

RECOMMENDED:

1. That draft bylaw 6091-2022-5949(64) to rezone 7785 Hurd Street from Urban Residential 558 (R558) Zone to Multi-unit Duplex 465 (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 May 16, 2022; and
3. That, prior to the adoption of Bylaw, 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. any other requirements resulting from Council’s consideration of the Bylaw, including Public Hearing

CARRIED

d. Land Use Policy LAN.66(C): Neighbourhood Approach Policy

A report from the Manager of Long Range Planning and Special Projects dated April 19, 2022, regarding the proposed Neighbourhood Approach Policy LAN.66(c), was provided for the Committee’s consideration.

RC22-154

Moved by Councillor Plecas

That consideration of Land Use Policy LAN.64(C) be deferred to a future Council meeting.

CARRIED

10. CORPORATE ADMINISTRATION AND FINANCE

a. Reserve and Surplus Policy Amendment

A report from the Director of Finance dated April 19, 2022, regarding proposed updates to FIN.42 - Reserve and Surplus policy, was provided for the Committee’s consideration.

RC22-155

Moved by Councillor Crawford

RECOMMENDED:

1. That Council endorse, in principle, the Surplus and Reserve strategy as presented in the Director of Finance’s report dated April 19, 2022 entitled “Reserve and Surplus Policy Amendment”; and
2. That staff are directed to bring forward an amended FIN.42 – Reserve and Surplus policy for consideration.

CARRIED

b. 2022 Capital Plan Amendments

A report from the Director of Finance dated April 19, 2022, regarding proposed amendments to the 2022 Capital Plan, was provided for the Committee’s consideration.

The Director of Finance and the Director of Engineering and Public Works answered the Committee’s questions in regards to committed funding and project timelines.

RC22-156

Moved by Councillor Plecas

RECOMMENDED:

That Council approve \$50,000 for three street cameras funded from the Insurance Reserve in 2022.

OPPOSED (1): Councillor Gill

CARRIED (6 to 1)

RC22-157

Moved by Councillor Plecas

RECOMMENDED:

1. That Council approve \$50,000 for sidewalk design from the Public Safety Reserve in 2022;
2. That Council approve \$350,000 for traffic safety improvement projects identified in the Transportation Master Plan funded from the Insurance Reserve in 2022;
3. That Council approve \$200,000 for high priority improvements identified in the Rural Road Review Projects for Dewdney Trunk Road, Hayward Street and Keystone Avenue funded from the Public Safety Reserve in 2022;
4. That Council approve \$100,000 for the Israel-Bench Area Traffic Calming Implementation funded from the Insurance Reserve in 2022; and
5. That the 2022 to 2026 Financial Plan be amended as necessary.

CARRIED

c. Council Procedure Bylaw Amendment - Acting Mayor Appointments

A report from the Corporate Officer dated April 19, 2022, regarding proposed amendments to the Council Procedure Bylaw to permit the designation of an Acting Mayor for longer than one month, was provided for the Committee's consideration.

Members of Council discussed the merits and detriments of adopting the proposed bylaw amendment.

d. Council Procedure Bylaw Amendment - Electronic Meeting Participation

A report from the Corporate Officer dated April 19, 2022, regarding proposed amendments to the Council Procedure Bylaw to set out regulations for electronic meeting participation, was provided for the Committee's consideration.

The Corporate Officer provided an overview of the proposed amendments and answered the Committee's questions in regards to attendance at closed Council meetings and employment related scheduling conflicts.

RC22-158

Moved by Councillor Davies

RECOMMENDED:

1. That Council Procedure Bylaw 5345-2013 be amended to update the electronic meeting participation and notice of meeting sections to align with the recent *Community Charter* amendments, as set out in Attachment A to the report from the Corporate Officer dated April 19, 2022, with the addition of "employment related scheduling conflicts" to Schedule B, Section 4(b)(i); and
2. That the amending bylaw be considered for first three readings.

CARRIED

11. RESOLUTION TO RISE AND REPORT

RC22-159

Moved by Councillor Davies

RESOLVED:

That the Committee of the Whole now rise and report.

CARRIED

12. RESOLUTION TO ADOPT RECOMMENDATIONS OF COMMITTEE OF THE WHOLE

RC22-160

Moved by Councillor Plecas

Seconded by Councillor Crawford

RESOLVED:

That the recommendations of the April 19, 2022 Committee of the Whole, as contained in items RC22-146 to RC22-158 (except item RC22-156) be adopted.

CARRIED

RC22-161

Moved by Councillor Crawford
Seconded by Councillor Plecas

RESOLVED:

That the recommendation of the April 19, 2022 Committee of the Whole, as contained in item RC22-156 be adopted.

OPPOSED (1): Councillor Gill

CARRIED (6 to 1)

13. COUNCIL MEETING MINUTES FOR APPROVAL

a. Regular Council Meeting (for the purpose of going into a closed meeting) – April 4, 2022

b. Regular Council Meeting - April 4, 2022

RC22-162

Moved by Councillor Davies
Seconded by Councillor Gill

RESOLVED:

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

CARRIED

14. BYLAWS FOR CONSIDERATION

a. Zoning Amending Bylaw 6089-2022-5949(62) - FIRST AND SECOND READINGS

RC22-163

Moved by Councillor Crawford
Seconded by Councillor Plecas

RESOLVED:

That Zoning Amending Bylaw 6089-2022-5949(62), a bylaw to rezone property at 33208 Dalke Avenue from Suburban 20 (S20) Zone to Urban Compact 465 (UC465) Zone, be **read a first and second time**.

CARRIED

b. Zoning Amending Bylaw 6090-2022-5949(63) - FIRST AND SECOND READINGS

RC22-164

Moved by Councillor Gill

Seconded by Councillor Hamilton

RESOLVED:

That Zoning Amending Bylaw 6090-2022-5949(63), a bylaw to rezone property at 32035 Scott Avenue from Urban Residential 558 (R558) Zone to Multi-unit Duplex 465 (MD465) Zone, be **read a first and second time**.

CARRIED

c. Zoning Amending Bylaw 6091-2022-5949(64) - FIRST AND SECOND READINGS

RC22-165

Moved by Councillor Gill

Seconded by Councillor Herar

RESOLVED:

That Zoning Amending Bylaw 6091-2022-5949(64), a bylaw to rezone property at 7785 Hurd Street from Urban Residential 558 (R558) Zone to Multi-unit Duplex 465 (MD465) Zone, be **read a first and second time**.

CARRIED

d. Council Procedure Amending Bylaw 6092-2022-5345(8) - FIRST, SECOND, AND THIRD READINGS

RC22-166

Moved by Councillor Davies

Seconded by Councillor Crawford

RESOLVED:

That Council Procedure Amending Bylaw 6092-2022-5345(8), a bylaw to set out regulations for electronic meeting participation and notices of meetings, be **read a first, second, and third time as amended**.

CARRIED

e. Zoning Amending Bylaw 6067-2021-5949(51) - THIRD READING

Moved by Councillor Crawford
Seconded by Councillor Plecas

RESOLVED:

That Zoning Amending Bylaw 6067-2021-5949(51), a bylaw to rezone property at 7743 Stave Lake Street from Rural Residential 7 (RR7) Zone to Multi-unit Townhouse One (MT1) Zone, be **read a third time**.

Discussion ensued, and concerns were raised in regards to the increase of vehicle traffic in the area surrounding the proposed development.

RC22-167

Moved by Councillor Hamilton
Seconded by Councillor Davies

That third reading of Zoning Amending Bylaw 6067-2021-5949(51) be deferred pending receipt of a Traffic Impact Assessment.

OPPOSED (1): Councillor Crawford

CARRIED (6 to 1)

f. Official Community Plan Amending Bylaw 6080-2022-5670(32) - THIRD READING

RC22-168

Moved by Councillor Davies
Seconded by Councillor Plecas

RESOLVED:

That Official Community Plan Amending Bylaw 6080-2022-5670(32), a bylaw to amend text within Appendix D: Cedar Valley Local Area Plan of the Official Community Plan and to redesignate property at 33083 Tunbridge Avenue from from *Parks and Open Space* and *Protected Natural Assets* to *Institutional* and *Protected Natural Assets*, be **read a third time**.

CARRIED

g. Zoning Amending Bylaw 6081-2022-5949(57) - THIRD READING

RC22-169

Moved by Councillor Davies
Seconded by Councillor Plecas

RESOLVED:

That Zoning Amending Bylaw 6081-2022-5949(57), a bylaw to rezone property at 33083 Tunbridge Avenue from Rural Residential 7 (RR7) Zone and Suburban 20 (S20) Zone to Institutional Parks, Recreation and Civic (IPRC) Zone, be **read a third time**.

CARRIED

h. Zoning Amending Bylaw 6085-2022-5949(59) - THIRD READING

RC22-170

Moved by Councillor Davies

Seconded by Councillor Hamilton

RESOLVED:

That Zoning Amending Bylaw 6085-2022-5949(59), a bylaw to rezone properties at 33368 - 1st Avenue and 33381 North Railway Avenue from Commercial Highway One (CH1) Zone to Mission City Downtown Two (DT2) Zone, be **read a third time**.

CARRIED

i. Zoning Amending Bylaw 5762-2018-5050(302) - ADOPTION

RC22-171

Moved by Councillor Davies

Seconded by Councillor Plecas

RESOLVED:

That Zoning Amending Bylaw 5762-2018-5050(302), a bylaw to rezone property at 8554 Cedar Street from Suburban 36 (S36) Zone to Residential Compact 372 (RC372) Zone, be **adopted**.

CARRIED

j. Street Naming Bylaw (Brett Lane Extension) 5763-2018 - ADOPTION

RC22-172

Moved by Councillor Davies

Seconded by Councillor Herar

RESOLVED:

That Street Naming Bylaw (Brett Lane Extension) 5763-2018, a bylaw to name an extension of Brett Lane, be **adopted**.

CARRIED

k. Council Procedure Amending Bylaw 6000-2020-5345(7) - ADOPTION

RC22-173

Moved by Councillor Gill

Seconded by Councillor Crawford

RESOLVED:

That Council Procedure Amending Bylaw 6000-2020-5345(7), a bylaw to amend Council Procedure Bylaw 5345-2013 by permitting the designation of an Acting Mayor in the extended absence of the Mayor, be **adopted**.

OPPOSED (1): Councillor Herar

CARRIED (6 to 1)

l. Delegation of Authority Bylaw 6043-2021 - ADOPTION

RC22-174

Moved by Councillor Plecas

Seconded by Councillor Herar

RESOLVED:

That Delegation of Authority Bylaw 6043-2021, a bylaw to delegate powers, duties and functions to officers and employees of the City of Mission, be **adopted**.

CARRIED

15. RESOLUTIONS RELEASED FROM CLOSED

a. Economic Development Select Committee – Changes to the Terms of Reference and New Membership Appointments

The following resolution was released from the Closed Council meeting held on April 4, 2022:

Economic Development Select Committee – Changes to the Terms of Reference and New Membership Appointments

The Economic Development Select Committee Terms of Reference have been amended to increase the number of eligible committee members from eleven appointed representatives to twelve appointed representatives.

Jack Davidson and Judy Farhat have been appointed to the Economic Development Select Committee for the remainder of the current vacancy, concluding June 30, 2023.

16. NEW/OTHER BUSINESS

a. Council Member Updates

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

17. NOTICES OF MOTION

a. Dog Park Strategy

Councillor Davies introduced his motion to Council and provided his rationale.

RC22-175

Moved by Councillor Davies

Seconded by Councillor Crawford

RESOLVED:

That staff work with Council to revisit the Parks, Recreation, Arts and Culture Master Plan.

CARRIED

Staff were directed to consider ways in which to publicly identify City-owned property for potential civic uses.

18. QUESTION PERIOD

Council encourages public participation in Question Period by in-person attendance at the meeting, or by email or telephone inquiry prior to the meeting. info@mission.ca or 604-820-3700

19. ADJOURNMENT

RC22-176

Moved by Councillor Davies

Seconded by Councillor Herar

RESOLVED:

That the meeting be adjourned.

CARRIED

The meeting was adjourned at 9:01 p.m.

PAUL HORN
MAYOR

JENNIFER RUSSELL
CORPORATE OFFICER

