



## **MINUTES - REGULAR COUNCIL MEETING**

**May 16, 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  
Mike Dickinson, Manager of Long-Range Planning  
Mark Goddard, Fire Chief  
Taryn Hubbard, Manager of Communications and Public Engagement  
Art Kastelein, Senior Infrastructure Planning Engineer  
Stephanie Key, Acting Director of Parks, Recreation and Culture  
Tracy Kyle, Director of Engineering and Public Works  
Robert Publow, Manager of Planning  
Clare Seeley, Manager of Tourism  
Dan Sommer, Director of Development Services  
Doug Stewart, Director of Finance

### **1. CALL TO ORDER**

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

## 2. **ADOPTION OF AGENDA**

### **RC22-204**

Moved by Councillor Crawford

Seconded by Councillor Herar

RESOLVED:

1. That Item 10(g) "Builders' Forum" be added to the agenda under **Corporate Administration & Finance**; and
2. That the agenda for the Regular Council meeting of May 16, 2022 be adopted as amended.

CARRIED

## 3. **PRESENTATIONS**

### **a. Community Service Recognition**

The Mayor presented Sean Melia with a card from Council in recognition of his contributions to the Mission community over the past several decades. Members of Council expressed their gratitude to Mr. Melia.

## 4. **PROCLAMATIONS**

### **a. Cycling4Diversity and Spinning4Diversity Week**

#### **RC22-205**

Moved by Councillor Hamilton

Seconded by Councillor Gill

RESOLVED:

That May 15-22, 2022 be proclaimed as "Cycling4Diversity and Spinning4Diversity Week" within the City of Mission.

CARRIED

### **b. Komagata Maru Remembrance Day**

#### **RC22-206**

Moved by Councillor Davies

Seconded by Councillor Crawford

RESOLVED:

That May 23, 2022 be proclaimed as "Komagata Maru Remembrance Day" within the City of Mission.

CARRIED

**c. Deafblind Awareness Month**

**RC22-207**

Moved by Councillor Plecas  
Seconded by Councillor Herar

RESOLVED:

That June 2022 be proclaimed as "Deafblind Awareness Month" within the City of Mission.

CARRIED

**d. Access Awareness Day**

**RC22-208**

Moved by Councillor Crawford  
Seconded by Councillor Davies

RESOLVED:

That June 4, 2022 be proclaimed as "Access Awareness Day" within the City of Mission.

CARRIED

**e. Seniors' Week**

**RC22-209**

Moved by Councillor Gill  
Seconded by Councillor Hamilton

RESOLVED:

That June 5-11, 2022 be proclaimed as "Seniors' Week" within the City of Mission.

CARRIED

**f. National Garden Day**

**RC22-210**

Moved by Councillor Herar  
Seconded by Councillor Plecas

RESOLVED:

That June 18, 2022 be proclaimed as "National Garden Day" within the City of Mission.

CARRIED

## **5. PUBLIC HEARINGS**

### **a. Public Hearing Notice for May 16, 2022**

### **b. Zoning Amending Bylaw 6088-2022-5949(61)**

The purpose of proposed Zoning Amending Bylaw 6088-2022-5949(61) is to rezone the property at 7486 Martin Place from the Urban Residential 558 (R558) Zone to the Multi-unit Duplex 465 (MD465) Zone to allow a duplex. The subject property is legally described as:

Parcel Identifier: 004-295-188

Lot 194 Section 20 Township 17 New Westminster District Plan 38795

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 Site Plan.

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.

Donna Bernard, Mission, expressed her concern regarding parking congestion, the property's height and size relative to the lot and surrounding single family homes, and the number of pets permitted. She asked for clarity regarding the number of parking stalls the developer would be required to provide and the permitted height of the dwelling.

In response, the Manager of Planning stated that the developer would be required to provide two on-site parking spaces per unit, for a total of four, and noted that the proposed zoning would permit a maximum dwelling height of 31 feet, which is greater than one story in height.

Hearing no further questions or comments, the Mayor declared the Public Hearing for City of Mission Zoning Amending Bylaw 6088-2022-5949(61) closed.

### **c. Zoning Amending Bylaw 6089-2022-5949(62)**

The purpose of proposed Zoning Amending Bylaw 6089-2022-5949(62) is to rezone the property at 33208 Dalke Avenue from the Suburban 20 (S20) Zone to the Urban Compact 465 (UC465) Zone to allow a five lot subdivision. The subject property is legally described as:

Parcel Identifier: 004-733-266

Lot 10 Section 28 Township 17 New Westminster District Plan 72263

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 Site Plan.

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 6089-2022-5949(62) closed.

**d. Zoning Amending Bylaw 6090-2022-5949(63)**

The purpose of proposed Zoning Amending Bylaw 6090-2022-5949(63) is to rezone the property at 32035 Scott Avenue from the Urban Residential 558 (R558) Zone to the Multi-unit Duplex 465 (MD465) Zone to allow a duplex. The subject property is legally described as:

Parcel Identifier: 006-315-119

Lot 270 Section 20 Township 17 New Westminster District Plan 48594

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 Site Plan.

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 6090-2022-5949(63) closed.

**e. Zoning Amending Bylaw 6091-2022-5949(64)**

The purpose of proposed Zoning Amending Bylaw 6091-2022-5949(64) is to rezone the property at 7785 Hurd Street from the Urban Residential 558 (R558) Zone to the Multi-unit Duplex 465 (MD465) Zone to allow a duplex. The subject property is legally described as:

Parcel Identifier: 000-733-857

Lot 529 Section 20 Township 17 New Westminster District Plan 51422

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 Site Plan.

The Corporate Officer stated that one letter in opposition had been received, expressing concern regarding parking, traffic congestion, and pedestrian safety.

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

Alicia Boyce, Mission, expressed her concern regarding the height of the proposed dwelling and inquired as to the number of storeys permitted. She further voiced concerns in regards to the impact to surrounding property values and property taxes.

In response to questions from Council, the Manager of Planning noted that the proposed zoning restricted the height of the dwelling to 31 feet, not the number of storeys. He stated that the developer would be required to provide two on-site parking spaces per unit and that outbuildings, such as a garage or shed, would per permitted, but that additional suites would not be permitted.

The Director of Finance stated that the construction of a single duplex was unlikely to have an impact on surrounding property values or property taxation.

Mark McDonagh, Mission, stated his opposition to the proposal and expressed his concern regarding increased traffic, parking congestion, impact on surrounding property values, and the proposal's fit with the form and character of the existing neighbourhood. He noted that he had spoken to surrounding neighbours and that they shared his concerns.

Alicia Boyce, noted that her dwelling was a single storey and expressed concern regarding privacy.

Tran, Mission, expressed his concerns regarding increased traffic, parking congestion, and the impact to his property value.

Mark McDonagh, expressed additional concerns regarding construction noise and interruptions.

Hearing no further questions or comments, the Mayor declared the Public Hearing for City of Mission Zoning Amending Bylaw 6091-2022-5949(64) closed.

**6. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE**

**RC22-211**

Moved by Councillor Davies

Seconded by Councillor Crawford

RESOLVED:

That Council now resolve itself into Committee of the Whole.

CARRIED

**7. PARKS, RECREATION AND CULTURE**

**a. Alcohol Consumption in City Parks**

A report from the Acting Director of Parks, Recreation and Culture dated May 16, 2022, regarding the possibility of a pilot project to allow the consumption of alcohol in public parks, was provided for the Committee's information.

Discussion ensued, and concerns were noted in regards to the impact on park users, the potential increase in garbage, the conduct of those consuming alcohol in the park, legal implications, and enforcement measures and costs.

**RC22-212**

Moved by Councillor Crawford

RECOMMENDED:

That staff be directed to draw up an appropriate bylaw, to initiate a trial basis of one year, for the public consumption of alcohol in Heritage Park, Centennial Park and Jack Poole Harbourside Plaza, using the parameters as laid out in the May 16, 2022 staff report from the Acting Director of Parks, Recreation and Culture.

OPPOSED (2): Councillor Herar, and Councillor Plecas

CARRIED (5 to 2)

**b. Pickleball Court Renovation**

A report from the Acting Director of Parks, Recreation and Culture dated May 16, 2022, regarding proposed renovations to the pickleball courts at Hatzic Middle School, was provided for the Committee's consideration.

**RC22-213**

Moved by Councillor Gill

**RECOMMENDED:**

1. That the renovation of the existing tennis courts to pickleball courts at Hatzic Middle School be approved subject to confirming a Letter of Agreement with the Mission Public School District 75;
2. That the renovation of the courts include surface cleaning, crack repair, lining, poles, nets and gravel parking to accommodate up to 10 courts;
3. That the renovation be funded from the existing 2022 Parks, Recreation & Culture Capital Budget; and
4. That \$10,000 be added to the Parks, Recreation & Culture Operational Budget for the ongoing maintenance of the renovated courts in 2023.

CARRIED

**8. ENGINEERING AND PUBLIC WORKS****a. 14th Avenue, Hurd to Tanager Road Construction**

A report from the Senior Infrastructure Planning Engineer dated May 16, 2022, seeking support to increase the 14th Avenue road construction budget and amend the financial plan, was provided for the Committee's consideration.

Discussion ensued, and the Committee asked various questions regarding funding and future phases of construction. It was noted that capital spending priorities such as additional crosswalks would be discussed by Council during the upcoming 2023 budget sessions.

**RC22-214**

Moved by Councillor Plecas

**RECOMMENDED:**

1. That the budget for the 14th Avenue Road Construction project (between Hurd Street and Tanager Street) be increased by \$1,150,000 with \$1,138,500 funded from the Roads (all areas) DCC and \$11,500 funded from the Roads Capital Reserve; and
2. That the City's Financial Plan be amended accordingly.

CARRIED



## 9. DEVELOPMENT SERVICES

### a. Development Application – 8716 (Lots 1, 3 & 4 of NWP2184) & 33447 Dewdney Trunk Road

A report from the Manager of Planning dated May 16, 2022, regarding a development application for the properties located at 8716 and 33447 Dewdney Trunk Road, was provided for the Committee's consideration.

#### RC22-215

Moved by Councillor Davies

#### RECOMMENDED:

1. That Official Community Plan Amending Bylaw 6096-2022-5670(34) to redesignate portions of 8716 (consisting of lots 1, 3 & 4 of NWP2184) and 33447 Dewdney Trunk Road from *Neighbourhood Centre, Future Employment Lands*, and *Parks and Open Space to Future Employment Lands*, and *Institutional*, be considered for first reading; and
2. That, upon due consideration of Section 475 of the *Local Government Act*, referrals go forward for development application file OCP21-001 in accordance with Council Policy LAN.47, and that persons, organizations and authorities receiving those consultation referrals on the OCP Amending Bylaw are considered to be those affected for the purposes of the Section.

CARRIED

### b. Development Application - 7680 Hurd Street

A report from the Senior Planner - Land Use dated May 16, 2022, regarding a development application for the property located at 7680 Hurd Street, was provided for the Committee's consideration.

#### RC22-216

Moved by Councillor Crawford

#### RECOMMENDED:

1. That draft bylaw 6098-2022-5949(65) to rezone 7680 Hurd Street from Urban Residential Zone (R558) to Multi-unit Rowhouse One (MR1) 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 July 4, 2022;
3. That prior to the adoption of Zoning Amending Bylaw 6098-2022-5949(65), 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. Completion of the Engineering requirements, as in **Attachment A**.

- c. Any other requirements resulting from Council's consideration of the Bylaw, including Public Hearing.
4. That Development Permit DP21-064 be considered for approval at the same time as bylaw 6098-2022-5949(65) is considered for adoption.

CARRIED

**c. Development Application – 32527 and 32551 Cherry Avenue**

A report from the Planner dated May 16, 2022, regarding a development application for the properties located at 32527 and 32551 Cherry Avenue, was provided for the Committee's consideration.

**RC22-217**

Moved by Councillor Plecas

RECOMMENDED:

1. That draft Zoning Amending Bylaw 6099-2022-5949(66) to rezone 32527 and 32551 Cherry Avenue from Suburban 20 (S20) Zone to Multi-unit Duplex (MD465) Zone and Urban Compact 465 Secondary Dwelling (UC465s) 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 June 20, 2022; and
3. That prior to the adoption of Zoning Amending Bylaw 6099-2022-5949(66), the following conditions be met to the satisfaction of the Director of Development Services:
  - a. Substantial completion of subdivision application S19-015.
  - b. Collection of any volunteered contributions to the City's community amenity reserve.
  - c. Completion of the Engineering requirements, as in **Attachment C**.
  - d. Any other requirements resulting from Council's consideration of the Bylaw, including Public Hearing.

CARRIED

**d. Final Adoption of Official Community Plan Amending Bylaw 6065-2021-5670(30) for the Stave Heights Neighbourhood Plan**

A report from the Manager of Long Range Planning and Special Projects dated May 16, 2022, regarding the adoption of the Stave Heights Neighbourhood Plan, was provided for the Committee's consideration.

**RC22-218**

Moved by Councillor Plecas

**RECOMMENDED:**

That Official Community Plan Amending Bylaw 6065-2021-5670(30) be considered for final adoption.

OPPOSED (1): Councillor Gill

CARRIED (6 to 1)

**e. Abbotsford's AgRefresh Planning Process – Public Consultation**

A report from the Manager of Long Range Planning and Special Projects dated May 16, 2022, regarding the City of Abbotsford's AgRefresh planning process, was provided for the Committee's information.

**f. Request for Additional Building Division Staff in the Development Services Department**

A report from the Manager of Building Inspections dated May 16, 2022, requesting additional staff, was provided for the Committee's consideration.

Discussion ensued, and the Committee noted the importance of demonstrating how the increase in staffing will result in improvements to building file review time, and that the expenditure will be funded from building permit fees and not from taxation.

**RC22-219**

Moved by Councillor Crawford

**RECOMMENDED:**

1. That the addition of a full-time permanent Plan Checking Assistant position and a Plan Checker position effective July 1, 2022 be approved;
2. That an increase to 2022 Building Permit revenue budget of \$99,700 to fund the additional operating and capital cost to be incurred in 2022 be approved;
3. That a further \$84,300 increase to the Building Permit revenue budget in 2023 to fund the full annualized costs to be incurred in 2023 be approved; and
4. That the 2022-2026 Financial Plan be amended accordingly.

OPPOSED (1): Councillor Gill

CARRIED (6 to 1)

## **10. CORPORATE ADMINISTRATION AND FINANCE**

### **a. Tourism Mission Strategic Plan (2022-2026)**

A report from the Manager of Tourism dated May 16, 2022, regarding the proposed Tourism Mission Strategic Plan, was provided for the Committee's consideration.

Paula Kent, Chair of the Tourism Committee and Glen Robertson, representative of the Economic Development Select Committee, presented a PowerPoint that provided the following information:

- the Tourism Committee's vision and mission statement,
- successes of the Tourism Committee since its inception in 2018,
- an analysis of Mission's strengths, weaknesses, opportunities, and threats related to tourism,
- the key pillars of the Tourism Mission Strategic Plan, and
- an overview of the 2022 Implementation Plan

#### **RC22-220**

Moved by Councillor Plecas

#### **RECOMMENDED:**

1. That the Tourism Mission Strategic Plan (2022-2026), as appended to the Manager of Tourism's report dated May 16, 2022, be approved; and
2. That Council consider increasing the 2023 Tourism operations budget by \$25,000 to support the implementation of the plan as part of the 2023 – 2027 Financial Plan deliberations.

CARRIED

### **b. Citizen Satisfaction Survey 2022**

A report from the Manager of Communications and Public Engagement dated May 16, 2022, regarding the 2022 Citizen Satisfaction Survey, was provided for the Committee's information.

Discussion ensued, and the Committee requested staff consider developing both a short and long form version of the survey, or providing an option for people to answer more in-depth questions if they wish.

### **c. Proposed Resolutions for Union of BC Municipalities' (UBCM) Annual Conference**

A report from the Chief Administrative Officer dated May 16, 2022, regarding proposed resolutions for the UBCM annual conference, was provided for the Committee's consideration.

**RC22-221**

Moved by Councillor Gill

**RECOMMENDED:**

1. That the resolution regarding first responders' management of suspected opioid overdoses, as per the Chief Administrative Officer's report dated May 16, 2022, be submitted to UBCM for consideration of inclusion in the 2022 UBCM annual conference resolutions book; and
2. That the resolution regarding population-based funding being maintained for patient care networks, as per the Chief Administrative Officer's report dated May 16, 2022, be submitted to UBCM for consideration of inclusion in the 2022 UBCM annual conference resolutions book.

**CARRIED****d. Election Bylaw Revisions**

A report from the Corporate Officer dated May 16, 2022, regarding proposed amendments to Election Procedures Bylaw 2669-1993 and Automated Vote Counting System Authorization and Procedure Bylaw 2978-1996, was provided for the Committee's consideration.

**RC22-222**

Moved by Councillor Davies

**RECOMMENDED:**

1. That Election Procedures Bylaw 2669-1993 be amended as set out in Attachment A to the report from the Corporate Officer dated May 16, 2022;
2. That Automated Vote Counting System Authorization and Procedure Bylaw 2978-1996 be amended as set out in Attachment B to the report from the Corporate Officer dated May 16, 2022; and
3. That Election Procedures Amending Bylaw 6100-2022-2669(9) and Automated Vote Counting System Authorization and Procedure Amending Bylaw 6101-2022-2978(4) be considered for first three readings.

**CARRIED****e. Sign Bylaw Revisions for Election Signs**

A report from the Corporate Officer dated May 16, 2022, regarding proposed amendments to Sign Bylaw 1662-1987 to regulate the size and location of campaign signs, was provided for the Committee's consideration.

Discussion ensued and the Committee noted the proposal had come forward too late to make any changes for the upcoming general local election.

**RC22-223**

Moved by Councillor Davies

**RECOMMENDED:**

1. That Sign Bylaw 1662-1987 be amended as set out in Attachment A to the report from the Corporate Officer dated May 16, 2022; and
2. That Sign Amending Bylaw 6102-2022-1662(9) be considered for first three readings.

OPPOSED (7): Mayor Horn, Councillor Crawford, Councillor Davies, Councillor Gill, Councillor Hamilton, Councillor Herar, and Councillor Plecas

DEFEATED (0 to 7)

**f. Silverdale Comprehensive Planning Area – Central Neighbourhood Plan**

A report from the Deputy Chief Administrative Officer dated May 16, 2022, regarding the Central Neighbourhood Plan, was provided for the Committee's consideration.

The Deputy Chief Administrative Officer presented a PowerPoint that provided the highlights of the Central Neighbourhood plan, including policies relating to land use, institutional, parks, transportation, urban forest, and servicing; metrics; financials; and the next steps towards implementing the plan.

Discussion ensued, and the Deputy Chief Administrative Officer answered the Committee's questions in regards to livable street standards, protection of Silverdale's urban forest canopy, and phased development agreements.

**RC22-224**

Moved by Councillor Davies

**RECOMMENDED:**

1. That the Central Neighbourhood Plan be received;
2. That the Official Community Plan Amending Bylaw 6103-2022-5670(35) adding reference to the Central Neighbourhood Plan be considered for first reading;
3. That, upon due consideration of Section 475 of the *Local Government Act*, referral go forward for the proposed OCP bylaw amendment in accordance with Council Policy LAN.47, and those persons, organizations, and authorities receiving those consultation referrals are considered to be those affected for the purposes of the Section; and
4. That, subject to the Bylaw receiving first reading, a Special Public Hearing be scheduled for June 27, 2022, or alternatively, on a date to be determined.

CARRIED

**g. Builders' Forum – June 8, 2022 (LATE ITEM)**

A report from the Chief Administrative Officer dated May 16, 2022, regarding the upcoming Builders' Forum on June 8, 2022, was provided for the Committee's consideration.

**RC22-225**

Moved by Councillor Plecas

**RECOMMENDED:**

1. That Council authorize an expenditure of up to a maximum of \$6,000 for the purpose of holding a Builders' Forum on June 8, 2022 at a location to be announced; and
2. That the funds be taken from the Unappropriated Accumulated Surplus fund.

**CARRIED**

**11. RESOLUTION TO RISE AND REPORT**

**RC22-226**

Moved by Councillor Davies

Seconded by Councillor Plecas

**RESOLVED:**

That the Committee of the Whole now rise and report.

**CARRIED**

**12. RESOLUTION TO ADOPT RECOMMENDATIONS OF COMMITTEE OF THE WHOLE**

**RC22-227**

Moved by Councillor Crawford

Seconded by Councillor Davies

**RESOLVED:**

That the recommendations of the May 16, 2022 Committee of the Whole, as contained in items RC22-212 to RC22-225 (except items RC22-212, RC22-218, and RC22-219) be adopted.

**CARRIED**

**RC22-228**

Moved by Councillor Crawford  
Seconded by Councillor Davies

RESOLVED:

That the recommendation of the May 16, 2022 Committee of the Whole, as contained in item RC22-212 be adopted.

OPPOSED (2): Councillor Herar, and Councillor Plecas

CARRIED (5 to 2)

**RC22-229**

Moved by Councillor Hamilton  
Seconded by Councillor Plecas

RESOLVED:

That the recommendation of the May 16, 2022 Committee of the Whole, as contained in item RC22-218 be adopted.

OPPOSED (1): Councillor Gill

CARRIED (6 to 1)

**RC22-230**

Moved by Councillor Crawford  
Seconded by Councillor Hamilton

RESOLVED:

That the recommendation of the May 16, 2022 Committee of the Whole, as contained in item RC22-219 be adopted.

OPPOSED (1): Councillor Gill

CARRIED (6 to 1)

**13. COUNCIL COMMITTEE REPORTS & MINUTES**

The following minutes were received as information:

- a. **Cultural Resources Commission Meeting Minutes - February 16, 2022**
- b. **Mission Community Heritage Commission Meeting Minutes - March 12, 2022**
- c. **Mission Community Heritage Commission Meeting Minutes - April 6, 2022**



**14. COUNCIL MEETING MINUTES FOR APPROVAL**

- a. Regular Council Meeting (for the purpose of going into a closed meeting) – May 2, 2022**
- b. Regular Council Meeting - May 2, 2022**

**RC22-231**

Moved by Councillor Davies

Seconded by Councillor Plecas

RESOLVED:

That the minutes contained in **Items 14 a - b** be adopted.

CARRIED

**15. BYLAWS FOR CONSIDERATION**

- a. Official Community Plan Amending Bylaw 6096-2022-5670(34) - FIRST READING**

**RC22-232**

Moved by Councillor Davies

Seconded by Councillor Plecas

RESOLVED:

That Official Community Plan Amending Bylaw 6096-2022-5670(34), a bylaw to redesignate the properties at 8716 and 33447 Dewdney Trunk Road from *Parks and Open Space, Future Employment Lands, and Neighbourhood Centre* to *Future Employment Lands and Institutional*, be **read a first time**.

CARRIED

- b. Official Community Plan Amending Bylaw 6103-2022-5670(35) - FIRST READING**

**RC22-233**

Moved by Councillor Hamilton

Seconded by Councillor Davies

RESOLVED:

That Official Community Plan Amending Bylaw 6103-2022-5670(35), a bylaw to amend Official Community Plan Bylaw 5670-2017 to incorporate references to the Central Neighbourhood Plan, be **read a first time**.

CARRIED

**c. Zoning Amending Bylaw 6098-2022-5949(65) - FIRST AND SECOND READINGS**

**RC22-234**

Moved by Councillor Crawford  
Seconded by Councillor Plecas

RESOLVED:

That Zoning Amending Bylaw 6098-2022-5949(65), a bylaw to rezone property at 7680 Hurd Street from Urban Residential 558 (R558) Zone to Multi-unit Rowhouse One (MR1) Zone, be **read a first and second time**.

CARRIED

**d. Zoning Amending Bylaw 6099-2022-5949(66) - FIRST AND SECOND READINGS**

**RC22-235**

Moved by Councillor Davies  
Seconded by Councillor Plecas

RESOLVED:

That Zoning Amending Bylaw 6099-2022-5949(66), a bylaw to rezone the properties at 32527 and 32551 Cherry Avenue from Suburban 20 (S20) Zone to Multi-unit Duplex 465 (MD465) Zone and Urban Compact 465 Secondary Dwelling (UC465s) Zone, be **read a first and second time**.

CARRIED

**e. Election Procedures Amending Bylaw 6100-2022-2669(9) - FIRST, SECOND, AND THIRD READINGS**

**RC22-236**

Moved by Councillor Hamilton  
Seconded by Councillor Gill

RESOLVED:

That Election Procedures Amending Bylaw 6100-2022-2669(9), a bylaw to amend Election Procedures Bylaw 2669-1993 to update definitions and procedures to align with current practice and other minor housekeeping amendments, be **read a first, second, and third time**.

CARRIED

**f. Automated Vote Counting System Authorization and Procedure Amending Bylaw 6101-2022-2978(4) - FIRST, SECOND, AND THIRD READINGS**

**RC22-237**

Moved by Councillor Crawford

Seconded by Councillor Hamilton

RESOLVED:

That Automated Vote Counting System Authorization and Procedure Amending Bylaw 6101-2022-2978(4), a bylaw to amend Automated Vote Counting System Authorization and Procedure Bylaw 2978-1996 to authorize mail ballot voting as an option for all electors, update definitions and procedures to align with current practice, and other minor housekeeping amendments, be **read a first, second, and third time.**

CARRIED

**g. Sign Amending Bylaw 6102-2022-1662(9) - FIRST, SECOND, AND THIRD READINGS**

This item was not considered.

**h. Zoning Amending Bylaw 6088-2022-5949(61) - THIRD READING**

Members of Council discussed the proposed bylaw amendment and provided rationale for their decisions to either support or oppose the motion.

**RC22-238**

Moved by Councillor Crawford

Seconded by Councillor Davies

RESOLVED:

That Zoning Amending Bylaw 6088-2022-5949(61), a bylaw to rezone property at 7486 Martin Place from Urban Residential 558 (R558) Zone to Multi-unit Duplex 465 (MD465) Zone, be **read a third time.**

OPPOSED (1): Councillor Herar

CARRIED (6 to 1)

**i. Zoning Amending Bylaw 6089-2022-5949(62) - THIRD READING**

**RC22-239**

Moved by Councillor Crawford

Seconded by Councillor Davies

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 third time.**

CARRIED

**j. Zoning Amending Bylaw 6090-2022-5949(63) - THIRD READING**

**RC22-240**

Moved by Councillor Hamilton

Seconded by Councillor Crawford

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 third time**.

CARRIED

**k. Zoning Amending Bylaw 6091-2022-5949(64) - THIRD READING**

**RC22-241**

Moved by Councillor Davies

Seconded by Councillor Crawford

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 third time**.

CARRIED

**l. Official Community Plan Amending Bylaw 6065-2021-5670(30) - ADOPTION**

**RC22-242**

Moved by Councillor Plecas

Seconded by Councillor Davies

RESOLVED:

That Official Community Plan Amending Bylaw 6065-2021-5670(30), a bylaw to amend Official Community Plan Bylaw 5670-2017 to include the Stave Heights Neighbourhood Plan, be **adopted**.

OPPOSED (1): Councillor Gill

CARRIED (6 to 1)

**m. 2021 to 2025 Financial Plan Amending Bylaw 6087-2022-5990(1) - ADOPTION**

**RC22-243**

Moved by Councillor Plecas

Seconded by Councillor Crawford

RESOLVED:

That 2021 to 2025 Financial Plan Amending Bylaw 6087-2022-5990(1), a bylaw to amend 2021 to 2025 Financial Plan Bylaw 5990-2021 to reflect budget amendments that have taken place since the adoption of the bylaw in 2021, be **adopted**.

CARRIED

**n. Council Procedure Amending Bylaw 6092-2022-5345(8) - ADOPTION**

**RC22-244**

Moved by Councillor Gill

Seconded by Councillor Hamilton

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 **adopted**.

CARRIED

**o. Annual Tax Rates Bylaw 6093-2022 - ADOPTION**

**RC22-245**

Moved by Councillor Crawford

Seconded by Councillor Davies

RESOLVED:

That Annual Tax Rates Bylaw 6093-2022, a bylaw to impose property tax rates for the year 2022, be **adopted**.

CARRIED

**p. Board of Variance Establishment Amending Bylaw 6097-2022-5390(1) - ADOPTION**

**RC22-246**

Moved by Councillor Hamilton

Seconded by Councillor Crawford

RESOLVED:

That Board of Variance Establishment Amending Bylaw 6097-2022-5390(1), a bylaw to amend Board of Variance Establishment Bylaw 5390-2013 to empower the Board to request additional information to aid in the decision-making process, be **adopted**.

CARRIED

**16. CORRESPONDENCE**

**a. Jennifer Novak, Executive Director - Opioid Response Team, Health Canada**

Council received a letter dated May 2, 2022 from the Executive Director of the Opioid Response Team, Controlled Substances and Cannabis Branch for Health Canada in response to a letter sent from Mayor and Council regarding the opioid overdose crisis in Canada.

**b. Office of the Mayor to BC Hydro**

Council reviewed a letter from the Office of the Mayor to BC Hydro in regards to the expansion of the Stave Lake Boat Launch.

**RC22-247**

Moved by Councillor Gill

Seconded by Councillor Crawford

RESOLVED:

That staff investigate possible funding options for improvements to the Stave Lake Boat Launch and parking lot, including consideration of using Forestry funds.

CARRIED

**17. NEW/OTHER BUSINESS**

There was no new/other business.

**a. Council Member Updates**

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

**18. NOTICES OF MOTION**

There were no notices of motion.

**19. QUESTION PERIOD**

There were no questions from the public.

**20. ADJOURNMENT**

**RC22-248**

Moved by Councillor Davies

Seconded by Councillor Herar

RESOLVED:

That the meeting be adjourned.

CARRIED

The meeting was adjourned at 8:47 p.m.

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PAUL HORN  
MAYOR

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JENNIFER RUSSELL  
CORPORATE OFFICER