

City of Chilliwack

Regular Meeting Minutes

December 6, 2022, 2:00 pm
8550 Young Road
Chilliwack, BC V2P 8A4

Present: All members of Council with the exception of Councillor Read

Staff Present:

- C. Crosman, Chief Administrative Officer
- J. Morgan, Corporate Officer
- D. Blain, Deputy Chief Administrative Officer / Director of Engineering
- G. Savard, Director of Finance
- R. Mulligan, Director of Recreation and Culture
- G. MacPherson, Director of Operations
- I. Josephson, Fire Chief
- E. Leidekker, Director of Information Technology
- J. Leggatt, Director of Communications
- K. Stanton, Director of Public Safety and Social Development
- J. Koczur, Deputy Director of Operations
- G. Schipper, Deputy Director of Development and Regulatory Enforcement Services
- G. Villeneuve, Director of Planning
- C. Marleau, Manager of Recreation Services and Corporate Wellness
- T. Friesen, Manager of Environmental Services
- K. Jefford, Deputy Director of Engineering
- G. White, Director of Development and Regulatory Enforcement Services
- C. Weston, Manager of Bylaw Enforcement
- C. Nwaoha, Manager of Utilities
- D. Mossey, Manager of Drainage and Transportation
- S. McKinlay, Senior Engineering Technologist
- E. Schulz, Superintendent of Recreation Facilities
- C. Carruthers, Manager of IT Operations
- G. Palaniuk, Manager of Business Operations
- K. Spice, Social Development Specialist
- L. Knutson, Assistant Property Manager
- R. Koole, Manager of Long Range Planning

H. Ferris, Manager of Social Development
 E. Leary, Manager of Development Planning
 C. Wickham, Assistant Manager of Land Development
 R. Goertzen, Manager of Building and Inspections
 J. Tocher, Administrative Assistant
 C. Wilkinson, Recording Secretary

Call to Order

Mayor Popove was Chair and called the meeting to order at 2:00 pm.

The City of Chilliwack acknowledges that we are honoured to live, work and play on the traditional, ancestral and unceded territory of the Stó:lō Coast Salish Peoples.

Deputy Chief Administrative Officer/Director of Engineering introduced the new Manager of Transportation and Drainage, Doug Mossey, welcoming him to the City. Further, he celebrated two accomplishments of Sheldon McKinlay, Senior Engineering Technologist, on earning his Professional Engineering Designation and Project Management Professional Designation. Mayor Popove presented Sheldon with his certificates.

Delegation - Chilliwack Fair 2022 Report

Cathy Oss, President, Chilliwack Agricultural Society, was in attendance to provide Council with a presentation on the Chilliwack Fair 2022 Report.

Delegation - WildSafe BC

Jocelyn Buchart, Fraser Valley Regional District Community Coordinator, WildSafe BC, was in attendance to provide Council with a presentation on the work that WildSafe BC does, as well as the positive impact they have had on the community during the 2022 season.

Adoption of Minutes

Moved/ Lum

Seconded/ Mercer

That the Minutes of the Special Regular Meeting of Council held November 2, 2022 and November 9, 2022 and the Minutes of the Regular Meeting of Council held November 15, 2022, be adopted as circulated.

Carried unanimously

Consent Agenda

Moved/ Klood

Seconded/ Shields

That the following bylaws be adopted:

“Business Licence Bylaw Amendment Bylaw 2022, No. 5258”;

“Bylaw Notice Enforcement Bylaw Amendment Bylaw 2022, No. 5259; and,

“Municipal Ticket Information Bylaw Amendment Bylaw 2022, No. 5260”;

and further, that the Minutes of the Public Safety Advisory Committee Meeting held September 21, 2022 be received for information.

Carried unanimously

Departmental Reports

Engineering - Single-Use Item Reduction Bylaw Update

The Manager of Environmental Services gave a brief presentation to Council on the Single Use Item Reduction Bylaw.

Moved/ Klood

Seconded/ Mercer

That Council direct Staff to continue with the plan to draft an amendment to the "Single-Use Item Reduction Bylaw 2021, No. 5062", to update the paper and reusable bag fees in January 2023.

Councillor Mercer voted Nay

Main motion, as amended, carried

Moved/ Lum

Seconded/ Westeringh

That the main motion be amended by deleting the words “continue with the plan” and substituting with the words “extend the introductory period for the paper and reusable shopping bag fees until March 31, 2023; and further;” after the words “direct Staff to”; and further; by deleting the words “paper and reusable bag fees in January 2023” and substituting with the words “introductory period and incorporate the new fees after March 31, 2023,” after the words “to update the”.

Councillor Mercer voted Nay

Amendment motion carried

Moved/ Lum

Seconded/ Mercer

That Council direct Staff to send a letter to the Province, requesting private retailers provide an annual report on the amount of income generated from paper and useable bag fees; that all the money collected be forwarded to municipalities to be used to fund "Green Initiatives"; and further, request that the Province provide feedback, in writing, of their decision.

Carried unanimously

Recreation and Culture - Recreation Facility Energy Conservation Project 1 - Civil Works

Moved/ Kloot

Seconded/ Shields

That Council accept the Request for Proposal for the construction of the "Recreation Facility Energy Conservation Project 1" from the lead proponent, Jakes Construction Ltd., in the amount of \$389,100.00 (plus applicable taxes); and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation.

Carried unanimously

Recreation and Culture - Recreation Facility Energy Conservation Project 2 (Mechanical Works)

Moved/ Lum

Seconded/ Shields

That Council accept the Request for Proposal for the construction of the "Recreation Facility Energy Conservation Project 2" from the lead proponent, Fraser Valley Refrigeration Ltd., in the amount of \$445,685.00 (plus applicable taxes); and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation.

Carried unanimously

Recreation and Culture - The Chilliwack Landing Parking Lot Project

Moved/ Kloot

Seconded/ Mercer

That Council accept the Request for Proposal for the construction of the "Chilliwack Landing Parking Lot Project" from the lead proponent, Jakes Construction Ltd., in the amount of \$917,500.00 (plus applicable taxes); and further, that the Mayor and Corporate Officer be authorized to sign any necessary documentation.

Carried unanimously

Recreation and Culture - Sponsorship BC Scotties Ladies and Men's Combined Curling Championship

Moved/ Shields

Seconded/ Mercer

That Council approve the request from the Chilliwack Curling Club, for funding under the Community Development Initiatives Funding Policy, in the amount of \$6,000.00 for the implementation of the "2023 BC Scotties Ladies and Men's Combined Curling Championships"; and further, that any surplus funds be returned to the City.

Carried unanimously

Corporate Services - Procedural Bylaw Amendments

Moved/ Kloot

Seconded/ Westeringh

That "Procedural Bylaw Amendment Bylaw 2022, No. 5264" be given first and second reading.

Carried unanimously

Moved/ Westeringh

Seconded/ Mercer

That "Procedural Bylaw Amendment Bylaw 2022, No. 5264" be given third reading.

Carried unanimously

Moved/ Kloot

Seconded/ Shields

That "Public Hearing/Public Information Meeting Procedural Bylaw Amendment Bylaw 2022, No. 5265" be given first and second reading.

Carried unanimously

Moved/ Mercer

Seconded/ Shields

That “Public Hearing/Public Information Meeting Procedural Bylaw Amendment Bylaw 2022, No. 5265” be given third reading.

Carried unanimously

Corporate Services - Chilliwack Economic Partners Corporation Board Appointments

Moved/ Shields

Seconded/ Kloot

That Council appoint the "2023 Board of Directors of the Chilliwack Economic Partners Corporation", as follows:

1. First year of a two-year term beginning January 1, 2023 and expiring December 31, 2024:
 - Heidi Epp
 - Ken Huttema
 - Bryce Lewis
 - Mark Omelianiec
 - Amber Price
 - Bruce Van Den Brink
 - Luke Zacharias
2. Second year of a two-year term beginning January 1, 2022 and expiring December 31, 2023:
 - Kirk Dzaman
 - Robert Hasell
 - Tim McAlpine
 - Brian Minter
 - Jessie Ramsay
 - Stan Vander Waal
3. CEPCO President, Brian Coombes, is also a voting Board Member, Mayor Ken Popove, Councillor Nicole Read, and CAO, Chris Crosman, will liaise with the CEPCO Board.

Carried unanimously

Corporate Services - 2023 Tourism Chilliwack Inc. Board Appointments

Moved/ Westeringh

Seconded/ Mercer

That Council appoint the "2023 Board of Directors of Tourism Chilliwack Inc.", as follows:

- Dave Algra, Owner, Algra Bros.

- Susan Anstett, Owner, Chilliwack River Rafting
- John Beesley, Cultus Lake Park Board Appointed Representative
- Allison Colthorp, Executive Director, Tourism Chilliwack
- Heidi Epp, Co-Owner, The Refinery House
- Chief David Jimmie, President Ts'elxwéyeqw Tribe Management Ltd.
- Paul McManus, General Manager, Chilliwack Ford
- Sameer Mathew, General Manager, Coast Chilliwack Hotel by APA
- Brian Minter, Owner, Minter Country Garden, Chair of Tourism Chilliwack
- David Schaepe, Director, Stó:lō Nation Research and Resource Management Centre
- Nathan Stone, Owner Odessa Group - Hampton Inn
- David Urban, Outdoor Recreation Manager, Fraser Valley Regional District - Electoral Area E & H
- Ernie Victor, Representative, Philho'lhwxw Tribe

and further, that Councillor Harv Westeringh and Deputy Chief Administrative Officer, David Blain, City of Chilliwack, be appointed as liaisons.

Carried unanimously

Corporate Services - Revised Voting Strengths for Fraser Valley Regional District Board Members

Moved/ Kloot

Seconded/ Lum

That Council designate the following voting strengths, for 2023, for the Fraser Valley Regional District Board Members:

Mayor Ken Popove (5 votes)

Councillor Jason Lum (5 votes)

Councillor Chris Kloot (5 votes)

Councillor Bud Mercer (5 votes)

Councillor Nicole Read (First Alternate)

Councillor Jeff Shields (Second Alternate)

Councillor Harv Westeringh (Third Alternate)

and further, the following voting strengths for the years 2024, 2025, and 2026, for the Fraser Valley Regional District Board Members:

Mayor Ken Popove (5 votes)

Councillor Jason Lum (5 votes)

Councillor Chris Kloot (5 votes)
 Councillor Nicole Read (5 votes)
 Councillor Jeff Shields (First Alternate)
 Councillor Harv Westeringh (Second Alternate)
 Councillor Bud Mercer (Third Alternate)

Carried unanimously

Planning - RZ001604 - 10233 Wedgewood Drive

Moved/ Shields

Seconded/ Mercer

That "Zoning Bylaw Amendment Bylaw 2022, No. 5261", which proposes to rezone property located at 10233 Wedgewood Drive from an R1-A (Urban Residential) Zone to an R1-C (Urban Infill) Zone, be given first and second reading; and further, that a Public Hearing be called for December 20, 2022. (RZ001604)

Carried unanimously

Planning - RZ001645 - 9521 McNaught Road

Moved/ Kloot

Seconded/ Mercer

That "Zoning Bylaw Amendment Bylaw 2022, No. 5262", which proposes to rezone property located at 9521 McNaught Road from an R1-A (Urban Residential) Zone to an R1-C (Urban Infill) Zone, be given first and second reading; and further, that a Public Hearing be called for December 20, 2022. (RZ001645)

Carried unanimously

Planning - RZ001656 - 45667 Lewis Avenue

Moved/ Westeringh

Seconded/ Shields

That "Zoning Bylaw Amendment Bylaw 2022, No. 5263", which proposes to rezone property located at 45667 Lewis Avenue from an R1-A (Urban Residential) Zone to an R1-C (Urban Infill) Zone, be given first and second reading; and further, that a Public Hearing be called for December 20, 2022. (RZ001656)

Carried unanimously

Planning - RZ001641 - 45355 Westview Avenue

Moved/ Westeringh

Seconded/ Mercer

That "Zoning Bylaw Amendment Bylaw 2022, No. 5267", which proposes to rezone property located at 45355 Westview Avenue from an R1-A (Urban Residential) Zone to an R1-C (Urban Infill) Zone, be given first and second reading; and further, that a Public Hearing be called for December 20, 2022. (RZ001641)

Carried unanimously

Planning - RZ001587 - 45151 Roseberry Road

Moved/ Mercer

Seconded/ Kloot

That "Zoning Bylaw Amendment Bylaw 2022, No. 5268", which proposes to rezone property located at 45151 Roseberry Road from an R1-A (Urban Residential) Zone to an R1-C (Urban Infill) Zone, be denied. (RZ001587)

Carried unanimously

Planning - Building Protection Design Guidelines - Development Permit Areas 4, 5 and 6 Amendments

Moved/ Shields

Seconded/ Kloot

That Council direct Staff to pre-consult with the Downtown Business Improvement Association with respect to the proposed amendments to the "2040 Official Community Plan" regarding exterior building protection design guidelines that impact the downtown. (OCP00041)

Carried unanimously

Planning - Updates to Policy Directive No. H-01 "Bylaw Compliance and Enforcement"

Moved/ Shields

Seconded/ Westeringh

That Policy Directive No. H-01 "Bylaw Compliance Enforcement" be approved, as amended.

Carried unanimously

Public Safety and Social Development - Rowat Shelter and Housing Bylaw Agreement

Moved/ Kloot

Seconded/ Westeringh

That "Housing Agreement Bylaw 2022, No. 5270" be given first and second reading.

Carried unanimously

Moved/ Mercer

Seconded/ Shields

That "Housing Agreement Bylaw 2022, No. 5270" be given third reading.

Carried unanimously

Public Safety and Social Development - Community Safety Plan Update

Moved/ Mercer

Seconded/ Lum

That Council receive for information the Community Safety Governance Committee's update with respect to the Community Safety Plan, as contained within the Staff Report dated November 23, 2022.

Carried unanimously

Public Safety and Social Development - Reaching Home Community Advisory Board Minutes and RAN Allocation

Moved/ Mercer

Seconded/ Kloot

That Council receive the Minutes of the Reaching Home Community Advisory Board Meeting held November 24, 2022 for information; and further, that Council endorse the following resolution passed by the Reaching Home Community Advisory Board at said meeting:

"That Council support the Reaching Home Community Advisory Board's recommendation to provide Ruth and Naomi's temporary winter shelter with \$20,000 to purchase beds for 26 people during the winter months."

Carried unanimously

Development and Regulatory Enforcement Services - Road Name Designation

Moved/ Mercer

Seconded/ Westeringh

That Council approve the new road name Ash Place, which is a cul-de-sac that runs in a north-south direction off of First Avenue, as contained within the Staff Report dated November 22, 2022.

Carried unanimously

Development and Regulatory Enforcement Services - Latecomer Agreement LC-068
Second Resolution Influent Homes Ltd.

Moved/ Mercer

Seconded/ Westeringh

That Council adopt the Second Latecomer Resolution for the extension of Zone 3 and Zone 4 water main and the road upgrades to Marble Hill Road and Ramsay Place servicing benefitting properties located on Marble Hill Road and Ramsay Place as contained within the Staff Report dated November 25, 2022, by Influent Homes Ltd., with form and contents of Appendix "A" to Policy Directive No. G-5 "Latecomer Agreements", with the following attachments:

1. Schedule "A" - Report of the Director of Development and Regulatory Enforcement Services, dated November 25, 2022; and,
2. Schedule "B" - Servicing Agreement Off-Site No. 2011-September (SUB01322).

Carried unanimously

Mayor and Councillors' Reports

Councillor Lum thanked those who served on an advisory committee over the past four years and everyone who handed out candy at the Rotary Christmas Parade. He noted that the Federal and Provincial Government announced they will give 9.9 million dollars towards the Cultus Lake Waste Water Treatment Facility.

Councillor Kloot attended the Lower Mainland Local Government Association Executive Meeting; Camp River and Hope River Cleanup planning event; Tourism Chilliwack Christmas Breakfast at Heritage Park; Grand Opening of the RCMP Investigative Services Building; Fraser Valley Regional District Board and Fraser Valley Regional District Hospital Board Inaugural Meeting; Rotary Christmas Parade and, the announcement event at Cultus Lake where the Federal and Provincial Government will provide 9.9 million towards the new waste water treatment facility. Councillor Kloot thanked all previous advisory committee members for their service and time.

Councillor Shields attended meetings of the Downtown Chilliwack Business Improvement Association; Chilliwack Cultural Centre Budget Committee; Alternate Approval Process; Members of the BC Ambulance Union; and, Hope for Hope Slough Cleanup planning event. He was present at the board retreat for the Chilliwack Cultural Centre, Tourism Chilliwack Breakfast; Chilliwack Cultural Centre board; Advisory Committee Social; Rotary Christmas Parade; and, the BC Indigenous Business Awards.

Councillor Mercer attended meetings of the Public Safety Advisory Committee; Chilliwack Economic Partners Corporation; and, the Chilliwack Safety Governance Committee. He was present at the ceremonial puck drop for the Chilliwack Chiefs; Tourism Chilliwack breakfast; Grand Opening of the RCMP Investigative Services Building; Fraser Valley Regional District Board and Fraser Valley Regional District Hospital Board Inaugural Meeting, congratulating Councillor Lum for retaining his Chair of the Board status. He met with members of the BC Ambulance Service Union representatives; attended the Fraser Valley Regional District Christmas Party; RCMP Partners Christmas Function; Advisory Committee Members Christmas Social; and, the Rotary Christmas Parade.

Mayor Popove thanked Operations Staff for the great job on the Christmas decorations in the downtown area. He made his Starfish Hamper deliveries; was the "Mystery Reader" at Bernard Elementary School; attended meetings of the Chilliwack Economic Partners Corporation Board; Chilliwack Healthier Community; Chilliwack Food Council; and, Chilliwack Collaborative Services. He was at the Mental Health and Addiction Networking event; met with the provincial president of the Ambulance and Paramedics of BC; RCMP Levy; Advisory Committee Social; and, the Rotary Christmas Parade.

Motion to Adjourn to a Closed Session – Regular Meeting to Reconvene at 6:00 pm

Moved/ Mercer

Seconded/ Westeringh

That, in accordance with Section 90(1) (e) and (k) of the *Community Charter*, Council hold a Closed Meeting to discuss property matters and proposed services.

Carried unanimously

Meeting Reconvened

The Regular Meeting adjourned at 3:10 pm and reconvened at 6:00 pm

Present: All members of Council with the exception of Councillor Read

Staff present: C. Crosman, Chief Administrative Officer

J. Morgan, Corporate Officer

G. Villeneuve, Director of Planning

C. Carruthers, Manager of IT Operations
 J. Tocher, Administrative Assistant
 C. Wilkinson, Recording Secretary

Public Hearing

"Zoning Bylaw Amendment Bylaw 2022, No. 5254"

Public Hearing on "Zoning Bylaw Amendment Bylaw 2022, No. 5254", which proposes to rezone property located at 9290 Windsor Street, from an R1-A (Urban Residential) Zone to an R1-C (Urban Infill) Zone.

Public engagement package received from:

- Alex Mochtechenkov, Applicant, 5528 189A Street, Surrey BC, received October 6, 2022.

Moved/ Shields

Seconded/ Lum

That the representation with respect to "Zoning Bylaw Amendment Bylaw 2022, No. 5254" be received for information; and further, that "Zoning Bylaw Amendment Bylaw 2022, No. 5254" be referred for Council's further consideration following the close of the Public Hearing.

Carried unanimously

"Zoning Bylaw Amendment Bylaw 2022, No. 5255"

Public Hearing on "Zoning Bylaw Amendment Bylaw 2022, No. 5255", which proposes to rezone property located at 46057 Southlands Drive, from an R1-A (Urban Residential) Zone to an R3 (Small Lot Residential) Zone.

Public engagement package received from:

- Shelly Ross, JCR Design, Applicant, 201-45269 Keith Wilson Road, received September 8, 2022.

Email of opposition received from:

- Renee Woods, 46074 Southlands Drive, dated December 5, 2022.

Jesse Rayner, JCR Design, Applicant, 45269 Keith Wilson Road, addressed concerns with respect to parking, noting a minimum of three parking spaces per lot will be provided.

Moved/ Kloot

Seconded/ Westeringh

That the representations with respect to "Zoning Bylaw Amendment Bylaw 2022, No. 5255" be received for information; and further, that "Zoning Bylaw Amendment Bylaw 2022, No. 5255" be referred for Council's further consideration following the close of the Public Hearing.

Carried unanimously

"Zoning Bylaw Amendment Bylaw 2022, No. 5256"

Public Hearing on "Zoning Bylaw Amendment Bylaw 2022, No. 5256", which proposes to rezone property located at 46187 Princess Avenue, from an R2 (Urban Residential Transition) Zone to an R1-B (Urban Duplex Residential) Zone.

Vik Buttar, 46187 Princess Avenue, noted he was unable to complete his neighbourhood consultation as he was out of the country; and, that the property is currently rented and will remain so until such time of development.

Moved/ Kloot

Seconded/ Westeringh

That the representation with respect to "Zoning Bylaw Amendment Bylaw 2022, No. 5256" be received for information; and further, that "Zoning Bylaw Amendment Bylaw 2022, No. 5256" be referred for Council's further consideration following the close of the Public Hearing.

Carried unanimously

"Zoning Bylaw Amendment Bylaw 2022, No. 5257"

Public Hearing on "Zoning Bylaw Amendment Bylaw 2022, No. 5257", which proposes to rezone property located at 9716 Heather Street, from an R1-A (Urban Residential) Zone to an R1-C (Urban Infill) Zone.

Public engagement package received from:

- Jasdeep Hundal, Applicant, 12107 56 Avenue, Surrey BC, received October 26, 2022.

Jasdeep Hundal, Applicant, 12107 56 Avenue, Surrey BC, stated that the property is currently rented and will remain so until time of development; he addressed questions about fencing and replacement, and, that he will ensure timely repairs to the damaged fence.

Moved/ Mercer

Seconded/ Shields

That the representation with respect to "Zoning Bylaw Amendment Bylaw 2022, No. 5257" be received for information; and further, that "Zoning Bylaw Amendment Bylaw 2022, No. 5257" be referred for Council's further consideration following the close of the Public Hearing.

Carried unanimously

Public Information Meeting

"Development Variance Permit DVP01211"

Public Information Meeting on Development Variance Permit DVP01211 with respect to property located at 44394 Progress Way, which proposes to increase the maximum permitted building height from 12m to 13.8m within the M2 (Service Industrial) Zone, to facilitate the construction of a new industrial building.

Public engagement package received from:

- Kyle Minish, Vertex Developments, Applicant, 1355 Main Street, North Vancouver, BC, received November 14, 2022.

Kyle Minish, Vertex Development, Applicant, 1355 Main Street, North Vancouver, was available to answer any questions of Council, he addressed questions regarding the need for the variance stating it is for a perspective tenant and the height of their equipment.

Moved/ Shields

Seconded/ Westeringh

That the representation with respect to Development Variance Permit DVP01211 be received for information; and further, that the Development Variance Permit DVP01211 be referred for Council's further consideration following the close of the Public Information Meeting.

Carried unanimously

"Development Variance Permit DVP01262"

Public Information Meeting on Development Variance Permit DVP01262 with properties located at 42167 and 42177 Yarrow Central Road, which proposes to vary the following Zoning Bylaw standards:

- to reduce the minimum lot width within the C2 (Local Commercial) Zone from 10m to 2m;
- to reduce the minimum rear lot line setback within the R1-A (Urban Residential) Zone from 10.5m to 1.2m for a single detached dwelling; and,
- to reduce the minimum front lot line setback within the R1-A (Urban Residential) Zone from 6m to 3m for a detached accessory dwelling unit.

Public engagement package received from:

- David Algra, Algra Bros Developments Ltd., Owner/Applicant, 201-46140 Yale Road, dated October 21, 2022.

Email of opposition received from:

- Richard and Nancy Doell, 4455 Anita Street, dated November 28, 2022.

Dave Algra, Owner/Applicant, 46140 Yale Road, was available to answer any questions of Council; he addressed questions with respect to siting and frontage.

Moved/ Kloot

Seconded/ Lum

That the representations with respect to Development Variance Permit DVP01262 be received for information; and further, that Development Variance Permit DVP01262 be referred for Council's further consideration following the close of the Public Information Meeting.

Carried unanimously

"Liquor Licence Application LLA00101"

Public Information Meeting on Liquor License Amendment LLA00101 for property located at 201 - 45922 Thunderbird Lane, for a Liquor Primary License to allow for the service of alcohol.

There were no representations with respect to Liquor License Amendment LLA00101.

Moved/ Westeringh

Seconded/ Kloot

That Liquor License Amendment LLA00101 be referred for Council's further consideration following the close of the Public Information Meeting.

Carried unanimously

Clerk's Reports

"Zoning Bylaw Amendment Bylaw 2022, No. 5254"

Moved/ Shields

Seconded/ Westeringh

That "Zoning Bylaw Amendment Bylaw 2022, No. 5254" with respect to property located at 9290 Windsor Street, be given third reading. (RZ001644)

Carried unanimously

Moved/ Lum

Seconded/ Kloot

That “Zoning Bylaw Amendment Bylaw 2022, No. 5254” with respect to property located at 9290 Windsor Street, be adopted. (RZ001644)

Carried unanimously

"Zoning Bylaw Amendment Bylaw 2022, No. 5255"

Moved/ Westeringh

Seconded/ Shields

That “Zoning Bylaw Amendment Bylaw 2022, No. 5255” with respect to property located at 46057 Southlands Drive, be given third reading. (RZ001630)

Carried unanimously

Moved/ Lum

Seconded/ Mercer

That “Zoning Bylaw Amendment Bylaw 2022, No. 5255” with respect to property located at 46057 Southlands Drive, be adopted. (RZ001630)

Carried unanimously

"Zoning Bylaw Amendment Bylaw 2022, No. 5256"

Moved/ Kloot

Seconded/ Mercer

That “Zoning Bylaw Amendment Bylaw 2022, No. 5256” with respect to property located at 46187 Princess Avenue, be given third reading. (RZ001628)

Mayor Popove and Councillor Mercer voted 'Nay'

Motion carried

Moved/ Kloot

Seconded/ Shields

That “Zoning Bylaw Amendment Bylaw 2022, No. 5256” with respect to property located at 46187 Princess Avenue, be adopted. (RZ001628)

Mayor Popove and Councillor Mercer voted 'Nay'

Motion carried

"Zoning Bylaw Amendment Bylaw 2022, No. 5257"

Moved/ Lum

Seconded/ Westeringh

That “Zoning Bylaw Amendment Bylaw 2022, No. 5257” with respect to property located at 9716 Heather Street, be given third reading. (RZ001615)

Carried unanimously

Moved/ Westeringh

Seconded/ Shields

That “Zoning Bylaw Amendment Bylaw 2022, No. 5257” with respect to property located at 9716 Heather Street, be adopted. (RZ001615)

Carried unanimously

Application Reports

"Development Variance Permit DVP01211" and "Development Permit DP001439"

Moved/ Mercer

Seconded/ Shields

That, subject to public representation, Council approve the issuance of Development Variance Permit DVP01211 with respect to property located at 44394 Progress Way, subject to the recommendations as stipulated within the draft Development Variance Permit.

Carried unanimously

Moved/ Mercer

Seconded/ Shields

That Council approve the issuance of Development Permit DP001439 with respect to property located at 44394 Progress Way, subject to the recommendations of the Design Review Advisory Committee and the conditions as set out within the draft Development Permit.

Carried unanimously

"Development Variance Permit DVP01262"

Moved/ Lum

Seconded/ Kloot

That, subject to public representation, Council approve the issuance Development Variance Permit DVP01262 with respect to properties located at 42167 and 42177 Yarrow Central Road, subject to the recommendations as stipulated within the draft Development Variance Permit.

Carried unanimously

"Liquor Licence Application LLA00101"

Moved/ Lum

Seconded/ Kloot

Be it resolved that the following resolution receive approval:

1. Council recommends approval of the Liquor Primary Licence application, of Cros. Studios, to be located at 201 - 45922 Thunderbird Lane.

- a. Potential for Noise:

"Community Standards Bylaw 2021, No. 5041" will remain in full force and effect, as amended from time to time.

- b. Impact on Community:

The proposed use is not anticipated to affect or increase noise, parking or traffic. The portion of the property subject to the application is located within a new two-storey commercial building containing commercial units on the first and second floors. The business is proposed in a commercial unit located on the second floor. As the activities are contained within the interior of the commercial unit in association with a personal service (salon) use, noise is not anticipated outside of the unit.

The RCMP and Fire have noted they have no issues with respect to the application.

- c. Primary Purpose:

The property is zoned CD-22 (Comprehensive Development 22) which permits Ancillary Liquor Service (service of alcoholic beverages for consumption if the service is ancillary to the principal business use of a facility). The applicant will need to adhere to *Policy Directive No. G-33: Ancillary Service of Liquor* and the *Ancillary Liquor Service Regulations Bylaw*.

d. Views of the Residents:

The views of the residents received at the Public Information Meeting will be forwarded to the Liquor and Cannabis Regulation Branch.

Carried unanimously

Public Questions

Mayor Popove called for questions from the public. None were received.

Adjournment

Moved/ Lum

Seconded/ Kloot

On a motion of Councillor Lum, and seconded by Councillor Kloot, the meeting adjourned at 6:40 pm.

Carried unanimously

Mayor

Corporate Officer