

**Present:**

Vice-Chair – Councillor Washington  
Councillor Darling  
Councillor Dupont  
Councillor McCurrach  
Councillor Penner  
Councillor Pollock

**Absent:**

Mayor West

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**1. CALL TO ORDER**

The meeting was called to order at 2:00 p.m.

**2. ADOPTION OF THE AGENDA**

**2.1 Adoption of the Agenda**

Moved - Seconded:

*That the May 28, 2019, Regular Committee of Council Meeting Agenda be adopted as circulated.*

Carried

**3. CONFIRMATION OF MINUTES**

**3.1 Minutes of Committee of Council**

Moved - Seconded:

*That the minutes of the following Committee of Council Meetings be adopted:*

- *May 7, 2019, Regular Committee of Council Meeting;*
- *May 14, 2019, Regular Committee of Council Meeting.*

Carried

**4. REPORTS**

**4.1 TransLink Presentation – Lougheed B-line & Transit Study**

TransLink staff gave a presentation and answered questions from Committee.

**4.2 Zoning Bylaw Amendment for 2645 Kingsway Avenue**

Moved - Seconded:

*That Committee of Council recommend to Council:*

*That the Zoning Bylaw be amended to allow for embalming services at 2645 Kingsway Avenue; and,*

*That prior to adoption of the amending bylaw, the following condition be met to the satisfaction of the Director of Development Services:*

- *submission of a security for fencing, invasive species removal and planting within the protected watercourse setback area.*

Carried

Opposed: Councillor Penner

**4.3 930 Dominion Avenue – Amendment to the Official Community Plan (Watercourse) and Rezoning Application**

Moved - Seconded:

*That Committee of Council confirm the consultation required for an amendment to the Official Community Plan is met by the posting of a sign at 930 Dominion Avenue and the consideration of the proposed revision to Map 22 at an open Committee meeting; and,*

*That Committee of Council recommend to Council that:*

- 1. Map 22 of the Official Community Plan be amended to remove its identification of watercourses from 930 Dominion Avenue;*
- 2. The zoning of 930 Dominion Avenue be amended from Agriculture (A) to Light Industrial (M3); and,*
- 3. Prior to adoption of the amending bylaws, the following conditions be met:*
  - a. Completion of a subdivision plan to the satisfaction of the Approving Officer to achieve:*
    - i. an extension of Seaborne Avenue including a cul-de-sac, and*
    - ii. widening of Nicola Avenue; and,*
  - b. Completion of the following to the satisfaction of the Director of Development Services:*
    - i. submission of securities and fees for the off-site works;*
    - ii. registration of a legal agreement to apply specific building, parking, loading and landscape design requirements for appropriate treatment between non- industrial sites to the east and north of Dominion Avenue and the industrial site;*
    - iii. submission of \$846,978 cash-in-lieu for watercourse compensation to be transferred to the General Capital Reserve for future use; and,*
    - iv. submission of design and securities to provide for construction of bio-swale riparian enhancements along the north and west property lines.*

Defeated

Opposed: Councillors Darling, Pollock and Washington

Moved - Seconded:

*That Committee of Council direct staff to prepare a report with additional options for cash-in-lieu for watercourse compensation.*

Carried

**4.4 Development Permit Application – 2331 Kelly Avenue**

Moved - Seconded:

*That Committee of Council approve Development Permit DP000366 to regulate a six-storey apartment development at 2331 Kelly Avenue.*

Carried

**4.5 Amendment of Floor Area Ratio Exemptions, Development below the Flood Construction Level, and Facilities in Dwelling Units**

Moved - Seconded:

*That Committee of Council recommend to Council that the Zoning Bylaw be amended to limit exempt floor area in a basement; restrict development below the flood construction level; and further regulate cooking, laundry and bathroom facilities in dwelling units.*

Carried

**4.6 Tri-Cities Homelessness & Housing Task Group Funding Request**

Moved - Seconded:

*That Committee of Council approve the funding request of Tri-Cities Homelessness & Housing Task Group for \$4,100 from accumulated surplus to fund the part-time Task Group Coordinator position; and*

*That the 2019 Financial Plan be amended accordingly.*

Carried

**5. COUNCILLORS' UPDATE**

Council provided updates on City business.

**6. MAYOR'S UPDATE**

No update.

**7. CAO UPDATE**

No update.

**8. RESOLUTION TO CLOSE**

**8.1 Resolution to Close the May 28, 2019, Regular Committee of Council Meeting to the Public**

Moved - Seconded:

*That the Regular Committee of Council Meeting of May 28, 2019, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:*

Item 4.1

*k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.*

Item 4.2

*c) labour relations or other employee relations;*

*k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.*

Item 4.3

*k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.*

Item 4.4

*k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.*

Item 4.5

*i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

Carried

Certified Correct,

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Mayor

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Corporate Officer