

COMMITTEE OF THE WHOLE MEETING

MINUTES

April 3, 2017
1:00 p.m.
Council Chamber

PRESENT

Elected Officials

Councillor K. Duncan
Councillor B. Masse
Councillor G. Robson
Councillor T. Shymkiw
Councillor C. Speirs

ABSENT

Mayor N. Read
Councillor C. Bell

Appointed Staff

E.C. Swabey, Chief Administrative Officer
K. Swift, General Manager of Parks, Recreation & Culture
P. Gill, General Manager Corporate and Financial Services
F. Quinn, General Manager Public Works and Development Services

C. Carter, Director of Planning
L. Darcus, Manager of Legislative Services

Other Staff as Required

C. Goddard, Manager of Development and Environmental Services
D. Hall, Planner 2
D. Pollock, Municipal Engineer

1. ***DELEGATIONS/STAFF PRESENTATIONS*** – Nil

2. ***PUBLIC WORKS AND DEVELOPMENT SERVICES***

Note: The following items have been numbered to correspond with the Council Agenda:

1101 **2017-046-AL, 12250 and 12301 237 Street and 23802 123 Avenue,
Application to Exclude Land from the Agricultural Land Reserve**

Staff report dated April 3, 2017 providing options for consideration of Application 2017-046-AL to exclude approximately 11.5 hectares (28.4 acres) from the Agricultural Land Reserve

D. Hall, Planner gave a Power Point presentation providing the following information:

- Application Information
- Subject Map
- Official Community Plan Context
- Neighbourhood Plan Context
- Site Characteristics
- Development Proposal
- Applicant's Concept Plan
- Proposed Site Plan

Note: Councillor Robson joined the meeting at 1:06 p.m.

The Planner introduced Sherry Gordon and Alycia Hayes as the authorized representatives of the property owners.

Ms. Gordon provided information on the request to exclude land from the Agricultural Land Reserve, outlined the process followed prior to applying for exclusion and highlighted the concept of a seniors' retirement village as a potential use for the property.

Moved and seconded

That the staff report be forwarded to the Council Meeting of April 11, 2017.

CARRIED

1102 2016-411-RZ, 21188 Wicklund Avenue, RS-1 to R-1

Staff report dated April 3, 2017 recommending that Application 2016-411-RZ be further deferred and that staff be directed to explore implications of potentially allowing subdivision of lots with areas and widths less than 80% as per Official Community Plan Policy 3-19 in the "Regulatory and Infill Measures Report".

Moved and seconded

That the staff report be forwarded to the Council Meeting of April 11, 2017.

CARRIED

1103 2017-036-DVP, 116 Avenue, Legal: Lot "B" except Parcel "One" (explanatory plan 32717) Section 14, Township 12, New Westminster District Plan 6831

Staff report dated April 3, 2017 recommending that the Corporate Officer be authorized to sign and seal 2017-036-DVP to waive requirements to widen asphalt width on 116 Avenue and to waive requirements to upgrade an existing turnaround.

Note: Councillor Robson excused himself from discussion of Item 1103 at 1:22 p.m. as he lives in the vicinity of the application.

Moved and seconded

That the staff report be forwarded to the Council Meeting of April 11, 2017.

CARRIED

Note: Councillor Robson returned to the meeting at 1:24 p.m.

1104 2015-122-DP, 23154 136 Avenue, Wildfire Development Permit

Staff report dated April 3, 2017 recommending that the Corporate Officer be authorized to sign and seal 2015-122-DP to allow a 31 single family lot subdivision located in Silver Valley within the Wildfire Development Permit Area.

Moved and seconded

That the staff report be forwarded to the Council Meeting of April 11, 2017.

CARRIED

1105 2015-123-DP, 23050 136 Avenue, Wildfire Development Permit

Staff report dated April 3, 2017 recommending that the Corporate Officer be authorized to sign and seal 2015-123-DP to allow a 18 single family lot subdivision located in Silver Valley within the Wildfire Development Permit Area.

Moved and seconded

That the staff report be forwarded to the Council Meeting of April 11, 2017.

CARRIED

3. *FINANCIAL AND CORPORATE SERVICES (including Fire and Police)* – Nil

4. ***PARKS, RECREATION & CULTURE***

1151 **Katie's Place Lease**

Staff report dated April 3, 2017 recommending that the Katie's Place Domestic Animal Response and Education Society Lease be renewed for a period of three years and that the Corporate Officer be authorized to execute the lease.

Moved and seconded

That the staff report be forwarded to the Council Meeting of April 11, 2017.

CARRIED

1152 **Thornhill Community Association Hall Lease Renewal**

Staff report dated April 3, 2017 recommending that the Thornhill Community Associate Lease be renewed for a period of three years and that the Corporate Officer be authorized to execute the lease.

Moved and seconded

That the staff report be forwarded to the Council Meeting of April 11, 2017.

CARRIED

5. ***CORRESPONDENCE*** – Nil

6. ***OTHER ISSUES*** – Nil

7. ***ADJOURNMENT*** – 1:30 p.m.

8. ***COMMUNITY FORUM*** – Nil

T. Shymkiw, Acting Mayor
Presiding Member of the Committee