

Present:

Chair – Mayor West
Councillor Darling
Councillor McCurrach
Councillor Penner
Councillor Pollock
Councillor Washington

Absent:

Councillor Dupont

1. CALL TO ORDER

The meeting was called to order at 7:19 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the March 26, 2019, Regular Council Meeting Agenda be adopted as circulated, with the following changes:

- *Addition of Item 6.4, Intent to Amend Zoning Bylaw;*
- *Addition of Item 7, Release of Closed Motion; and*
- *Re-number items accordingly.*

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of Council Meetings

Moved - Seconded:

That the minutes of the following Council Meetings be adopted:

- *February 12, 2019, Regular Council Meeting*
- *March 12, 2019, Regular Council Meeting.*

Carried

4. PROCLAMATIONS

- 4.1** Mayor West presented a proclamation for Green Shirt Day – April 7, 2019 and National Organ and Tissue Donation Awareness Week - April 21-27, 2019

5. BYLAWS

5.1 Zoning Amendment Bylaw No. 4115 (Opioid Therapy) - Third Reading and Adoption

Moved - Seconded:

That Council give Zoning Amendment Bylaw No. 4115 (Opioid Therapy) third reading and adoption.

Carried

5.2 Business Amendment Bylaw No. 4116 (Suite Rental Businesses) - Adoption

Moved - Seconded:

That Council adopt Business Amendment Bylaw No. 4116 (Suite Rental Businesses).

Carried

5.3 Zoning Amendment Bylaw No. 4118 for 2255 Wilson Avenue - First Two Readings

Moved - Seconded:

That Council:

1. Give Zoning Amendment Bylaw No. 4118 first two readings; and,
2. Prior to adoption of the rezoning provision be made to upgrade drainage adjacent to the property to the satisfaction of the Director of Development Services.

Carried

5.4 Zoning Amendment Bylaw No. 3961 for 1244-1248 Pitt River Road – Adoption

This item was dealt concurrently with Item 6.1.

Moved - Seconded:

That Development Variance Permit DVP00031 for 1244-1248 Pitt River Road be approved for issuance.

Carried

Moved - Seconded:

That Council adopt Zoning Amendment Bylaw No. 3961 for 1244/48 Pitt River Road.

Carried

6. REPORTS

6.1 Development Variance Permit - 1244-1248 Pitt River Road – Issuance

This item was dealt concurrently with Item 5.4.

6.2 Grant Policy Update

Moved - Seconded:

That Grant Policy #7.06.02 be approved and that Grant Policy 7.18 “Support of Arts, Heritage and Culture” be rescinded.

Carried

6.3 Riverside Secondary After Grad

Moved - Seconded:

That Council grant the Riverside After Grad Committee free rental of designated facilities at the Hyde Creek Recreation Centre from June 8-9, 2019, for their after grad celebrations, provided that the Riverside Secondary School Parent Advisory Committee pay for any extra staff costs incurred as a result of this event being hosted at the Hyde Creek Recreation Centre.

Carried

6.4 Intent to Amend Zoning Bylaw

Moved – Seconded:

That Council direct staff to prepare a bylaw that would:

- Restrict exclusions for basements and areas below the floodplain in Floor Area Ratio calculations for single residential and duplex uses; and
- Limit the number and locations of kitchens, three-piece bathrooms and laundry facilities in single residential and duplex homes.

Carried

7. CLOSED ITEMS RELEASED TO PUBLIC

The following resolutions from closed meetings were released to the public:

March 26, 2019, Closed Committee of Council

That Committee of Council recommend Council direct staff to prepare a bylaw that would:

- *Restrict exclusions for basements and areas below the floodplain in Floor Area Ratio calculations for single residential and duplex uses; and*
- *Limit the number and locations of kitchens, three-piece bathrooms and laundry facilities in single residential and duplex homes; and*
- *That Committee of Council authorize the release of the motion to the public.*

8. NEW BUSINESS

8.1 Council provided updates related to community events.

9. OPEN QUESTION PERIOD

Four members of the public asked questions.

10. ADJOURNMENT

10.1 Adjournment of the Meeting

Moved - Seconded:

That the March 26, 2019, Regular Council Meeting be adjourned at 8:35 p.m.

Carried

Certified Correct,

Mayor

Corporate Officer