

Minutes of the Executive Committee meeting of the Council of the City of Abbotsford held September 15, 2014, at 3:00 p.m. in the Matsqui Centennial Auditorium

Council Present: Mayor B. Banman; and Councillors L. Barkman; H. Braun; M. Gill; D. Loewen; B. MacGregor; and P. Ross

Staff Present: City Manager – G. Murray; Deputy City Manager – J. Rudolph; Director, Legislative Services/City Clerk – B. Flitton; General Manager, Engineering and Regional Utilities – J. Gordon; General Manager, Parks, Recreation and Culture – H. Enns; General Manager, Planning and Development Services – S. Bertelsen; Deputy Fire Chief – D. Unrau; Deputy City Clerk – K. Karn; and Records Coordinator – D. Neufeld

Staff Present for a Portion of the Meeting: Director, Development Engineering – P. Blaker; Senior Property Negotiator – S. Visser; and Arts and Heritage Coordinator – T. Fisher

Present: Shaw Communications Inc., and Country 107.1

Public Present: 4+

1. CALL TO ORDER

The meeting was called to order at 3:00 p.m.

2. ADOPTION OF MINUTES

.1 Minutes of the Executive Committee meeting held September 8, 2014

Moved by Councillor MacGregor, seconded by Councillor Gill, that the minutes of the Executive Committee meeting held September 8, 2014, be adopted.

E179-2014

CARRIED.

3. DELEGATIONS

None.

4. BUSINESS OUT OF MINUTES

None.

5. REPORTS

5.1 PLANNING AND DEVELOPMENT SERVICES

- .1 Sandstone Ridge Developments Ltd. (R. Loewen) property, located at 35846  
McKee Road; Development Permit Application (3020-20/D09-020)  
(PDS 120-2014)
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Moved by Councillor Braun, seconded by Councillor Loewen, that application 3020-20/D09-020 to allow variances, as detailed in Report No. PDS 120-2014, be approved in principle, and that a permit be prepared for an upcoming Council Hearing; and the Mayor and Corporate Officer be authorized to execute all documents related to this matter.

E180-2014

CARRIED.

- .2 Sandy Hill Residents Survey Response to the Kinder Morgan Open House  
(3220-20/14) (PDS 123-2014)
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Moved by Councillor Loewen, seconded by Councillor Barkman, that Report No. PDS 123-2014, dated August 28, 2014, from the Director, Development Engineering, regarding the Sandy Hill resident survey response to the Kinder Morgan Open House, be received for information.

E181-2014

CARRIED.

Moved by Councillor Ross, seconded by Councillor Gill, that Council direct staff to send a letter requesting Kinder Morgan hold a second neighbourhood meeting for Sandy Hill residents in the fall.

E182-2014

CARRIED.

5.2 PARKS, RECREATION AND CULTURE

- .1 Community Heritage Register and Heritage Conservation (7710-20)  
(PRC 22-2014)
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Staff provided a Powerpoint presentation on this matter.

Moved by Councillor Loewen, seconded by Councillor Ross, that Council direct staff to prepare a comprehensive inventory of significant heritage resources (known as a "heritage inventory"); and (1) Council direct staff to contact private owners of potential historically significant properties in Abbotsford regarding voluntarily listing on the Community Heritage Register; and (2) Council approve the addition to the Community Heritage Register of City-owned, historically significant properties in the Statements of Significance

provided to Council including: (a) the former Great Northern Railway bridge site and embankment (Ellwood/Fishtrap Creek Park) Maclure Road; (b) the former Abbotsford Lumber Company Log Dump (at Mill Lake Park); and (c) a portion of Old Yale Road, also known as the New Westminster – Hope Wagon Road (located from approximately 39180 Old Yale Road to Vye Road, at approximately 39623 Old Yale Road).

E183-2014

CARRIED.

- .2 Lease of the City owned land and improvements for the property, located at 35997 McKee Road to the Ledgeview Golf and Country Club Society (0870-20) (7900-30) (PRC 30-2014)

Moved by Councillor Barkman, seconded by Councillor MacGregor, that Council receive for information the lease agreement with the Ledgeview Golf and Country Club for the property located at 35997 McKee Road, and four additional properties without civic addresses identified by the following Property Identification Numbers: 017-978-190, 013-358-588, 009-642-811 and 026-292-998, having a total area of approximately 115 acres and known as the Ledgeview Golf Course, noting the lease is for a term of five years with three additional five year terms and options to renew, commencing on June 1, 2015, and having a starting lease amount based on the greater of 50% of net revenue or \$40,000 per annum.

E184-2014

CARRIED.

- .3 CN EcoConnexions “From the Ground Up” Funding (1855-03) (PRC 31-2014)

Moved by Councillor Ross, seconded by Councillor MacGregor, that Council authorize staff to submit an application to the CN EcoConnexions “From the Ground Up Grant Funding Program”, as detailed in Report No. PRC 31-2014; and the Mayor and Corporate Officer be authorized to execute all documents related to this matter.

E185-2014

CARRIED.

5. NEW BUSINESS

None.

7. ADJOURNMENT

Moved by Councillor Gill, seconded by Councillor MacGregor, that the September 15, 2014, Executive Committee meeting be adjourned. (3:16 p.m.)

CARRIED.

Certified Correct:

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R. Bruce Banman  
Mayor

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Bill Flitton  
Director, Legislative Services/City Clerk