

MINUTES of the **REGULAR MEETING** of the **COUNCIL** of the **DISTRICT OF MISSION** held in the Council Chambers of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on April 18, 2011 commencing at 6:30 p.m.

Council Members Present: Mayor James Atebe
Councillor Terry Gidda
Councillor Paul Horn
Councillor Danny Plecas
Councillor Mike Scudder
Councillor Jenny Stevens
Councillor Heather Stewart

Staff Members Present: Glen Robertson, Chief Administrative Officer
Paul Gipps, Deputy Chief Administrative Officer
Jennifer Russell, Legislative Assistant
Tina Mooney, Administrative Assistant

1. PROCLAMATIONS

RC11/224
APR. 18/11

May 1 through 7, 2011 as “Youth Week” Youth Week Planning Committee

Moved by Councillor Horn, seconded by Councillor Plecas, and

RESOLVED: That May 1 through 7, 2011 be proclaimed as “Youth Week” within the District of Mission; the District to assume no costs related thereto.

CARRIED

RC11/225
APR. 18/11

May 2011 as “Vision Health Month” and May 26, 2011 as “Shades of Fun Day” Canadian National Institute for the Blind

Moved by Councillor Stevens, seconded by Councillor Scudder, and

RESOLVED: That May 2011 be proclaimed as “Vision Health Month”, and that May 26, 2011 be proclaimed as “Shades of Fun Day” within the District of Mission; the District to assume no costs related thereto.

CARRIED

RC11/226
APR. 18/11

June 5 through 11, 2011 as “Seniors Week” Kingsway Arms at Cedarbrooke Chateau

Moved by Councillor Stevens, seconded by Councillor Scudder, and

RESOLVED: That June 5 through 11, 2011 be proclaimed as “Seniors Week” within the District of Mission; the District to assume no costs related thereto.

CARRIED

2. DELEGATIONS AND PRESENTATIONS

RC11/227
APR. 18/11

Recognition of Volunteer Clean-up Groups

Mayor and Council presented certificates of recognition to the following volunteer organizations and individuals for their efforts in cleaning up litter within and around Mission for the last several years:

Woolly Buggers Fishing Club (Gerry Lockwood accepting)
Gorilla Gardeners (Heidi Smith accepting)
1st West Heights Scouts – Troop (Ethan Erickson accepting)
1st West Heights Scouts – Pack (Thomas Frendo accepting)
Quads.ca Volunteers (Janet Goyette accepting)
Howard Noa (Adopt A Block volunteer)
Ed Hansen (Adopt A Block volunteer)

Certificates of recognition will be mailed to the following organizations and individuals who could not attend in person:

Four Wheel Drive Association of BC
Hans Tehennepe
Geocachers
Doris Neufeldt
Eco CREW Program (Riverside College)

Council also made special note of Monte Manzer, who picks up litter on his own in the Silverdale area, and of District Public Works staff, who also pick up trash left on roadsides.

Mayor Atebe thanked the individual volunteers and the volunteer organizations for their dedication to the community.

RC11/228
APR. 18/11

Ken Westwood, Cedar Valley Lions Club Re: Request to Waive Park Rental Fee for Charitable Event

Mr. John Levitt, President of the Cedar Valley Lions Club, appeared on behalf of Mr. Westwood, who was unable to attend. Mr. Levitt stated:

- the Cedar Valley Lions Club is organizing a Purina Dog Walk on Sunday, May 29 at Centennial Park to raise funds for a guide dog for a disabled young person;
- there will be many events at the park that day, starting at 11:00 a.m.;
- Ken Westwood's wife Leslie passed away last year after a long illness, and her wish was to provide someone with a guide dog;
- the Lions operate an assist dog school in Ontario, where it costs between \$4,000 and \$5,000 to fully train a guide dog; and
- the Cedar Valley Lions Club is asking Council to waive the \$150 rental fee for Centennial Park on May 29.

The Mayor thanked Mr. Levitt for the information.

Moved by Councillor Stevens, seconded by Councillor Horn, and

RESOLVED: That the Cedar Valley Lions Club be exempt from paying the \$150.00 rental fee for Centennial Park on May 29, 2011 for their Dog Walk fundraising event.

CARRIED

RC11/229
APR. 18/11

Rob Tizzard
Re: Cat Licensing and Control

This delegation will be rescheduled at a later date.

3. ADOPTION OF INFORMATIONAL ITEMS

RC11/230
APR. 18/11

Moved by Councillor Plecas, seconded by Councillor Scudder, and

RESOLVED: That the following items be received as information:

- (a) minutes of the Abbotsford/Mission Water & Sewer Commission meeting held on February 10, 2011;
- (b) minutes of the Special Meeting of Abbotsford Mission Joint Councils held on March 17, 2011; and
- (c) Mission Institution Report – March 2011.

CARRIED

4. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

RC11/231
APR. 18/11

Moved by Councillor Stevens, seconded by Councillor Stewart, and

RESOLVED: That council now resolve itself into committee of the whole.

CARRIED

5. PUBLIC SAFETY AND HEALTH

Councillor Horn assumed the Chair.

RC11/232
APR. 18/11

Public Safety Inspection Team (PSIT) Schedule

Moved by Mayor Atebe, and

RECOMMENDED:

1. That the deferral of the Public Safety Inspection Team program, other than RCMP led inspections, continue until any Controlled Substance Property Bylaw revisions have been considered; and
2. That the community input continue until May 2, 2011.

CARRIED

6. PLANNING

Councillor Stewart assumed the Chair.

RC11/233
APR. 18/11

Rescind Bylaw Readings and Close Files – R07-010 (Sharma) – 32625 Cherry Avenue

Moved by Councillor Gidda, and

RECOMMENDED: That first, second and third readings of District of Mission Zoning Amending Bylaw 4075-2008 for property located at 32625 Cherry Avenue be rescinded, and that Rezoning Application R07-010 (Sharma) be closed.

CARRIED

RC11/234
APR. 18/11

Development Variance Permit DV11-003 (Kanackathundiyl) – 33354 – 3rd Avenue

Moved by Councillor Horn, and

RECOMMENDED: That Development Variance Permit Application DV11-003, in the name of Jacob Kanackathundiyl, to vary District of Mission Zoning Bylaw 5050-2009, Section 603, Part D. 1 by reducing the minimum required:

- Interior side yard setback from 3.0 metres (9.8 ft.) to 1.5 metres (4.9 feet);

on the property located at 33354 – 3rd Avenue and legally described as: Parcel Identifier: 015-587-312 Lot 2 District Lot 41 Group 1 New Westminster District Plan 83933, be approved.

CARRIED

RC11/235
APR. 18/11

Agricultural Land Reserve Non-Farm Use Application ALR11-001 for 31042 Silverdale Avenue

Moved by Councillor Scudder, and

RECOMMENDED: That consideration of forwarding a recommendation of support for Non-Farm Use Application ALR11-001 to the Agricultural Land Commission be deferred to allow sufficient time to assimilate all the information contained in the late report.

OPPOSED: Mayor Atebe
Councillor Gidda
Councillor Horn
Councillor Plecas
Councillor Stevens
Councillor Stewart

DEFEATED

RC11/236
APR. 18/11

Moved by Councillor Horn, and

RECOMMENDED: That Agricultural Land Reserve Non-Farm Use Application ALR11-001 for 31042 Silverdale Avenue, legally described as:

Parcel Identifier: 003-706-494, North East Quarter section 24 Township 14, New

Westminster District Except: Firstly: Part on Plan 908, Secondly: part on Plan 4898, Thirdly: Part on Plan with Bylaw filed 23489, Fourthly: Part on Plan 14512, Fifthly Parcel "A" (Reference Plan 22448), Sixthly: Part on Plan 40188, Seventhly: Part on Plan 65457, Eighthly: Plan BCP 45451,

be forwarded to the Agricultural Land Reserve Commission with support to allow for Rockin' River Productions to hold a country music festival each August for the years 2011, 2012 and 2013 for a period not exceeding 10 (ten) days.

OPPOSED: Councillor Scudder

CARRIED

Staff were directed to provide a report to address the concerns raised by Council.

7. PARKS, RECREATION AND CULTURE

Councillor Scudder assumed the Chair.

RC11/237
APR. 18/11

Bicycle Route Maintenance Funding

Moved by Mayor Atebe, and

RECOMMENDED:

1. That staff proceed with the signs and road markings for the Bicycle Route Network; and
2. That staff bring forward budget requests for the required maintenance funding in the fall as part of the 2012 – 2014 budget deliberations.

CARRIED

8. ENGINEERING AND PUBLIC WORKS

Councillor Gidda assumed the Chair.

RC11/238
APR. 18/11

Application for Bownfields Funding

Moved by Councillor Plecas, and

RECOMMENDED: That Council supports the owners of 7189 and 7191 Horne Street application to the Provincial Brownfields Program and the Federation of Canadian Municipalities Brownfields Program to secure funding to assist with remediation of contamination on their properties.

CARRIED

RC11/239
APR. 18/11

Organic Materials Management within Mission

Moved by Councillor Stewart, and

RECOMMENDED: That the Mayor and Deputy Chief Administrative Officer be authorized to sign an agreement with Transform Compost Systems Ltd. to provide organic materials

management services at the landfill for a term of up to five years with an option to renew for a further five years.

CARRIED

RC11/240
APR. 18/11

Bear Aware Coordinator

A report from the Environmental Coordinator dated April 6, 2011 regarding the Bear Aware Coordinator position subsidized by the BC Conservation Foundation was provided for the committee's information.

9. ADMINISTRATION AND FINANCE

Councillor Stevens assumed the Chair.

RC11/241
APR. 18/11

Rockin' River Music Fest 2011

Moved by Councillor Horn, and

RECOMMENDED: That consideration of authorizing the playing of live music until 1:00 a.m. during the Rockin' River Music Fest in August of 2011 be deferred until the related Temporary Use Permit Application for 31042 Silverdale Avenue is brought forward for consideration by Council.

CARRIED

RC11/242
APR. 18/11

School Bus Parking – 7152 Horne Street

Moved by Councillor Plecas, and

RECOMMENDED: That staff renew the licence for use agreement with Mission School District #75 to park school buses on District property on the east side of Horne Street near Harbour Avenue for another 12 month period, under the same terms and conditions as the previous agreement.

CARRIED

RC11/243
APR. 18/11

Mission Elks Lodge #30

Re: Request for Funding Assistance for Easter Egg Hunt

Moved by Mayor Atebe, and

RECOMMENDED:

1. That \$300.00 be provided to Mission Elks Lodge #30 for their 2011 Easter Egg Hunt;
2. That staff correspond with Mission Elks Lodge #30 to provide information about the Municipal Grant in Aid application process; and
3. That staff provide a report with comments as to the timing of the municipal grant application intake deadline as it relates to the annual Easter event.

CARRIED

RC11/244
APR. 18/11

LATE ITEM – Ruskin Dam (Councillor Horn)

Moved by Councillor Horn, and

RECOMMENDED: That staff arrange a meeting with Randy Kamp, MP, Randy Hawes, MLA and Marc Dalton, MLA as soon as possible to discuss the potential negative economic impacts of decommissioning the Ruskin Dam, and that the Economic Development Officer and the chair of the Economic Development Select Committee be invited to that meeting.

CARRIED

Councillor Horn assumed the Chair of the Public Safety and Health Committee.

RC11/245
APR. 18/11

LATE ITEM – New Fingerprinting Rules for Volunteers

Moved by Councillor Scudder, and

RECOMMENDED: That the following resolution be forwarded to the Lower Mainland Local Government Association, the Union of British Columbia Municipalities and the Federation of Canadian Municipalities:

“WHEREAS the use of volunteers in community-based organizations is vital to the health of the Community;

AND WHEREAS volunteers are required to complete a criminal records check with the Royal Canadian Mounted Police prior to working as a volunteer in the Community;

AND WHEREAS the process for criminal records checks has changed and is now much more time consuming;

AND WHEREAS due to the volume of applications and the time involved in processing criminal records checks, many volunteers become discouraged;

THEREFORE BE IT RESOLVED that the Federal Government institute appropriate steps to expedite volunteer fingerprint processing times through the Royal Canadian Mounted Police.”

CARRIED

10. RESOLUTION TO RISE AND REPORT

Mayor Atebe resumed the Chair.

RC11/246
APR. 18/11

Moved by Councillor Gidda, seconded by Councillor Stevens, and

RESOLVED: That the committee of the whole now rise and report.

CARRIED

11. ADOPTION OF COMMITTEE OF THE WHOLE REPORT

RC11/247
APR. 18/11

Moved by Councillor Plecas, seconded by Councillor Scudder, and

RESOLVED: That the recommendations of the committee of the whole, as contained in items RC11/231 to RC11/246, except item RC11/236 (ALR application), be adopted.

CARRIED

RC11/248
APR. 18/11

Moved by Councillor Horn, seconded by Councillor Plecas, and

RESOLVED: That the recommendation of the committee of the whole, as contained in item RC11/236 (ALR application), be adopted.

OPPOSED: Councillor Scudder

CARRIED

12. BYLAWS

RC11/249
APR. 18/11

Moved by Councillor Stevens, seconded by Councillor Gidda, and

RESOLVED: That the readings of all bylaws included in the Bylaws section of the April 18, 2011 regular council agenda be approved as listed:

- | | | |
|-----|--|---------------|
| (a) | District of Mission Zoning Amending Bylaw 5196-2011-5050(34) (R10-020 – D&D Design) – a bylaw to rezone properties at 33764, 33782 and 33790 Dewdney Trunk Road from Suburban 36 zone (S36) to Urban Residential 465 Secondary Dwelling zone (R465s) | Third Reading |
| (b) | District of Mission Zoning Amending Bylaw 5201-2011-5050(35) (R11-002 – FirstOnSite Restoration) – a bylaw to rezone property at 7485 Lark Street from Urban Residential zone (R558) to Urban Residential 558 Secondary Dwelling zone (R558s) | Third Reading |
| (c) | District of Mission Zoning Amending Bylaw 5202-2011-5050(36) (R11-006 – Forwood Construction) – a bylaw to rezone property at 7371 Birch Street from Residential Compact zone (RC465) to Residential Compact Secondary Dwelling zone (RC465s) | Third Reading |
| (d) | District of Mission Water Amending Bylaw 5211-2011-2196(21) – a bylaw to amend the sprinkling restrictions | Adoption |

CARRIED

13. MINUTES

RC11/250
APR. 18/11

Moved by Councillor Scudder, seconded by Councillor Stevens, and

RESOLVED: That the minutes of the special meeting of Council held on February 15, 2011 and the regular meeting of Council held on March 28, 2011 be adopted.

CARRIED

14. OTHER BUSINESS

RC11/251
APR. 18/11

Release from Closed Council – March 28, 2011

A report from the Acting Executive Assistant dated March 31, 2011 regarding the release of the report from the Deputy Chief Administrative Officer dated March 28, 2011 was provided for Council's information.

RC11/252
APR. 18/11

Release from Closed Council – April 4, 2011

The following resolution was released from the closed Council meeting of April 4, 2011:

RESOLVED:

- a) That staff proceed with the closure of Janzen Avenue; and
- b) That staff explore the possibility of having the rezoning application process for R11-009 coincide with the road closure for Janzen Avenue.

CARRIED

RC11/253
APR. 18/11

Release from Closed Council – April 11, 2011

The following resolution was released from the closed Council meeting of April 11, 2011:

RESOLVED:

1. That District of Mission policy PRO.29 – Naming of District Parks, Buildings and Facilities be amended to include a category for the naming of sports fields; and
2. That the names Bryan Logan and Ron Whitworth be added to the list for naming sports fields.

CARRIED

15. CHIEF ADMINISTRATIVE OFFICER'S REPORT

The chief administrative officer commended the Mission Fire and Rescue Service for the organization of the memorial service on April 16 for former fire chief Frank Ryan.

16. MAYOR'S REPORT

The mayor reported on various activities, meetings and events attended since the last regular council meeting.

17. COUNCILLOR'S REPORTS ON COMMITTEES, BOARDS AND ACTIVITIES

Councillors Stevens, Scudder, Stewart, Horn, Gidda, and Plecas reported on various activities, meetings and events attended since the last regular council meeting.

18. QUESTION PERIOD

There were no questions from the public.

19. ADJOURNMENT

Moved by Councillor Scudder, seconded by Councillor Horn, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 8:18 p.m.



JAMES ATEBE, MAYOR



PAUL GIPPS, DEPUTY CHIEF
ADMINISTRATIVE OFFICER