

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 June 6, 2011 commencing at 6:30 p.m.

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

Council Members Absent: Mayor James Atebe

Staff Members Present: Glen Robertson, Chief Administrative Officer
Paul Gipps, Deputy Chief Administrative Officer
Kelly Ridley, Deputy Director of Corporate Administration
Tina Mooney, Administrative Assistant

1. PROCLAMATIONS

RC11/306
JUNE 6/11

June 4, 2011 as "Access Awareness Day"
Social Planning & Research Council of BC (SPARC BC)

Moved by Councillor Stevens, seconded by Councillor Scudder, and

RESOLVED: That June 4, 2011 be proclaimed as "Access Awareness Day" within the District of Mission; the District to assume no costs related thereto.

CARRIED

2. DELEGATIONS AND PRESENTATIONS

RC11/307
JUNE 6/11

Zoey Slater, Bear Aware Community Coordinator
Re: Bear Awareness

Ms. Zoey Slater, Bear Aware Community Coordinator, appeared before Council and discussed her previous experience and the new Bear Aware program which is funded through the BC Conservation Foundation, Ministry of the Environment and the District of Mission.

The goal of Bear Aware is to reduce the human/bear conflict within the community through education, innovation and co-operation. She will be working in the community to make the residents more bear aware.

The program will educate the community about proper waste management techniques and other practices to help prevent bears from frequenting our neighbourhoods. The program will end in November of 2011.

In response to questions posed by council, Zoey Slater will work with local business to educate them on proper use of refuse containers and the best choice for businesses to make them more bear repellent. To educate the public she will set up a booth at the local farmers' market, post articles on the city pages, notify the welcome wagon of the new program and may plan public events including the Silverdale area to bring bear awareness.

Councillor Gidda thanked Ms. Slater for the information.

RC11/308
JUNE 6/11

Gord Ruley
Re: Rockin' River Music Fest 2011

Mr. Gordon Ruley did not appear before council.

3. ADOPTION OF INFORMATIONAL ITEMS

RC11/309
JUNE6/11

Moved by Councillor Scudder , seconded by Councillor Plecas, and

RESOLVED: That the following items be received as information:

- (a) Minutes of the Mission Abbotsford Transit Committee Meeting held on March 24, 2011;
- (b) Minutes of the Oyama Sister City Committee Meeting held on May 11, 2011; and
- (c) Correspondence from George Evens
Re: Open Letter to District of Mission Council

CARRIED

4. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

RC11/310
JUNE6/11

Moved by Councillor Plecas, seconded by Councillor Horn, and

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

CARRIED

5. PARKS, RECREATION AND CULTURE

Councillor Scudder assumed the Chair.

RC11/311
JUNE 6/11

Emergency Chiller Replacement – Curling Rink

Moved by Councillor Horn, and

RECOMMENDED:

1. That Council direct staff to replace the chiller in the Curling Rink at a cost of \$70,990; and
2. That funding for the chiller come from the transfer of funding from previously approved 2011 capital projects Brine Pump-north arena (\$7,205), Park Signage (\$10,000), Tandem Dump Trailer (\$6,539), Energy Savings Projects (\$25,000) and Pool/Weight Room/Fitness Equipment (\$22,246); and
3. That the financial plan be amended accordingly.
4. That staff review other major capital items that should be in the replacement capital plan.

CARRIED

RC11/312
JUNE 6/11

Bicycle Routes and Signage (Councillor Horn)

Moved by Councillor Horn, and

RECOMMENDED: Staff are to prepare a communication plan to help the community understand the purpose of the new bicycle route signage, their intended use, where the funding came from and how they were decided upon.

CARRIED

Staff is to devise a communication strategy which includes how to educate the community on future projects so that the community is informed about those projects in advance of their completion.

6. PLANNING

Councillor Stewart assumed the Chair.

RC11/313
JUNE 6/11

DPM11-014 – Minor Amendment to a Development Permit – Fraser Valley Shopping Centres Limited (DP10-001)

Moved by Councillor Scudder, and

RECOMMENDED:

1. That the Minor Amendment to a Development Permit Application DP11-014, in the name of Fraser Valley Shopping Centres Limited, to the original Development Permit DP 10-001 for the properties located at 31924, 31940, 31970, 31980 Lougheed Highway to change the permit details for the proposed anchor tenant building (Building A) as follows:

- increase the floor plate by 73.8 square metres (795 square feet);
- reposition the main entrance east toward the centre of the building;
- move the arched parapet east toward the centre of the building to coordinate with the main entrance;
- adding glazing and a canopy adjacent to the main entrance adding additional transparency and weather protection along the building frontage;
- minor changes to the building façade to balance out the revised entrance change; and
- reduce the overall size of the proposed garden centre,

as shown in detail on revised development permit drawing (Appendix 2) as attached to a report by the Deputy Director of Planning dated June 6, 2011 be approved.

CARRIED

RC11/314
JUNE 6/11

Rezoning Application R10-028 – 8589 Nottman Street – Third Reading Report

A third reading report from the planner dated June 6, 2011 was provided for the Committee's information.

RC11/315
JUNE 6/11

Rezoning Application R10-027 and Development Variance Application DV10-018 (Hermanson) – 11193 Wilson Street – Third Reading Report

A report from the planner dated June 6, 2011 regarding additional information requested by council at the February 28, 2011 public hearing relating to Rezoning Application R10-027 for the property located at 11193 Wilson Street was provided for the Committee's information.

RC11/316
JUNE 6/11

Rezoning Application R10-029 and Development Variance Application DV11-001 (Dhaliwal and Toor) – 32876 Sylvia Avenue

Moved by Councillor Gidda, and

RECOMMENDED:

1. That, in accordance with Rezoning Application R10-029 (Dhaliwal and Toor), the Corporate Officer prepare a bylaw to amend District of Mission Zoning Bylaw 5050-2009 to rezone the property located at 32876 Sylvia Avenue and legally described as:

Parcel Identifier: 005-650-615; Lot 62, Section 28, Township 17, New Westminster District Plan 58347

- a) That portion identified as Lots A through E on the attached Schedule A from S36 (Suburban 36 Zone) to RC372 (Residential Compact 372 Zone); and

- b) That portion identified as Lot F on the attached Schedule A from S36 (Suburban 36 Zone) to RC465 (Residential Compact 465 Zone); and

that the bylaw be considered for 1st and 2nd reading; and

that following such readings, the bylaw be forwarded to Public Hearing on June 27, 2011.

2. That Development Variance Permit Application DV11-001, in the name of (Dhaliwal and Toor), to vary Section 601 D. 1. of District of Mission Zoning Bylaw 5050-2009 on proposed Lot A by reducing the minimum required:
 - Front Yard Setback from the required 4.0 metres (13.12 feet) to 3.07 metres (10.07 feet).

In a proposed single family residential development located at 32876 Sylvia Avenue, be forwarded to a Public Input meeting on June 27, 2011.

3. That the applicants replant 7 trees in addition to the requirement to plant two trees per lot in accordance with LAN.32 Tree policy, for a total of 19 trees.
4. That the five percent parkland provision in Section 941 of the *Local Government Act* be applied as cash-in-lieu of parkland to subdivision file S10-016.

CARRIED

RC11/317
JUNE 6/11

Rezoning Application R11-010 (Supportive Care Holding Society) – 33032 – 11th Avenue

Moved by Councillor Stevens, and

RECOMMENDED:

1. That the Corporate Officer prepare a bylaw to amend District of Mission Official Community Plan Bylaw 4052-2008 by re-designating the property located at 33032 11th Avenue and legally described as:

Parcel Identifier: 010-314-369 Lot 4 Section 21 Township 17 New Westminster District Plan 17978

from *Urban Compact – Multiple Family to Institutional*.

2. That, in accordance with Rezoning Application R11-010 Supportive Care Holding Society, the Corporate Officer prepare a bylaw to amend District of Mission Zoning Bylaw 5050-2009 by rezoning the property located at 33032 11th Avenue and legally described as:

Parcel Identifier: 010-314-369 Lot 4 Section 21 Township 17 New Westminster District Plan 17978

from Urban Residential 558 Secondary Dwelling (R558s) zone to Institutional Education (IE) zone;

that the bylaws be considered for 1st reading at the Regular Council Meeting on June 6, 2011; and

that following such a reading, the bylaws be forwarded to a Public Hearing on June 27, 2011.

3. That upon due consideration of Sections 879 and 881 of the Local Government Act, consultation referrals go forward to:

(a) District of Mission School District No. 75; and

(b) Fraser Health

4. That in accordance with Section 882 of the *Local Government Act*, Council has considered District of Mission Official Community Plan amending bylaws in conjunction with the District of Mission's Financial Plan (includes Capital Expenditure Plan and Operating Expenditure Plan) and Waste Management Plan.

CARRIED

Staff are to investigate whether a sprinkler system should be installed in the building and clarify the hours of operation for presentation at the public hearing.

RC11/318
JUNE 6/11

Rezoning Application R11-011 (May) – 7865 Nelson Street

Moved by Councillor Scudder, and

RECOMMENDED: That, in accordance with Rezoning Application R11-011 (May), the Corporate Officer prepare a bylaw to amend District of Mission Zoning Bylaw 5050-2009 by rezoning the property located at 7865 Nelson Street and legally described as:

Parcel Identifier: 010-310-037 Lot C Section 19 Township 17 New Westminster District Plan 17813

from RU16 (Rural 16 zone) to RU16s (Rural 16 Secondary Dwelling zone);

that the bylaw be considered for 1st and 2nd readings at the Regular Council meeting on June 6, 2011; and

that following such readings, the bylaw be forwarded to a Public Hearing on June 27, 2011.

CARRIED

7. ADMINISTRATION AND FINANCE

Councillor Stevens assumed the Chair.

RC11/319
JUNE 6/11

Rockin' River Music Fest 2011

Moved by Councillor Scudder, and

RECOMMENDED: That the District of Mission authorize the playing of live music during the following hours at Mission Raceway Park during the Rockin' River Music Fest 2011 scheduled for the following dates and times:

Friday, August 12, 2011 from 3:00 pm to 1:00 am; and

Saturday, August 13, 2010 from 3:00 pm to 1:00 am."

CARRIED

RC11/320
JUNE 6/11

2011 Municipal Grants in Aid

Moved by Councillor Horn, and

RECOMMENDED:

1. That the 2011 Municipal Grants in Aid be awarded as follows:

Arts and Culture

Joy Vox Community Choir	\$ 500.00
Mission Artists Association	1,000.00
Mission City Farmers Market	1,500.00
Valley Singers	500.00
Mission Community Services (Seniors Week)	1,500.00
Mission Heritage Association (Folk Music Festival)	5,000.00
Mission Genealogy Club	450.00
Mission Heritage Association (Twilight Concerts)	
Canadian Series	2,000.00
Best of BC Series	2,000.00
Community Series	2,000.00
Opening Nite Theatre Society	6,000.00
Optimist Club of Mission	2,000.00
Serenata Singers	500.00
Steelhead Community Association	3,000.00
Mission Community Library	1,200.00
Mission Friends of the Library	1,000.00

Total: \$30,150.00

Recreation and Social Services

Fraser Valley Marine Society	\$ 1,500.00
Fraser Valley Mushroom Club	300.00
Mission Alano Club	2,000.00
Mission Community Services	
Future Shop Daycare	1,500.00

Mission "4" Kids Family Place	1,500.00
Travelling Tree House	1,500.00
Meals On Wheels	1,500.00
Mission Marlins Swim Club.	1,000.00
Mission Soccer Club	1,000.00
Senior Animals in Need Today Society	1,000.00

Total: **\$12,800.00**

2. That any grant awarded to the Mission Friends of the Library and the Mission Community Library be paid from the Arts and Culture budget rather than the Recreation and Social Services budget;
3. That the surplus amounts in each of the Arts and Culture and Recreation and Social Services accounts be set in reserve for the purpose of accommodating requests throughout the fiscal year; and
4. That Council refer such requests to the Committee for input throughout the year.

CARRIED

RC11/321
JUNE 6/11

Community Events Funding

Moved by Councillor Horn, and

RECOMMENDED: That the 2011 Municipal Grants in aid be awarded as follows for community events funding:

Fraser Valley Bald Eagle Festival	4,100.00
Mission & District Soapbox Derby	5,000.00
Mission Association for Community Living (Celebrate Mission)	5,000.00
Royal Canadian Legion (Recognition of Veterans)	5,000.00
Mission & District Lions Club (Transportation to Christmas dinner)	* 200.00
Mission Heritage Association (Canada Day Celebration)	16,000.00
Mission Community Services (Diwali Light Festival)	2,000.00
Mission District Historical Society (Heritage Week)	3,000.00
Total	\$ 40,300.00

CARRIED

8. RESOLUTION TO RISE AND REPORT

Councillor Gidda resumed the Chair.

RC11/322
JUNE 6/11

Moved by Councillor Scudder, seconded by Councillor Plecas, and

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

CARRIED

9. ADOPTION OF COMMITTEE OF THE WHOLE REPORT

RC11/323
JUNE 6/11

Moved by Councillor Horn, seconded by Councillor Scudder, and

RESOLVED: That the recommendations of the committee of the whole, as contained in items RC11/306 to RC11/322, be adopted.

CARRIED

10. BYLAWS

RC11/324
JUNE 6/11

Moved by Councillor Stevens, seconded by Councillor Scudder, and

RESOLVED: That the readings of all bylaws included in the Bylaws section of the June 6, 2011 regular council agenda be approved as listed:

- | | | |
|-----|---|---------------------------|
| (a) | District of Mission Street Naming (Kenney Avenue Extension) Bylaw 5153-2010 | Adoption |
| (b) | District of Mission Zoning Amending Bylaw 5191-2011-5050(32) (R10-027 – Hermanson) – a bylaw to rezone property at 11193 Wilson Street from Rural 16 Secondary Dwelling Zone (RU16s) to Rural Residential 7 Secondary Dwelling Zone (RR7s) | Third Reading |
| (c) | District of Mission Zoning Amending Bylaw 5208-2011-5050(37) (R10-028 – D&D Designs) – a bylaw to rezone property at 8589 Nottman Street from Suburban 36 Zone (S36) to Urban Residential 465 Secondary Dwelling Zone (R465s) | Third Reading |
| (d) | District of Mission Zoning Amending Bylaw 5213-2011-5050(39) (R10-029 – Dhaliwal/Toor) – a bylaw to rezone property at 32876 Sylvia Avenue from Suburban 36 Zone (S36) to Residential Compact 372 Zone (RC372) and Residential Compact 465 Zone (RC465) | First and Second Readings |
| (e) | District of Mission Ticket Information Amending Bylaw 5215-2011-2646(23) – a bylaw to include a fine for parking within 1.5m of an intersecting lane | Adoption |
| (f) | District of Mission Official Community Plan Amending Bylaw 5216-2011-4052(13) (R11-010 – Supportive Care Holding Society) – a bylaw to redesignate property at 33032 – 11 th Avenue from Urban Compact – Multiple Family to Institutional | First Reading |
| (g) | In accordance with Section 882 of the <i>Local Government Act</i> , Council has considered District of Mission Official Community Plan Amending Bylaw 5216-2011-4052(13) in conjunction with the District of Mission's Financial Plan and Waste Management Plan | -- |

- | | | |
|-----|--|---------------------------|
| (h) | District of Mission Zoning Amending Bylaw 5217-2011-5050(40) (R11-010 – Supportive Care Holding Society) – a bylaw to rezone property at 33032 – 11 th Avenue from Urban Residential 558 Secondary Dwelling Zone (R558s) to Institutional Education Zone (IE) | First Reading |
| (i) | District of Mission Zoning Amending Bylaw 5218-2011-5050(41) (R11-011 – May) – a bylaw to rezone property at 7865 Nelson Street from Rural 16 Zone (RU16) to Rural 16 Secondary Dwelling Zone (RU16s) | First and Second Readings |

CARRIED

11. MINUTES

RC11/325
JUNE 6/11

Moved by Councillor Horn, seconded by Councillor Stewart, and

RESOLVED: That the following minutes be adopted:

- (a) Special Council Meeting – May 9, 2011; and
- (b) Special Council Meeting – May 30, 2011;

CARRIED

12. OTHER BUSINESS

RC11/326
JUNE 6/11

Release from Closed Council – Mission Fire/Rescue Service

The following resolutions were released from the Closed Council meeting of May 24, 2011:

- (a) That the Mission Fire/Rescue Service Officer and Fire Fighter indemnities be increased from \$22.79 per hour to \$23.55 per hour, and that the Officer Monthly Honourarium increase by \$2.50 per month starting June 1, 2011; and
- (b) That this information be immediately released from closed council.

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

The chief administrative officer did not report.

14. MAYOR'S REPORT

Acting Mayor Terry Gidda reported on various events.

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

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

16. QUESTION PERIOD

Council and staff responded to questions from the following people:

In response to questions from Pam Alexis, staff were asked that when excerpt minutes are attached to reports, the areas being referenced should be flagged to avoid confusions.

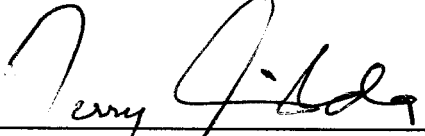
17. ADJOURNMENT

Moved by Councillor Horn, seconded by Councillor Scudder, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 7:22 p.m.



ACTING MAYOR TERRY GIDDA



PAUL GIPPS, DEPUTY CHIEF
ADMINISTRATIVE OFFICER