

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 July 4, 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
Kelly Ridley, Deputy Director of Corporate Administration
Jennifer Russell, Legislative Assistant

1. DELEGATIONS AND PRESENTATIONS

Joe Dixon, Outback Events
Re: Series Event May 26 and 27, 2012

RC11/366
JULY 04/11

Mr. Joe Dixon of Outback Events appeared before Council to request support and approval to hold a bicycle series event in Mission on May 26 and 27, 2012.

Mr. Dixon provided the following information:

- Outback Events has developed and operated successful triathlon and championship races since 2002;
- the goal is to create a large, first class cycling event called the "Mission Classic" that will benefit the community through lasting positive economic impacts;
- they actively promote partner communities to the athletes to boost tourism and create continued interest in the area, and work with local community groups who receive honorariums for helping with the event;
- the course would consist of a 65km and a 120km road ride to accommodate families and riders of varying fitness and skill;
- other activities (kids' ride, banquet, concert) are included in the event to make it into a weekend festival;
- event staff will work with the RCMP, District staff and a certified traffic control company to develop a traffic management plan that ensures safety and minimizes traffic and community disruption;
- Mission was chosen because of its proximity to Vancouver, its success in hosting several other core sporting events, and its excellent cycling terrain;
- the event is an opportunity to showcase Mission and the surrounding area, and to cross-promote local events and businesses;
- the event will attract a minimum of 750 athletes, who will all be encouraged to stay in the community for the weekend; and

- they are asking for a letter of approval or intent, in-kind support (barricades and road usage), policing needs confirmed and scheduled, road closures and required permits, venue approvals, and a multi-year agreement for an annual event.

In response to questions from Council, Mr. Dixon further stated:

- safety of the riders and the community is a top priority, so there will be signs, marshals and pace monitors all along the course;
- they have been in contact with the Ministry of Highways and Fraser Valley Heritage Park regarding the use of Lougheed Highway and use of the park;
- they plan to advertise the potential road closures and race course in the newspaper and as well as send a mail-out to all the postal codes in the community; and
- with a 7:00 am start time, they anticipate that any closure or partial closure of Silverdale Avenue will be over before noon.

Mayor Atebe thanked Mr. Dixon for the information.

Moved by Councillor Horn, seconded by Councillor Scudder, and

RESOLVED: That staff provide a report outlining what would be required from Outback Events, the RCMP and District staff, both financially and logistically, to host the proposed "Mission Classic" cycling event in May of 2012.

CARRIED

RC11/367
JULY 04/11

Stewart Swingle, Ruskin Townsite Residents Association
Re: Concerns with BC Hydro Ruskin Dam Upgrade Project

Mr. Stewart Swingle of the Ruskin Townsite Residents' Association appeared before Council to express concern about various aspects of BC Hydro's Ruskin Dam upgrade project.

Mr. Swingle noted the following residents' concerns:

- proposed project hours of 20 hours a day, 6 days a week (construction noise and floodlights);
- engine brake usage and loud equipment mobilization even in off-hours;
- the proximity of the staging area to some of the houses;
- amplification of noise levels due to the valley's natural acoustics;
- traffic safety – haulage routes are in a residential area with sidewalks that are frequented by schoolchildren, pedestrians and cyclists;
- geotechnical stability of the municipal roads during increased usage where slippage and erosion are constant occurrences;
- dust control, gravel/rocks on the roads, and road maintenance;
- environmental impacts on the river's aquatic life from inevitable silt escapes and chemical spills;

- potable drinking water safety and the need for frequent independent testing of the lake water during construction;
- limited parking for residents and their visitors;
- transmission line relocation plans that appear to anchor them in the bog area and are not upgraded to meet code requirements in distance from residences;
- park closures or limited access use;
- increase of fishermen during peak season with impact on neighbourhood (garbage, camping, sanitation and parking); and
- decrease in property values during the length of construction.

Mr. Swingle further stated:

- the Ruskin Townsite Residents' Association has registered as an intervener to preserve the neighbourhood's peaceful, rural lifestyle;
- they recognize that the work has to be done, however with 20 hour days they are concerned that there is no way to do the work quietly;
- the last BC Hydro upgrade project was very noisy and disruptive, and complaints to the contractor had almost no effect during that time;
- they have met with BC Hydro to discuss mitigation measures and recognize that Hydro is genuinely trying to set up a workable plan;
- the Association is asking the District to:
 - implement "resident only" parking system with visitor passes for the duration of the construction project,
 - upgrade the load bearing capacity of that portion of Wilson Street, and
 - support efforts to maintain their quality of life, should the BC Hydro mitigation plan not be as successful as is hoped.

Mayor Atebe thanked Mr. Swingle for the information.

Moved by Councillor Horn, seconded by Councillor Plecas, and

RESOLVED: That staff provide a report with options for a "resident only" parking system for the Ruskin Townsite area for the duration of the BC Hydro Ruskin dam and powerhouse upgrade project.

CARRIED

RC11/368
JULY 04/11

Moved by Councillor Horn, seconded by Councillor Scudder, and

RESOLVED: That staff provide a report on the potential impacts of the BC Hydro Ruskin dam and powerhouse upgrade project on Wilson Street, including traffic volume, road stability and load capacity.

CARRIED

RC11/369
JULY 04/11

Jane Newlands, Consultant, Public Consultation and Stakeholder Relations, BC Hydro
Re: Ruskin Dam and Powerhouse Upgrade Project

Ms. Jane Newlands, Consultant, Public Consultation and Stakeholder Relations, BC Hydro, appeared before Council to provide an overview of the Ruskin Dam and Powerhouse upgrade project.

Ms. Newlands stated:

- the Ruskin Dam and powerhouse have been in service since the 1930's and need major upgrades to meet modern seismic criteria;
- there are four main components to the project – the dam itself, the right abutment (upper western slope), the switchyard and the powerhouse;
- BC Hydro has developed comprehensive environmental and construction management plans, and has committed to ongoing community engagement and dialogue;
- the work is being planned to avoid impacts on the environment and community where possible;
- when negative impacts cannot be avoided, measures will be taken to reduce and mitigate those impacts;
- management plans are required to address key impact areas such as environmental protection, traffic, road closures, recreation closures, and noise and light abatement;
- a construction communication will be developed;
- the noise abatement plan is to be reviewed by the District and by the community prior to approval;
- an on-site contact person will be available during construction hours to immediately deal with issues;
- they will continue to meet with stakeholders, the District and local residents to get additional input and feedback; and
- additional meetings will be held in the fall and before the start of construction in 2012 to finalize plans.

In response to questions from Council, Ms. Newlands further stated:

- the deadline for responses on the environmental protection plan are well into the fall, and the major contractors are not yet in place;
- they are working with the Department of Fisheries and Oceans, Ministry of Environment and several local stewardship groups such as the Stave Valley Salmonid Enhancement Society;
- BC Hydro recognizes that they do not know at this point how loud the construction noise will be, however if there is an issue they are not able to mitigate, they will work directly with the affected people for the best solution;
- the new road over the dam is being specifically designed for fire trucks and single axle trucks;

- they cannot provide more specific information on work schedules at this point because they do not yet have the contractors and proposed schedules in place;
- the current office building on site will become the project headquarters, and they will be requiring all the major contractors to have offices and storage off site;
- the contractors will also be required to mobilize their crews off site, possibly by meeting at a master point and busing the crews in;
- the recreation site mitigation plan has not been finalized yet;
- both Hayward and Wilson will be used for access as there will be laydown areas on both sides;
- the subcontracts are responsible for sourcing own materials, but are encouraged to supply locally whenever possible; and
- BC Hydro will be inviting local businesses to a networking session.

Mayor Atebe thanked Ms. Newlands for the information.

2. ADOPTION OF INFORMATIONAL ITEMS

RC11/370
JULY 04/11

Moved by Councillor Horn, seconded by Councillor Gidda, and

RESOLVED: That the following items be received as information:

- (a) minutes of the Mission Abbotsford Transit Committee meeting held on April 28, 2011; and
- (b) minutes of the Abbotsford/Mission Water & Sewer Commission meeting held on May 5, 2011; and

CARRIED

A news release from the Government of Canada dated June 17, 2011 entitled "Backgrounder – Marihuana Medical Access Program" was provided for Council's information.

RC11/371
JULY 04/11

Moved by Councillor Horn, seconded by Councillor Plecas, and

RESOLVED:

1. That a letter be sent to the Federal Minister of Health and to our Member of Parliament setting out Council's concerns for public safety under the Marihuana Medical Access Program, including the District's ability to monitor, regulate and enforce; and
2. That a copy of this letter be provided to Council.

CARRIED

RC11/372
JULY 04/11

Moved by Councillor Plecas, seconded by Councillor Stewart, and

RESOLVED: That the following items of business be added to the agenda in the applicable committee sections:

- (a) a report from the Director of Parks, Recreation and Culture dated July 18, 2011 entitled "Museum Garden Proposal";
- (b) correspondence from Dick Hellofs dated July 1, 2011 regarding subdivision fees;
- (c) discussion about mosquito control (verbal – Mayor Atebe); and
- (d) correspondence from Fraser Health to George Evens dated June 21, 2011 regarding the planned redevelopment on the Mission Memorial Hospital grounds.

CARRIED

3. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

RC11/373
JULY 04/11

Moved by Councillor Stevens, seconded by Councillor Gidda, and

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

CARRIED

4. PARKS, RECREATION AND CULTURE

Councillor Scudder assumed the Chair.

RC11/374
JULY 04/11

LATE ITEM – Museum Garden Proposal

Moved by Councillor Plecas, and

RECOMMENDED: That the proposal from Heidi Smith to establish an Edwardian Garden on the grounds of the museum be approved.

CARRIED

5. PLANNING

Councillor Stewart assumed the Chair.

RC11/375
JULY 04/11

Rescind Bylaw Readings and Close Files – R08-024 and S08-021 (Veres) – 31663 Townshipline Avenue

Moved by Councillor Horn, and

RECOMMENDED: That first, second and third readings of Zoning Amending Bylaw 4097-2008 for property located at 31663 Townshipline Avenue be rescinded, and that Rezoning Application R08-024 and Subdivision Application S08-021 (Veres) be closed.

CARRIED

RC11/376
JULY 04/11

Rezoning Application R11-004 (Mikes) – 29585 Hudson Avenue

Moved by Councillor Gidda, and

RECOMMENDED:

1. That, in accordance with Rezoning Application R11-004 (Tony Mikes), the Corporate Officer prepare a bylaw to amend District of Mission Zoning Bylaw 5050-2009 by rezoning the property located at 29585 Hudson Avenue and legally described as:

Parcel Identifier: 003-915-654 Lot 2, Section 22, Township 15, New Westminster District Plan 66683

from Rural 16 Zone (RU16) to Rural Residential 7 Zone (RR7);

2. That the bylaw be considered for first and second readings at the regular Council meeting on July 4, 2011; and
3. That following such readings, the bylaw be forwarded to a Public Hearing on July 25, 2011.

CARRIED

RC11/377
JULY 04/11

Rezoning Application R11-005 (Mikes) – 30265 Berg Avenue

Moved by Councillor Horn, and

RECOMMENDED:

1. That, in accordance with Rezoning Application R11-005 (Mikes), the Corporate Officer prepare a bylaw to amend District of Mission Zoning Bylaw 5050-2009 by rezoning the property located at 30265 Berg Avenue and legally described as:

Parcel Identifier: 017-971-659 Lot B Section 23 Township 15 New Westminster District Plan LMP7120

from Rural 16 Zone (RU16) to Rural Residential 7 Zone (RR7);

2. That the bylaw be considered for first and second readings at the regular Council meeting on July 4, 2011; and
3. That following such readings the bylaw be forwarded to a Public Hearing on July 25, 2011.

CARRIED

RC11/378
JULY 04/11

Rezoning Application R11-009 and Development Permit Application DP11-006 (Mission Association for Seniors' Housing) – 8352 Cedar Street and 32821 and 32835 Janzen Avenue

Moved by Mayor Atebe, 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 properties located at 8352 Cedar Street, 32821 Janzen Avenue and 32835 Janzen Avenue and legally described as:

Parcel Identifier: 008 043 604, Lot 44, Section 28, Township 17, New Westminster District Plan 26403

Parcel Identifier: 007 208 537, Lot 43, Section 28, Township 17, New Westminster District Plan 26403

Parcel Identifier: 011 431 750, Parcel D (Explanatory Plan 17245) Lot 5, Section 28, Township 17, New Westminster District Plan 9302

from Seniors Congregate to Apartments;

2. That, in accordance with Rezoning Application R11-009 (Mission Association for Seniors' Housing), the Corporate Officer prepare a bylaw to amend District of Mission Zoning Bylaw 5050-2009 by rezoning the properties located at 8352 Cedar Street, 32821 Janzen Avenue and 32835 Janzen Avenue and legally described as:

Parcel Identifier: 008 043 604, Lot 44, Section 28, Township 17, New Westminster District Plan 26403

Parcel Identifier: 007 208 537, Lot 43, Section 28, Township 17, New Westminster District Plan 26403

Parcel Identifier: 011 431 750, Parcel D (Explanatory Plan 17245) Lot 5, Section 28, township 17, New Westminster District Plan 9302

from Suburban 36 Zone (S36) to Multiple Family 135 Apartment Zone (MA-135);
3. That the bylaws be considered for first reading at the regular Council meeting on July 4, 2011;
4. That following such a reading, the bylaws be forwarded to a Public Hearing on July 25, 2011;
5. That upon due consideration of Sections 879 and 881 of the *Local Government Act*, consultation referrals go forward to Telus, BC Hydro and Fortis;
6. That Development Permit Application DP11-006, in the name of Mission Association for Seniors' Housing, to provide conformity to the Official Community Plan guidelines respecting building form and character for a proposed apartment development on the properties located at 8352 Cedar Street, 32821 Janzen Avenue and 32835 Janzen Avenue be forwarded to Council for public input on July 25, 2011;
7. That the Community Amenity Contribution (LAN.40 – FINANCIAL CONTRIBUTIONS FOR COMMUNITY AMENITIES POLICY) not be applied to Rezoning Application R11-009 (8352 Cedar Street, 32821 Janzen Avenue and 32835 Janzen Avenue); and
8. That in accordance with Section 882 of the *Local Government Act*, Council has considered the District of Mission Official Community Plan amending bylaw in conjunction with the District of Mission's Financial Plan (includes Capital Expenditure Plan and Operating Expenditure Plan) and Waste Management Plan.

CARRIED

RC11/379
JULY 04/11

File Closure and Extension Policy Revision

Moved by Councillor Horn, and

RECOMMENDED: That Rezoning File Closure Policy LAN.13 and Subdivision File Closure Policy LAN.25 be deleted in their entirety and replaced with new Development File Closure and Extension Policy LAN.13.

CARRIED

RC11/380
JULY 04/11

Items Not Budgeted in Current Work at the "Experience the Fraser" Demonstration Project

Moved by Councillor Scudder, and

RECOMMENDED: That further investment on the Spirit Square and the trail that extends through the waterfront area should occur as part of public space planning that will be part of the waterfront land use planning process. The location, design and construction of the Experience the Fraser trail should be undertaken following completion of the concept plan for the trail to extend from Hope to the sea.

CARRIED

RC11/381
JULY 04/11

LATE ITEM – Correspondence from Dick Hellofs
Re: Subdivision Fees

Moved by Mayor Atebe, and

RECOMMENDED:

1. That staff review the concerns raised in the correspondence from Dick Hellofs dated July 1, 2011 regarding the increase in extension fees and report back to Council; and
2. That staff contact Mr. Hellofs to inform him when the report will be brought back for Council's consideration.

CARRIED

6. ENGINEERING AND PUBLIC WORKS

Councillor Gidda assumed the Chair.

RC11/382
JULY 04/11

Roadside Mowing Review

Moved by Councillor Horn, and

RECOMMENDED:

1. That staff continue with the current roadside mowing program, while continuing to review and improve the process to establish a consistent guideline for road maintenance staff;
2. That staff review the area around Manzer Street for the location of streams and determine whether the streams are being mowed;
3. That staff monitor the current tree cutting practice for effectiveness; and
4. That staff provide a report regarding the capacity of increasing the roadside mowing program in terms of budget.

CARRIED

RC11/383
JULY 04/11

Household Hazardous Waste Collection Day at Mission Recycling Depot

Moved by Councillor Horn, and

RECOMMENDED: That staff provide a report regarding the feasibility of a second Household Hazardous Waste Collection Day in the fall of each year, including a funding source.

CARRIED

7. PUBLIC SAFETY AND HEALTH

Councillor Horn assumed the Chair.

RC11/384
JULY 04/11

Draft Minutes of the Emergency Planning Committee Meeting held on June 23, 2011

Draft minutes of the Emergency Planning Committee meeting held on June 23, 2011 were provided for the Committee's information.

Moved by Councillor Plecas, and

RECOMMENDED: That a needs assessment be conducted for the Mission Search and Rescue current building and that an alternative relocation plan be prepared.

CARRIED

RC11/385
JULY 04/11

Council Follow-up Re: PSIT Letter

Moved by Mayor Atebe, and

RECOMMENDED: That the letter to homeowners who received PSIT inspections and were found not to be in contravention attached to the report from the Deputy Chief Administrative Officer dated July 4, 2011 be approved, as amended, and mailed out.

CARRIED

RC11/386
JULY 04/11

LATE ITEM – Mosquito Control (Verbal – Mayor Atebe)

Moved by Mayor Atebe, and

RECOMMENDED: That staff publish an article on the City Page of the Mission City Record about the unusual environmental circumstances that are intensifying the mosquito problem and the steps that are being taken by the Fraser Valley Regional District to mitigate it.

CARRIED

8. ADMINISTRATION AND FINANCE

Councillor Stevens assumed the Chair.

RC11/387
JULY 04/11

Alternate Council Appointments to Social Development Commission (Verbal – Mayor Atebe)

Moved by Councillor Horn, and

RECOMMENDED: That Mayor Atebe ask and appoint an alternate representative to the Social Development Commission when and if needed during the remainder of this term.

CARRIED

RC11/388
JULY 04/11

Council Remuneration and Expense Policies

Moved by Mayor Atebe, and

RECOMMENDED:

1. That the words "for travel within the District of Mission" be added to sections 5 and 6 of Council Remuneration Policy COU.14;
2. That the words "for travel outside the District of Mission" be added to section 1(a) of Council and Staff Expenses Policy COU.14A;
3. That staff place an ad in the Mission City Record asking for community input regarding future council remuneration and for volunteers to sit on a Council Remuneration Committee; and
4. That the Council Remuneration Committee be asked to recommend:
 - (a) what the next council's indemnity should be,
 - (b) what process should be used to determine the amounts in the future, and
 - (c) how to phase in any increases.

CARRIED

RC11/389
JULY 04/11

Request for Approval for Proposed Increase in Taxi Tariff

A report from the Deputy Director of Corporate Administration dated June 27, 2011 regarding requests from Central Valley Taxi and Mission (1980) Taxi Ltd. to the Passenger Transport Board for an increase in the taxi tariff was provided for the Committee's information.

RC11/390
JULY 04/11

August 13, 2011 – Downtown Community Festival

Moved by Mayor Atebe, and

RECOMMENDED:

1. That 1st Avenue from Grand Street to Horne Street, including parts of James Street and Welton Street, be closed for the Downtown Community Festival on August 13, 2011 from 7:00 am to 8:00 pm; and
2. That the \$600.00 fee for the use of the community stage on August 13, 2011 be waived; subject to the Downtown Business Association obtaining the necessary permits and insurance for the event.

CARRIED

RC11/391
JULY 04/11

Amendment to Election Procedures Bylaw 2669-1993

Moved by Councillor Horn, and

RECOMMENDED: That of "District of Mission Elections Procedures Bylaw 2669-1993" be amended by deleting under Section 3. Special Voting Opportunities, subsections i), ii), iii), iv) and v) in their entirety and replacing them with the following:

- "i) On general voting day from 8:30 a.m. until 9:45 a.m. at the Mission Memorial Hospital, 7324 Hurd Street, Mission, B.C.

The only electors who may vote are electors who, on the date on which the special voting opportunity is held and before the end of the voting hours for that special voting opportunity, have been admitted either as patients or who are residents of the Mission Memorial Hospital, 7324 Hurd Street, Mission, B.C. or workers at this location.

- ii) On general voting day from 10:15 a.m. to 11:30 a.m. at The Cedars, 7380 Hurd Street, Mission, B.C.

The only electors who may vote are electors who, on the date on which the special voting opportunity is held and before the end of the voting hours for that special voting opportunity, are residents of The Cedars, 7380 Hurd Street, Mission, B.C. or workers at this location.

- iii) On general voting day from 12:00 p.m. until 1:15 p.m. at the Pleasant View Home, 7530 Hurd Street, Mission, B.C.

The only electors who may vote are electors who, on the date on which the special voting opportunity is held and before the end of the voting hours for that special voting opportunity, are residents of either the Pleasant View Home Apartments, 7540 Hurd Street, Mission, B.C. or the Pleasant View Home, 7530 Hurd Street, Mission, B.C. or workers at this location.

- iv) On general voting day from 2:15 p.m. until 3:45 p.m. at the Carrington House Retirement Community, 32700 7th Avenue, Mission, B.C.

The only electors who may vote are electors who, on the date on which the special voting opportunity is held and before the end of the voting hours for that special voting opportunity, are residents of the Carrington House Retirement Community, 32700 7th Avenue, Mission, B.C. or workers at this location

- v) On general voting day from 4:15 p.m. until 5:45 p.m. at the Cedarbrook Chateau, 32331 7th Avenue, Mission, B.C.

The only electors who may vote are electors who, on the date on which the special voting opportunity is held and before the end of the voting hours for that special voting opportunity, are residents of the Cedarbrook Chateau, 32331 7th Avenue, Mission, B.C. or workers at this location

- vi) On general voting day from 6:15 p.m. until 7:15 p.m. at Welton Towers, 33214 Second Avenue, Mission, B.C.

The only electors who may vote are electors who, on the date on which the special voting opportunity is held and before the end of the voting hours for that special voting opportunity, are residents of Welton Towers, 33214 Second Avenue, Mission, B.C. or workers at this location."

CARRIED

RECOMMENDED: That the District provide a "letter of approval in principle" for the RCMP 2012/13 budget estimates, including the addition of one RCMP member effective January 1, 2012.

CARRIED

RC11/393
JULY 04/11

RCMP Building Retrofit

Moved by Mayor Atebe, and

RECOMMENDED: That the RCMP building retrofit be approved with \$55,600 funded from the RCMP contract and \$38,015 funded from the Police Reserve Fund.

CARRIED

RC11/394
JULY 04/11

Definition of "Core Services"

Moved by Mayor Atebe, and

RECOMMENDED: That staff schedule a "core services" workshop as part of the first phase of the next budgeting sessions.

OPPOSED: Councillor Horn

CARRIED

RC11/395
JULY 04/11

Request to Waive Development Cost Charges (DCCs) for St. Joseph's Food Bank Building

Councillor Scudder declared a conflict and excused himself from the meeting at 9:14 p.m.

Moved by Mayor Atebe, and

RECOMMENDED: That St. Joseph's Parish be given a grant in the amount of \$15,764.05 to offset the development cost charges on a new food bank building, to be funded from the 2011 contingency account.

CARRIED

Councillor Scudder returned to the meeting at 9:17 p.m.

RC11/396
JULY 04/11

David Jamieson – Appeal of Refusal of Application for Taxi Permit

A report from the RCMP Officer in Charge dated June 29, 2011 regarding the refusal to issue a taxi permit to Mr. Jamieson was provided for the Committee's information.

Moved by Councillor Horn, and

RECOMMENDED:

1. That staff send a letter to Mr. Jamieson stating when he can re-apply for a taxi permit;
2. That staff review the request for a refund of the application fee and notify Mr. Jamieson of the outcome; and

3. That staff review the current Taxi Regulation bylaw with consideration of an amendment to require "Goodhost" training as part of the licencing requirement.

CARRIED

Moved by Councillor Gidda, and

RECOMMENDED: That the meeting be extended until all items of business have been concluded.

CARRIED

RC11/397
JULY 04/11

Mission Taxi Driver Regulation Bylaw 2216-1990

A report from the Deputy Director of Corporate Administration dated June 29, 2011 regarding the District's current taxi regulation bylaw was provided for the Committee's information.

RC11/398
JULY 04/11

LATE ITEM – Correspondence from Fraser Health to George Evens Re: Planned Redevelopment on the Mission Memorial Hospital Grounds

Moved by Councillor Plecas, and

RECOMMENDED: That staff continue to promote awareness of the new Community Health Centre project through ongoing communication to the community.

CARRIED

9. RESOLUTION TO RISE AND REPORT

Mayor Atebe resumed the Chair.

RC11/399
JULY 04/11

Moved by Councillor Scudder, seconded by Councillor Gidda, and

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

CARRIED

10. ADOPTION OF COMMITTEE OF THE WHOLE REPORT

RC11/400
JULY 04/11

Moved by Councillor Horn, seconded by Councillor Scudder, and

RESOLVED: That the recommendations of the committee of the whole, as contained in items RC11/374 to RC11/399, except item RC11/394 (core services workshop), be adopted.

CARRIED

RC11/401
JULY 04/11

Moved by Councillor Stewart, seconded by Councillor Scudder, and

RESOLVED: That the recommendation of the committee of the whole, as contained in item RC11/394 (core services workshop), be adopted.

OPPOSED: Councillor Horn

CARRIED

11. BYLAWS

RC11/402
JULY 04/11

Moved by Councillor Gidda, seconded by Councillor Stevens, and

RESOLVED: That the readings of all bylaws included in the Bylaws section of the July 4, 2011 regular council agenda be approved as listed:

- | | | |
|-----|--|--|
| (a) | District of Mission Zoning Amending Bylaw 4097-2008 (R08-024 - Veres) – a bylaw rezone property at 31663 Townshipline Avenue from RU-1 Rural One Zone to RS-2A One Unit Rural Residential Zone | Rescind First, Second and Third Readings |
| (b) | District of Mission Zoning Amending Bylaw 5220-2011-5050(42) (R11-004 – Mikes) – a bylaw to rezone property at 29585 Hudson Avenue from Rural 16 Zone (RU16) to Rural Residential Zone (RR7) | First and Second Readings |
| (c) | District of Mission Zoning Amending Bylaw 5221-2011-5050(43) (R11-005 – Mikes) – a bylaw to rezone property at 30265 Berg Avenue from Rural 16 Zone (RU16) to Rural Residential Zone (RR7) | First and Second Readings |
| (d) | District of Mission Official Community Plan Amending Bylaw 5222-2011-4052(14) (R11-009 – Mission Association for Seniors' Housing) – a bylaw to redesignate property at 8352 Cedar Street and 32821 and 32835 Janzen Avenue from Seniors Congregate to Apartments | First Reading |
| (e) | In accordance with Section 882 of the <i>Local Government Act</i> , Council has considered District of Mission Official Community Plan Amending Bylaw 5222-2011-4052(14) in conjunction with the District of Mission's Financial Plan and Waste Management Plan | -- |
| (f) | District of Mission Zoning Amending Bylaw 5223-2011-5050(44) (R11-009 – Mission Association for Seniors' Housing) – a bylaw to rezone property at 8352 Cedar Street and 32821 and 32835 Janzen Avenue from Suburban 36 Zone (S36) to Multiple Family 135 Apartment Zone (MA-135) | First Reading |
| (g) | District of Mission Election Procedures Amending Bylaw 5224-2011-2669(5) – a bylaw to add a Special Voting Opportunity location | First, Second and Third Readings |

CARRIED

12. MINUTES

RC11/403
JULY 04/11

Moved by Councillor Stevens, seconded by Councillor Stewart, and

RESOLVED: That the following Council meeting minutes be adopted:

- (a) Regular Council Meeting (Public Hearing) – May 24, 2011;
- (b) Regular Council Meeting – June 6, 2011;
- (c) Special Council Meeting – June 14, 2011; and
- (d) Special Council Meeting – June 22, 2011.

CARRIED

13. OTHER BUSINESS

RC11/404
JULY 04/11

Release from Closed Council – Florence Lake Forest Service Road

The following resolution was released from the Closed Council meeting of June 20, 2011:

RESOLVED:

1. That the District of Mission request that the BC government funds and completes as soon as possible all work associated with the recently reconstructed areas of the Florence Lake Forest Service Road to ensure these road sections are brought up to the proper completed standard and that a reminder be given at the same time about the District of Mission's funding request to the BC government in November 2010 to complete various other new road, recreation planning and infrastructure projects further up the Florence Lake Forest Service Road; and
2. That \$65,000 be allocated from the District of Mission stabilization account to top up the BC government's \$35,000 funding in their current fiscal year to equal \$100,000 for the purpose of completing a Master Plan for recreation planning in the Mission Interpretive Forest.

14. CHIEF ADMINISTRATIVE OFFICER'S REPORT

The chief administrative officer did not report.

15. MAYOR'S REPORT

The Mayor reported on various activities, meetings and events attended since the last regular council meeting, and commended the staff, volunteers and sponsors for their contributions to the Canada Day celebration.

RC11/405
JULY 04/11

Moved by Councillor Plecas, seconded by Councillor Stevens, and

RESOLVED: That staff send letters of appreciation to all the volunteers and sponsors who participated in the 2011 Canada Day celebration.

CARRIED

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

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

17. QUESTION PERIOD

Council and staff responded to questions from the following people:

Barbara Fehrmann, Mission, asked for clarification on the next step for the Mission Association for Seniors' Housing rezoning application.

Mayor Atebe responded that the application would be forwarded to a Public Hearing on July 25, 2011.

18. ADJOURNMENT

Moved by Councillor Horn, seconded by Councillor Plecas, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 9:47 p.m.



JAMES ATEBE, MAYOR



PAUL GIPPS, DEPUTY CHIEF
ADMINISTRATIVE OFFICER