

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 September 19, 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. PROCLAMATIONS

RC11/520
SEP. 19/11

October 17 through 23, 2011 as "Waste Reduction Week"
Recycling Council of British Columbia

Moved by Councillor Stewart, seconded by Councillor Scudder, and

RESOLVED: That October 17 through 23, 2011 be proclaimed as "Waste Reduction Week" within the District of Mission; the District to assume no costs related thereto.

CARRIED

2. DELEGATIONS AND PRESENTATIONS

RC11/521
SEP. 19/11

Denise Parkin / Residents of Maynard Place and Fennel Street
Re: Proposed Pedestrian Trail to Tunbridge Park

Ms. Denise Parkin appeared before Council on behalf of several residents of Maynard Place and Fennel Street to express their concerns about the proposed construction of a pedestrian trail along Gaudin Creek to Tunbridge Park.

Ms. Parkin stated:

- the residents were all drawn to the area because of the greenspace, and are unanimous in their feelings about not wanting a trail;
- the amount of garbage that gets dumped from the existing bridge is already upsetting and appears to be damaging habitat;
- there is a sign indicating that the area is environmentally sensitive, so it seems contradictory to construct a trail that would invite more activity;
- environmental protection is everyone's responsibility; and
- they would like the proposal to construct a trail put to rest once and for all.

Ms. Parkin also thanked Mike Younie, Manager of Environmental Services, for his assistance throughout the process.

The Mayor thanked Ms. Parkin for the information.

Moved by Councillor Stevens, seconded by Councillor Horn, and

RESOLVED: That staff do not construct the pedestrian trail from Tunbridge Park either along the south of Gaudin Creek to Fennel Street or along the north side of Gaudin Creek to Nicholson Terrace.

CARRIED

RC11/522
SEP. 19/11

Cal Crawford, President, Mission Regional Chamber of Commerce
Re: 28th Annual Candlelight Parade

Mr. Cal Crawford, president of the Mission Regional Chamber of Commerce, appeared before Council to provide an overview of the continuing success of the annual Candlelight Parade, and to ask for further support from the District of Mission to ensure the event's success into the future.

Mr. Crawford stated:

- the parade is the single biggest family event in Mission, having 80 floats, over 1200 participants and 13,000 spectators;
- the parade relies on many volunteers, including the RCMP, the Mission Fire and Rescue Service, the Crime Prevention Office, the Optimist Club, Jim and Mary Hinds, the Christmas Bureau, Coast Eagle Safety, One Stop Traffic Control, and many others;
- a sponsor has been secured for the next three years to keep the big Mission Christmas tree, however further support is needed from the District to prune and cap the tree to allow for the safe installation of the lights; and
- although District staff have historically volunteered many hours to the parade, further support is needed for proper road signage and downtown clean-up after the event.

The Mayor thanked Mr. Crawford for the information, and thanked the Chamber of Commerce for sponsoring and organizing this event year after year.

Moved by Councillor Horn, seconded by Councillor Scudder, and

RESOLVED: That staff provide a report at the regular Council meeting of October 3, 2011 stating the estimated cost for District staff to provide tree pruning, road signage and clean-up services for the annual Candlelight Parade, including a funding source.

CARRIED

RC11/523
SEP. 19/11

Gordon Ruley
Re: Possible Relocation of Rockin' River Music Fest

Mr. Kenny Hess appeared before Council in the place of Gordon Ruley to provide an update on the ongoing discussions around the possible relocation of the Rockin' River Music Fest.

Mr. Hess stated:

- the event has been growing both in success and in size each year, and available camping space has become a key issue;
- discussions have been ongoing with Mission Raceway Park, however there is concern that if the issues cannot be resolved, another facility needs to be found;
- they will be appealing the Agricultural Land Commission's decision which denied their application for an alternate location;
- MLA Randy Hawes and Council have expressed an interest in supporting their efforts to keep the festival going;
- if an agreement cannot be reached with the race track, another option is to hold the event at Heritage Park as a short term solution;
- the Rockin' River Music Fest has the potential to become as successful as the Merritt music festival, which would be of huge financial benefit to the entire community; and
- any rumours about discordant relations between Rockin' River Productions Inc. and Mission Raceway Park are simply not true.

The Mayor thanked Mr. Hess for the information, and stated that Council still strongly supports the Rockin' River Music Fest.

Moved by Councillor Horn, seconded by Councillor Plecas, and

RESOLVED: That staff work with Rockin' River Productions Inc. and the Mission Heritage Association and provide a report containing:

- (a) a summary of the meeting with Rockin' River Productions Inc. and MLA Randy Hawes;
- (b) a summary of the discussions between Rockin' River Productions Inc., Mission Raceway Park and the Agricultural Land Commission; and
- (c) options for the possibility of holding the Rockin' River Music Fest temporarily at Fraser River Heritage Park.

CARRIED

3. ADOPTION OF INFORMATIONAL ITEMS

RC11/524
SEP. 19/11

Moved by Councillor Stevens, seconded by Councillor Scudder, and

RESOLVED: That the report from the legislative assistant dated September 19, 2011 entitled "Closure of Janzen Avenue" be received as information:

CARRIED

The minutes of the Mission Abbotsford Transit Committee meeting held on July 28, 2011 were provided for Council's information.

RC11/525
SEP. 19/11

Moved by Councillor Horn, seconded by Councillor Stewart, and

RESOLVED: That staff provide a report setting out the cost and a funding source to purchase 500 transit tickets to be given away to encourage people to attend the 2012 "Back to Health" event.

CARRIED

The minutes of the Abbotsford/Mission Water & Sewer Commission meeting held on August 11, 2011 were provided for Council's information.

RC11/526
SEP. 19/11

Moved by Councillor Horn, seconded by Councillor Scudder, and

RESOLVED: That a copy of Abbotsford/Mission Water & Sewer Commission report no. WSC80-2011 – Fraser Health Authority Letter regarding Cannell Lake Treatment be included as an informational item on the agenda for the regular Council meeting of October 3, 2011.

CARRIED

4. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

RC11/527
SEP. 19/11

Moved by Councillor Scudder, seconded by Councillor Plecas, and

RESOLVED: That Council now resolve itself into Committee of the Whole.

CARRIED

5. PLANNING

Councillor Stewart assumed the Chair.

RC11/528
SEP. 19/11

Rezoning Application R11-014 (Fraser Health Authority) – 7324, 7338, 7348, 7366, 32267 and 32299 Hurd Street

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 to allow for a new Mission Community Health Care Centre by re-designating the properties located at 7348 and 7338 Hurd Street and legally described as:

Parcel Identifier: 010-207-911 Lot "A" Section 20 Township 17, New Westminster District Plan 16383

Parcel Identifier: 010-207-945 Lot "B" Section 20 Township 17, New Westminster District Plan 16383

from Urban Compact/Multiple Family to Institutional;

2. That, in accordance with Rezoning Application R11-014, (Fraser Health Authority) the Corporate Officer prepare a bylaw to amend District of Mission Zoning Bylaw 5050-2009 by:
 - a) adding Section 1226 CD26 Zone as outlined in Appendix 1 attached to the report from the Planner dated September 19, 2011 and renumbering applicable sections accordingly to reflect the new zone, and
 - b) rezoning the properties located at 7324, 7338, 7338, 7348, 7366, 32267 and 32299 Hurd Street and legally described as
 - Parcel Identifier 011-930-942 Lot 3 Except: Part Subdivided by Plan 16383, Section 20, Township 17, New Westminster District Plan 905
 - Parcel Identifier 010-207-945 Lot "B" Section 20 Township 17 New Westminster District Plan 16383
 - Parcel Identifier 010-207-911 Lot "A" Section 20 Township 17, New Westminster District Plan 16383
 - Parcel Identifier 005-543-363 Lot "4" Except: Firstly: Part Road on Plan LMP12762, Secondly; Part on Plan BCP 17333 Section 20, Township 17, New Westminster District Plan 905
 - Parcel Identifier: 006-487-289 Lot 36, Except: Parcel "A" (Explanatory Plan 32175); Section 20, Township 17, New Westminster District Plan 30073
 - Parcel Identifier: 006-457-215 Lot 38, Section 20, Township 17, New Westminster District Plan 30364
- from Institutional Care Zone (IC) to Comprehensive Development 26 Zone (CD 26);
3. That the bylaws be considered for first reading at the regular Council meeting on September 19, 2011;
4. That following such reading, the bylaws be forwarded to a Public Hearing on October 24, 2011;
5. That upon due consideration of Sections 879 and 881 of the *Local Government Act*, consultation referrals go forward to:
 - Ministry of Transportation
 - Ministry of Water Land and Air Protection; and
6. 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

RC11/529
SEP. 19/11

**Development Variance Application DV11-014 (Kennedy) –
34711 Ferndale Avenue**

Moved by Councillor Horn, and

RECOMMENDED: That Development Variance Permit Application DV11-014, in the

name of Stewart and Frances Kennedy, to vary Section 201 Part D. Setbacks Paragraph 1. of District of Mission Zoning Bylaw 5050-2009, by reducing the minimum required:

Principal and/or Accessory Building/Structure front lot line setback from 7.5 metres (24.6 ft.) to 2.38 metres (7.8 ft.) to allow the existing single family dwelling and front porch to remain,

in a proposed single family residential development located at 34711 Ferndale Avenue, be approved.

CARRIED

RC11/530
SEP. 19/11

**Development Permit Application DP11-014 (Mission Outreach Society) –
33067- 6th Avenue**

Moved by Councillor Gidda, and

RECOMMENDED: That Development Permit Application DP11-014, in the name of the Mission Outreach Society, to provide conformity to the Official Community Plan guidelines respecting building form and character for a proposed compact single-family residential development on the property located at 33067 – 6th Avenue be forwarded to a public input session at the regular Council meeting of October 17, 2011.

CARRIED

RC11/531
SEP. 19/11

**Waterfront Market Analysis and Feasibility Study – Phase IV –
Implementation**

Moved by Councillor Stevens, and

RECOMMENDED: That consideration and/or discussion of the report from the Senior Planner dated September 19, 2011 regarding Waterfront Market Analysis and Feasibility Study – Phase IV – Implementation be deferred due to the late distribution of the report.

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

DEFEATED

RC11/532
SEP. 19/11

Moved by Mayor Atebe, and

RECOMMENDED:

1. That the District proceed with the Phase IV *Implementation Strategy* of the overall Waterfront Market and Feasibility Study;
2. That funding up to \$30,000 be approved for the Phase IV Implementation Strategy with funding coming from budget funds remaining from the previous phases (\$9,815.93) and the balance of the funding in the amount of \$20,184.07 coming from the Stabilization Reserve Fund;
3. That the District's financial plan be amended accordingly; and

4. That Council engage Cotter Architects Inc. to undertake the Phase IV Implementation Strategy subject to staff's review and approval of the prospective consultant's work plan and associated budget.

OPPOSED: Councillor Stevens

CARRIED

6. FORESTRY

Councillor Plecas assumed the Chair.

RC11/533
SEP. 19/11

Healthy Forests Healthy Communities Meeting

A report from the Director of Forest Management dated August 26, 2011 regarding the upcoming Healthy Forests Healthy Communities meeting was provided for the Committee's information.

7. ENGINEERING AND PUBLIC WORKS

Councillor Gidda assumed the Chair.

RC11/534
SEP. 19/11

Gaudin Creek Trail

This matter was considered by Council and dealt with by resolution RC11/521 earlier in the meeting.

RC11/535
SEP. 19/11

Resident Request for Sidewalk on 14th Avenue

Moved by Councillor Horn, and

RECOMMENDED: That staff construct an asphalt curb and raised sidewalk on the north side of 14th Avenue between Cedar Street and Tanager Street at an estimated cost of \$20,000, with funding to come from unexpended capital engineering projects, and to report back on sidewalk construction standards.

CARRIED

RC11/536
SEP. 19/11

Cedar Valley Drainage

- (i) **Cedar Valley Drainage Funding**
- (ii) **Internal Loans or Borrowing**

Moved by Councillor Horn, and

RECOMMENDED:

1. That the OCP designation for the Cedar Valley Neighbourhood Plan, Phase 1 remain as-is to allow more time for townhouse and higher density development to take place; and

2. That staff complete the Drainage Master Plan review and report back on a semi-annual monitoring and reporting procedure as to the progress of Phase 1 development.

CARRIED

RC11/537
SEP. 19/11

Moved by Councillor Horn, and

RECOMMENDED:

1. That when and where possible, further or new Cedar Valley Drainage DCC projects not be undertaken until all existing Cedar Valley Drainage DCC internal loans have been repaid;
2. That any new Cedar Valley Drainage DCC infrastructure that cannot be deferred until after the internal loans are paid off be built/financed by developers through DCC credits or DCC front-end agreements where possible; and
3. That the Cedar Valley Drainage DCC Phase I internal loans be paid off before proceeding with any District or DCC funded development in Phase II of Cedar Valley.

CARRIED

8. ADMINISTRATION AND FINANCE

Councillor Stevens assumed the Chair.

RC11/538
SEP. 19/11

Dog Licensing and Animal Control and Impounding Bylaw 1782-1988

Moved by Councillor Stewart, and

RECOMMENDED:

1. That Dog Licensing and Animal Control Impounding Bylaw 1782-1988 be amended by adding the following Section:
"3.4 (d) The licence fees set out in Section 3.4(a) shall not be applied to a person who can provide clear evidence that the dog is a guide, hearing impaired, or other type of registered service dog" and;
2. That Dog Licensing and Animal Control Impounding Bylaw 1782-1988 be amended by referencing Section 3.4(d) to Section 3.4(a). In other words, Section 3.4(a) should read:
"3.4 (a) Except as provided in Section 3.4(b), 3.4(c) and 3.4(d) every application for a licence shall be accompanied by a licence fee payable as follows:"

CARRIED

RC11/539
SEP. 19/11

Traffic Regulation Bylaw 1698-1987

Moved by Councillor Horn, and

RECOMMENDED: That consideration of an amendment to Traffic Regulation Bylaw

1698-1987 be deferred pending receipt of a clear, plain language definition of "boulevard".

CARRIED

RC11/540
SEP. 19/11

Financial Plan Amendments – Sewer Operations

Moved by Councillor Scudder, and

RECOMMENDED:

1. That the amended regional sewer operating financial plan be approved; and
2. That the District's sewer financial plan be amended to take into account the following:

Revenue	Regional - 2011	Mission's share (19.43%) - 2011
Recoveries – Anammox Pilot Study	\$290,000	\$56,347

CARRIED

RC11/541
SEP. 19/11

Communications Officer – Officers Bylaw

Moved by Councillor Horn, and

RECOMMENDED: That District of Mission Officers Bylaw 3986-2007 be amended to include the Communications Officer position by inserting the position name under Section 1 and numbering it (36); and placing the job description in the bylaw after the Deputy Director of Finance's position description and before Schedule B.

OPPOSED: Councillor Stevens

CARRIED

RC11/542
SEP. 19/11

International Friendship Gavel Passing Parade

A report from the Deputy Director of Corporate Administration dated September 12, 2011 regarding the International Friendship Gavel Passing parade on September 24, 2011 was provided for the Committee's information.

RC11/543
SEP. 19/11

Moved by Councillor Horn, seconded by Councillor Gidda, and

RESOLVED: That the meeting be extended until all items of business on the agenda have been concluded.

CARRIED

9. RESOLUTION TO RISE AND REPORT

Mayor Atebe resumed the Chair.

RC11/544
SEP. 19/11

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

RC11/545
SEP. 19/11

Moved by Councillor Horn, seconded by Councillor Scudder, and

RESOLVED: That the recommendations of the Committee of the Whole, as contained in items RC11/527 to RC11/544, except items RC11/532 (Waterfront Implementation Strategy) and RC11/541 (Officers Bylaw amendment), be adopted.

CARRIED

RC11/546
SEP. 19/11

Moved by Councillor Scudder, seconded by Councillor Horn, and

RESOLVED: That the recommendation of the Committee of the Whole, as contained in item RC11/532 (Waterfront Implementation Strategy), be adopted.

OPPOSED: Councillor Stevens

CARRIED

RC11/547
SEP. 19/11

Moved by Councillor Horn, seconded by Councillor Gidda, and

RESOLVED: That the recommendation of the Committee of the Whole, as contained in item RC11/541 (Officers Bylaw amendment), be adopted.

OPPOSED: Councillor Stevens

CARRIED

11. BYLAWS

RC11/548
SEP. 19/11

Moved by Councillor Stevens, seconded by Councillor Plecas, and

RESOLVED: That the readings of all bylaws included in the Bylaws section of the September 19, 2010 regular council agenda be approved as follows:

- | | | |
|-----|---|---------------------------------|
| (a) | District of Mission Street Naming (River Place) Bylaw 5240-2011 – a bylaw to name a portion of new road and extension of road | Adoption |
| (b) | District of Mission Repeal Bylaw 5241-2011 – a bylaw to repeal District of Mission Repeal Bylaw 5152-2010 | Adoption |
| (c) | District of Mission Highway Closing and Undedication (Janzen Avenue) Bylaw 5212-2011 – a bylaw to stop up and close Janzen Avenue to traffic of all kinds forever | First, Second and Third Reading |

- | | | |
|-----|--|---------------|
| (d) | District of Mission Traffic Regulation Amending Bylaw 5243-2011-1698(13) – a bylaw to include a definition for “Boulevard” | DEFERRED |
| (e) | District of Mission Official Community Plan Amending Bylaw 5244-2011-4052(16) (R11-014 – Fraser Health Authority) – a bylaw to redesignate properties at 7324, 7338, 7348, 7366, 32267 and 32299 Hurd Street from Urban Compact – Multiple Family to Institutional | First Reading |
| (f) | In accordance with Section 882 of the <i>Local Government Act</i> , Council has considered District of Mission Official Community Plan Amending Bylaw 5244-2011-4052(16) in conjunction with the District of Mission's Financial Plan and Waste Management Plan | -- |
| (g) | District of Mission Zoning Amending Bylaw 5245-2011-5050(54) (R11-014 – Fraser Health Authority) – a bylaw to add a Comprehensive Development Zone and rezone properties at 7324, 7338, 7348, 7366, 32267 and 32299 Hurd Street from Institutional Care Zone (IC) to Comprehensive Development Zone 26 (CD 26) | First Reading |

CARRIED

RC11/549
SEP. 19/11

Moved by Councillor Horn, seconded by Councillor Scudder, and

RESOLVED: That District of Mission Officers Amending Bylaw 5246-2011-3986(12) be read a first, second and third time.

OPPOSED: Councillor Stevens

CARRIED

RC11/550
SEP. 19/11

Moved by Councillor Stevens, seconded by Councillor Scudder, and

RESOLVED: That District of Mission Dog Licensing and Animal Control and Impounding Amending Bylaw 5242-2011-1782(25) be read a first, second, and third time as amended.

CARRIED

12. MINUTES

RC11/551
SEP. 19/11

Moved by Councillor Plecas, seconded by Councillor Gidda, and

RESOLVED: That the minutes of the following meetings of Council be adopted:

- (a) Special Council Meeting (Secondary Suites Presentation) – August 17, 2011;
- (b) Regular Council Meeting (for the purpose of going into a closed meeting) – September 6, 2011;
- (c) Regular Council Meeting – September 6, 2011; and

- (d) Regular Council Meeting (for the purpose of going into a closed meeting) – September 12, 2011.

CARRIED

13. OTHER BUSINESS

There was no other business.

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.

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

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

Moved by Councillor Stevens, seconded by Councillor Horn, and

RESOLVED: That a letter of appreciation from the Mayor's office be sent to the Mission Pathfinders and the Girl Guides for the Parade of Flags at the Celebrate Mission event on September 17, 2011.

CARRIED

17. QUESTION PERIOD

Council and staff responded to questions from the following people:

Ted Adlem:

- (a) Was the hiring of the communications officer an administrative appointment or a political appointment?

Mayor Atebe responded that this evening Council was dealing with the administrative matter of amending the bylaw.

- (b) Why does it state in the job description "to advise mayor and council in a politically sensitive manner"?

Mayor Atebe responded that that is one of the many tasks of the job, as is done in other communities. That position also takes care of interdepartmental coordination and external communications.

- (c) Does that mean the position does involve some politically sensitive issues?

The Deputy Chief Administrative Officer responded that the term 'politically sensitive' is more intended to the type of audience, rather than to an elected official.

Councillor Horn added that item (b) in the job description indicates that the officer's job is chiefly to provide strategic advice, communication support to Council members and senior management to improve the effectiveness of internal and external communications. Political sensitivity is the way the job is to be done, not the purpose of the job.

Nelson Tilbury asked if Council was going to declare this appointment of a spin doctor in their election expenses.

Mayor Atebe stated that the question is rhetorical.

18. ADJOURNMENT

Moved by Councillor Gidda, seconded by Councillor Plecas, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 9:45 p.m.



JAMES ATEBE, MAYOR



PAUL GIPPS, DEPUTY CHIEF
ADMINISTRATIVE OFFICER