

**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 November 7, 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. RESOLUTION TO ADD DELEGATION**

RC11/617  
NOV. 07/11

Moved by Councillor Stevens, seconded by Councillor Plecas, and

RESOLVED: That an additional delegation be permitted to appear and be added to the agenda for the November 7, 2011 regular meeting of Council.

CARRIED

## **2. DELEGATIONS AND PRESENTATIONS**

RC11/618  
NOV. 07/11

### **Fire Chief for a Day – Bryan Hopkins and Artie Pippus**

Fire Chief Ian Fitzpatrick presented the Fire Chief for a Day awards to this year's winners: Bryan Hopkins and Artie Pippus.

The Mayor spoke to the importance of involving elementary school students in Fire Prevention Week, and recognized all the student participants as safety ambassadors for the community.

The Mayor thanked Bryan Hopkins and Artie Pippus and their families for attending.

RC11/619  
NOV. 07/11

### **Michelle Favero, Manager, Mission Regional Chamber of Commerce Re: Building Community Leadership Pilot Project**

Michelle Favero, Manager of the Mission Regional Chamber of Commerce, appeared before Council to introduce the *Building Community Leadership for the Future* pilot program initiated by the Chamber of Commerce.

Ms. Favero stated:

- community organizations form 10% of the Mission Chamber of Commerce membership;

- those organizations are struggling to find willing board members, and are saying that they need fully engaged participants to help their organization grow and develop to meet the changing needs of the growing community;
- the Chamber undertook a survey of all community organizations which found that:
  - the majority of volunteers are 45-65 years old, often women,
  - a growing number are retired and thinking about moving away,
  - most organizations get by with their volunteer base but are starting to see a decline in volunteerism, and
  - younger volunteers are unsure and not confident they have the skills to be at the table;
- educating those people that are available is extremely expensive with no certain commitment, therefore the Chamber will be piloting a project to help develop the leadership potential in Mission by developing a program to bring affordable leadership training here;
- the project team is a cross section of members representing important partnerships;
- the team's vision is to inspire confident leaders, and the team's mission is to identify, train and connect confident community leaders;
- the pilot program will be a four part series based on critical aspects of leadership: ethical decision making, using influence to ignite passion, developing strengths and managing change;
- it will include a series of engaging speakers which is being supported by UFV's Presidents Speaker Series and community workshops that will run one Saturday a month from January to April of 2012;
- the Chamber will keep a registry of the identified trained leaders with their areas of passion and strength for community organizations to access; and
- the Chamber is asking the District of Mission to formally recognize those in the community that complete the series of workshops and speakers as Community Leaders.

Mayor Atebe thanked Ms. Favero for the presentation.

Moved by Councillor Horn, seconded by Councillor Scudder, and

RESOLVED: That the District of Mission work with the Mission Regional Chamber of Commerce to find a way to formally recognize those in the community that complete the *Building Community Leadership for the Future* series of workshops as Community Leaders.

CARRIED

RC11/520  
NOV. 07/11

**Mission District Historical Society**  
**Re: Request for Additional Funding**

Joan MacLatchy, from the Mission District Historical Society, appeared before Council to ask for additional funding due to the reduction in provincial gaming funds.

Ms. MacLatchy invited members of Council and the general public to the Mission Archives open house on Thursday, November 17, 2011 from 6:30 to 8:30 p.m.

Ms. MacLatchy provided an overview of the history, mission, mandate and contributions of the Mission District Historical Society, and further stated:

- Mission's museum and archives are only able to be open for part time hours on limited days of the week, as compared to the hours of operation of museums and archives in other municipalities, including smaller ones;
- programs and services have grown each year due to the dedication of both paid staff members and volunteers;
- this year the Community Gaming Grant funding was reduced to \$14,000 from \$25,000, and there is no certainty of any funding from that source in 2012;
- grants from other sources have dropped off as well, and the Society is using its reserve fund to cover the remaining budgeted programs for 2011;
- the only area in their budget that can be reduced is staffing, however the paid professional staff are already working only part-time hours;
- professional staff are essential, as no modern museum or archives can operate by volunteers alone;
- if the paid staff hours are further reduced, there is a risk of losing that staff to other full time employment;
- the Society is just able to maintain levels of service with the staff hours they now have, and will not be able to do the job or keep their volunteers with fewer hours;
- the Society is asking Council to consider providing \$25,000 in financial support in 2012 so that the current operations of the Mission Community Archives, the Mission Museum and Heritage Places can be maintained.

In response to questions from Council, Ann Senae stated that provincial grant funding for non-profit societies has been cut across the board, and no reason for the reductions has been provided.

Mayor Atebe thanked Ms. MacLatchy and Ms. Senae for the information.

Moved by Councillor Scudder, seconded by Councillor Plecas, and

RESOLVED:

1. That staff include the request from the Mission District Historical Society for \$25,000 as a spending package in the 2012 budget considerations with identification of a funding source;
2. That staff investigate whether the current model of operation for the museum and community archives is sustainable and report back; and
3. That staff work directly with the Mission District Historical Society to identify and address their specific needs.

CARRIED

RC11/521  
NOV. 07/11

**Lloyd McKimmon**  
**Re: Noise Pollution in Hatzic Area – 34980 Lougheed Highway**

Mr. Lloyd McKimmon appeared before Council to ask them to impose a stop work order on the log peeling operation at 34980 Lougheed Highway.

Mr. McKimmon stated:

- this was his second time appearing before Council asking them to address the issue;
- the noise has been continuous for four and a half months and ruined the summer for the local residents;
- neighbours have had to wear headphones or use earplugs to work at home or to take a nap;
- he is happy with the report from BKL Consultants Ltd., but is not happy with the staff recommendation to do nothing until the latest deadline passes; and
- he would like to see issue dealt with tonight, because the District's procedures bylaw will not allow him to appear again for another two months.

In response to questions from Council, the Deputy Chief Administrative Officer provided a brief summary of the legal processes that would have to take place before the work could actually stop.

Mayor Atebe thanked Mr. McKimmon for the information.

Moved by Councillor Horn, seconded by Councillor Gidda, and

RESOLVED: That if the excessive noise emanating from 34980 Lougheed Highway has not stopped by November 11, 2011, the Deputy Chief Administrative Officer will meet with the business owner on November 14, 2011 to advise him that Council will proceed with legal steps.

CARRIED

**3. ADOPTION OF INFORMATIONAL ITEMS**

RC11/522  
NOV. 07/11

Moved by Councillor Stevens, seconded by Councillor Gidda, and

RESOLVED: That the following items be received as information:

- (a) Investment Holdings – September 2011 Quarterly Report;
- (b) Ferndale Institution Population Profile – October 2011;
- (c) Mission Institution Report – September 2011;
- (d) minutes of the Mission Community Heritage Commission meeting held on September 7, 2011; and
- (e) minutes of the Abbotsford/Mission Water & Sewer Commission meeting held on September 8, 2011.

CARRIED

The 2011 Work Plan for Fraser River Heritage Park (Mission Heritage Association) was provided for Council's information.

RC11/523  
NOV. 07/11

Moved by Councillor Horn, seconded by Councillor Plecas, and

RESOLVED: That the Director of Parks, Recreation and Culture meet with the Mission Heritage Association to develop a specific budget capital package to submit to Council during budget discussions, and to enquire as to the status of the repairs to the bandstand roof.

CARRIED

Mayor Atebe noted that Ray Herman, the Director of Parks, Recreation and Culture, has accepted a new position with Oak Bay, and thanked him for the leadership he has provided to the Parks, Recreation and Culture department over the past few years.

A Social Development Program update report from the Manager of Social Development dated October 25, 2011 was provided for Council's information.

RC11/524  
NOV. 07/11

Moved by Councillor Horn, seconded by Councillor Stewart, and

RESOLVED: That the *40 Developmental Assets Working Group* submit suggestions for a change to the name of their group that better describes the intent of the group and the work that they do.

CARRIED

#### **4. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE**

RC11/525  
NOV. 07/11

Moved by Councillor Stevens, seconded by Councillor Stewart, and

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

CARRIED

#### **5. ENGINEERING AND PUBLIC WORKS**

Councillor Gidda assumed the Chair.

RC11/526  
NOV. 07/11

##### **Ruskin Dam Project Traffic and Parking Management**

A report from the Director of Engineering and Public Works dated November 2, 2011 regarding the BC Hydro Ruskin Dam project traffic and parking management plan was provided for the Committee's information.

Two representatives from BC Hydro, Charlotte Bemister, Environment, Regulatory and Social Issues Manager and Bob Peaver, Construction Manager for the Ruskin project, were in attendance to answer any questions from Council.

In response to various questions from Council, Ms. Bemister stated:

- BC Hydro is working closely with local residents and has completed a base line study of the current noise, which is available to anyone who wishes to see it;
- the BC Hydro environmental management plan for the project includes social components, and requires every contractor on the project to develop noise abatement methods and to advise Hydro how they are going to manage and control those methods;
- they can provide copies of the base line noise study and each contractor's noise abatement plans to the Director of Engineering and Public works;
- the Ruskin recreation park will be closed for several years during the construction project, and will have a significant impact on those people who come to that area to fish or swim;
- BC Hydro is working on a plan to increase parking at the Hayward recreational area to accommodate those people who usually enjoy swimming at Ruskin;
- a solution has not yet been found to accommodate those people who come to Ruskin to fish, however the fishing area is still open and accessible up through the river;
- BC Hydro is working with the District of Mission and local residents with regard to enforcement of parking along Wilson and Hayward Streets, and will be adding a couple of parking spaces at the Ruskin Townsite for local residents and their guests;
- if the District and local residents do not want to have rumble strips incorporated as part of the traffic calming plan, then BC Hydro will not install them on municipal roads;
- they will be using the area that is identified for the switchyard as a parking and lay down area during construction, and will be finishing the switchyard near the end of the project, along with any rehabilitation of the various sites, such as the Ruskin recreational area;
- all the contractors are required to have an off-site mobilization area and a shipping and delivery plan so there are not vehicles parked overnight or idling in front of people's houses; and
- BC Hydro is still looking at how to best manage the loading/unloading of gravel trucks.

Moved by Councillor Horn, and

RECOMMENDED: That the Engineering Department work with BC Hydro to address:

- (a) parking issues along Wilson Street related to people using the area to fish;
- (b) traffic calming measures in the Ruskin area; and
- (c) options for alternate trucking routes to keep the heavy trucks out of the downtown area.

CARRIED

RC11/527  
NOV. 07/11

**Correspondence from Welton Towers – Mission & District Senior Citizens  
Housing Association  
Re: Request to Withdraw from Recycling Program**

Correspondence from Welton Towers – Mission & District Senior Citizens Housing Association dated October 31, 2011 regarding withdrawing from the District's recycling program was provided for the Committee's information.

Moved by Mayor Atebe, and

RECOMMENDED:

1. That staff provide a report investigating the possibility of allowing a different rate for the recycling program at affordable housing units, including financial implications; and
2. That staff work with Welton Towers and other affordable housing units to develop a recycling awareness program.

CARRIED

RC11/528  
NOV. 07/11

Moved by Councillor Plecas, and

RECOMMENDED: That staff provide a report clarifying the present recycling program policy and cost per household.

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

DEFEATED

## 6. PLANNING

Councillor Stewart assumed the Chair.

RC11/529  
NOV. 07/11

### **Rezoning Application R11-003 (Pavlov) – 12411 Carr Street**

Moved by Councillor Gidda, and

RECOMMENDED:

1. That, in accordance with Rezoning Application R11-003 (Pavlov), the Corporate Officer prepare a bylaw to amend District of Mission Zoning Bylaw 5050-2009 by rezoning the property located at 12411 Carr Street and legally described as:  
Parcel Identifier: 007-581-581 Lot 1 Section 22 Township 15 New Westminster District Plan 44668  
from Rural 36 Zone (RU36) to Rural Residential 7 Zone (RR7);
2. That the bylaw be considered for first and second readings at the regular Council meeting on November 7, 2011 and that following such readings, the bylaw be forwarded to Public Hearing on November 28, 2011; and
3. 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 S11-002.

CARRIED

RC11/530  
NOV. 07/11

**Rezoning Application R11-021 and Development Permit Application  
DP11-013 (Deol) – 32851 – 6<sup>th</sup> Avenue – Proposed Infill Single Family  
Residential Development**

Moved by Councillor Plecas, and

**RECOMMENDED:**

1. That, in accordance with Rezoning Application R11-021 (Tingy Deol), the Corporate Officer prepare a bylaw to amend District of Mission Zoning Bylaw 5050-2009 by rezoning the property located at 32851 - 6<sup>th</sup> Avenue and legally described as:  

Parcel Identifier: 011-602-686 Lot 11, Block 2, Section 21, Township 17,  
New Westminster District Plan 332

from Residential Two unit Zone (RT465) to Residential Compact 280 Zone (RC280);
2. That the bylaw be considered for first and second readings at the regular Council meeting on November 7, 2011;
3. That following such readings, the bylaw be forwarded to a Public Hearing on November 28, 2011; and
4. That Development Permit Application DP11-013, in the name of Tingy Deol, 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 32851 - 6<sup>th</sup> Avenue be forwarded to Council for public input on November 28, 2011.

OPPOSED: Councillor Scudder

CARRIED

RC11/531  
NOV. 07/11

**Rezoning Application R08-004 (OTG Developments) –  
34159 Kirkpatrick Avenue**

Moved by Councillor Horn, and

**RECOMMENDED:**

1. That first and second readings of Zoning Amending Bylaw 5189-2010-5050(31) be rescinded;
2. That in accordance with Rezoning Application R08-004 (OTG Developments), the Corporate Officer prepare a bylaw to amend District of Mission Zoning Bylaw 5050-2009 by rezoning the property located at 34159 Kirkpatrick Avenue and legally described as:  

Parcel Identifier: 011-200-341 Lot 2 Section 3 Township 18 New  
Westminster District Plan 6858

from Rural 16 Zone (RU16) to Rural Residential 7 Zone (RR7);
3. That the bylaw be considered for first and second readings at the regular Council meeting on November 7, 2011; and
4. That following such readings, the bylaw be forwarded to a Public Hearing on November 28, 2011.

CARRIED

RC11/532  
NOV. 07/11

**Garden Cottage Policy Discussion (Verbal – Councillor Horn)**

Councillor Horn expressed concern about the potential for someone to circumvent proper procedure by building a cottage house on a property, and then submitting an application to subdivide into two properties.

The Deputy Director of Planning stated that the zoning bylaw contains provisions that do not allow a garden cottage or coach house to be subdivided onto its own separate lot.

Moved by Councillor Horn, and

**RECOMMENDED:** That staff draft a zoning bylaw amendment that would require a restrictive covenant prohibiting a garden cottage or coach house to be subdivided onto its own separate lot.

**CARRIED**

RC11/533  
NOV. 07/11

**Excerpt from the Minutes of the Public Hearing held on September 13, 2010 with Related Staff Reports dated December 8, 2010 and August 16, 2010 (R09-011 – Lavalle)**

An excerpt from the minutes of the Public Hearing held on September 13, 2010 and copies of the related staff reports dated December 8, 2010 and August 16, 2010 were provided for the Committee as background information to assist in the consideration of adoption of Zoning Amending Bylaw 5166-2010-5050(22).

**7. ADMINISTRATION AND FINANCE**

Councillor Stevens assumed the Chair.

RC11/534  
NOV. 07/11

**Economic Development Select Committee Recommendation**

Moved by Councillor Plecas, and

**RECOMMENDED:** That the following recommendation of the Economic Development Select Committee (EDC) be included as a component of the economic development strategy:

- I. It is recommended that a regional workforce assessment be commissioned to identify existing and future educational requirements and that the findings of this study be applied to skilled workforce development programs that support the identified opportunities in Item IV.
- II. Recognizing our desire to be a learning community, the EDC recommends the development of a marketing package:
  - a. That promotes Mission's existing secondary and post-secondary educational development opportunities
  - b. That will be used to encourage both resident and non-resident public and private institutions to provide programming that matches identified employment needs in the Lower Mainland.
- III. Currently identified opportunities:

- Trades and Career Training
- Business
- Environmental / Green Technology / Forestry
- Fine Arts
- Information Technology / Information Communication Technologies (IT/ICT)

CARRIED

RC11/535  
NOV. 07/11

**Draft Minutes of the Economic Development Select Committee Meeting held on October 20, 2011 (with Manager's Report to September 9, 2011 attached)**

The draft Minutes of the Economic Development Select Committee meeting held on October 20, 2011 and the Manager's Report to September 9, 2011 were provided for the Committee's information.

RC11/536  
NOV. 07/11

**District of Mission Development Cost Charge Bylaw 5214-2011**

A report from the Director of Finance dated October 27, 2011 regarding the District's new proposed Development Cost Charge bylaw was provided for the Committee's information.

Moved by Mayor Atebe, and

RECOMMENDED: That staff publish a notice of intent on the City Page of the Mission City Record stating that Council will be considering the proposed new Development Cost Charge bylaw for adoption at its regular meeting of November 28, 2011.

CARRIED

RC11/537  
NOV. 07/11

**LATE ITEM – Manufacturing Noise Issue at 34980 Lougheed Highway**

This item was considered by Council earlier in the evening (Resolution RC11/521).

**8. FORESTRY**

Councillor Plecas assumed the Chair.

RC11/538  
NOV. 07/11

**Union of British Columbia Municipalities Member Release – Natural Resource Roads**

A Member Release from the Union of British Columbia Municipalities dated October 26, 2011 regarding natural resource roads was provided for the Committee's information.

The Chief Administrative Officer noted that the Director of Forest Management would be submitting a report to Council prior to the UBCM feedback response deadline of December 15, 2011.

RC11/539  
NOV. 07/11

**Correspondence from Ministry of Forests, Lands and Natural Resource Operations**  
**Re: Norrish Creek Road Deactivation Plan**

Correspondence from Ministry of Forests, Lands and Natural Resource Operations dated October 14, 2011 regarding the Norrish Creek Road Deactivation Plan was provided for the Committee's information.

Moved by Mayor Atebe, and

RECOMMENDED: That a letter of support for the Chilliwack Forest District's Norrish Creek Community Watershed deactivation project be sent to the Mission's Member of Parliament and Members of the Legislative Assembly.

CARRIED

RC11/540  
NOV. 07/11

Moved by Mayor Atebe, and

RECOMMENDED: That staff prepare a press release stating that the District's Finance Department has published a Community Report, including community, District and financial planning information, which will be available in the "What's New" section of the District's website.

CARRIED

**9. PUBLIC SAFETY AND HEALTH**

Councillor Horn assumed the Chair.

RC11/541  
NOV. 07/11

**Emergency Service Activities October 31, 2011 (Halloween Night)**

A report from the Fire Chief dated November 2, 2011 regarding emergency service activities on October 31, 2011 was provided for the Committee's information.

RC11/542  
NOV. 07/11

**Group Home Closures Discussion (Verbal – Councillor Horn)**

This discussion item was listed in error on the agenda, as the issue is described in the correspondence item listed below.

RC11/543  
NOV. 07/11

**Correspondence from BC Community Living Action Group**  
**Re: Request for Resolution of Support**

Correspondence from the BC Community Living Action Group dated October 13, 2011 requesting a resolution of support was provided for the Committee's information.

Moved by Councillor Stevens, and

RECOMMENDED: That the following motion be circulated to the BC Community Living Action Group, Community Living BC, the Ministry of Children and Family Development,

the Lower Mainland Local Government Association, the Union of British Columbia Municipalities, and Mission's Member of Parliament and Members of the Legislative Assembly:

"WHEREAS

1. The Provincial Government is cutting funding and supports for adults with developmental disabilities, resulting in the closure of group homes and mounting waiting lists for services;
2. These group homes form a vital and necessary part of the housing continuum that has won broad support from members of the public at large, families of adults with developmental disabilities and the communities in which they are located;
3. The Parent Support Group for Families of Mentally Handicapped Adults Society has approached the City of Vancouver seeking assistance to create new supportive housing options to provide homes for parents and their adult children with developmental disabilities;
4. The forced relocation of adults with developmental disabilities, against their will and without the support of their families, is causing severe emotional hardship to many families and growing vulnerability in the community, jeopardizing health and safety and increasing the risk of illness or homelessness;
5. The BC Community Living Action Group, which represents more than 65 affected agencies and organizations, thousands of families, and adults with developmental disabilities, has called for an end to service cuts and the closure of group homes.

THEREFORE BE IT RESOLVED that Council urge the Provincial Government to end funding cuts, implement a moratorium on the closure of group homes and provide sufficient financial resources both to maintain this vital housing resource and address growing waitlists."

CARRIED

RC11/544  
NOV. 07/11

Moved by Councillor Scudder, seconded by Councillor Stewart, and

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

CARRIED

**10. RESOLUTION TO RISE AND REPORT**

Mayor Atebe resumed the Chair.

RC11/545  
NOV. 07/11

Moved by Councillor Stevens, seconded by Councillor Scudder, and

RESOLVED: That the Committee of the Whole now rise and report.

CARRIED

## 11. ADOPTION OF COMMITTEE OF THE WHOLE REPORT

RC11/546  
NOV. 07/11

Moved by Councillor Horn, seconded by Councillor Gidda, and

RESOLVED: That the recommendations of the Committee of the Whole, as contained in items RC11/525 to RC11/545, except item RC11/530 (rezoning application R11-021), be adopted.

CARRIED

RC11/547  
NOV. 07/11

Moved by Councillor Plecas, seconded by Councillor Horn, and

RESOLVED: That the recommendation of the Committee of the Whole, as contained in item RC11/530 (rezoning application R11-021), be adopted.

OPPOSED: Councillor Scudder

CARRIED

## 12. BYLAWS

RC11/548  
NOV. 07/11

Moved by Councillor Stevens, seconded by Councillor Gidda, and

RESOLVED: That the readings of all bylaws included in the Bylaws section of the November 7, 2011 regular Council agenda be approved as follows:

- |     |   |                                   |
|-----|---|-----------------------------------|
| (a) | District of Mission Zoning Amending Bylaw 5166-2010-5050(22) (R09-011 – Lavelle) – a bylaw to rezone property at 12331 Rolley Lake Street from Rural 16 Zone (RU16) to Rural Residential 7 Zone (RR7)   | Adoption                          |
| (b) | District of Mission Zoning Amending Bylaw 5189-2010-5050(31) (R08-004 – OTG Developments) – a bylaw to rezone the property at 34159 Kirkpatrick Avenue from Rural 16 zone (RU16) to Rural Residential 7 Secondary Dwelling zone (RR7s), and to rezone a portion of the property at 34221 Kirkpatrick Avenue from Rural Residential 7 zone (RR7) to Rural Residential 7 Secondary Dwelling zone (RR7s) | Rescind First and Second Readings |
| (c) | District of Mission Zoning Amending Bylaw 5254-2011-5050(58) (R08-004 – OTG Development Concepts) – a bylaw to rezone property at 34159 Kirkpatrick Avenue from Rural 16 Zone (RU16) to Rural Residential 7 Zone (RR7)  | First and Second Readings         |
| (d) | District of Mission Zoning Amending Bylaw 5251-2011-5050(56) (R11-003 – Pavlov) – a bylaw to rezone property at 12411 Carr Street from Rural 36 Zone (RU36) to Rural Residential 7 Zone (RR7)   | First and Second Readings         |

- (e) District of Mission Zoning Amending Bylaw 5252-2011-5050(57) (R11-021 – Deol) – a bylaw to rezone property at 32851 – 6<sup>th</sup> Avenue from Residential Two Unit Zone (RT465) to Residential Compact 280 Zone (RC280) First and Second Readings

CARRIED

### 13. MINUTES

RC11/549  
NOV. 07/11

Moved by Councillor Stevens, seconded by Councillor Plecas, and

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

- (a) regular Council meeting (for the purpose of going into a closed meeting) – October 17, 2011;
- (b) regular Council meeting – October 17, 2011; and
- (c) special Council meeting (Permissive Tax Exemption Bylaw) – October 31, 2011.

CARRIED

### 14. OTHER BUSINESS

RC11/550  
NOV. 07/11

#### Release from Closed Council – October 18, 2011

The following resolution was released from the closed Council meeting held on October 18, 2011:

That the District of Mission has purchased 0.794 acres of 32876 Tunbridge Avenue in the amount of \$400,000.00 plus related transfer fees from John Pearson for the purpose of Gaudin Creek realignment.

The Deputy Chief Administrative Officer noted that an update on the Development Services pilot project will be brought to Council at the November 21, 2011 meeting.

### 15. CHIEF ADMINISTRATIVE OFFICER'S REPORT

The Chief Administrative Officer did not report.

### 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 Plecas, Gidda, Horn, Stewart, Scudder and Stevens 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 Plecas, seconded by Councillor Gidda, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 9:33 p.m.



TED ADLEM, MAYOR



PAUL GIPPS, DEPUTY CHIEF  
ADMINISTRATIVE OFFICER