

Minutes of the **SPECIAL MEETING** of the **DISTRICT OF MISSION COUNCIL** held in the Conference Room of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on October 31, 2011 commencing at 3:00 p.m.

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

Council Members Absent: Councillor Mike Scudder  
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. CALL TO ORDER

The meeting was called to order.

## 2. BYLAWS

SC2011/047  
OCT 31/11

**District of Mission Permissive Tax Exemption Amending Bylaw  
5249-2011-5170(1) – a bylaw to exempt certain properties from taxation for the  
2012 and 2013 taxation years**

Moved by Councillor Horn, seconded by Councillor Gidda, and

RESOLVED: That District of Mission Permissive Tax Exemption Amending Bylaw 5249-2011-5170(1) be adopted.

CARRIED

SC2011/048  
OCT 31/11

Moved by Councillor Horn, seconded by Councillor Plecas, and

RESOLVED: That in addition to amending policy FIN.31 to provide for any organization receiving a permissive tax exemption to report back annually on the eligibility for tax exempt status, (resolution RC11/566) staff also review the entire permissive tax exemption application process and provide a report containing the following information:

- (a) a method to identify, each year, the taxation income lost for each tax exempt parcel and the percentage of total taxation collected;
- (b) a method for each organization receiving a permissive tax exemption to describe, each year, the value of the local services provided by that organization relative to the value of the tax exemption received; and
- (c) a method to identify and consider partial tax exemptions where appropriate.

CARRIED

**3. ADJOURNMENT**

SC2011/049  
OCT 31/11

Moved by Councillor Horn, seconded by Councillor Gidda, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 3:30 p.m.



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JAMES ATEBE, MAYOR



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PAUL GIPPS, DEPUTY CHIEF  
ADMINISTRATIVE OFFICER