

Minutes of the **Special Meeting of Council** of the **DISTRICT OF MISSION** held in the Council Chambers of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on Thursday, August 9, 2012 commencing at 7:30 p.m.

Council Members Present: Mayor Ted Adlem
Councillor Dave Hensman
Councillor Jeff Jewell
Councillor Tony Luck
Councillor Larry Nundal
Councillor Jenny Stevens
Councillor Nelson Tilbury

Staff Members Present: Ken Bjorgaard, Chief Administrative Officer
Kelly Ridley, Deputy Director of Corporate Administration
Debi Decker, Administrative Assistant – Finance

1. CALL TO ORDER

The meeting was called to order.

2. ADOPTION OF AGENDA

SC 12/034
AUG 9/12

Moved by Councillor Stevens, seconded by Councillor Luck, and

RESOLVED: That the August 9, 2012, Special Meeting of Council agenda be adopted.

CARRIED

3. PLANNING

SC 12/035
AUG 9/12

- (a) Excerpt from the Minutes of the Public Hearing held on June 25, 2012**
- (b) Related Staff Report dated May 22, 2012**
- (c) Related Staff Report dated June 18, 2012**

An excerpt from the minutes of the Public Hearing held on June 25, 2012, and copies of the related staff reports dated May 22 and June 18, 2012 were provided to Council as background information to assist in the consideration of adoption of Zoning Amending Bylaw 5298-2012-5050(81).

4. BYLAW FOR ADOPTION

SC 12/036
AUG 9/12

Zoning Amending Bylaw 5298-2012-5050(81)

Moved by Councillor Nundal, seconded by Councillor Hensman, and

RESOLVED: That Zoning Amending Bylaw 5298-2012-5050(81) (R12-016 – District of Mission) – a bylaw to remove “Pharmacy” and “Medical Clinic” uses from the Core Commercial Downtown One Zone (CCD1), be adopted.

OPPOSED: Councillor Stevens
Councillor Tilbury

CARRIED

5. ADJOURNMENT

SC 12/037
AUG 9/12

Moved by Councillor Nundal, seconded by Councillor Hensman, and

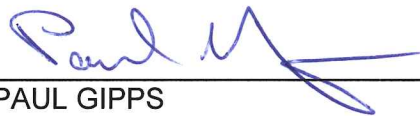
RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 8:00 p.m.



WALTER (TED) ADLEM
MAYOR



PAUL GIPPS
DEPUTY CHIEF ADMINISTRATIVE OFFICER