

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 January 19, 2009 commencing at 6:30 p.m.

Council Members Present: Mayor James Atebe
Councillor Terry Gidda
Councillor Plecas
Councillor Scudder
Councillor Jenny Stevens
Councillor Heather Stewart

Council Members Absent: Councillor Paul Horn

Staff Members Present: Glen Robertson, chief administrative officer
Dennis Clark, director of corporate administration
Kelly Ridley, deputy director of corporate administration
Jennifer Russell, administrative clerk

1. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

RC09/023
JAN. 19/09

Moved by Councillor Scudder, seconded by Councillor Plecas, and

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

2. PROCLAMATIONS

RC09/024
JAN. 19/09

February 15 to 22, 2009 as "Heritage Week in Mission"
Heritage Week Committee

Moved by Councillor Scudder, and

RESOLVED: That February 15 to 22, 2009 be proclaimed as "Heritage Week in Mission"; the District to assume no costs related thereto.
CARRIED

3. DELEGATIONS AND PRESENTATIONS

RC09/025
JAN. 19/09

**Presentation of Mart Kenny Staff Excellence Awards to Kelly Cameron,
Bob O'Neal, Jason Roufousse and Amanda Tesluck**

Mayor Atebe presented the first annual "Mart Kenny Staff Excellence Awards" for service above and beyond regular daily duties to the following staff members:

Kelly Cameron – for coordinating and implementing events related to the 50th Anniversary of Mission Tree Farm Licence 26;

Bob O'Neal - for initiating the Florence Lake Road Feasibility Study;

Jason Roufousse and Amanda Tesluck - for coordinating the 2008 Canada Day and Celebration of Community events.

Mayor Atebe stated that Mart Kenny would be very proud of these staff members and their efforts.

RC09/026
JAN. 19/09

Barb Strachan

Re: Town Square sub-committee (of the Social Development Commission)

Barb Strachan and Shelley Clarkson appeared before council to present an initial concept of a town square at 7th Avenue and Grand Street. They stated that the Town Square sub-committee's vision for the site is an interactive rain garden design, which would be an innovative, educational, and self-sustaining environmental pilot project. They further stated that the sub-committee had already had preliminary discussions with various community partners regarding the design, construction and maintenance of the site, however did not want to proceed any further without endorsement or feedback from council.

Moved by Councillor Stevens, and

RECOMMENDED: That the work of the Town Square sub-committee to finalize plans to construct and maintain a town square at the intersection of 7th Avenue and Grand Street be supported.

CARRIED

The mayor thanked Ms. Strachan and Ms. Clarkson for the presentation.

RC09/027
JAN. 19/09

Jeff Kennedy

Re: Expenses under Bylaw 4040-2008

Mr. Jeff Kennedy appeared before council to express his concerns about an invoice he received pursuant to substance control bylaw 4040-2008.

Staff were directed to investigate the matter in further detail and provide a report to council.

The mayor thanked Mr. Kennedy for presenting his information.

4. PLANNING

Councillor Stewart assumed the Chair.

RC09/028
JAN. 19/09

**Minutes of the Regular Council Meeting (Public Hearing) held on
November 24, 2008**

The minutes of the regular council meeting (public hearing) held on November 24, 2008 were provided for the committee's information.

RC09/029
JAN. 19/09

**Minutes of the Regular Council Meeting (Public Hearing) held on
December 15, 2008**

The minutes of the regular council meeting (public hearing) held on December 15, 2008 were provided for the committee's information.

5. ENGINEERING AND PUBLIC WORKS

Councillor Gidda assumed the Chair.

RC09/030
JAN. 19/09

Latecomer Charges Re: 32689 and 32705 Tunbridge Avenue

Moved by Mayor Atebe, and

RECOMMENDED:

1. That the owner of property located at 32689 and 32705 Tunbridge Avenue and legally described as:

Lot B Section 32 Township 17 Plan LMP834 NWD
Lot 1 Section 32 Township 17 Plan 88374 NWD

that is to be subdivided or developed provide the excess and/or extended services shown on Exhibits 1A1, 1A2, 1B1, 1B2, 1D1 and 1D2 attached to the report of the director of engineering and public works dated December 16, 2008;
2. That the cost to provide the excess and/or extended services shown on Exhibits 1A1, 1A2, 1B1, 1B2, 1D1 and 1D2 attached to the report of the director of engineering and public works dated December 16, 2008, in whole or in part, is considered to be excessive, and that the cost of providing these services shall be paid for by the owner of the land being subdivided or developed;
3. That latecomer charges be imposed for excess and/or extended services, as shown on Exhibits 1A1, 1A2, 1B1, 1B2, 1D1 and 1D2 attached to the report of the director of engineering and public works dated December 16, 2008, which are required to be installed as part of the referenced development project;
4. That latecomer charges be imposed on the parcels listed in Exhibits 7 and 8 attached to the report of the director of engineering and public works dated December 16, 2008 in the amounts shown; and
5. That the mayor and director of corporate administration be authorized to enter into a latecomer agreement with the owner of the land that is being subdivided or developed.

CARRIED

RC09/031
JAN. 19/09

Latecomer Charges Re: 32715 Cherry Avenue

Moved by Councillor Plecas, and

RECOMMENDED:

1. That the owner of property located at 32715 Cherry Avenue and legally described as:

Parcel A, Except Plan 49235, LMP 11769, of Lot 13, Plan 665

that is to be subdivided or developed to provide the excess and/or extended services shown on Exhibits 1A and 1B attached to the report of the director of engineering and public works dated January 6, 2009;

2. That the cost to provide the excess and/or extended services shown on Exhibits 1A and 1B attached to the report of the director of engineering and public works dated January 6, 2009, in whole or in part, is considered to be excessive, and that the cost of providing these services shall be paid for by the owner of the land being subdivided or developed;
3. That latecomer charges be imposed for excess and/or extended services, as shown on Exhibits 1A and 1B attached to the report of the director of engineering and public works dated January 6, 2009, which are required to be installed as part of the referenced development project;
4. That latecomer charges be imposed on the parcels listed in Exhibits 6 and 8 attached to the report of the director of engineering and public works dated January 6, 2009 in the amounts shown; and
5. That the mayor and director of corporate administration be authorized to enter into a latecomer agreement with the owner of the land that is being subdivided or developed.

CARRIED

RC09/032
JAN. 19/09

Construction of Phase A & B West Liner, Landfill

Moved by Councillor Stewart, and

RECOMMENDED:

1. That \$1,020,041.00 be approved for expenditure, funded from the waste management capital program, to construct the phase A & B west liner extension using a competitive process consistent with the District's purchasing policy;
2. That notwithstanding the District's purchasing policy, \$94,451.00 be awarded directly to Conestoga Rovers & Associates (CRA) to oversee the design, construction, tendering and as-built document preparation for the phase A & B west liner extension; and
3. That the District's financial plan be amended accordingly.

CARRIED

RC09/033
JAN. 19/09

Recycling and Composting Pilot Project at Heritage Park Senior Secondary School (HPSS)

The committee reviewed a report from Mike Younie, manager of environmental services, dated January 2, 2009 regarding a recycling and composting pilot project at Heritage Park Senior Secondary School, where the District has provided recycling containers for the classrooms and several compost bins for common areas.

6. FORESTRY

Councillor Plecas assumed the Chair.

RC09/034
JAN. 19/09

ISO 14001 Registration Continues in Mission Tree Farm Licence 26

The committee reviewed a report from Kim Allan, director of forest management, dated January 7, 2009 regarding the continuance of ISO 14001 registration in Mission Tree Farm Licence 26.

7. ADMINISTRATION AND FINANCE

Councillor Stevens assumed the Chair.

RC09/035
JAN. 19/09

Contract – Creation of Central Resource Bureau

Moved by Mayor Atebe, and

RECOMMENDED: That Demal Services be engaged at a cost of \$20,475.00 to work with the social development sub-committee to:

- (a) complete all of the necessary work to oversee the design, coordination and development of a central resource bureau web site to serve the citizens of Mission, and
- (b) develop a printed brochure providing similar information.

CARRIED

8. PARKS, RECREATION AND CULTURE

Councillor Scudder assumed the Chair.

RC09/036
JAN. 19/09

LATE ITEM – Repairs to Bandstand at Fraser River Heritage Park

Moved by Councillor Stevens, and

RECOMMENDED: That early approval is granted to conduct repairs to the bandstand at Fraser River Heritage Park at a budgeted cost of \$45,746.00.

CARRIED

9. RESOLUTION TO RISE AND REPORT

Mayor Atebe resumed the Chair.

RC09/037
JAN. 19/09

Moved by Councillor Stevens, seconded by Councillor Stewart, and

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

10. ADOPTION OF COMMITTEE OF THE WHOLE REPORT

RC09/038
JAN. 19/09

Moved by Councillor Gidda, seconded by Councillor Plecas, and

RESOLVED: That the recommendations of the committee of the whole, as contained in items RC09/023 to RC09/037, be adopted.

CARRIED

11. MINUTES

RC09/039
JAN. 19/09

Moved by Councillor Stevens, seconded by Councillor Stewart, and

RESOLVED: That the minutes of the regular meetings of council held on November 24, 2008, December 8, 2008, December 15, 2008, December 22, 2008 and January 5, 2009 be adopted.

CARRIED

12. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

The chief administrative officer did not report.

14. MAYOR'S REPORT

The mayor reported on various activities, meetings and events attended since the last regular council meeting, including the Mission Seniors' Association fundraiser.

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

Councillors Plecas, Scudder, Stevens and Stewart reported on the following meetings and events: the Lifetime Learning open house being held on January 21st, the cultural resources commission meeting, the council budget and strategic planning sessions, and the Seniors' Association fundraiser.

16. BYLAWS

RC09/040
JAN. 19/09

**District of Mission Zoning Amending Bylaw 4096-2008-3143(315)
(R08-028 - Gill) – 8051 Philbert Street**

Moved by Councillor Scudder, seconded by Councillor Stevens, and

RESOLVED: That District of Mission zoning amending bylaw 4096-2008 be read a third time.

CARRIED

RC09/041
JAN. 19/09

**District of Mission Refuse Collection and Disposal Amending Bylaw
5011-2009-1387(42) – a bylaw to amend Schedules "A" and "B" to increase
landfill tipping fees and user fees within the refuse collection area**

Moved by Councillor Plecas, seconded by Councillor Stewart, and

RESOLVED: That District of Mission refuse collection and disposal amending bylaw
5011-2009-1387(42) be read a first, second and third time.
CARRIED

17. CORRESPONDENCE

RC09/042
JAN. 19/09

**David Suzuki Foundation
Re: Species and Ecosystem Protection Act Endorsement**

Correspondence from the David Suzuki Foundation dated December 15, 2008 with a
request for support of a Species and Ecosystem Protection Act was provided for
council's information.

Moved by Councillor Stevens, seconded by Councillor Stewart, and

RESOLVED: That the District of Mission supports a Species and Ecosystem
Protection Act, and endorses the following principles to work to protect species:

1. Enshrine the principle that healthy ecosystems are essential to healthy human
societies and economies;
2. Recognize that biological diversity is essential to healthy ecosystems;
3. Identify, protect, and recover at-risk biodiversity throughout the province;
4. Protect and recover biodiversity by protecting habitat;
5. Identify, assess, and develop recovery strategies for at-risk biodiversity on the
basis of sound science;
6. Enshrine the precautionary principle, the principle of intergenerational equity,
and the polluter-pays principle;
7. Require citizen, community, and First Nations participation;
8. Require accountability and transparency;
9. Be funded; and
10. Be enforced.

CARRIED

RC09/043
JAN. 19/09

**BDO Dunwoody, Chartered Accountants
Re: Audit of the Financial Statements of District of Mission
for the Year Ended December 31, 2008**

Moved by Councillor Scudder, seconded by Councillor Plecas, and

RESOLVED: That the correspondence from BDO Dunwoody chartered accountants dated January 9, 2009 regarding the audit of the District's 2008 financial statements be received as information.

CARRIED

18. OTHER BUSINESS

There was no other business.

19. QUESTION PERIOD

Council and staff responded to questions and comments from the following people:

Charlie Doyle asked whether council would consider showing support for the Mission Boxing Club.

Mayor Atebe responded that the director of parks, recreation and culture would be available to speak with a representatives of the club.

Councillor Stevens responded that the boxing club should be made aware of the municipal grants program.

20. ADJOURNMENT

Moved by Councillor Plecas, seconded by Councillor Gidda, and

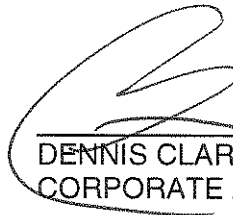
RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 7:39 p.m.



JAMES ATEBE, MAYOR



DENNIS CLARK, DIRECTOR OF
CORPORATE ADMINISTRATION