

Minutes of the **SPECIAL MEETING** of the **DISTRICT OF MISSION COUNCIL** held in the Council Chambers of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on Wednesday, May 2, 2012 commencing at 1:00 p.m.

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

Staff Members Present: Glen Robertson, Chief Administrative Officer  
Paul Gipps, Deputy Chief Administrative Officer  
Ken Bjorgaard, Director of Finance  
Sharon Fletcher, Director of Planning  
Barclay Pitkethly, Deputy Director of Planning  
Mike Rohde, Senior Building Inspector  
Tracey Takahashi, Administrative Clerk

### **1. CALL TO ORDER**

The meeting was called to order.

### **2. WAIVE NOTICE**

SC 2012/020  
MAY 2/12

Moved by Councillor Stevens, seconded by Councillor Nundal, and  
RESOLVED: That notice for the May 2, 2012 Special Council meeting be waived.  
CARRIED

### **3. ADOPTION OF AGENDA**

SC 2012/021  
MAY 2/12

Moved by Councillor Hensman, seconded by Councillor Jewell, and  
RESOLVED: That the agenda of the Special Meeting of Council (Zoning in the Downtown Core) held on May 2, 2012, be adopted as presented.  
CARRIED

**4. NEW BUSINESS**

SC 2012/022  
MAY 2/12

**Zoning in the Downtown Core**

The Mayor asked Council to consider removing the uses of "pharmacy" and "medical clinic" in the Downtown Core Commercial Zone (CCD1 Zone).

Deputy Chief Administrative Officer provided Council with a map of the area in question and answered some general questions on the process.

Discussion ensued and it was,

Moved by Councillor Nundal, seconded by Councillor Stevens, and

RESOLVED: That staff be directed to prepare a bylaw to remove the uses of "pharmacy" and "medical clinic" from the list of permitted uses in the Downtown Core Commercial Zone (CCD1 Zone).

CARRIED

**5. ADJOURNMENT**

SC 2012/023  
MAY 2/12

Moved by Councillor Luck, seconded by Councillor Jewell, and


RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 1:11 p.m.



WALTER (TED) ADLEM  
MAYOR



PAUL GIPPS  
DEPUTY CHIEF ADMINISTRATIVE OFFICER