

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 9, 2012 commencing at 11:00 a.m.

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

Council Members Absent: Councillor Dave Hensman
Councillor Jenny Stevens

Staff Members Present: Glen Robertson, Chief Administrative Officer
Ken Bjorgaard, Director of Finance
Kris Boland, Deputy Director of Finance
Marcy Bond, Planner
Kerri Onken, Deputy Treasurer/Collector
Kelly Ridley, Deputy Director of Corporate Administration
Christine Brough, Executive Assistant

1. CALL TO ORDER

The meeting was called to order.

2. ADOPTION OF AGENDA

SC2012/024
MAY 9/12

Moved by Councillor Nundal, seconded by Councillor Luck, and
RESOLVED: That a late planning report dated May 9, 2012 regarding the Bellevue Hotel be added to the May 9, 2012 Special Council Agenda.

CARRIED

SC2012/025
MAY 9/12

Moved by Councillor Jewell, seconded by Councillor Tilbury, and
RESOLVED: That the agenda of the Special Meeting of Council held on May 9, 2012, be adopted as amended.

CARRIED

3. PLANNING

SC2012/026
MAY 9/12

Moved by Councillor Nundal, seconded by Councillor Luck, and
RESOLVED:

1. That notwithstanding Liquor Licensing Procedure Policy LIC 15 Council supports the Temporary Change to Liquor – Primary Club License # 102759 on:

- Sunday May 27, 2012 until 2:00 am.

At the Big B Saloon at the Bellevue Hotel for the property located at 32998 First Avenue, Mission British Columbia.

2. That the Deputy Director of Corporate Administration be authorized to complete and sign Part 12 of the Temporary Change to Liquor License #102759.

CARRIED

4. BYLAWS

SC2012/027
MAY 9/12

Moved by Councillor Nundal, seconded by Councillor Jewell, and
RESOLVED: That District of Mission Annual Tax Rates Bylaw 5292-2012 be adopted.

CARRIED

SC2012/028
MAY 9/12

Moved by Councillor Tilbury, seconded by Councillor Jewell, and
RESOLVED: That District of Mission 2011 – 2015 Financial Plan Bylaw 5291-2012
2012 be adopted.

CARRIED

5. ADJOURNMENT

SC 2012/029
MAY 9/12

Moved by Councillor Nundal, seconded by Councillor Jewell and
RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 11:03 a.m.



WALTER (TED) ADLEM
MAYOR



KELLY RIDLEY
DEPUTY DIRECTOR OF CORPORATE
ADMINISTRATION