

Minutes of the **SPECIAL JOINT COUNCIL MEETING** of the **DISTRICT OF MISSION / CITY OF ABBOTSFORD COUNCILS** held in the Conference Room of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on Monday, October 22, 2012 commencing at 1:00 p.m.

District of Mission

Council Members Present: Mayor Ted Adlem
Councillor Dave Hensman
Councillor Jeff Jewell
Councillor Tony Luck
Councillor Larry Nundal
Councillor Jenny Stevens
Councillor Nelson Tilbury (joined meeting at 1:50 p.m.)

City of Abbotsford

Council Members Present: Mayor Bruce Banman
Councillor Les Barkman
Councillor Henry Braun
Councillor Simon Gibson
Councillor Moe Gill
Councillor Dave Loewen
Councillor Bill MacGregor
Councillor Patricia Ross (left meeting at 4:14 p.m.)
Councillor John Smith

Staff Members Present:

District of Mission

Ken Bjorgaard, Chief Administrative Officer
Paul Gipps, Deputy Chief Administrative Officer
Kris Boland, Manager of Finance
Rick Bomhof, Director of Engineering and Public Works
Christine Brough, Executive Assistant

City of Abbotsford

Frank Pizzuto, City Manager
Jim Gordon, General Manager Engineering and Regional Utilities
Tracy Kyle, Director of Water and Solid Waste
Amy Wakeford, Water Conservation Program Coordinator

1. CALL TO ORDER

The meeting was called to order.

2. ADOPTION OF AGENDA

Moved by Councillor Luck, seconded by Councillor Braun, and

RESOLVED:

1. That the following item be added to this agenda under "New Business"
 - a) Item 3(d) - Transit Update
2. That the October 22, 2012 Special Joint Council (District of Mission / City of Abbotsford) agenda be adopted as amended.

CARRIED

Mayor Adlem and Mayor Banman provided opening remarks.

3. NEW BUSINESS

SC 12/039
OCT 22/12

Abbotsford and Mission Studies Water Demand Projections and Maximum Hydraulic Capacity

The City of Abbotsford Director of Water and Solid Waste provided an overview of water demand projections, hydraulic capacity, and the 2012 Water Supply Options Study - Stage 1 Report: Option Short Listing. The City of Abbotsford Water Conservation Program Coordinator addressed the issue of water efficiency and conservation efforts.

Discussion ensued and it was:

Moved by Mayor Banman, seconded by Councillor Gibson, and

RESOLVED: That the following documents be received as information:

- i. Presentation on Water Demand Projections
- ii. Presentation on Water Efficiency
- iii. Presentation on 2012 Water Supply Options Study - Stage 1 Report: Option Short Listing
- iv. Presentation on Hydraulic Capacity
- v. WSC 73-2012 Water Demand Projections (June 28, 2012)
- vi. WSC 68-2012 Water Efficiency Study – Stage 2 (June 22, 2012)
- vii. WSC 86-2012 Draft Water Efficiency Plan (September 24, 2012)
- viii. WSC 69-2012 Water Supply Options Short-Listing (June 27, 2012)
- ix. WSC 74-2012 Maximum Hydraulic Capacity Analysis (June 27, 2012)

CARRIED

SC 12/040
OCT 22/12

Moved by Councillor Smith, seconded by Councillor MacGregor, and

RESOLVED: That the District of Mission and the City of Abbotsford Councils direct the Abbotsford Mission Water & Sewer Commission (AMWSC) to instruct staff to investigate the 6 preferred options identified in the 2012 Water Supply Options Study - Stage 1 Report: Option Short Listing document (July 2012) as follows:

- a) Norrish Expansion;
- b) Fraser River;
- c) Stave Lake;
- d) Cannell Recharge;
- e) Miracle Valley Aquifer;
- f) Metro Vancouver Water;

along with an additional interim option to improve hydraulic capacity by potentially establishing an additional crossing on the Fraser River.

CARRIED

SC 12/041
OCT 22/12

District of Mission Strategic Long Term Water Supply and Demand Management Study

The following documents were provided for information:

- i. Presentation by District of Mission on Strategic Long Term Water Supply and Demand Management Study
- ii. Strategic Long Term Water Supply and Demand Management Study

The District of Mission Director of Engineering and Public Works provided an overview of the Strategic Long Term Water Supply and Demand Management Study.

SC 12/042
OCT 22/12

Motion by Councillor Braun dated September 12, 2012 and a Related Report by Councillor Braun dated August 7, 2012

A report to the AMWSC dated August 7, 2012 from Councillor Braun along with a AMWSC motion dated September 12, 2012, regarding WSC 73-2012 and WSC 74-2012, were provided for the Councils' consideration.

Councillor Braun stated that, given the current discussion and discussions at the last two AMWSC meetings, he would like to withdraw this item from the October 22, 2012 Special Joint Council agenda.

SC 12/043
OCT 22/12

Late Item: Transit Update

Mr. Pizzuto provided an overview of a meeting with BC Transit, District of Mission and City of Abbotsford staff held just prior to the October 22, 2012 Special Joint Council meeting, noting that the three main topics of discussion were as follows:

1. the need for greater cooperation and coordination between BC Transit staff and District of Mission and City of Abbotsford staff;
2. the importance of municipal staff involvement in the final draft of the Transit Future Plan and its presentation to the Mission Abbotsford Transit Committee (MATC);
3. the need for a funding strategy to support the current proposed Transit Future Plan.

Mr. Pizzuto explained that municipal staff impressed upon the BC Transit representatives the need for both route rationalization and a local transit planner who understands the region and its transit requirements. Mr. Bjorgaard stressed the importance of optimizing the current system to create a potential revenue source.

District of Mission and City of Abbotsford Councils discussed the need for improved communication between the two municipalities and with BC Transit going forward.

4. RESOLUTION TO EXCLUDE PUBLIC

SC12/044
OCT 22/12

Moved by Councillor Braun, seconded by Councillor Tilbury, and

RESOLVED: That, pursuant to Sections 90 and 92 of the *Community Charter*, this Special Joint Council meeting be closed to the public as the subject matter being considered relates to the following:

- Section 90(1)(c) of the *Community Charter* – labour relations or other employee relations;

- Section 90(1)(k) of the *Community Charter* – negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and
- Section 90(2)(b) of the *Community Charter* – the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED

The Deputy Chief Administrative Officer, the Manager of Finance, and the Director of Engineering and Public Works (Mission) and the General Manager Engineering and Regional Utilities, the Director of Water and Solid Waste, and the Water Conservation Program Coordinator (Abbotsford), along with all members of the public, left the meeting at 3:49 p.m.

5. RECESS TO CLOSED COUNCIL MEETING

SC12/045
OCT 22/12

The meeting recessed at 3:49 p.m.

6. RECONVENE TO OPEN COUNCIL MEETING

SC12/046
OCT 22/12

Moved by Councillor Braun, seconded by Councillor Smith, and

RESOLVED: That the meeting be reconvened.

CARRIED

The meeting reconvened at 5:03 p.m.

7. ADJOURNMENT


SC12/047
OCT 22/12

Moved by Councillor Stevens, seconded by Councillor MacGregor, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:03 p.m.


WALTER (TED) ADLEM
MAYOR


PAUL GIPPS
DEPUTY CHIEF ADMINISTRATIVE OFFICER