

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 December 3, 2012 commencing at 6:30 p.m.

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

Council Members Absent: Councillor Dave Hensman

Staff Members Present: Ken Bjorgaard, Chief Administrative Officer
Paul Gipps, Deputy Chief Administrative Officer
Kelly Ridley, Deputy Director of Corporate Administration
Jennifer Russell, Legislative Assistant

1. CALL TO ORDER

Mayor Adlem called the meeting to order and announced that discussion of a request from the organizers of Rockin' on the River Music Fest would be added to the agenda as late item 8(g).

2. ADOPTION OF AGENDA

RC12/702
DEC. 03/12

Moved by Councillor Luck, seconded by Councillor Stevens, and

RESOLVED: That the agenda for the regular Council meeting of December 3, 2012 be adopted, as amended.

CARRIED

3. DELEGATIONS AND PRESENTATIONS

RC12/703
DEC. 03/12

Ann Mariner

Re: Mothers Against Drunk Driving (MADD)

Ann Mariner appeared before Council to bring awareness to MADD's efforts in recruiting members, fundraising, and forming a MADD Chapter in Mission.

RC12/704
DEC. 03/12

Presentation of Certificates of Appreciation

Mayor Adlem presented Certificates of Appreciation to the following people in recognition of both the receipt of Queen's Diamond Jubilee Medals and the demonstration of community spirit and volunteerism:

Rogine Battel
Bob Blumenauer
Stephen Brown
Dave Bryant

Cal Crawford
Sherry Edmunds-Flett
Barbara Fehrmann
Roy Hafeli

Monty Marsden
Vir Singh Pannu
Amanda Peebles
Leslie Reed

Barbara Clease
Claire Clemo

Ken Herar
Don Lobb

Sgt. Bob Reed

RC12/705
DEC. 03/12

**Sherry Edmunds-Flett, LINC Society (Long Term Inmates in the Community)
Re: Community Garden Program**

Sherry Edmunds-Flett appeared before Council to provide an overview of the LINC Society's history and activities, and to invite Council and all members of the public to the 16th annual Clean and Sober Christmas Dinner being held on December 13 at 5:30 p.m. at St. Andrews United Church.

4. ADOPTION OF INFORMATIONAL ITEMS

RC12/706
DEC. 03/12

Moved by Councillor Nundal, seconded by Councillor Tilbury, and

RESOLVED: That the following items be received as information:

- (a) Mission Institution Report – October 2012;
- (b) Minutes of the Mission Abbotsford Transit Committee meeting held on September 20, 2012;
- (c) Minutes of the Seniors Centre Task Force meeting held on October 10, 2012; and
- (d) Minutes of the Emergency Planning Committee meeting held on October 25, 2012.

CARRIED

5. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

RC12/707
DEC. 03/12

Moved by Councillor Luck, seconded by Councillor Tilbury, and

RESOLVED: That Council now resolve itself into Committee of the Whole.

CARRIED

6. PARKS, RECREATION AND CULTURE

Councillor Tilbury assumed the Chair.

RC12/708
DEC. 03/12

Community Garden Program LINC Society

Moved by Councillor Stevens, and

RECOMMENDED:

1. That the request from L.I.N.C. (Long Term Inmates Now in the Community Society) to use District of Mission (DOM) lands across from Hatzic Cemetery to expand their community garden program be approved in principle; and
2. That draft agreements with L.I.N.C. which are in compliance with the current DOM Community Gardens Policy PRO.34 and that allow for the use of DOM lands (Blott Park and the lands across from Hatzic Cemetery) for the L.I.N.C. community garden program be brought forward for Council's consideration.

CARRIED

RC12/709
DEC. 03/12

Age Friendly Community Planning and Project Grant Application

Moved by Councillor Nundal, and

RECOMMENDED: That the following Council motion be submitted to the Union of British Columbia Municipalities:

“The District of Mission (District) Council fully supports the joint grant application from the District and the Mission Seniors Centre Association for a Senior’s Housing & Supportive Initiatives – Age Friendly Community Planning and Projects grant for the 2013 calendar year.”

CARRIED

7. DEVELOPMENT SERVICES

Councillor Jewell assumed the Chair on behalf of Councillor Hensman.

RC12/710
DEC. 03/12

Rezoning Application R12-030 (Bush) – 13324 Sabo Street

Moved by Councillor Nundal, and

RECOMMENDED:

1. That a bylaw be prepared to amend District of Mission Zoning Bylaw 5050-2009 by rezoning the property located at 13324 Sabo Street from Rural 36 (RU36) zone to Rural 16 Secondary Dwelling (RU16s) zone.
2. That the bylaw be considered for 1st and 2nd readings at the Regular Council meeting on December 3, 2012.
3. That following these readings, the bylaw be forwarded to a Public Hearing on January 28, 2013.
4. That Development Variance Permit DV12-019 to waive the requirements of Subdivision Control Bylaw 1500-1995: Section 21(a) Works on Adjacent Highway be forwarded for public input on January 28, 2013.
5. That the Final Reading of the amending bylaw be held until the following has been satisfied:
 - a. The community amenity contribution in the amount of \$2,816 per newly created lot is received.

CARRIED

RC12/711
DEC. 03/12

Intermunicipal Business Licence Program and Bylaw

A report from the Director of Development Services dated December 3, 2012 highlighting the Intermunicipal Business Licence program and related draft bylaw was provided for the Committee’s information.

RC12/712
DEC. 03/12

Downtown Planning Process following the November 15 Open House

A report from the Director of Long Range Planning and Special Projects dated December 3, 2012 providing an update on the downtown planning process following the Discovery Workshop on November 15, 2012 was provided for the Committee's information.

RC12/713
DEC. 03/12

2013 Mission Community Heritage District Fair and Regional Heritage Fair for Students

A report from the Planner dated December 3, 2012 providing an update on the First Annual District Heritage Fair to be hosted by the Mission Community Heritage Commission, and the Fraser Valley Regional Heritage Fair events, both being held in 2013, was provided for the Committee's information.

8. ADMINISTRATION AND FINANCE

Councillor Luck assumed the Chair.

RC12/714
DEC. 03/12

Town Hall (Community Dialogue) Session

Moved by Mayor Adlem, and

RECOMMENDED:

1. That Thursday, January 24, 2013 be set as the next Town Hall (Community Dialogue) meeting date; and
2. That the Town Hall meeting take place in Council Chambers of Municipal Hall starting at 7:00 pm.

CARRIED

RC12/715
DEC. 03/12

Council Meeting Dates and Options

Moved by Mayor Adlem, and

RECOMMENDED:

1. That regular open Council meetings, including Public Hearing and Committee of the Whole, be held on the first and third Monday of every month, starting at 6:00 p.m.;
2. That freestanding Committee of the Whole meetings be held on the first and third Wednesday of every month starting at 3:00 p.m., as required; and
3. That any increase in cost to webcast Council meetings for 2013 (estimated at \$6,700.00) be funded from the Council Contingency Account.

CARRIED

RC12/716
DEC. 03/12

Adoption of Recommendations from the November 21, 2012 Committee of the Whole (Development Services) Meeting

Moved by Councillor Nundal, and

RECOMMENDED: That the recommendations of the Committee of the Whole, as contained in items COW12/033 through COW12/037 of the minutes of the Development Services Committee meeting held on November 21, 2012, be adopted.

CARRIED

RC12/717
DEC. 03/12

2013 Financial Plan/Budget and Utility Rates Bylaws

A report from the Deputy Treasurer/Collector dated December 3, 2012 regarding the approved changes to the 2013 Financial Plan and utility rates bylaws was provided for the Committee's information.

RC12/718
DEC. 03/12

2013 Fraser Valley Regional Library (FVRL) Budget

A report from the Manager of Finance dated December 3, 2012 providing an update on the proposed 2013 Fraser Valley Regional Library budget was provided for the Committee's information.

Moved by Mayor Adlem, and

RECOMMENDED: That District of Mission Council endorses the proposed 2013 Fraser Valley Regional Library budget as presented.

CARRIED

RC12/719
DEC. 03/12

Fraser Valley Regional District (FVRD) and Fraser Valley Regional Hospital District (FVRHD) 2013 Financial Plans

A report from the Manager of Finance dated December 3, 2012 highlighting the proposed 2013 financial plans for the Fraser Valley Regional District and Fraser Valley Regional Hospital District was provided for the Committee's information.

RC12/720
DEC. 03/12

LATE ITEM – Request from Rockin' River Productions Inc.

Moved by Councillor Stevens, and

RECOMMENDED: That a letter be sent to the Agricultural Land Reserve in support of the application from Rockin' River Productions Inc. to hold their annual Rockin' on the River music festival on property located at 30142 Silverdale Avenue, so that the festival can stay in Mission.

CARRIED

9. RESOLUTION TO RISE AND REPORT

Mayor Adlem resumed the Chair.

RC12/721
DEC. 03/12

Moved by Councillor Jewell, seconded by Councillor Tilbury, and

RESOLVED: That the Committee of the Whole now rise and report.

CARRIED

10. ADOPTION OF COMMITTEE OF THE WHOLE REPORT

RC12/722
DEC. 03/12

Moved by Councillor Luck, seconded by Councillor Tilbury, and

RESOLVED: That the recommendations of the Committee of the Whole, as contained in items RC12/708 to RC12/720, be adopted.

CARRIED

11. BYLAWS

RC12/723
DEC. 03/12

Moved by Councillor Luck, seconded by Councillor Tilbury, and

RESOLVED: That Business License Amending Bylaw 5327-2012-3964(6) – a bylaw to prohibit the possession, trade, sale or distribution of shark fins or derivative products, be adopted.

CARRIED

RC12/724
DEC. 03/12

Moved by Councillor Stevens, seconded by Councillor Luck, and

RESOLVED: That Ticket Information Amending Bylaw 5328-2012-2646(25) – a bylaw to include a \$500 fine for anyone found to be in contravention of Section 3.3 of the Business License Bylaw, be adopted.

OPPOSED: Councillor Nundal

CARRIED

RC12/725
DEC. 03/12

Moved by Councillor Nundal, seconded by Councillor Stevens, and

RESOLVED: That Financial Plan (2013-2017) Bylaw 5329-2012 – a bylaw to establish the Financial Plan for the years 2013 to 2017, be read a first, second and third time.

CARRIED

RC12/726
DEC. 03/12

Moved by Councillor Luck, seconded by Councillor Jewell, and

RESOLVED: That Water Rates Amending Bylaw 5330-2012-2197(21) – a bylaw to increase water rates by 2% for 2013, be read a first, second and third time.

CARRIED

RC12/727
DEC. 03/12

Moved by Councillor Luck, seconded by Councillor Jewell, and

RESOLVED: That Sewer User Rates Amending Bylaw 5331-2012-1922(19) – a bylaw to increase sewer user rates by 2% for 2013, be read a first, second and third time.

CARRIED

RC12/728
DEC. 03/12

Moved by Councillor Nundal, seconded by Councillor Luck, and

RESOLVED: That Refuse Collection and Disposal Amending Bylaw 5332-2012-1387(52) – a bylaw to increase refuse collection rates by 2% for 2013, be read a first, second and third time.

CARRIED

RC12/729
DEC. 03/12

Moved by Councillor Tilbury, seconded by Councillor Luck, and

RESOLVED: That Collection, Removal and Marketing of Recyclables Amending Bylaw 5333-2012-2639(16) – a bylaw to increase curbside recycling rates by 2% for 2013, be read a first, second and third time.

CARRIED

RC12/730
DEC. 03/12

Moved by Councillor Nundal, seconded by Councillor Stevens, and

RESOLVED: That Intermunicipal Business Licence Bylaw 5334-2012 – a bylaw to establish an intermunicipal business licence scheme, be read a first, second and third time.

CARRIED

RC12/731
DEC. 03/12

Moved by Councillor Luck, seconded by Councillor Tilbury, and

RESOLVED: That Zoning Amending Bylaw 5335-2012-5050(95) – (R12-030 – Bush) – a bylaw to rezone property at 13324 Sabo Street Rural 36 Zone (S36) to Rural 16 Secondary Dwelling Zone (RU16s), be read a first and second time.

CARRIED

12. MINUTES

RC12/732
DEC. 03/12

Moved by Councillor Stevens, seconded by Councillor Tilbury, and

RESOLVED: That the following minutes be adopted:

- (a) Special Council Meeting – November 19, 2012;
- (b) Regular Council Meeting – November 19, 2012; and
- (c) Committee of the Whole (Development Services) – November 21, 2012.

CARRIED

13. OTHER BUSINESS

RC12/733
DEC. 03/12

Resolution Released from Closed Council (October 15, 2012)

The following resolution was released from the Closed Council meeting of October 15, 2012:

Log Marketing and Dry Land Sort Services for 2013

That the District of Mission enter into a one-year extension for the 2013 calendar year to the Log Marketing & Dry Land Sort Services Agreement with Canadian Overseas Log & Lumber Ltd. with the proviso that the clause regarding a minimum 95% volume be deleted and that the 2013 service rates remain at the existing 2012 levels.

14. CHIEF ADMINISTRATIVE OFFICER'S REPORT

RC12/734
DEC. 03/12

Status of Action Items Related to Council's Goals and Objectives

A report from the Chief Administrative Officer dated December 3, 2012 regarding the status of the action items related to Council's Goals and Objectives was provided for Council's information.

15. MAYOR'S REPORT

The Mayor reported on various activities, meetings and events attended since the last regular Council meeting.

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

Councillors Jewell, Stevens, Tilbury, Luck and Nundal reported on various activities, meetings and events attended since the last regular Council meeting.

17. QUESTION PERIOD

Council and staff responded to questions from the following people:

Janet Chalmers asked if Council had agreed earlier in the meeting to remove property from the Agricultural Land Reserve so that the Rockin' River Music Fest could take place.

The Mayor responded that Council had only resolved to send a letter to the Agricultural Land Commission in support of the festival organizers' application to use the land temporarily.

In response to Ms. Chalmers' concerns about damage to the land and remediation plans, Councillor Nundal stated that the Agricultural Land Commission would put restrictions on as they see fit.


18. ADJOURNMENT

Moved by Councillor Luck, seconded by Councillor Tilbury, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 8:09 p.m.



WALTER (TED) ADLEM, MAYOR



PAUL GIPPS, DEPUTY CHIEF
ADMINISTRATIVE OFFICER