

Minutes of the **SPECIAL MEETING** of the **DISTRICT OF MISSION COUNCIL** held in the Conference Room of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on Monday, January 20, 2014 commencing at 3:36 p.m.

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

Council Members Absent: Councillor Larry Nundal

Staff Members Present: Ken Bjorgaard, Chief Administrative Officer  
Tina Penney, Acting Manager of Corporate Administration  
Stacey Crawford, Economic Development Officer  
Jennifer Kinneman, Manager of Civic Engagement &  
Corporate Initiatives  
Christine Brough, Executive Assistant

Invited Guests Present: Ron Coreau, Campaign Coordinator – Mission Impossible  
Paul Horn, Mission Healthy Community Council Member  
Elizabeth Findlay Director, Residential and Assisted Living  
Paul Horn, Mission Healthy Community Council Member  
Tracy Irwin, Executive Director, Access & Capacity  
Optimization, Mission & Chilliwack Hospitals &  
Communities, Fraser Health Authority  
Keith McBain - Executive Director, Residential Care,  
Assisted Living, ABI, Fraser Canyon Hospital &  
Hope Community

### 1. CALL TO ORDER

The meeting was called to order.

### 2. ADOPTION OF AGENDA

Moved by Councillor Jewell, seconded by Councillor Hensman, and

RESOLVED: That the agenda of the Special Meeting of Council held on January 20, 2014 be adopted.

CARRIED

### 3. NEW BUSINESS

#### **Campus of Care at Mission Memorial Hospital – Discussion with Fraser Health Authority**

The following information was provided in advance of the meeting for Council's consideration:

- i. a copy of the Fraser Health Authority's (FHA) presentation; and

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ii. *minutes of November 18, 2013 Special Council Meeting.*

Mr. Coreau, Ms. Findlay, Mr. Horn, Ms. Irwin, and Mr. McBain were in attendance to discuss the Campus of Care at Mission Memorial Hospital, a complex care facility now known as *The Residence in Mission*. FHA staff provided an overview of the project, noting the following:

- *The Residence in Mission* is a three-storey building, one hundred percent owned by Fraser Health, and has a total of 200 beds, which represents 49 new beds for Mission.
- *The Residence in Mission* includes the following:
  - the complex care suites;
  - a respite hotel;
  - assisted living (the Cedars);
  - a day program for older adults (10 spaces);
  - acquired brain injury (ABI) suites; and
  - licensed dementia housing
- There will be 186 single and 5 double suites, all with ensuite washrooms.
- *The Residence* will have 4 bariatric rooms, air conditioning, and a new central kitchen that will service the entire campus including the hospital.
- The focus is on client-centred care and the building is designed with this in mind. *The Residence* is divided into neighbourhoods of 24-26 residents to foster a sense of community and belonging. Each neighbourhood will have its own dining room, lounge, leisure room, and resident country kitchen.
- There are 4 secure courtyards and 6 large secure balconies to ensure outdoor access for all residents.
- There are two spas in each neighbourhood (one shower and one specialized bathtub) and ceiling lifts in every resident room.
- Occupancy will commence in April 2014.

In response to questions from Council and the Mission Healthy Community Council representative, FHA staff confirmed the following:

- Hiring for the new facility has been done in phases and in accordance with existing contractual obligations.
- The Cedars, an assisted living facility, is located next to the new building and is considered part of the campus of care.
- FHA makes every effort to place couples together while recognizing that spouses do not always have the same care requirements.
- FHA staff recognize that their clients have social, cultural, and spiritual needs and believe that these will be addressed under the new model.

Mr. Coreau, Ms. Findlay, Mr. Horn, Ms. Irwin, and Mr. McBain left the meeting at 4:22 p.m.

Moved by Councillor Luck, seconded by Councillor Hensman, and

RESOLVED: That minutes of November 18, 2013 Special Council Meeting be received as information.

CARRIED

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**Parliamentary Procedures and Associated Roles**

A report dated January 20, 2014 from the Chief Administrative Officer and the Acting Manager of Corporate Administration regarding parliamentary procedures and associated roles was provided for Council's information.

General discussion ensued on parliamentary procedures as well as the specific roles and responsibilities of the chair and the other meeting participants.

**4. ADJOURNMENT**

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Moved by Councillor Hensman, seconded by Councillor Jewell, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:51 p.m.



WALTER (TED) ADLEM  
MAYOR



KEN BJORGAARD  
CHIEF ADMINISTRATIVE OFFICER  
(Interim Corporate Officer)