

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, August 20, 2014 commencing at 3:00 p.m.

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

Council Members Absent: Councillor Dave Hensman
Councillor Nelson Tilbury

Staff Members Present: Ken Bjorgaard, Chief Administrative Officer
Michael Boronowski, Manager of Civic Engagement and Corporate Initiatives
Tracy Kyle, Director of Engineering & Public Works
Tina Penney, Acting Manager of Corporate Administration
Mike Younie, Director of Development Services
Tina Mooney, Administrative Assistant
Christine Brough, Executive Assistant

1. CALL TO ORDER

The meeting was called to order.

2. ADOPTION OF AGENDA

SC14/028
AUG. 20/14

Moved by Councillor Luck, seconded by Councillor Jewell, and

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

CARRIED

3. NEW BUSINESS

SC14/029
AUG. 20/14

Rezoning Application R14-009 (Ledcor Resources) – 29960 Lougheed Highway

Moved by Councillor Nundal, seconded by Councillor Luck, and

RESOLVED:

1. That a bylaw be prepared to amend District of Mission Zoning Bylaw 5050-2009 by rezoning the property located at 29960 Lougheed Highway from Industrial General (ING) Zone to Industrial General Two (ING2) Zone;
2. That the bylaw be considered for first and second readings at the Special Council meeting on August 20, 2014; and
3. That following these readings, the bylaw be forwarded to a Public Hearing on September 15, 2014.

CARRIED

4. BYLAWS

SC14/030
AUG. 20/14

Moved by Councillor Luck, seconded by Councillor Nundal, and

RESOLVED: That District of Mission Zoning Amending Bylaw 5414-2014-5050(132)– a bylaw to replace Section 1004 to include a new Industrial General Two Zone (ING2) to permit barge loading, and to rezone 29920 Lougheed Highway, 7277 Nelson Street, 7150 Bank Street, and 33516 Harbour Avenue from the Industrial General Zone (ING) to the Industrial General Two Zone (ING2), be adopted.

CARRIED

SC14/031
AUG. 20/14

Moved by Councillor Jewell, seconded by Councillor Stevens, and

RESOLVED: That District of Mission Zoning Amending Bylaw 5453-2014-5050(147) – a bylaw to rezone property at 29960 Lougheed Highway from the Industrial General Zone (ING) to the Industrial General Two Zone (ING2), be read a first and second time.

CARRIED

5. ADJOURNMENT

SC14/0032
AUG. 20/14

Moved by Councillor Luck, seconded by Councillor Nundal, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 3:24 p.m.



WALTER (TED) ADLEM
MAYOR



KEN BJORGAARD
CHIEF ADMINISTRATIVE OFFICER
(Interim Corporate Officer)