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 May 19, 2015 commenced at 1:00 p.m. for COMMITTEE OF THE WHOLE, and was immediately followed by a CLOSED MEETING of Council, and reconvened at 7:00 p.m. for REGULAR COUNCIL proceedings.

Council Members Present: Mayor Randy Hawes
Councillor Pam Alexis
Councillor Carol Hamilton
Councillor Jim Hinds
Councillor Rhett Nicholson
Councillor Danny Plecas
Councillor Jenny Stevens

Staff Members Present: Kris Boland, Manager of Finance
*Marcy Bond, Senior Planner
Michael Boronowski, Manager of Civic Engagement and Corporate Initiatives
Robert Dixon, RCMP Staff Sergeant
Haylee Gould, Administrative Assistant
Kirsten Hargreaves, Manager of Social Development
Jennifer Hill, Administrative Clerk
Ted De Jager, RCMP Inspector, Officer in Charge
Tracy Kyle, Director of Engineering and Public Works
*Jennifer Meier, Environmental Coordinator
Tina Penney, Acting Manager of Corporate Administration
Jennifer Russell, Deputy Corporate Officer
Maureen Sinclair, Director of Parks, Recreation and Culture
*Dan Sommer, Manager of Planning
Mike Younie, Director of Development Services
*Present for a portion of the meeting

Members of the Public: ± 6
Members of the Press: Kevin Mills, Mission City Record

1. CALL TO ORDER
Mayor Hawes called the meeting to order at 1:00 p.m.

2. ADOPTION OF AGENDA
Moved by Councillor Plecas, seconded by Councillor Hinds, and

RESOLVED: That the agenda for the regular Council meeting of May 19, 2015 be adopted.
CARRIED
3. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

Moved by Councillor Alexis, seconded by Councillor Nicholson, and

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

CARRIED

4. DEVELOPMENT SERVICES

Councillor Alexis assumed the Chair.

(a) Amendments to the Soil Deposit Bylaw 3550-2003

A report from the Director of Development Services dated May 19, 2015 outlining the proposed replacement of Soil Deposit Bylaw 3550-2003 was provided for Council's information.

Council directed staff to amend the proposed bylaw to include restrictions on soil deposits that are at risk of containing invasive plants, animals or insects.

(b) Developer Request to Stage Payment of Volunteered Community Amenity Contributions for a Residential Development at 32688 and 32588 Cedar Connector

Council reviewed a report from the Senior Planner dated May 19, 2015 regarding a request from a developer to stage the payment of their volunteered Community Amenity Contributions for a residential development at 32688 and 32588 Cedar Valley Connector.

Council discussed the potential impacts on future developments by setting a precedent to allow developers to stage payment and further discussed the possibility of reviewing the Community Amenity Contributions Policy to address similar future requests.

Moved by Councillor Stevens, and

RECOMMENDED:

That the developer contribute the entire amount of Community Amenity Contributions prior to adoption of the Bylaw as per Council Policy.

CARRIED

Moved by Mayor Hawes, and

RECOMMENDED:

That staff be directed to review the Community Amenity Contribution Policy and report back to Council with suggestions for improving the policy.

CARRIED
(c) Third Reading Report for R14-046 (676517 BC Ltd./Ali Shamei)

Council reviewed a report from the Senior Planner dated May 19, 2015, which provided follow-up information from the January 19, 2015 Public Hearing on a rezoning application to allow commercial uses at the properties located at 32818 and 32830 7th Avenue.

Moved by Councillor Plecas, and

RECOMMENDED:

That third reading of the rezoning application for 32818 and 32830 7th Avenue be deferred pending discussions with the applicant regarding the dedication of a portion of their property for widening of the Cedar Connector as part of Council consideration of Zoning Amending Bylaw adoption for the proposed application.

CARRIED

(d) Rezoning Application to allow a secondary dwelling use in the form of a secondary suite

A report from the Planner dated May 19, 2015, that detailed the development application and proposed amendment to the Zoning Bylaw to allow a secondary dwelling use at 12638 Cathy Crescent was provided for Council’s consideration.

(e) Taxi Regulation Bylaw 5346-2013 and Requirement for the TaxiHost Pro Course

Council reviewed a report from the Director of Development Services dated May 19, 2015 which provided background information with respect to the requirement from the Taxi Regulation Bylaw 5346-2013 for taxi drivers to pass the TaxiHost Pro course within two years of a driver receiving their first Chauffeur Permit with the District of Mission.

Moved by Councillor Stevens, and

RECOMMENDED:

That the Taxi Regulation Bylaw 5346-2013 be amended to remove the requirement for drivers to complete the TaxiHost Pro training course offered by the Justice Institute of BC and that the amending bylaw be brought to the evening session of Regular Council for consideration.

CARRIED

(f) Rezoning Application to allow a secondary dwelling use in the form of a coach house

A report from the Planning Technician dated May 19, 2015, detailing a development application and proposed amendment to the Zoning Bylaw to allow a secondary dwelling use at 12352 Roach Street was provided for Council’s consideration.
5. CORPORATE SERVICES

Councillor Hamilton assumed the Chair.

(a) Protocol for Council Committees Follow-up to Council Requests

Council reviewed a report from the Acting Manager of Corporate Administration dated May 19, 2015 which provided follow-up information to requests from Council on protocols for Council Committees.

Moved by Councillor Plecas, and

RECOMMENDED:

That further consideration of Council committee protocols be deferred until such time the new Chief Administrative Officer has an opportunity to review and determine the staffing priorities.

CARRIED

(b) 2015 Municipal Grants in Aid

Councillor Hinds and Councillor Nicholson declared a conflict of interest under Section 100(2)(b) of the Community Charter, due to their involvement with the Optimist Club and MissionFest, respectively, and left the meeting at 2:03 p.m.

Moved by Mayor Hawes, and

RECOMMENDED:

That a 2015 Community Event grant in the amount of $3,500 be awarded to the Mission Downtown Business Association for MissionFest, to be funded from account number 20498-340.

CARRIED

Councillor Hinds returned to the meeting at 2:04 p.m.

Moved by Mayor Hawes, and

RECOMMENDED:

That a 2015 Community Enhancement grant in the amount of $3,000 be awarded to the Optimist Club of Mission, to be funded from account number 20500-340.

CARRIED

Councillor Nicholson returned to the meeting at 2:04 p.m.
Moved by Councillor Plecas, and

RECOMMENDED:

That 2015 Community Event grants be awarded as follows, to be funded from account number 20498-340:

Royal Canadian Legion (veteran recognition) $ 5,000
Mission Association for Community Living (Illuminaria Celebration) $ 5,000
Mission & District Soapbox Derby Association $ 5,000
Fraser Valley Bald Eagle Festival $ 4,100
Mission Heritage Association (Canada Day) $16,000
Mission Community Services (Diwali Festival) $ 2,000
Mission District Historical Society (Heritage Week) $ 3,000

$43,600

CARRIED

Moved by Councillor Stevens, and

RECOMMENDED:

That 2015 Community Enhancement grants be awarded as follows, to be funded from account number 20500-340:

Big Brother/ Big Sisters of the Fraser Valley $ 2,500
Centennial Place $ 1,275
Mission Arts Council
  (Children's Festival) $ 3,000
  (Youth Arts Festival) $ 0
Greater Vancouver Youth Unlimited $ 7,500
Joy Vox Community Choir $ 500
Mission Soapbox Derby Association $ 0
Mission Artist Association $ 300
Mission City Boxing Association $ 2,000
Mission City Farmer's Market Society $ 3,000
Mission Community Services Society
  (Family Place) $ 4,000
  (Seniors' Connection) $ 4,000
Mission Downtown Business Association $ 7,400
Mission Elks Lodge #30 $ 1,000
Mission Folk Music Festival $ 5,000
  To be paid directly to the MHA for Park Rental
  on behalf of the Festival.
Mission Friends of the Library $ 1,000
Mission Friendship Centre Society $ 3,000
  To be paid upon the onset of the program.
Mission Genealogy Club $ 500
Mission Heritage Association $ 8,500
Mission Hospice Society $ 1,500  
Mission Marlins Swim Club $ 1,000  
Mission Minor Football Association $ 4,500  
Mission Minor Lacrosse Club $ 1,000  
Mission Senior’s Centre Association (Seniors’ Week) $ 1,000  
New Heights – Hope Central $ 9,000  
Opening Nite Theatre Society $ 4,500  
Serenata Singers $ 500  
Special Olympics BC – Mission $ 2,000  
Steelhead Community Association $ 2,000  
Team Finn Foundation $ 0  
Valley Singers $ 500  

$81,975

CARRIED

It was noted that a report with recommendations for improving the grants process will be bought before Council at the June 15, 2015 Regular Council meeting.

6. PARKS, RECREATION AND CULTURE

Councillor Nicholson assumed the Chair.

(a) Parks and Recreation Advisory Committee Draft Policy

Council reviewed a report from the Director of Parks, Recreation and Culture dated May 19, 2015 regarding a proposal to establish a Parks and Recreation Advisory Committee.

Moved by Councillor Stevens, and

RECOMMENDED:

1. That Council establish a Parks and Recreation Advisory Committee; and

2. That the Director of Parks, Recreation and Culture be requested to develop a proposed terms of reference detailing the mandate, committee scope, committee composition, key responsibilities and report back to Council.

CARRIED

(b) Stone Soup Report Out – Phase 1

A report from the Manager of Social Development dated May 19, 2015 that summarized Phase 1 of the Stone Soup homelessness initiative and included the history of the initiative and a menu of options identified for prioritization, was provided for Council’s consideration.
Moved by Councillor Alexis, and

RECOMMENDED:

That the decision on which priority items, as described in the report from the Manager of Social Development dated May 19, 2015, to be prioritized by Council be deferred until Council has the opportunity to fully discuss the options at a Special Council meeting scheduled for May 22, 2015 at 9:30 a.m. in the Council Chambers.

CARRIED

(c) Forum on Treatment for Addictions

Council reviewed a report from the Manager of Social Development dated May 19, 2015 regarding the workshop that will be hosted to explore treatment options for substance abuse issues. The Manager of Social Development sought Council’s direction regarding the scope and format of the workshop to develop a final budget and outline for Council’s approval.

Moved by Councillor Alexis, and

RECOMMENDED:

That Council approve in principle the proposed format of the Drug Forum and the suggested timeline of Fall, 2015, as laid out in the report dated May 19, 2015 from the Manager of Social Development as originally requested by motion on February 2, 2015 pending review and approval of a budget proposal.

CARRIED

7. ENGINEERING AND PUBLIC WORKS

Councillor Plecas assumed the Chair.

(a) Environmental Management Plan Budget Shortfall

A report from the Environmental Coordinator dated May 19, 2015 to inform Council of the environmental monitoring requirements at the Mission Landfill and to request an increase to the 2015 operating budget was provided for Council’s consideration.

Moved by Mayor Hawes, and

RECOMMENDED:

1. That the budget for environmental monitoring, system adjustments and reporting be increased by $30,000 from $36,414 to $66,414, in order to meet regulatory requirements and optimize leachate treatment capacity, with funding from the 2015 Waste Management Operating Budget by way of a reduction in the transfer to the Refuse Reserve Fund; and

2. That the District’s 2015 Financial Plan be amended accordingly.

CARRIED
8. **RESOLUTION TO RISE FROM COMMITTEE OF THE WHOLE**

Mayor Hawes resumed the Chair.

Moved by Councillor Hinds, seconded by Councillor Nicholson, and

RESOLVED: That Council rise from Committee of the Whole.

CARRIED

A report from Committee of the Whole will be brought forward when the meeting reconvenes at 7:00 p.m.

9. **RESOLUTION TO EXCLUDE PUBLIC, RECESS THE PUBLIC MEETING UNTIL 7:00 P.M. AND IMMEDIATELY CONVENE INTO CLOSED SESSION**

Moved by Councillor Nicholson, seconded by Councillor Hinds, and

RESOLVED:

1. That pursuant to Section 90 of the *Community Charter*, the public be excluded from this portion of the meeting as the subject matter being considered relates to the following:

   - Section 90(1)(a) of the *Community Charter* – personal information about an identifiable individual who holds or is being considered for a position of an officer, employee or agent of the municipality or another position appointed by the municipality;
   - Section 90(1)(c) of the *Community Charter* – labour relations or other employee relations;
   - Section 90(1)(e) of the *Community Charter* – the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
   - Section 90(1)(g) of the *Community Charter* – litigation or potential litigation affecting the municipality;
   - Section 90(1)(i) of the Community Charter – the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
   - 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

2. That the public portion of the meeting be recessed until 7:00 p.m.; and

3. That Council immediately resolve into the closed portion of their meeting.

CARRIED

The meeting recessed at 2:44 p.m.
10. RECONVENE

Mayor Hawes reconvened the meeting at 7:00 p.m.

Council Members Present: Mayor Randy Hawes
Councillor Pam Alexis
Councillor Carol Hamilton
Councillor Jim Hinds
Councillor Rhett Nicholson
Councillor Danny Plecas
Councillor Jenny Stevens

Staff Members Present: Michael Boronowski, Manager of Civic Engagement and Corporate Initiatives
Haylee Gould, Administrative Assistant
Jennifer Hill, Administrative Clerk
Tracy Kyle, Director of Engineering and Public Works
Tina Penney, Acting Manager of Corporate Administration
Jennifer Russell, Deputy Corporate Officer
Maureen Sinclair, Director of Parks, Recreation and Culture
Dan Sommer, Manager of Planning
Mike Younie, Director of Development Services

Members of the Public: ± 18

Members of the Press: None

11. RESOLUTION TO ADOPT RECOMMENDATIONS OF COMMITTEE OF THE WHOLE REPORT

Moved by Councillor Hinds, seconded by Councillor Nicholson, and

RESOLVED: That the following recommendations from the May 19, 2015 Committee of the Whole meeting be adopted:

1. Developer Request to Stage Payment of Volunteered Community Amenity Contributions for a Residential Development at 32688 and 32588 Cedar Connector

   RECOMMENDED:

   That the developer contribute the entire amount of Community Amenity Contributions prior to adoption of the Bylaw as per Council Policy.

2. Amenity Contribution Policy

   RECOMMENDED:

   That staff be directed to review the Community Amenity Contribution Policy and report back to Council with suggestions for improving the policy.
3. Third Reading Report for rezoning application at 32818 and 32830 7th Avenue

RECOMMENDED:

That third reading of the rezoning application for 32818 and 32830 7th Avenue be deferred pending discussions with the applicant regarding the dedication of a portion of their property for widening of the Cedar Connector as part of Council consideration of Zoning Amending Bylaw adoption for the proposed application.

4. Taxi Regulation Bylaw 5346-2013 and Requirement for the TaxiHost Pro Course

RECOMMENDED:

That the Taxi Regulation Bylaw 5346-2013 be amended to remove the requirement for drivers to complete the TaxiHost Pro training course offered by the Justice Institute of BC and that the amending bylaw be brought to the evening session of Regular Council for consideration.

5. Protocol for Council Committees Follow-up to Council Requests

RECOMMENDED:

That further consideration of Council committee protocols be deferred until such time the new Chief Administrative Officer has an opportunity to review and determine the staffing priorities.

6. 2015 Municipal Grants in Aid

RECOMMENDED:

That a 2015 Community Event grant in the amount of $3,500 be awarded to the Mission Downtown Business Association for MissionFest, to be funded from account number 20498-340.

RECOMMENDED:

That a 2015 Community Enhancement grant in the amount of $3,000 be awarded to the Optimist Club of Mission, to be funded from account number 20500-340.

RECOMMENDED:

That 2015 Community Event grants be awarded as follows, to be funded from account number 20498-340:

- Royal Canadian Legion (veteran recognition) $ 5,000
- Mission Association for Community Living (Illuminaria Celebration) $ 5,000
- Mission & District Soapbox Derby Association $ 5,000
- Fraser Valley Bald Eagle Festival $ 4,100
- Mission Heritage Association (Canada Day) $ 16,000
- Mission Community Services (Diwali Festival) $ 2,000
- Mission District Historical Society (Heritage Week) $ 3,000

$ 43,600
RECOMMENDED:

That 2015 Community Enhancement grants be awarded as follows, to be funded from account number 20500-340:

Big Brother/ Big Sisters of the Fraser Valley $2,500
Centennial Place $1,275
Mission Arts Council
  (Children’s Festival) $3,000
  (Youth Arts Festival) $0
Greater Vancouver Youth Unlimited $7,500
Joy Vox Community Choir $500
Mission Soapbox Derby Association $0
Mission Artist Association $300
Mission City Boxing Association $2,000
Mission City Farmer’s Market Society $3,000
Mission Community Services Society
  (Family Place) $4,000
  (Seniors’ Connection) $4,000
Mission Downtown Business Association $7,400
Mission Elks Lodge #30 $1,000
Mission Folk Music Festival $5,000
  To be paid directly to the MHA for Park Rental
  on behalf of the Festival.
Mission Friends of the Library $1,000
Mission Friendship Centre Society $3,000
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Mission Genealogy Club $500
Mission Heritage Association $8,500
Mission Hospice Society $1,500
Mission Marlins Swim Club $1,000
Mission Minor Football Association $4,500
Mission Minor Lacrosse Club $1,000
Mission Senior’s Centre Association (Seniors’ Week) $1,000
New Heights – Hope Central $9,000
Opening Nite Theatre Society $4,500
Serenata Singers $500
Special Olympics BC – Mission $2,000
Steelhead Community Association $2,000
Team Finn Foundation $0
Valley Singers $500

$81,975
7. Parks and Recreation Advisory Committee Draft Policy

RECOMMENDED:

1. That Council establish a Parks and Recreation Advisory Committee; and

2. That the Director of Parks, Recreation and Culture be requested to develop a proposed terms of reference detailing the mandate, committee scope, committee composition, key responsibilities and report back to Council.

8. Stone Soup

RECOMMENDED:

That the decision on which priority items, as described in the report from the Manager of Social Development dated May 19, 2015, to be prioritized by Council be deferred until Council has the opportunity to fully discuss the options at a Special Council meeting scheduled for May 22, 2015 at 9:30 a.m. in the Council Chambers.

9. Forum on Treatment for Addictions

RECOMMENDED:

That Council approve in principle the proposed format of the Drug Forum and the suggested timeline of Fall, 2015, as laid out in the report dated May 19, 2015 from the Manager of Social Development as originally requested by motion on February 2, 2015 pending review and approval of a budget proposal.

10. Environmental Management Plan Budget Shortfall

RECOMMENDED:

1. That the budget for environmental monitoring, system adjustments and reporting be increased by $30,000 from $36,414 to $66,414, in order to meet regulatory requirements and optimize leachate treatment capacity, with funding from the 2015 Waste Management Operating Budget by way of a reduction in the transfer to the Refuse Reserve Fund; and

2. That the District's 2015 Financial Plan be amended accordingly.

CARRIED

Council agreed to bring forward the Presentations portion of the meeting as the next item of business.
12. PRESENTATIONS

(a) In Recognition of the Humanitarian Assistance Efforts of Rich Rangers and Norm MacLeod

Captain Norm MacLeod and Firefighter Rich Rangers appeared before Council to present an overview of their deployment in February and March of 2015 to El Salvador on behalf of the Fire Rescue International Training Association. Mr. Rangers and Mr. MacLeod spent 12 days in El Salvador, providing much needed gear and training local firefighters.

Mayor Hawes, on behalf of Council, presented Captain MacLeod and Firefighter Rangers with gift certificates in appreciation of their dedicated humanitarian work.

(b) In Recognition of the Search and Rescue Efforts of Norm MacLeod and Larry Watkinson

Fire Chief Larry Watkinson and Captain Norm MacLeod, along with their search dogs Sammy and Scribbles, appeared before Council to report on their emergency search and rescue response to Nepal following the April 2015 earthquake. Chief Watkinson and Captain MacLeod deployed within hours of the earthquake and spent over a week in Kathmandu and neighbouring communities searching for survivors and providing relief.

Mayor Hawes, on behalf of Council, thanked Chief Watkinson and Captain MacLeod for their quick response and extraordinary efforts to provide assistance to the international community, despite the dangerous situation in Nepal.

13. DELEGATIONS

(a) SAFERhome Standards Society

Gordon Porter and Pat Simpson appeared before Council to provide information on the non-profit organization SAFERhome Standards Society, a proactive home standard measure that promotes senior-friendly and family-friendly housing through certified building standards. The SAFERhome Standards Society advocates a 16 point certification list that operates within the existing building code to allow seniors to age in place, provide independence for seniors and improve child safety. The cost to implement the SAFERhome standards at the time of construction in a new single family home is less than $1,100.

The Mayor thanked Mr. Simpson and Mr. Hogarth on behalf of Council for their presentation.

14. PROCLAMATIONS

There were no proclamations.

15. PUBLIC HEARINGS

There were no public hearings.
16. ADOPTION OF INFORMATIONAL ITEMS
There were no informational items.

17. COUNCIL COMMITTEE REPORTS AND MINUTES
There were no Council Committee Reports or Minutes.

18. CORRESPONDENCE
There was no correspondence.

19. BYLAWS FOR CONSIDERATION
District of Mission Taxi Regulation Amending Bylaw 5509-2015-5346(2) was added to the agenda for consideration of first, second and third readings as per resolution RC15/270.

Moved by Councillor Plecas, seconded by Councillor Alexis, and

RESOLVED: That the following bylaws be approved as listed:

(a) Zoning Amending Bylaw 5498-2015-5050(170), a bylaw to clarify and improve the language and to improve the ease of administration of the Zoning Bylaw, be adopted.

(b) Official Community Plan Amending Bylaw 5500-2015-4052(42), a bylaw to address non-conforming uses which predate zoning regulations by allowing the District the flexibility to recognize those uses without having to amend the Official Community Plan, be adopted.

(c) Zoning Amending Bylaw 5505-2015-5050(173) R15-008 (Swash), a bylaw to rezone property at 12638 Cathy Crescent from Rural Residential 7 (RR7) Zone to Rural Residential Secondary Dwelling (RR7s) Zone, be read a first and second time.

(d) Soil Deposit Bylaw 5506-2015, a bylaw to regulate the deposit of soil or other material within the District of Mission, be read a first, second and third time.

(e) Ticket Information Amending Bylaw 5507-2015-2646(29), a bylaw to update the reference to the Soil Deposit Bylaw and to amend the ticket amount for depositing soil without a permit, be read a first, second and third time.

(f) Zoning Amending Bylaw 5508-2015-5050(174) R15-007 (Grierson), a bylaw to rezone property at 12352 Roach Street from Rural 36 (RU36) Zone to Rural 36 Secondary Dwelling (RU36s) Zone, be read a first and second time.

(g) Taxi Regulation Amending Bylaw 5509-2015-5346(2), a bylaw to remove the requirement for drivers to complete the TaxiHost Pro training course offered by the Justice Institute of BC, be read a first, second and third time.

CARRIED
Moved by Councillor Nicholson, seconded by Councillor Plecas, and

RESOLVED: That consideration of third reading of Zoning Amending Bylaw 5475-2014-5050(161) R14-029 (Shamei), a bylaw to rezone the properties at 32818 and 32830 7th Avenue from Residential Two Unit Zone (RT465) to Commercial Neighbourhood Centre One Zone (CNC1), be **deferred**.

CARRIED

In response to questions from Council regarding the rezoning application for 8455 and 8502 McTaggart Street, staff provided the following summarized responses:

- In response to the concern raised at the public hearing regarding Ewert Avenue as a through road, the subdivision approving officer and engineering staff will review the road circulation patterns and determine the implications of a terminating Ewert Avenue.

- To complement the surrounding character of the neighbourhood, a variety of housing styles and types will be encouraged as part of building design scheme. There will be a restrictive covenant registered on title along with the constraints stipulated in the zoning bylaw that place restrictions on the size and design of the newly constructed homes.

- Staff have forwarded the traffic impact study that was conducted as part of the development application to the Ministry of Transportation and Infrastructure and requested comments about the intersection at Dewdney Trunk Road and the Lougheed Highway. The Ministry has responded by stating that no further action is required at the intersection at this time. Council, however, will be contacting MLA Simon Gibson to seek a further review of the intersection.

- Discussion with the School Board has indicated that they have no concerns with the additional students that this development might generate for the elementary school.

Moved by Councillor Alexis, seconded by Councillor Plecas, and

RESOLVED: That Zoning Amending Bylaw 5501-2015-5050(172) R14-032 (Toor & Tiegen), a bylaw to rezone property at 8455 and 8502 McTaggart Street from Urban Residential 930 (R930) and Rural 80 (RU80) Zones to the Urban Residential 669 (R669) Zone, be **read a third time**.

OPPOSED: Councilor Stevens

CARRIED

**20. DEVELOPMENT PERMITS FOR CONSIDERATION**

There were no development permits for consideration.
21. COUNCIL MEETING MINUTES FOR APPROVAL

Moved by Councillor Nicholson, seconded by Councillor Alexis, and

RESOLVED: That the following minutes be adopted:

(a) Special Council Meeting (Stave West) – April 16, 2015

(b) Minutes of the Public Hearing (Rezoning application for 8455 and 8502 McTaggart Street) – April 29, 2015

(c) Regular Council Meeting – May 4, 2015

(d) Special Council Meeting (Stone Soup presentation, Financial Plan Bylaw and Tax Rates Bylaw) – May 11, 2015

(e) Special Council Meeting (for the purpose of going into a closed meeting) – May 11, 2015

CARRIED

22. RESOLUTIONS RELEASED FROM CLOSED

A report from the Executive Assistant dated May 19, 2015 released the following resolution from Closed Council:

Mission Traffic and Transit Committee Appointment

That Mr. Ken Collier was appointed to the Mission Traffic and Transit Committee for a term commencing May 2015 and ending December 2018.

23. NEW/OTHER BUSINESS

There was no new/other business.

24. NOTICES OF MOTION

There were no notices of motion.

25. QUESTION PERIOD

Artur Gryz requested clarification regarding the collaboration between himself and the District for his Facebook group “Mission Voice”. Mr. Gryz noted that his intent for collaboration was for the District to assume a larger role in creating content and to assume a portion of the workload currently managed by him.

Council clarified that their intent in collaboration was to share content generated by the District of Mission with the “Mission Voice” as well as other social media outlets to reach a wider audience.
26. ADJOURNMENT

Moved by Councillor Hinds, seconded by Councillor Alexis, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 8:40 p.m.

Randy Hawes, Mayor

Tina Penney
ACTING CORPORATE OFFICER