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 February 1, 2016 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: Acting Mayor Pam Alexis
Councillor Carol Hamilton
Councillor Jim Hinds
Councillor Rhett Nicholson
Councillor Danny Plecas

Council Members Absent: Mayor Randy Hawes
Councillor Jenny Stevens

Staff Members Present: Ron Poole, Chief Administrative Officer
Mike Younie, Deputy Chief Administrative Officer
Kris Boland, Manager of Finance
Michael Boronowski, Manager of Civic Engagement and Corporate Initiatives
Haylee Gould, Administrative Assistant
Kirsten Hargreaves, Manager of Social Development
* Jay Jackman, Manager of Assets, Infrastructure and Projects
Chris Laing, Manager of Planning
* Heidi Lam, GIS Technician I
Kerri Onken, Deputy Treasurer/Collector
Jennifer Russell, Deputy Corporate Officer
Maureen Sinclair, Director of Parks, Recreation and Culture
Dan Sommer, Director of Development Services
Dale Unrau, Fire Chief

*Present for a portion of the meeting

1. CALL TO ORDER
   Acting Mayor Alexis called the meeting to order at 1:00 p.m.
   The Deputy Chief Administrative Officer formally introduced the new Fire Chief Dale Unrau.

2. ADOPTION OF AGENDA

   Moved by Councillor Hinds, seconded by Councillor Nicholson, and

   RESOLVED:
   1. That late item Rezoning and Development Variance Permit Application to facilitate a secondary dwelling use in the form of a garden cottage at the property located at 35344 McEwen Avenue be added to the agenda as Item 4(e);
   2. That late item Zoning Amending Bylaw 5549-2016-5050(191) be added to the agenda as Item 18(k); and
   3. That the agenda for the regular Council meeting of February 1, 2016 be adopted, as amended.

   CARRIED
3. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

Moved by Councillor Hinds, seconded by Councillor Nicholson, and

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

CARRIED

4. DEVELOPMENT SERVICES

Councillor Nicholson assumed the Chair as the alternate for Councillor Alexis.

Repeal Street Naming Bylaw 5371-2013 and adopt new Street Naming Bylaw 5527-2015 to rename the roads within a new residential development located at 32588 and 32688 Cedar Valley Connector

A report from the Planner dated February 1, 2016 to rename two roads in a subdivision was provided for the Committee’s consideration.

Moved by Councillor Hinds, and

RECOMMENDED:
1. That Street Naming Bylaw 5731-2013 be repealed;
2. That in accordance with Section 39 of the Community Charter and Council Street Naming Policy STR. 28, Street Naming Bylaw 5527-2015 be considered by Council to rename two (2) roads as shown on reference plan attached as Appendix 2 to the report from the Planner dated February 1, 2016, and as follows:
   a. Road A: running generally north-south as Preston Boulevard; and
   b. Road B: running east-west and north-south as Ross Drive; and
3. That the surnames of Portsmouth and Pearson be reinstated in Council Policy STR. 28 for consideration of future road naming.

CARRIED

Request for an easement over a portion of District of Mission owned property to facilitate the development of private services

A report from the Planner dated February 1, 2016 regarding a request for an alternative servicing route for the subdivision at 32484 and 32494 Tunbridge Avenue was provided for the Committee’s consideration.

It was noted that the District owned property at 32502 Tunbridge Avenue will be restored and reseeded this spring.

Moved by Councillor Hamilton, and

RECOMMENDED: That the applicant’s request for a 1.5 metre wide easement over a portion of the District of Mission owned property located at 32502 Tunbridge Avenue be denied.

CARRIED

Development Variance Permit Application DV14-023 to vary requirements of the Subdivision Control Bylaw in a proposed 61-lot subdivision located at 8455 and 8502 McTaggart Street

A report from the Planner dated February 1, 2016 which provided details for a development variance permit and proposed streetscape enhancements in a subdivision located at 8455 and 8502 McTaggart Street was provided for the Committee’s
information. Staff support the application moving forward and as such the Development Variance Permit is listed for approval under the “Development Permits for Consideration” section of the agenda.

The Committee discussed the variance, including parking considerations on the streets proposed to be varied and the concerns noted from a neighbouring property owner about loss of privacy and enjoyment of their backyard. Staff were directed to solicit written assurances from the developer that the resident’s concerns are being addressed prior to final consideration of the zoning amending bylaw.

**Zoning Bylaw Text Amendment (ZBT16-001) to Increase the Allowable Lot Coverage in the Urban Residential 669 (R669) Zone**

A report from the Planner dated February 1, 2016 detailing a proposed text amendment to District of Mission Zoning Bylaw 5050-2009 to increase the allowable lot coverage specified in the Urban Residential 669 (R669) Zone was provided for the Committee’s information. Staff support the application moving forward and as such the Zoning Amending Bylaw is listed under the “Bylaws for Consideration” section of the agenda.

**LATE ITEM - Rezoning and Development Variance Permit Application to facilitate a secondary dwelling use in the form of a garden cottage at the property located at 35344 McEwen Avenue**

A report from the Planner dated February 1, 2016 detailing a proposed amendment to District of Mission Zoning Bylaw 5050-2009 and a development variance permit to allow a secondary dwelling use at the property located at 35344 McEwen Avenue was provided for the Committee’s information.

The Committee discussed the application, with some members noting concern about development variances not being submitted at the time the initial development application was being considered.

Moved by Councillor Plecas, and

RECOMMENDED: That consideration of the rezoning and development variance permit applications to allow a secondary dwelling use at the property located at 35344 McEwen Avenue be deferred to the February 15, 2016 regular meeting of Council to allow council and staff additional time to review the application.

CARRIED

5. **CORPORATE ADMINISTRATION AND FINANCE**

Councillor Hamilton assumed the Chair.

**Records Management Policy**

A report from the Deputy Corporate Officer dated February 1, 2016 introducing a new records management policy was provided for the Committee’s consideration.

Moved by Councillor Plecas, and

RECOMMENDED:

1. That Records Management Policy C-ADM.08, as attached to the report from the Deputy Corporate Officer dated February 1, 2016, be approved; and
2. That Records Management Policies REC.3 (Records & Document Retention), REC.4 (Safekeeping of Records and Documents), and REC.5 (Use of Microforms), be repealed.

CARRIED

Update to Policy C-ADM.07 (Formerly Policy No. CON.1) Council Attendance at Conferences

A report from the Deputy Corporate Officer, Deputy Treasurer/Collector and Administrative Assistant dated February 1, 2016 regarding an update to the Council Attendance at Conferences policy was provided for the Committee’s consideration.

Moved by Councillor Nicholson, and:

RECOMMENDED: That Council Attendance at Conferences Policy C-ADM.07, as attached to the staff report dated February 1, 2016, be approved.

CARRIED

Designated Signing Authorities Policy Update

A report from the Director of Finance dated February 1, 2016 regarding an update to the Designated Signing Authorities policy was provided for the Committee’s consideration.

Moved by Councillor Nicholson, and

RECOMMENDED: That policy C-FIN.05 Designated Signing Authorities as attached as Appendix A to the Director of Finance’s report entitled “Designated Signing Authorities Policy Update” and dated February 1, 2016 be approved.

CARRIED

Communications Policy

A report from the Manager of Civic Engagement and Corporate Initiatives dated February 1, 2016 regarding a new communications policy was provided for the Committee’s consideration.

The Committee discussed the policy in regard to communication during an emergency situation and guidelines for Council members using social media to express personal views.

Moved by Acting Mayor Alexis, and

RECOMMENDED:

1. That the Communication Policy attached to the report prepared by the Manager of Civic Engagement & Corporate Initiatives dated February 1, 2016 be adopted; and

2. That the Corporate Policy Manual be updated to include the new policy.

CARRIED

Council Appointments to the District of Mission and School District No. 75 Joint Committee

A report from the Executive Assistant dated February 1, 2016 requesting formal appointments to the as yet unnamed District of Mission and School District No. 75 (Mission) Joint Committee was provided for the Committee’s consideration.
Moved by Councillor Plecas, and

RECOMMENDED:

1. That the following appointments be made to the as yet unnamed District of Mission and School District No. 75 (Mission) Joint Committee:
   a. Mayor Hawes with Councillor Nicholson as his alternate;
   b. Councillor Hamilton with Councillor Plecas as her alternate; and
   c. The Director of Parks, Recreation and Culture (Staff Representative).

2. That these appointments be relayed to School District staff.

3. That these appointments be reviewed after one year.

CARRIED

2016 Municipally Funded Grants

A report from the Deputy Chief Administrative Officer, the Deputy Corporate Officer, and the Administrative Assistant dated February 1, 2016 recommending the 2016 Community Enhancement, Community Event, and Fee for Service Grants distribution was provided for the Committee’s consideration.

The Committee reviewed the recommendations for distribution and discussed the formation of a task force to streamline the process for next year.

Moved by Acting Mayor Alexis, and

RECOMMENDED:

1. That the Community Enhancement Grants budget be increased by $150 with the funds sourced from the Contingency account;

2. That the revised 2016 Community Enhancement Grants budget, in the amount of $71,650, be awarded as follows:

   Big Brothers Big Sisters of the Fraser Valley.......................... $ 3,000
   Communitas Supportive Care Society (Centennial Place)........... $ 1,200
   Fraser Valley Mountain Bike Association.............................. $ 4,000
   Greater Vancouver Youth Unlimited....................................... $ 8,000
   Hope Central (New Heights Church)....................................... $ 9,000
   Joy Vox Community Choir Society......................................... $ 500
   Mission Alano Club............................................................. $ 2,000
   Mission Artists Association................................................ $ 500
   Mission City Boxing Association.......................................... $ 2,000
   Mission City Farmers Market Society.................................... $ 3,000
   Mission Community Services Society................................... $ 8,000
   Mission Daycare Society..................................................... $ 6,000
   Mission Friends of the Library............................................ $ 1,000
   Mission Friendship Centre Society...................................... $ 2,000
   Mission Genealogy Club..................................................... $ 450
   Mission Hospice Society.................................................... $ 1,500
   Mission Minor Lacrosse Club................................................. $ 1,000
   Mission Racers Speed Skating Club...................................... $ 1,000
   Opening Nite Theatre Society............................................. $ 4,500
   Optimist Club of Mission................................................... $ 3,000
   Serenata Singers............................................................... $ 500
   Silverhill Hall Association................................................ $ 4,000
   Special Olympics BC – Mission............................................ $ 2,000
   Valley Singers................................................................. $ 500
Mission Horse Club ................................................................. $ 3,000

3. That $8,500 be transferred from the Community Events Grant budget to the Fee for Service Grant budget to combine the Mission Arts Council Children’s Festival and the Downtown Business Association’s MissionFest budgets with their Fee for Service allocations;

4. That the remaining 2016 Community Event Grants budget be increased by $400 with the funds sourced from the Contingency account;

5. That the revised 2016 Community Event Grants budget, in the amount of $19,800, be awarded as follows:

   Fraser Valley Bald Eagle Festival Society ................................ $ 3,000
   Mission Association for Community Living (Illuminaria) ........... $ 5,000
   Mission Elks Lodge of Canada #30 (Easter Egg Hunt) ............. $ 1,000
   Royal Canadian Legion Branch 57 (Veteran Recognition) .......... $ 5,000
   Mission & District Soapbox Derby Association .................... $ 4,200
   Mission Seniors’ Centre Association (Seniors’ Week) ............... $ 1,600

6. That the Mission Community Services Society be authorized to retain the 2015 Community Event Grant received for the Diwali Festival and apply it to the 2016 Diwali Festival;

7. That the Fee for Service budget also be increased by $7,400 with funds sourced from the Contingency account, for a total budget of $203,538;

8. That the 2016 Fee for Service Contracts be authorized with the following organizations for the noted amounts:

   Adopt-A-Block ............................................................... $ 35,000
   Fraser Valley Humane Society .......................................... $ 30,000
   Lifetime Learning Centre Society ..................................... $ 9,000
   Mission Arts Council .................................................... $ 28,500
   Mission Association for Seniors Housing ............................ $ 3,000
   Mission District Historical Society ................................... $ 80,000
   Mission Downtown Business Association ............................ $ 10,900
   Mission Search & Rescue ............................................... $ 4,737
   New Horizons Lawn Bowling Society .................................. $ 2,401

and for the corresponding services noted in Appendix D of the Deputy Chief Administrative Officer’s report dated February 1, 2016;

9. That the District’s 2016 Financial Plan be amended accordingly; and

10. That Council provides staff with direction as to what changes, if any, are required to be implemented in any of the grant programs.

   CARRIED

Moved by Acting Mayor Alexis, and

RECOMMENDED: That a task force be formed to review the District’s municipally funded grant program in its entirety and to provide recommendations back to Council.

   CARRIED
6. PARKS, RECREATION AND CULTURE

Councillor Nicholson assumed the Chair.

L.I.N.C. Operation of Emma’s Acres

A report from the Director of Parks, Recreation and Culture dated February 1, 2016, which provided a response to Council’s request regarding L.I.N.C.’s operation and statement of accounts related to the operation of Emma’s Acres, was provided for the Committee’s information.

Parks, Trails & Bicycle Master Plan Update

A report from the Director of Parks, Recreation and Culture dated February 1, 2016 providing an update on the current status of the recommendations included in the 2009 District of Mission Parks, Trails and Bicycle Master Plan was provided for the Committee’s information.

The Committee discussed the timeline for a new Parks Master Plan, with a tentative date of 2017 to develop a terms of reference and a draft request for proposal to be brought back to Council.

Social Development Related Committees – Restructuring/Amalgamation

A report from the Manager of Social Development dated February 1, 2016 providing an update on the actions of the Social Development Commission and the Mission Healthy Community Partnership and to recommend a new committee structure was provided for the Committee’s consideration.

Moved by Councillor Plecas, and

RECOMMENDED:

1. That the Social Development Commission and the Mission Healthy Community Partnership be merged into one committee, to be called the Mission Community Wellness Committee;

2. That the Community Action Committee be dissolved as it is no longer necessary to coordinate the separate activities of the Social Development Commission and the Mission Healthy Community Partnership; and

3. That the terms of reference for the Mission Community Wellness Committee, attached as Appendix A of the February 1, 2016 staff report from the Manager of Social Development on Social Development Related Committees, be approved.

CARRIED

7. RESOLUTION TO RISE FROM COMMITTEE OF THE WHOLE

Acting Mayor Alexis resumed the Chair.

Moved by Councillor Hamilton, seconded by Councillor Nicholson, and

RESOLVED: That Council rise from Committee of the Whole.

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

Moved by Councillor Hamilton, 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 as an officer, employee or agent of the municipality or another position appointed by the municipality;
   - Section 90(1)(b) of the Community Charter – personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
   - 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)(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.

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 2:53 p.m.

9. 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

Council Members Absent: Councillor Jenny Stevens

Staff Members Present: Ron Poole, Chief Administrative Officer
Mike Younie, Deputy Chief Administrative Officer
Michael Boronowski, Manager of Civic Engagement and Corporate Initiatives
Haylee Gould, Administrative Assistant
Tracy Kyle, Director of Engineering and Public Works
Chris Laing, Manager of Planning
Jennifer Russell, Deputy Corporate Officer
Dan Sommer, Director of Development Services
10. RESOLUTION TO ADOPT RECOMMENDATIONS OF COMMITTEE OF THE WHOLE REPORT

Moved by Councillor Plecas, seconded by Councillor Alexis, and

RESOLVED:

1. That the recommendations of the February 1, 2016 Committee of the Whole, as contained in items RC16/044 to RC16/057 be adopted; and

2. That late item Log Marketing and Dry Land Sort Services for 2016 – 2017 be added to the agenda under the “New Business” section.

CARRIED

11. DELEGATIONS

L.I.N.C. Operation of Emma’s Acres

Sherry Edmunds-Flett appeared before Council to provide an update on Emma’s Acres, a Long-term Inmates Now in the Community (L.I.N.C.) agricultural social enterprise which employs survivors/victims, ex-offenders and offenders.

12. PRESENTATIONS

There were no presentations.

13. PROCLAMATIONS

Moved by Councillor Hinds, seconded by Councillor Alexis, and

RESOLVED: That February 15th to 21st, 2016 be proclaimed “Heritage Week” within the District of Mission.

CARRIED

14. PUBLIC HEARINGS

Zoning Amending Bylaw 5537-2015-5050(185)

R15-011 (Sekhon) – a bylaw to rezone property at 32960 Sylvia Avenue from Suburban 36 (S36) Zone to Urban Residential 465 (R465) Zone

The purpose of the proposed Zoning bylaw amendment is to allow two urban residential lots; one large remainder lot will have further subdivision potential, for a total lot yield of five (5) lots. The subject property is legally described as:

Parcel Identifier: 005-468-175
Lot 60 Section 28 Township 17 New Westminster District Plan 56771

The Mayor opened the public hearing at 7:20 p.m.

Dan Sommer, Director of Development Services, showed a PowerPoint presentation that provided the following information:

1. Purpose and outline of the proposal.
2. Subject property map and aerial photos.
3. Development contribution and community amenities details.

The Deputy Chief Administrative Officer stated that no written submissions pertaining to the subject application had been received.
The Mayor opened the floor to the public for questions and comments.

Hearing no questions or comments, the Mayor declared the Public Hearing for District of Mission Zoning Amending Bylaw 5537-2015-5050(185) R15-011 (Sekhon) closed at 7:25 p.m.

**Zoning Amending Bylaw 5541-2016-5050(187)**

R15-027 (Warren & Jones) – a bylaw to rezone property at 8535 Gaglardi Street from Suburban 36 Zone (S36) to the Suburban 36 Secondary Dwelling Zone (S36s)

The purpose of the proposed Zoning bylaw amendment is to allow for a coach house. The subject property is legally described as:

- Parcel Identifier: 017-929-903
- Lot 2 District Lot 436 Group 1 New Westminster District Plan LMP6335

The Mayor opened the public hearing at 7:26 p.m.

Dan Sommer, Director of Development Services, showed a PowerPoint presentation that provided the following information:

1. Purpose and outline of the proposal.
2. Subject property map, aerial and site photos.
3. Municipal servicing requirements.

The Deputy Chief Administrative Officer stated that no written submissions pertaining to the subject application had been received.

The Mayor opened the floor to the public for questions and comments.

Joan Fishleigh expressed concern regarding the steep incline and sharp corner on Gaglardi Street, and asked if the property owner was intending to install a circle driveway. The Director of Development Services responded that at this time the applicant does not intend to change the current driveway configuration, but noted that this application does not restrict a circle driveway configuration.

Hearing no further questions or comments, the Mayor declared the Public Hearing for District of Mission Zoning Amending Bylaw 5541-2016-5050(187) R15-027 (Warren & Jones) closed at 7:33 p.m.

**15. ADOPTION OF INFORMATIONAL ITEMS**

There were no informational items.

**16. COUNCIL COMMITTEE REPORTS AND MINUTES**

Moved by Councillor Plecas, seconded by Councillor Nicholson, and

RESOLVED: That the following minutes be received as information:

(a) Mission Traffic and Transit Committee meeting – October 1, 2015
(b) Joint Shared Services Committee meeting – November 12, 2015
(c) Cultural Resources Commission meeting – November 17, 2015

CARRIED

**17. CORRESPONDENCE**

There was no correspondence.
18. BYLAWS FOR CONSIDERATION

Moved by Councillor Hamilton, seconded by Councillor Hinds, and

RESOLVED: That the following bylaws be approved as listed:

(a) Zoning Amending Bylaw 5515-2015-5050(178) R15-015 (Flowerdew), a bylaw to rezone property at 10549 Reedal Street from Rural 80 (RU80) Zone to Rural 80 Secondary Dwelling (RU80s) Zone, be adopted.

(b) Street Naming (Preston Boulevard and Ross Drive) Bylaw 5527-2015, a bylaw to name two streets in the District of Mission, be read a first, second and third time.

(c) Zoning Amending Bylaw 5535-2015-5050(184) R15-023 (Gold Edge Properties), a bylaw to rezone property at 33248 Whidden Avenue from Urban Residential 558 (R558) Zone to Urban Residential 930 (R930) Zone, be adopted.

(d) Zoning Amending Bylaw 5537-2015-5050(185) R15-011 (Sekhon), a bylaw to rezone property at 32960 Sylvia Avenue from Suburban 36 (S36) Zone to Urban Residential 465 (R465) Zone, be read a third time.

(e) Records Management Bylaw 5540-2016, a bylaw to provide for records management, be adopted.

(f) Zoning Amending Bylaw 5541-2016-5050(187) R15-027 (Jay Jones and Barbara Warren), a bylaw to rezone property at 8535 Gagliardi Street from Suburban 36 (S36) Zone to Suburban 36 Secondary Dwelling (S36s) Zone, be read a third time.

(g) Ticket Information Amending Bylaw 5542-2016-2646(31), a bylaw to amend District of Mission Ticket Information Bylaw 2646-1993, be adopted.

(h) District of Mission Repeal Bylaw 5543-2016, a bylaw to repeal Dog Licensing and Animal Control and Impounding Bylaw 1782-1988, be adopted.

(i) District of Mission Repeal Bylaw 5544-2016, a bylaw to repeal Exotic Animal Bylaw 4026-2007, be adopted.

(j) Zoning Amending Bylaw 5545-2016-5050(188), a bylaw to increase the lot size for the Urban Residential 669 (R669) Zone from 30% to 35%, be read a first and second time.

CARRIED

19. DEVELOPMENT PERMITS FOR CONSIDERATION

Development Variance Permit DV14-023 (8455 and 8502 McTaggart Street) – Recommended for approval

Moved by Councillor Hinds, seconded by Councillor Alexis, and

RESOLVED: That Development Variance Permit DV14-023 (8455 and 8502 McTaggart Street) to vary Schedule A of the District of Mission Zoning Bylaw 5050-2009 be approved.

CARRIED
Development Variance Permit DV15-011 (10549 Reedal Street) – Recommended for approval

Moved by Councillor Alexis, seconded by Councillor Plecas, and

RESOLVED: That Development Variance Permit DV15-011 (10549 Reedal Street) to vary Section 106 F of the District of Mission Zoning Bylaw 5050-2009 be approved.

CARRIED

20. COUNCIL MEETING MINUTES FOR APPROVAL

Moved by Councillor Hamilton, seconded by Councillor Nicholson, and

RESOLVED: That the following minutes be adopted:

(a) Regular Council Meeting – January 18, 2016
(b) Special Council Meeting – January 25, 2016

CARRIED

21. RESOLUTIONS RELEASED FROM CLOSED

Cultural Resources Commission Appointments

A report from the Executive Assistant dated February 1, 2016 released the following resolution from Closed Council:

Cultural Resources Commission Appointments

The following individuals have been appointed to the Cultural Resource Commission for a two year term commencing January 2016:

a. Valerie Billesberger;
b. Deborah Handley;
c. Liisa Nessim;
d. Michael Knight; and
e. Sue Grass.

22. NEW/OTHER BUSINESS

LATE ITEM - Log Marketing and Dry Land Sort Services for 2016 - 2017

A report from the Manager of Forestry Business and the Director of Forestry dated February 1, 2016 regarding a contract with Tamihi Logging Ltd. to provide log marketing and dry land sort services for 2016 was provided for Council’s consideration.

Moved by Councillor Plecas, seconded by Councillor Hamilton, and

RESOLVED: That Council authorize the Mayor and Corporate Officer to execute a contract with Tamihi Logging Ltd. to provide log marketing and dry land sort services from January 2016 to December 31, 2016 with possible extensions based on Council’s consent to December 31, 2017.

CARRIED
23. NOTICES OF MOTION

Hope for Freedom Society

Moved by Councillor Plecas, seconded by Councillor Alexis, and

RESOLVED: That $4,897 from the Council Contingency account be used to pay for the Temporary Use Permit application fee paid by the Hope for Freedom Society for their supportive recovery facility for women located at 34641 Lougheed Highway.

CARRIED

24. QUESTION PERIOD

Sherry Edmunds-Flett asked that the Fee for Service grant application process be clarified and closely linked with Council’s priorities to allow applicants to better understand the reasoning why their application was or was not approved. Ms. Edmunds-Flett further asked Council to consider including a food security plan in the Official Community Plan.

Mayor Hawes responded that a task force to review the municipal grant process will be implemented, and noted that input on the Official Community Plan can be submitted on the District’s website.

25. ADJOURNMENT

Moved by Councillor Plecas, seconded by Councillor Hinds, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 7:45 p.m.

RANDY HAWES, MAYOR

MIKE YOUNIE, CORPORATE OFFICER