

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 Monday, November 14, 2016 commencing at 8:34 a.m.

Council Members Present: Mayor Randy Hawes  
Councillor Pam Alexis  
Councillor Carol Hamilton  
Councillor Jim Hinds  
Councillor Rhett Nicholson (joined meeting at 9:15 a.m.)  
Councillor Danny Plecas  
Councillor Jenny Stevens

Staff Members Present: Ron Poole, Chief Administrative Officer  
Mike Younie, Deputy Chief Administrative Officer  
Kris Boland, Director of Finance  
Michael Boronowski, Manager of Civic Engagement & Corporate Initiatives  
Gina MacKay, Manager of Long Range Planning and Special Projects  
Debbie Sanderson, Administrative Assistant  
Maureen Sinclair, Director of Parks, Recreation and Culture  
Christine Brough, Executive Assistant

Guests Present: Catherine Berris, Urban Systems (Consultant)

### 1. CALL TO ORDER

SC16/043  
NOV. 14/16

The meeting was called to order.

### 2. ADOPTION OF AGENDA

SC16/044  
NOV. 14/16

Moved by Councillor Hinds, seconded by Councillor Alexis, and  
RESOLVED: That the September 12, 2016 Special Council Agenda be adopted.  
CARRIED

### 3. NEW BUSINESS

SC16/045  
NOV. 14/16

#### **Draft Official Community Plan Presentation**

The Manager of Long Range Planning and Special Projects and Ms. Berris provided an overview of the Official Community Plan (OCP) process to-date and explained that, based on community input and best practices, the plan promotes the following:

- infill where possible;
- compact development for fiscal and environmental responsibility;
- mixed uses in vibrant walkable hubs; and
- the environment, parks and food security.

Ms. MacKay explained that staff is seeking Council's support to move forward to the public review phase of the project which will consist of a series of open houses and a simple online survey. She noted that staff is also working on the Development Permit Guidelines and Financial Strategy portions of the plan. Once the draft plan is complete, a bylaw will be brought forward for Council's consideration and, ultimately, for a public hearing. A proposal will then be brought forward for the development of Neighbourhood Plans.

Councillor Nicholson joined the meeting at 9:15 a.m.

Discussion ensued on the following:

- the draft plan;
- fiscally responsible growth and asset management;
- the need to protect opportunities for future generations while encouraging the development of vibrant neighbourhoods today;
- the importance of accurately projecting future growth to ensure that the District's anticipated water requirements are accurate; and
- the difference between the urban growth boundary and those areas beyond that boundary where growth, in some form, is nevertheless likely.

Council provided feedback on the draft plan and expressed a desire for a second meeting on the subject in December. Council requested that the consultant and staff do the following at or in advance of the December meeting;

- consider options for identifying potential areas of future residential density;
- provide comments received from the public at the open houses;
- ensure that the tone of the OCP reflects the positive aspects of the community and presents an inviting atmosphere for those willing to invest in Mission;
- provide examples of neighbourhood plans;
- calculate build out populations based on new OCP designations;
- look at expanding the Heritage Committee information within the OCP; and
- include wording about promoting better recreation access to waterways.

Council recognized that scheduling the second meeting will impact the timelines for the project but agreed that further discussion is required before the next round of public consultation begins.

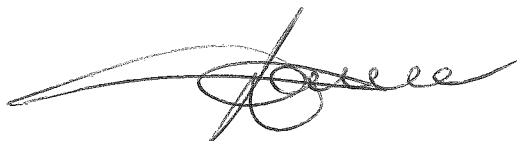
#### **4. ADJOURNMENT**

Moved by Councillor Hinds, seconded by Councillor Plecas, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 11:37 a.m.



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RANDY HAWES  
MAYOR



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MIKE YOUNIE  
CORPORATE OFFICER