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 20, 2017 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, Acting Chief Administrative Officer  
Jennifer Russell, Deputy Corporate Officer  
* Barry Azevedo, Manager of Environmental Services  
* Marcy Bond, Senior Planner  
Debi Decker, Administrative Assistant  
* Ted De Jager, Officer in Charge, Mission RCMP Detachment  
Hirod Gill, Manager of Engineering Design and Planning  
Haylee Gould, Administrative Assistant  
Jay Jackman, Manager of Assets, Infrastructure and Projects  
Tracy Kyle, Director of Engineering and Public Works  
Robert Publow, Manager of Planning  
Maureen Sinclair, Director of Parks, Recreation and Culture  
Dan Sommer, Director of Development Services  
Dale Vinnish, Acting Assistant Operations Manager  
*Present for a portion of the meeting

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

2. ADOPTION OF AGENDA

Moved by Councillor Alexis, seconded by Councillor Nicholson, and

RESOLVED:

1. That Item 4(c), “Development proposal for the properties located at 8738 Stave Lake Street and 34058 York Avenue”, be removed from the agenda;

2. That Item 16(a), consideration of second reading of Official Community Plan Amending Bylaw 5606-2016-4052(45), be removed from the agenda;

3. That Item 16(b), consideration of first and second readings of Zoning Amending Bylaw 5607-2016-5050(222), be removed from the agenda; and

4. That the agenda for the regular Council meeting of February 20, 2017 be adopted, as amended.

CARRIED
3. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE  

Moved by Councillor Nicholson, seconded by Councillor Hamilton, and  

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

CARRIED  

4. DEVELOPMENT SERVICES  

Councillor Nicholson assumed the Chair.  

Proposed Telecommunication Facilities near 7th Avenue/Lee Street Intersection and in the Mission Sports Park  

A report from the Planning Technician dated February 20, 2017 regarding two wireless telecommunication tower applications on behalf of TELUS Mobile and Freedom Mobile was provided for the Committee’s information.  

The TELUS Mobile application (TEL16-003) proposes to replace an existing wood utility pole with a new wood pole and attaching TELUS telecommunications equipment to it. A public information meeting for this application is scheduled to take place on March 14, 2017, from 5:30 pm to 7:00 pm, at the Best Western Plus – Chapel Room, 32281 Lougheed Highway.  

The Freedom Mobile application (TEL17-001) proposes to install a high-mast light pole/wireless communication facility in the Mission Sports Park located at 8020 Oyama Street. A public information meeting for this application is scheduled to take place on March 16, 2017, from 5:30 pm to 7:00 pm, at Best Western – Chapel Room, 32281 Lougheed Highway.  

Staff noted that a detailed report will be brought back to Council following the public information meetings. The Committee directed staff to include the following information in the report:  

- Whether these new telecommunications upgrades could be co-located on an existing tower, to cut down on the number of towers in the community;  
- Diagrams depicting the height of the tower relative to the area, and an idea of what the towers will look like; and  
- An inventory of the existing towers, including the location and ownership of the towers, and a general idea of coverage gaps in the community.  

Mission Community Heritage Commission (2017 Work Plan and Budget)  

A report from the Senior Planner dated February 20, 2017 summarizing the Mission Community Heritage Commission’s accomplishments over the past year and outlining the work plan and budget for 2017 was provided for the Committee’s consideration.  

Moved by Councillor Plecas, and  

RECOMMENDED: That the Mission Community Heritage Commission’s 2017 work plan, as appended to the Senior Planner’s report dated February 20, 2017, be approved.  

CARRIED
REMOVED ITEM – Development proposal for the properties located at 8738 Stave Lake Street and 34058 York Avenue

This report, and the corresponding bylaw readings, were removed from the agenda at the request of the applicant. It was noted that a revised application, using a conventional strata plan and oriented towards seniors to address a shortage of this type of housing, will be brought to Council for consideration.

5. ENGINEERING AND PUBLIC WORKS

Councillor Hinds assumed the Chair.

Green by Nature AMRD Agreement

A report from the Manager of Environmental Services dated February 20, 2017 to obtain approval to jointly proceed with the City of Abbotsford in an agreement with Green by Nature to provide curbside packaging and printed paper receiving and sorting was provided for the Committee’s consideration.

Moved by Councillor Plecas, and

RECOMMENDED: That the District of Mission enter into a tri-partite agreement with the City of Abbotsford and Green by Nature to provide receiving and sorting services for curbside packaging and printed paper at the Abbotsford Mission Recycling Depot from April 3, 2017 until June 30, 2018, in exchange for payment from Green by Nature.

CARRIED

It was noted that the curbside glass recycling bins have been ordered and will be distributed to homes in the next few weeks, along with detailed information regarding the changes to the recycling service. Glass recycling items will be picked up every second week, on the same day as garbage collection.

Engineering & Public Works Capital Project Updates

A report from the Manager of Development Engineering and Projects dated February 20, 2017 providing a year-end status of the 2016 Engineering and Public Works capital projects was provided for the Committee’s information.

The Director of Engineering and Public Works noted that beginning today, water at Mill Pond will only be accessible to residents with the use of a key FOB. Key FOBs and permits are available at Municipal Hall.

6. PUBLIC SAFETY AND HEALTH

Councillor Plecas assumed the Chair.

Mission Detachment, 2016 Year End Report – Open Council

A report from the Officer in Charge, Mission RCMP Detachment dated January 19, 2017 regarding the Mission RCMP Detachment’s 2016 Year End report was provided for the Committee’s information.
The Officer in Charge presented the report, noting a 20% reduction in property crime and a 9% reduction in violent crime over the last year. The Prolific Offender Suppression Team, in their first year of operation, achieved significant results that are directly related to the decrease in property crime. Theft from auto continues to be the leading crime type in Mission and the surrounding communities.

Mayor Hawes, on behalf of Council, thanked Inspector De Jager for his service, and wished him luck at his new post in Penticton.

7. RESOLUTION TO RISE FROM COMMITTEE OF THE WHOLE

Mayor Hawes resumed the Chair.

Moved by Councillor Plecas, seconded by Councillor Hamilton, 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 Alexis, 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)(c) of the Community Charter – labour relations or other employee relations; and
   - Section 90(1)(f) of the Community Charter – law enforcement; if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment.

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 2:02 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
                          Councillor Jenny Stevens
Staff Members Present: Kris Boland, Acting Chief Administrative Officer  
                Jennifer Russell, Deputy Corporate Officer  
                Michael Boronowski, Manager of Civic Engagement and  
                Corporate Initiatives  
                Debi Decker, Administrative Assistant  
                Haylee Gould, Administrative Assistant  
                Tracy Kyle, Director of Engineering and Public Works  
                Robert Publow, Manager of Planning  

The Government Finance Officers Association Canadian Award for Financial Reporting  

On behalf of the Government Finance Officers Association of Canada, the Mayor presented the Canadian Award for Financial Reporting to the Director of Finance and the Finance Department of the District of Mission, and provided his congratulations on behalf of all Council.

10. RESOLUTION TO ADOPT RECOMMENDATIONS OF COMMITTEE OF THE WHOLE  

RC17/065  
FEB. 20/17  

Moved by Councillor Alexis, seconded by Councillor Nicholson, and  

RESOLVED: That the recommendations of the February 20, 2017 Committee of the Whole, as contained in items RC17/056 to RC17/061 be adopted.  

CARRIED  

11. MISSION MOMENTS: COMMUNITY BUILDERS  

As part of Mission’s 125th Anniversary celebrations, Michelle Rohdes, chair of the Mission Community Heritage Commission, presented Mission Moments: Community Builders, featuring two of Mission’s early community builders.  

Anthony “Tony” Taulbut, settled in Mission in 1909 with his wife Rosina after serving 19 years in the British Navy. Tony filled many roles in Mission, including as the first Village Clerk, Justice of the Peace, and Secretary for the Mission School Board for 26 years. He worked as a newspaper correspondent for more than 25 years and for CHWK, the radio station for the Fraser Valley. In 1929 he presented the “pipe of peace” to the Council, which is now part of the Taulbut collection in the Mission Museum.  

Harry Beach was born in 1888 in England and settled in 1915 in Mission. Harry, in partnership with RP King, formed King Beach Ltd., a jam factory on the flats. He was Secretary to the Mission City and the District Board of Trade. In 1931, Harry established a market in England for surplus fruits from the Fraser Valley. Harry was the first President of the Canadian Red Cross for the Mission area, first President of the local Boy Scouts of Canada organization, and first President of the Ambulance Society. Harry sat on the Hospital Board as Finance Chairman, and through King Beach Ltd., furnished the men’s ward in Mission’s first hospital. He also served as Coroner, Judge of Juvenile Court, and Judge of Small Debts Court. During the 1948 flood, Harry was in charge of the Red Cross, and helped provide over 33,000 meals to those affected by the flood.
12. PRESENTATIONS

Mission Regional Chamber of Commerce

David Sawatzky, President of the Mission Regional Chamber of Commerce, appeared before Council to present the Chamber's semi-annual service contract report. Mr. Sawatzky reviewed the areas covered by their contract for service with the District, including:

- Visitor Centre Services;
- Business Development, including changes to their Business Excellence Awards; and
- Candlelight Parade.

It was noted that a mobile tourism app, Explore Mission, will be released this month. The Chamber of Commerce announced that they have received a grant for $4,500 from Destination BC’s Innovation Fund for a digital kiosk with the Chamber's app to be used in the community.

Council thanked Mr. Sawatzky for his presentation.

13. DELEGATIONS

Keith Hine, Mission Soapbox Derby

Keith Hine, President of the Mission Soapbox Derby Association, appeared before Council to request financial support in the amount of $4,200 for the 2017 Mission Soapbox Derby.

Moved by Councillor Hinds; seconded by Councillor Alexis, and

RESOLVED: That staff provide a report with options for funding a grant to the Mission Soapbox Derby Association for their 2017 Soapbox Derby event.

CARRIED

14. PUBLIC HEARINGS

Zoning Amending Bylaw 5587-2016-5050(214)

R16-021 (Sandhu) – a bylaw to rezone property at 32673 Tunbridge Avenue from Suburban 36 (S36) Zone to Urban Residential 465 (R465) Zone

The purpose of the proposed Zoning bylaw amendment is to enable the subsequent subdivision of the subject property into 5 lots of a minimum 465 square metre (5,005 square feet) lot size. The subject property is legally described as:

Parcel Identifier: 027-635-988
Lot 11 Section 32 Township 17 New Westminster District Plan BCP37832

The Mayor opened the public hearing.

Rob Publow, Manager of Planning, showed a PowerPoint presentation that provided the following information:

1. Purpose and outline of the proposal.
2. Subject property map.
3. Details of proposed lot sizes.
4. Requested variance to lot depth for lots 1 and 2.
The Deputy Corporate 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 5587-2016-5050(214) R16-021 (Sandhu) closed.

**Zoning Amending Bylaw 5614-2016-5050(227)**

R16-045 (Schmidt) – a bylaw to rezone property at 9173 Stave Lake Street from Rural 16 (RU16) Zone to Rural 16 Secondary Dwelling (RU16s) Zone

The purpose of the proposed Zoning bylaw amendment is to accommodate a secondary dwelling unit in the form of a secondary suite in a new home to be constructed. The subject property is legally described as:

- Parcel Identifier: 009-139-311
- Lot 10 Section 34 Township 17 New Westminster District Plan 29870

The Mayor opened the public hearing.

Rob Publow, Manager of Planning, showed a PowerPoint presentation that provided the following information:

1. Purpose and outline of the proposal.
2. Subject property map.
3. Details of secondary dwelling unit.
4. Conformance with the Agricultural Land Commission requirements.

The Deputy Corporate 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 5614-2016-5050(227) R16-045 (Schmidt) closed.

**Zoning Amending Bylaw 5619-2017-5050(231)**

R16-042 (Miniaci) – a bylaw to rezone property at 32015 Scott Avenue from Urban Residential 558 (R558) Zone to Residential Compact 465 (RC465) Zone

The purpose of the proposed Zoning bylaw amendment is to enable the subsequent subdivision of the subject property into two (2) lots of a minimum 465 square metre (5,005 square feet) lot size. The subject property is legally described as:

- Parcel Identifier: 001-798-502
- Lot 2 Section 20 Township 17 New Westminster District Plan 19303

The Mayor opened the public hearing.

Rob Publow, Manager of Planning, showed a PowerPoint presentation that provided the following information:

1. Purpose and outline of the proposal.
2. Subject property map.

The Deputy Corporate 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.

In response to questions from Council, the Manager of Planning confirmed that only a curb and gutter would be constructed as part of this application. A sidewalk on the south side of Scott Avenue would be planned as part of subsequent development applications.

Hearing no questions or comments, the Mayor declared the Public Hearing for District of Mission Zoning Amending Bylaw 5619-2017-5050(231) R16-042 (Miniaci) closed.

15. COUNCIL COMMITTEE REPORTS AND MINUTES

Moved by Councillor Stevens, seconded by Councillor Hinds, and

RESOLVED: That the following minutes be received as information:
(a) Mission Traffic and Transit Committee Meeting – December 1, 2016
(b) Draft Mission Community Heritage Commission Meeting – January 4, 2017
(c) Draft Cultural Resources Commission Meeting – January 18, 2017
CARRIED

16. BYLAWS FOR CONSIDERATION

Consideration of second reading for Official Community Plan Amending Bylaw 5606-2016-4052(45), and of first and second readings for Zoning Amending Bylaw 5607-2016-5050(222), were removed from the agenda.

Moved by Councillor Plecas, seconded by Councillor Alexis, and

RESOLVED:

1. That Zoning Amending Bylaw 5587-2016-5050(214) R16-021 (Sandhu) – a bylaw to rezone property at 32673 Tunbridge Avenue from Suburban 36 (S36) Zone to Urban Residential 465 (R465) Zone, be read a third time.

2. That Zoning Amending Bylaw 5614-2016-5050(227) R16-045 (Schmidt) – a bylaw to rezone property at 9173 Stave Lake Street from Rural 16 (RU16) Zone to Rural 16 Secondary Dwelling (RU16s) Zone, be read a third time.

3. That Zoning Amending Bylaw 5619-2017-5050(231) R16-042 (Miniaci) – a bylaw to rezone property at 32015 Scott Avenue from Urban Residential 558 (R558) Zone to Residential Compact 465 (RC465) Zone, be read a third time.

4. That Street Naming Bylaw (Conley Terrace) 5263-2012, a bylaw to name a new street in a subdivision, be adopted.

5. That Zoning Amending Bylaw 5265-2012-5050(64) R11-016 (Gill) – a bylaw to rezone property at 31712 Bench Avenue from Rural 16 Zone (RU16) to Suburban 36 Zone (S36), be adopted.


CARRIED
17. COUNCIL MEETING MINUTES FOR APPROVAL

Moved by Councillor Nicholson, seconded by Councillor Hamilton, and

RESOLVED: That the following minutes be adopted:

(a) Regular Council Meeting – February 6, 2017

CARRIED

18. RESOLUTIONS RELEASED FROM CLOSED

Appointment to the Mission Sustainable Housing Committee

At the February 6, 2017 Closed Council meeting, the following information was released from Closed Council:

Appointment to the Mission Sustainable Housing Committee

Nicole Kiniski has been appointed to the Mission Sustainable Housing Committee as the citizen representative for a two year term commencing February 6, 2017 and ending February 5, 2019.

19. NEW/OTHER BUSINESS

There was no new/other business.

20. NOTICES OF MOTION

There were no notices of motion.

21. QUESTION PERIOD

There were no questions from the public.

22. ADJOURNMENT

Moved by Councillor Plecas, seconded by Councillor Alexis, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 7:59 p.m.

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RANDY HAWES, MAYOR

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JENNIFER RUSSELL, DEPUTY CORPORATE OFFICER