

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 September 18, 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

Council Members Absent: Councillor Jenny Stevens

Staff Members Present: Ron Poole, Chief Administrative Officer
Mike Younie, Deputy Chief Administrative Officer
Rogine Battel, Manager of RCMP Administration
Kris Boland, Director of Finance
Allyssa Fischer, Administrative Assistant
Jay Jackman, Manager of Development Engineering and
Projects
Robert Publow, Manager of Planning
Jennifer Russell, Deputy Corporate Officer
Steve Simmonds, Manager of Inspection Services
Dan Sommer, Director of Development Services
*Wesley Woo, Planner
*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 Hinds, seconded by Councillor Plecas, and

RESOLVED:

1. That Late Item "Mission in the 1990s" be added to the agenda under Item 9, "Mission Moments: Arts and Culture";
2. That Late Item, Proclamation of "Culture Days," be added to the agenda immediately following Item 12(b), "World Mental Health Day"; and
3. That the agenda for the regular Council meeting of September 18, 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

RC17/469
SEP. 18/17

RC17/470
SEP. 18/17

4. DEVELOPMENT SERVICES

Councillor Nicholson assumed the Chair.

RC17/471
SEP. 18/17

Zoning Bylaw Text Amendment (ZBT17-001) to allow for an opioid substitution treatment clinic use within the Comprehensive Development 26 (CD26) Zone – Mission Memorial Hospital Property

A report from the Planner dated September 18, 2017 regarding a text amendment to District of Mission Zoning Bylaw 5050-2009 that would allow for an opioid substitution treatment clinic use under the Comprehensive Development 26 (CD26) Zone was provided for the Committee's information.

Discussion ensued regarding the proposed location of the opioid substitution treatment clinic and the Committee clarified that it did not support a location in downtown Mission.

In response to questions from Council, the Deputy Chief Administrative Officer stated that the District was proposing the bylaw amendment to permit the operation of an opioid substitution treatment clinic only within the Comprehensive Development 26 (CD26) Zone. It was noted that only two properties in Mission currently fall under this zone, and both are located on the Mission Memorial Hospital grounds.

RC17/472
SEP. 18/17

Official Community Plan Amendment OCP17-004, Rezoning 16-055 and Land Use Contract (LUC) 515-1976 Discharge 17-002 – 29989 Dewdney Trunk Road

A report from the Planner dated September 18, 2017 regarding the withdrawal of the development application for the property at 29989 Dewdney Trunk Road was provided for the Committee's information.

The Manager of Planning stated that although the application to rezone the property was withdrawn, the applicant would continue to operate under the existing Land Use Contract. It was noted that the applicant was in substantial compliance with the Land Use Contract and automobiles would only be stored where permitted under the contract.

RC17/473
SEP. 18/17

Proposed Telecommunication Tower at 7983 Nelson Street

A report from the Planning Technician dated September 18, 2017 detailing the results of the August 10, 2017 public consultation for the proposed telecommunication tower at 7983 Nelson Street was provided for the Committee's consideration.

The Committee briefly discussed the tower's location and the possibility of changing the tower's appearance to make it more aesthetically pleasing. It was noted that the proposed location was chosen for its distance from surrounding residential dwellings and the ability to blend the tower into surrounding trees.

Moved by Councillor Plecas, and

RECOMMENDED:

1. That the revised application, TEL17-001, for a proposed wireless communications facility at 7983 Nelson Street be supported; and
2. That staff be directed to forward the District's concurrence with the proposal to Innovation, Science, and Economic Development Canada.

CARRIED

5. CORPORATE ADMINISTRATION AND FINANCE

Councillor Alexis assumed the Chair.

RC17/474
SEP. 18/17

Proposed 2018 Council Meeting Schedule

A report from the Deputy Corporate Officer dated September 18, 2017 regarding the proposed 2018 Council meeting schedule was provided for the Committee's consideration.

Moved by Councillor Plecas, and

RECOMMENDED: That the proposed 2018 Council meeting schedule, identified as Appendix A in the September 18, 2017 report from the Deputy Corporate Officer, be approved.

CARRIED

6. RESOLUTION TO RISE FROM COMMITTEE OF THE WHOLE

Mayor Hawes resumed the Chair.

RC17/475
SEP. 18/17

Moved by Councillor Plecas, seconded by Councillor Nicholson, and

RESOLVED: That Council rise from Committee of the Whole.

CARRIED

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

RC17/476
SEP. 18/17

Moved by Councillor Plecas, 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)(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;
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 1:36 p.m.

8. RECONVENE

RC17/477
SEP. 18/17

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
*Marcy Bond, Senior Planner
Allyssa Fischer, Administrative Assistant
Kirsten Hargreaves, Manager of Social Development
Jennifer Russell, Deputy Corporate Officer
Dan Sommer, Director of Development Services
*Present for a portion of the meeting

9. MISSION MOMENTS

(a) Mission in the 1990s

Val Billesberger, Manager of the Mission Archives, gave an introduction to a special film edition of the Mission Moments: Mission in the 1990s. The video clips were put together by Chis Lindgren, a long time Mission resident and an experienced broadcaster. The clips were taken from the *Mission Edition*, a TV program initiated by Mr. Lindgren and aired on Rogers TV in the 1990s. The program showcased important events and achievements that occurred in Mission throughout the 1990s, including: the restoration of the grotto at Fraser River Heritage Park, the restoration of the Xá:ytem site, the development of the Junction Shopping Centre, the construction of Heritage Park Middle School and the UFV Campus, the construction of the Clarke Theatre, the Candlelight Christmas Parade, and the West Coast Express grand opening.

(b) Arts & Culture

Nancy Arcand, Executive Director of the Mission Arts Council, presented this evening's Mission Moments. The Mission Arts Council (MAC) has been in existence for 45 years and was founded by artists Peggy Staber and Perry Clevin in 1972. Initial meetings were held in the old Mission Library, where art classes were taught. Outgrowing its space in the old Mission Library, MAC eventually moved into the Norma Kenney House before settling into a small office at the old Mission Leisure Centre, where the Christmas Craft Market originated.

MAC recognized the need for local artists to have a space to showcase their work and in July 2000, moved into its present location on First Avenue, leased from Brian Rock and the Rock Family. The new location houses both gallery space and programming space and allows MAC to hold 17 art exhibitions throughout the year.

The Mission Arts Council continues to develop, grow, change, improve, create, and build on the vision of founder Peggy Staber: "a vibrant community invested in the arts."

10. RESOLUTION TO ADOPT RECOMMENDATIONS OF COMMITTEE OF THE WHOLE

Moved by Councillor Nicholson, seconded by Councillor Hamilton, and

RESOLVED: That the recommendations of the Committee of the Whole, as contained in items RC17/471 to RC17/474 be adopted.

CARRIED

11. DELEGATIONS & PRESENTATIONS

RC17/479
SEP. 18/17

Student Leadership Awards

Mayor Hawes, on behalf of Council, presented Vienna Kapy with a 2017 Mission Student Leadership Award in recognition of her contribution and leadership to the community, her school and among her peers.

RC17/480
SEP. 18/17

Staff Service Recognition

Mayor Hawes presented Lesley White, Administrative Clerk and Dispatcher for the Public Works Department, with a pin and certificate in recognition of her 10 years of dedicated service to the District of Mission.

RC17/481
SEP. 18/17

2016 Mission Community Heritage Commission Awards

Michelle Rhodes, Chair of the Mission Community Heritage Commission, presented the 2016 Mission Community Heritage Commission Awards as follows:

- Carl Klenk, winner in the Special Heritage Achievement category, for his donation of a collection of over 800 postcards dating from the early 1900s through to the 1960s;
- Mission Community Archives, winner in the Education and Promotion of Heritage category, for their efforts to preserve Mission's documentary, visual, and oral histories and for their efforts to promote heritage knowledge and values;
- Rocko's Diner, winner in the Conservation of Built Environment, Streetscapes, and Landscapes – Heritage Landscape category, for their nostalgic heritage landscape; and
- New Heights Church, winner in the Conservation of Built Environment, Streetscapes, and Landscapes – Conservation or Restoration of a Heritage Building category, for their restoration of Hougen Block.

RC17/482
SEP. 18/17

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 the Chamber's Fee for Service Agreement with the District and provided information regarding the Chamber's activities in 2017, including:

- Visitor Centre Services;
- Launch of the new Tourism website;
- Mission 125 Passport Challenge;
- Continued work with Scenic 7;
- The implementation and marketing of the Explore Mission mobile application;
- Business grand opening support; and
- Increasing the Chamber's social media following.

Mr. Sawatzky noted that the Mission Regional Chamber of Commerce had recently won the 2017 BC Chamber Executive Chamber Member Community Engagement Award.

Council congratulated the Mission Regional Chamber of Commerce on their award and thanked Mr. Sawatzky for his presentation.

RC17/483
SEP. 18/17

Georgina Mitchell, Fraser House Society

Georgina Mitchell of Fraser House Society appeared before Council to provide information about the Challenge Day events scheduled for November 7, 8, and 9, 2017 in Mission. It was noted that Challenge Day is a full-day experience for Mission students that will help strengthen social relationships, positively influence educational achievement, and reduce conflict and bullying. Ms. Mitchell noted that the event is made possible through financial aid and stated that Fraser House is requesting financial support from the District of Mission for the 2017 event.

Moved by Councillor Plecas, seconded by Councillor Alexis, and

RESOLVED: That staff research funding options for Challenge Day 2017 and report back to Council.

CARRIED

RC17/484
SEP. 18/17

Trauma Informed Practice in Mission

Kirsten Hargreaves, Manager of Social Development, and Nicole Martin, Project Coordinator with Mission Division of Family Practice, appeared before Council to discuss the latest research on Adverse Childhood Experiences (ACEs) and trauma informed practice in Mission. They briefly discussed the types of trauma informed practices being performed throughout Mission, including:

- Community Social Work Pilot in the Mission School District, which ran from January to April, 2017;
- The Annual Pulling Together Conference taking place on October 20, 2017 at the Clarke Theatre; and
- The Mission Division of Family Practice office 9-week social worker pilot project.

It was noted that Ms. Hargreaves and Ms. Martin had been asked to present at the first ACEs summit in Vancouver later this fall.

12. PROCLAMATIONS

RC17/485
SEP. 18/17

Moved by Councillor Plecas, seconded by Councillor Hinds, and

RESOLVED: That October 1, 2017 be proclaimed "International Day of Older Persons" within the District of Mission.

CARRIED

RC17/486
SEP. 18/17

Moved by Councillor Nicholson, seconded by Councillor Alexis, and

RESOLVED: That October 10, 2017 be proclaimed "World Mental Health Day" within the District of Mission.

CARRIED

RC17/487
SEP. 18/17

Moved by Councillor Alexis, seconded by Councillor Hamilton, and

RESOLVED: That September 29 to October 1, 2017 be proclaimed "Culture Days" within the District of Mission.

CARRIED

13. COUNCIL COMMITTEE REPORTS AND MINUTES

RC17/488
SEP. 18/17

Moved by Councillor Hinds, seconded by Councillor Plecas, and

RESOLVED: That the draft minutes of the Mission Community Heritage Commission meeting held on May 10, 2017 be received as information.

CARRIED

14. BYLAWS FOR CONSIDERATION

RC17/489
SEP. 18/17

Moved by Councillor Alexis, seconded by Councillor Hinds, and

RESOLVED:

That Zoning Amending Bylaw 5674-2017-5050(266) (ZBT17-001 District of Mission), a bylaw to add "Opioid Substitution Treatment Clinic" as a permitted use within the Comprehensive Development 26 (CD26) Zone, **be read a first and second time.**

OPPOSED: Councillor Plecas

CARRIED

RC17/490
SEP. 18/17

Moved by Councillor Nicholson, seconded by Councillor Hamilton, and

RESOLVED:

That Zoning Amending Bylaw 5640-2017-5050(245) (R17-001 Clark), a bylaw to rezone property at 9953 Stave Lake Street from Rural 16 (RU16) to Rural Residential 7 Secondary Dwelling (RR7s), **be adopted.**

CARRIED

15. NEW/OTHER BUSINESS

There was no new/other business.

16. NOTICES OF MOTION

There were no notices of motion.

17. QUESTION PERIOD

There were no questions from the public.

18. ADJOURNMENT

RC17/491
SEP. 18/17

Moved by Councillor Plecas, seconded by Councillor Nicholson, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 8:57 p.m.



RANDY HAWES, MAYOR



MIKE YOUNIE, CORPORATE OFFICER

