Minutes of the SPECIAL MEETING of the DISTRICT OF MISSION COUNCIL held in Room #4 of the Mission Leisure Centre, 7650 Grand St, Mission, British Columbia, on February 7, 2018 commencing at 1:00 p.m., recessing at 4:17 p.m., and reconvening in the Council Chambers of Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on Thursday, February 8, 2018 at 8:00 a.m.

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

Council Members Absent:  Councillor Rhett Nicholson  
Councillor Jenny Stevens

Staff Members Present:  Ron Poole, Chief Administrative Officer  
Kris Boland, Director of Finance  
Michael Boronowski, Manager of Civic Engagement and Corporate Initiatives  
Stacey Crawford, Economic Development Officer  
Stephanie Key, Deputy Director of Parks, Recreation and Culture  
Tracy Kyle, Director of Engineering and Public Works  
Rob Publow, Manager of Planning  
Jennifer Russell, Deputy Corporate Officer  
Maureen Sinclair, Director of Parks, Recreation and Culture  
Christine Brough, Executive Assistant

Guests Present:  Megan Jones, Senior Planner - Stantec  
Nalon Smith, Team Lead, Landscape Architecture, British Columbia - Stantec

1. CALL TO ORDER

The meeting was called to order.

2. ADOPTION OF AGENDA

Moved by Councillor Plecas, seconded by Councillor Hinds, and
RESOLVED: That the February 8, 2018 Special Council Agenda be adopted.
CARRIED

3. NEW BUSINESS

District of Mission Parks, Recreation, Arts and Culture, Fraser River Heritage Park, and Centennial Park Master Plans

The draft District of Mission Parks, Recreation, Arts and Culture, Fraser River Heritage Park, and Centennial Park Master Plans document was provided to Council as part of the agenda package as background information.
Welcome/Introductions

Mayor Hawes welcomed everyone to the meeting and the Director of Parks, Recreation and Culture introduced the Stantec representatives, Ms. Jones and Mr. Smith.

Brief Overview Presentation from Stantec on Draft Master Plan Community Engagement Findings and Draft Recommendations

Ms. Jones provided a brief overview of the master planning process and the various opportunities for public engagement and consultation.

Draft Report Recommendations Section by Section as a Group

Mr. Smith distributed a summary table containing all of the draft recommendations for Council's feedback.

Discussion ensued on the consultative process, the need for neighbourhood groups/associations, and the role of both the District and the community in furthering the identified recommendations. In considering the format of the draft report as a whole, Council requested the following changes/additions:

- the addition of vision statements related to each chapter to provide more context for those members of the public who may only read the recommendation section, not the entire report;
- the addition of two columns in the recommendations table (one to indicate the approximate cost of the recommendation and the other to identify who will lead or initiate the project); and
- revision of the language of the recommendations to reflect that, in most cases, they will require exploration and consideration before a commitment to direct action can be made.

At the request of the consultants, Council reviewed each of the recommendations contained in the draft plan, identifying those that required deletion, modification, or amalgamation, and specifying which should be placed on alternate lists (e.g. for ongoing items or items that are in progress or nearing completion).

4. MOTION TO RECESS

Moved by Councillor Plecas, seconded by Councillor Hinds, and

RESOLVED: That the February 7, 2018 Special Council meeting be recessed to Thursday, February 8, 2018 at 8:00 a.m. in the Council Chambers of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia.

CARRIED

The meeting recessed at 4:17 p.m.

5. MOTION TO RECONVENE

Council Members Present: Mayor Randy Hawes
Councillor Pam Alexis
Councillor Carol Hamilton
Councillor Jim Hinds
Councillor Danny Plecas
Moved by Councillor Plecas, seconded by Councillor Hinds, and
RESOLVED: That the February 7, 2018 Special Council meeting be reconvened on Thursday, February 8, 2018 in the Council Chambers of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia.
CARRIED
The meeting reconvened at 8:00 a.m.

6. NEW BUSINESS (CONTINUED)

District of Mission Parks, Recreation, Arts and Culture, Fraser River Heritage Park, and Centennial Park Master Plans (Continued)
The review of the recommendations continued.

Moved by Councillor Plecas, seconded by Councillor Hinds, and
RESOLVED: That the meeting be recessed.
CARRIED
The meeting recessed at 9:26 a.m.

Moved by Councillor Plecas, seconded by Councillor Hinds, and
RESOLVED: That the meeting be reconvened.
CARRIED
The meeting reconvened at 10:36 a.m.
The review of the recommendations continued.
Discussion ensued on a request by the tennis club for additional facilities and it was:

Moved by Councillor Plecas, seconded by Councillor Hamilton, and

RESOLVED:

1. That staff determine the cost for the construction of a fourth tennis court at Centennial Park;

2. That the District of Mission proceed with the construction of a fourth court at Centennial Park subject to 25% of the total funds required being raised by the tennis club; and

3. That District of Mission staff do the following:
   a) come to an agreement with the tennis club regarding their financial participation;
   b) identify a funding source for the District's portion of the costs associated with the construction of a fourth tennis court at Centennial Park; and
   c) ensure that the District of Mission's purchasing policy is adhered to.

CARRIED

7. ADJOURNMENT

Moved by Councillor Plecas, seconded by Councillor Alexis, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 11:59 a.m.

RANDY HAWES
MAYOR

JENNIFER RUSSELL
DEPUTY CORPORATE OFFICER