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 19, 2018 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: *Rogine Battel, Manager of RCMP Administration
Kris Boland, Director of Finance
Marcy Bond, Senior Planner
Michael Boronowski, Manager of Civic Engagement and Corporate Initiatives
*Steve Crawford, Staff Sergeant, Operations (NCO)
Jason Kinch, Engineering Technologist II – Asset Management
Brenda Formosa, Administrative Assistant
*Heather Gherman, Manager of Human Resources
Jennifer Hill, Administrative Assistant
Jay Jackman, Manager of Development Engineering & Projects
Tracy Kyle, Director of Engineering and Public Works
Robert Plow, Manager of Planning
Rob Racine, Engineering Technologist I – Development
Jennifer Russell, Deputy Corporate Officer
Brent Schmitt, Manager of Business Services
Steve Simmonds, Manager of Inspection Services
Dan Sommer, Director of Development Services
*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 Hamilton, seconded by Councillor Alexis, and

RESOLVED:
1. That Late Item 15(h) "Bylaw Notice Enforcement Bylaw 5700-2018" be added to the agenda under Bylaws for Consideration; and
2. That the agenda for the regular Council meeting of February 19, 2018 be adopted, as amended.

CARRIED

3. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE
Moved by Councillor Plecas, seconded by Councillor Nicholson, and

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

CARRIED
Development Permit DP17-041 to allow for a Comprehensive Renovation to the Exterior of the Existing McDonald's Restaurant

A report from the Senior Planner dated February 19, 2018 detailing an application to allow for a comprehensive renovation to the exterior of the existing McDonald's Restaurant, was provided for the Committee's information.

Rezoning Application R17-023 for the property located at 33100 Dalke Avenue to facilitate the subdivision of the property in conjunction with development application P2016-016 (lands to the south)

A report from the Senior Planner dated February 19, 2018 regarding a rezoning application for the property located at 33100 Dalke Avenue to facilitate the subdivision of the property in conjunction with lands to the south, was provided for the Committee's information.

Staff supports the application moving forward and will schedule the Public Hearing for March 5, 2018, subject to Council granting second reading to the related zoning amending bylaw.

Discussion ensued regarding ways to mitigate potential parking issues, including construction of wider streets; and strategic placement of lots with suites in the adjoining development to the south.

7. CORPORATE ADMINISTRATION AND FINANCE

Councillor Alexis assumed the Chair.

Appointment of Officers for 2018 Municipal Election

A report from the Chief Administrative Officer dated February 19, 2018 regarding the appointment of officers for the 2018 municipal election, was provided for the Committee's consideration.

Moved by Councillor Stevens, and

RECOMMENDED:

That Mike Younie, Deputy Chief Administrative Officer, be appointed as Chief Election Officer and that Jennifer Russell, Deputy Corporate Officer, be appointed Deputy Chief Election Officer to administer and conduct the 2018 general local election.

CARRIED

Revised Policy: HUM.03 - Respectful Workplace

A report from the Chief Administrative Officer dated February 19, 2018 regarding the revised Respectful Workplace Policy HUM.03, was provided for the Committee's consideration.

In response to questions from Council, the Manager of Human Resources advised that new workers receive a copy of the policy during orientation, and another round of internal training will be implemented for all District employees.

Moved by Councillor Pellas, and

RECOMMENDED:

That District policy HUM.03 Respectful Workplace, as attached to the report from the Manager of Human Resources dated February 19, 2018, be approved as revised.

CARRIED
11. RESOLUTION TO ADOPT RECOMMENDATIONS OF COMMITTEE OF THE WHOLE

Moved by Councillor Hamilton, seconded by Councillor Plecas, and

RESOLVED: That the recommendations of the February 19, 2018 Committee of the Whole, as contained in items RC18/093 to RC18/099 be adopted.

CARRIED

12. PRESENTATIONS

Mission’s 125th Anniversary

Stephanie Key, Deputy Director of Parks, Recreation and Culture gave a presentation on the District of Mission’s 125th anniversary celebration activities which took place in 2017. The District’s Parks, Recreation & Culture department awarded 27 grants to small community groups to assist them with their Mission 125th anniversary celebrations. Activities included: the Heritage Park Picnic, Cycling-4-Diversity, the Diwali Festival and Culture Days. A public art piece of a large steel sculpture depicting an “M” for Mission to celebrate Mission’s 125th milestone is scheduled to be installed downtown at the corner of Welton Street and 2nd Avenue this spring.

13. DELEGATIONS

Rick Rake, Mission Community Services Society

Rick Rake, coordinator for the Local Immigration Partnerships (LIPs), appeared before Council to provide information about Mission Community Services’ ‘New to Canada’ department. Mr. Rake provided an overview of Mission’s immigration history and current statistics and described the purpose and goals of the LIPs organization.

He invited Council and the public to attend the LIPs immigration forum titled “We’re Your Neighbours” on March 17, 2018 from 8:30 a.m. to 1:00 p.m. at Copper Hall on 1st Avenue. He asked Council to provide a short statement welcoming newcomers to the community, that could be shared at the forum on March 17th.

Don David, Chang’s Tae Kwon Do

Don David of Chang’s Tae Kwon Do appeared before Council to discuss the homeless situation in and around Logan Avenue and Mission Square Centre. Mr. David advised that he has been speaking with several other the business owners in the area, who are also dealing with the resulting problems such as discarded garbage and syringes. He requested that Council assist him in finding a solution to the problem. The Mayor directed Mr. David to the District’s Manager of Civic Engagement and Corporate Initiatives who will provide several contacts and resources for local community organizations who are assisting with the local homeless issues.

14. PUBLIC HEARINGS

Zoning Amending Bylaw 5699-2018-5050(276)

R17-025 (Minderhoud) – a bylaw to rezone property at 34461 and 34489 Ferndale Avenue from Rural 16 (RU16) Zone to Rural Residential Secondary Dwelling (RR7s) Zone

The purpose of the proposed Zoning bylaw amendment is to rezone the properties at 34461 and 34489 Ferndale Avenue from Rural 16 (RU16) Zone to Rural Residential 7 Secondary Dwelling (RR7s) Zone to accommodate the subsequent subdivision of the
Land Use Contract Repeal Bylaw 5706-2018

LUC 18-001 (DOM) - a bylaw to discharge the Land Use Contract for District-owned property located at an unaddressed lot on Cedar Valley Connector

The purpose of the proposed land use contract repeal bylaw is to discharge Land Use Contract No. 416-1975 registered to the District owned property located at an unaddressed lot on Cedar Valley Connector as shown on the maps in the 2018-02-19 Report to Council. The subject property is legally described as:

Parcel Identifier: 011 325-321
Lot 10 Section 20 Township 17 New Westminster District Plan 8517

The Mayor opened the public hearing.

The 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.

Ian MacKenzie, Mission, queried if the District was going to terminate the land use contract and then rezone the property as environmentally sensitive, which would prevent any future development on the property.

Staff advised Mr. MacKenzie that this particular parcel of land has not been previously developed and, as the area is protected due to the watercourse, it will remain an Environmentally Sensitive Area.

Hearing no further questions or comments, the Mayor declared the Public Hearing for District of Mission Land Use Contract Repeal Bylaw 5706-2018 LUC 18-001 (DOM) closed.

Land Use Contract Repeal Bylaw 5707-2018

LUC 18-002 (DOM) - a bylaw to discharge the Land Use Contract for the properties located at 32793 Lougheed Highway and an unaddressed property on Wardrop Street

-AND-

Zoning Amending Bylaw 5708-2018-5050(279)

A bylaw to rezone property at 32793 Lougheed Highway and an unaddressed property on Wardrop Street from Residential Two Unit (RT465) Zone to Commercial Highway One (CH1) Zone

The purpose of the proposed land use contract repeal bylaw is to discharge Land Use Contract No. 170-1972 registered to the properties located at 32793 Lougheed Highway and an unaddressed property on Wardrop Street.

The purpose of the proposed Zoning bylaw amendment is to rezone the property at 32793 Lougheed Highway and an unaddressed property on Wardrop Street from the Residential Two Unit (RT465) Zone to the Commercial Highway One (CH1) Zone. The subject properties are legally described as:

Parcel Identifier: 011-941-669
8. That Bylaw Notice Enforcement Bylaw 5700-2018, a bylaw to support the commencement of bylaw enforcement through the Upper Fraser Valley Bylaw Adjudication System, be adopted.

CARRIED

16. DEVELOPMENT PERMITS FOR CONSIDERATION

Development Permit Application DP17-041 (7230 Park Street)

Moved by Councillor Pecas, seconded by Councillor Hinds, and

RESOLVED: That Development Permit DP17-041 (7230 Park Street) to allow for a comprehensive renovation of the exterior of the existing McDonald’s Restaurant be approved.

CARRIED

17. COUNCIL MEETING MINUTES FOR APPROVAL

Moved by Councillor Hamilton, seconded by Councillor Stevens, and

RESOLVED: That the following minutes be adopted:

(a) Special Council Meeting – February 7, 2018 and February 8, 2018
(b) Special Council Meeting – February 8, 2018

CARRIED

18. RESOLUTIONS RELEASED FROM CLOSED

2017-2018 Community Service Awards / 2018 Freeman of the City Medals

The following resolution was released from the Closed Council meeting held on December 18, 2017:

2017 - 2018 Community Service Awards

1. That Tracy Martin be awarded an Against the Odds Achievement Award for her efforts on behalf of people with disabilities and her volunteerism with Mission Community Services Society;

2. That Cory Cassel be awarded an Arts and Culture Service Award for his many efforts to promote arts and culture in Mission;

3. That John Keresman be awarded a Crime Prevention and Community Safety Award in recognition of his extensive volunteerism and efforts on behalf of the Mission RCMP Crime Prevention Office;

4. That Jordyn Mooney be awarded a Community Service Award (under age 25) for her efforts on behalf of the youth of Mission and her work to promote a greater understanding of anxiety issues among young people;

5. That Douglas Hughes be awarded a Community Service Award (under age 25) for his efforts on behalf of youth, LGBTQ and SOGI in our community and his willingness to encourage and mentor others;

6. That Reg and Lily Sayers be awarded a Community Service Award in recognition of their hard work on behalf of the Mission Community Services Society's Community Volunteer Income Tax program and their continued efforts on behalf of Mission’s seniors;
21. That Sophie Zehner be awarded a Lifetime Achievement Award in recognition of her advocacy behalf of Mission seniors and her many years of dedicated service and hard work on behalf of the community;

22. That Dick Brodie be awarded a Lifetime Achievement Award in recognition of his many years of volunteerism on behalf of the Mission Optimist Club and the community; and

23. That Barry McLeod be awarded the Citizen of the Year award in recognition of his efforts, which go far above and beyond the parameters of his job, to reach out to, support and champion at risk youths in Mission.

2018 Freeman of the City Medals

1. That Betty Robertson be awarded the 2018 Freeman of the City Medal in recognition of her outstanding dedication and lifelong service to the community;

2. That Cal Crawford be awarded the 2018 Freeman of the City Medal in recognition of his outstanding dedication and lifelong service to the community;

3. That Terry Gidda be awarded the 2018 Freeman of the City Medal in recognition of his outstanding dedication and lifelong service to the community; and

4. That, notwithstanding the residency requirement in the District of Mission policy AWA.02 Freeman Award, Mel Zajac be awarded the 2018 Freeman of the City Medal in recognition of his outstanding dedication and lifelong service to the community.

19. NEW/OTHER BUSINESS

There was no new/other business.

20. NOTICES OF MOTION

Pursuant to Section 131 of the Community Charter, Mayor Hawes requested that Council reconsider resolution RC18/072; the matter of 7th Avenue Bike Lanes and BikeBC Grant Application, to implement separated bike lanes on both sides of 7th Avenue from Stave Lake Street to Grand Street, and shared bike lanes on both sides from Grand Street to Cedar Street, that was brought before Council at the regular meeting of February 5, 2018.

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 8:04 p.m.

Randy Hawes, Mayor

Jennifer Russell, Deputy Corporate Officer