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 Tuesday, February 27, 2018 commencing at 1:00 p.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
Mike Younie, Deputy Chief Administrative Officer
Kris Boland, Director of Finance
Stacey Crawford, Economic Development Officer
Maureen Sinclair, Director of Parks, Recreation and Culture
Christine Brough, Executive Assistant

Board of Education and School District Staff Present: Tracy Loffler, Board Chair
Randy Cairns, Board Member
Rick McKamey, Board Member
Jim Taylor, Board Member
Angus Wilson, Superintendent of Schools
Corien Becker, Secretary-Treasurer
Aleksandra Zwierzchowska, Executive Assistant

1. CALL TO ORDER

The meeting was called to order.

2. ADOPTION OF AGENDA

Moved by Councillor Hamilton, seconded by Councillor Hinds, and
RESOLVED: That the February 27, 2018 Special Council Agenda be adopted.
CARRIED
3. NEW BUSINESS

Board of Education / School District No. 75 Discussion

Heritage Park Centre

Clarke Theatre Funding Agreement, Heritage Park Centre Operating Agreements, and Funding for Theatre Equipment

The Director of Parks, Recreation and Culture and School District 75’s Secretary-Treasurer explained that staff have been working on updating the 2002 agreements between the two organizations in order to address a number of issues that currently exist.

Discussion ensued on the operation of the Clarke Theatre, the role of the Theatre Manager, the distribution of costs between the municipality and the School District, the importance of the theatre for the community versus its value to the School District, and the role of the University of the Fraser Valley in any discussions related to Heritage Park Centre. Staff from both the municipality and the School District stated that they would like a short term funding agreement for the Clarke Theatre and Community Gymnasium in place so that they can take additional time to revise the operating agreement, which would eventually come back to both Council and the Board for consideration.

Trustee Cairns expressed concern regarding bullet 8 of the proposed Clarke Theatre and Community Gymnasium Funding Agreement which states that:

8. The School District and the DOM agree to review the operating agreement for the use and operation of the Theatre, Community Gym, and Heritage Park School, and consider recommended revisions before June 30, 2019.

Trustee Cairns expressed his view that the Heritage Park School should not be included in this agreement.

It was noted by Council that portions of the school (i.e. the lobby, cafetorium) are used for both community and school purposes.

The Secretary-Treasurer explained that bullet 8 was intended to reflect the language in the 2002 agreement but that additional clarity can be added prior to the proposed agreement being forwarded to both the Board and Council for approval.

Mayor Hawes noted that both operating and capital costs will need to be addressed.

Discussion ensued, with Council and the Board both expressing concerns related to the funding formula and the scope of the future agreements. It was agreed that staff would continue to work together to resolve the outstanding issues.

Liquor Licensing

Discussion ensued regarding the distribution/sale of liquor at the Clarke Theatre during and after school hours. Superintendent Wilson stated that there are concerns and liability issues related to the sale of alcohol on the premises and that School District staff and the Board will be looking at this issue in the near future.
Council recognized both the potential use conflict and the School District's need and right to manage its liability but also noted that, if the theatre is in fact primarily a community asset as has been suggested by the School District, it is reasonable to expect that there be a provision for the serving of beer and wine at some community based theatre events.

Trustee Taylor stated that staff are still waiting for additional information related to the insurance question and that, once this is available, the issue will be discussed at the Board level.

_Bike Lanes (in front of Mission Secondary)_

The Chief Administrative Officer noted that the District has no plans for a bike lane on 7th Avenue from Cedar Street to Grand Street (in front of Mission Senior Secondary School) at this time but that the municipality will consult with the School District as the plans for a new school develop.

Discussion ensued on the future of the Mission Senior Secondary School site.

_Graduation Completion Rates_

Councillor Alexis expressed concerns about the School District's graduation rates which have been in decline over the past six years and discussion ensued on the challenges faced by the School District and the steps that have been taken to combat this trend.

At the request of the Board and Council, the Chief Administrative Officer confirmed that the municipality's Manager of Social Development will contact School District staff regarding the Mission Active Support Team (MAST) program.

_Neighbourhood Parks - Meetings_

Mayor Hawes explained that the District will be going out into the community to discuss the topic of neighbourhood parks. He requested assistance from the School District in the form of the following:

- coordination through the Parents' Advisory Councils (PACs); and
- use of the school gymnasiums.

Discussion ensued regarding neighbourhood parks and anticipated community growth patterns and Superintendent Wilson expressed the School District's willingness to assist the municipality with their requests.

_Future Meetings_

Councillor Hamilton expressed her desire for the resumption of regular meetings between Council and the Board of Education.

4. **RESOLUTION TO EXCLUDE PUBLIC**

Moved by Councillor Hamilton, seconded by Councillor Alexis, and

RESOLVED: That, pursuant to Sections 90 and 92 of the _Community Charter_, this Special Meeting of Council be closed to the public as the subject matter being considered relates to the following:
• Section 90(1)(d) of the Community Charter — the security of the property of the municipality;

• 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; and

Section 90(1)(k) of the Community Charter — negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED

5. ADJOURN TO CLOSED COUNCIL MEETING

Moved by Councillor Hinds, seconded by Councillor Hamilton, and

RESOLVED: That the Special Council meeting be adjourned.

CARRIED

The meeting was adjourned at 2:38 p.m.

[RANDY HAWES
MAYOR

MIKE YOUNIE
CORPORATE OFFICER]