

Minutes of the **SPECIAL MEETING** of the **DISTRICT OF MISSION COUNCIL** held in the Training Room of Fire Station No. 1, 33330 7th Avenue, Mission, British Columbia, on Monday, March 12, 2018 commencing at 1:00 p.m.

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

Staff Members Present: Ron Poole, Chief Administrative Officer
Kris Boland, Director of Finance
Stacy Crawford, Economic Development Officer
Hirod Gill, Manager of Engineering Planning & Design
*Annette Fellner, Officer in Charge, Mission RCMP Detachment
Mike Rohde, Senior Building Inspector
Jay Jackman, Manager of Development Engineering & Projects
Tracy Kyle, Director of Engineering & Public Works
Brent Schmitt, Manager of Business Services
Dan Sommer, Director of Development Services
Maureen Sinclair, Director of Parks, Recreation & Culture
Scott Ross, Manager of Accounting Services
Michael Younie, Deputy Chief Administrative Officer
Debi Decker, Administrative Assistant
*For only a portion of the meeting

Others Present: Anita Kingcott, Urban Systems

1. CALL TO ORDER

The meeting was called to order at 1:00 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Plecas, seconded by Councillor Hamilton, and
RESOLVED: That the March 12, 2018 Special Council Meeting Agenda be adopted.
CARRIED

3. NEW BUSINESS

Development Cost Charge Bylaw Update

The Director of Finance introduced Anita Kingcott, Analyst, from Urban Systems to assist with answering questions from Council.

The Director of Finance presented highlights from the Urban Systems Draft Report on the Development Cost Charge (DCC) Update, pointing out nuances in

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the DCC program, the changes from the previous update, and that Council is required by legislation to consider whether or not the new rates will deter development, have an impact on the construction of reasonably priced housing, or discourage development designed to result in low environmental impact.

Staff confirmed that developers and the public would be contacted through the Fraser Valley Home Builders Association, Urban Development Institute (UDI), and social media to participate in the consultation process.

In response to questions from Council, staff stated that once the stakeholder consultation has taken place, Council will have the opportunity to review the proposed DCC rates prior to the Bylaw receiving its first three readings.

Staff were asked to provide additional information for Council on the following items:

- Regarding the legislative requirements for the waiving of DCCs,
 - is a recovery home included in the definition of “supportive living”?
 - can a stipulation be put in place that a certain number of not-for-profit affordable housing units need to be built to obtain a waiver?
- Regarding the possible option to include inflation to the DCC rates within a DCC bylaw update without having to obtain Ministry approval, and
- Did the seniors’ property on Cherry Avenue pay the school acquisition taxes?

Moved by Councillor Plecas, seconded by Councillor Hinds, and

RESOLVED: That staff proceed with stakeholder consultation for the Draft 2017 Development Cost Charge Update, as attached to the report from the Director of Finance dated March 12, 2018.

CARRIED

4. ADJOURNMENT

Moved by Councillor Plecas, seconded by Councillor Alexis, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 3:00 p.m.



RANDY HAWES, MAYOR



MICHAEL YOUNIE, CORPORATE OFFICER