MINUTES of the REGULAR MEETING of the COUNCIL of the DISTRICT OF MISSION and COMMITTEE OF THE WHOLE held in the Council Chambers of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on March 4, 2019 commenced at 6:00 p.m.

Council Members Present: Mayor Pam Alexis
Councillor Cal Crawford
Councillor Mark Davies
Councillor Jag Gill
Councillor Carol Hamilton
Councillor Ken Herar
Councillor Danny Plecas

Staff Members Present: Mike Younie, Chief Administrative Officer
Jennifer Russell, Corporate Officer
Michael Boronowski, Manager of Civic Engagement and Corporate Initiatives
Allyssa Fischer, Administrative Assistant
*Guy Gusdal, Manager of Inspection Services
Jennifer Hill, Administrative Assistant

Chris Knowles, Manager of Information Services
Tracy Kyle, Director of Engineering and Public Works
Kerri Onken, Deputy Treasurer/Collector
Robert Publow, Manager of Planning
Maureen Sinclair, Director of Parks, Recreation and Culture
Dan Sommer, Director of Development Services

*Present for a portion of the meeting

1. CALL TO ORDER
Mayor Alexis called the meeting to order at 6:00 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Plecas, seconded by Councillor Herar, and

RESOLVED: That the agenda for the Regular Council meeting of March 4, 2019 be adopted.
CARRIED

3. PROCLAMATIONS

Moved by Councillor Davies, seconded by Councillor Crawford, and

RESOLVED: That March 26, 2019 be proclaimed “Purple Day – Epilepsy Awareness” within the District of Mission.
CARRIED

Moved by Councillor Hamilton, seconded by Councillor Gill, and

RESOLVED: That May 4, 2019 be proclaimed “Ukrainian Cultural Festival Day” within the District of Mission.
CARRIED
4. **RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE**

Moved by Councillor Davies, seconded by Councillor Herar, and

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

CARRIED

5. **CORPORATE ADMINISTRATION AND FINANCE**

**Enterprise Application Strategy Presentation**

Gord Locke of New Value Solutions Group Inc. presented the findings from District’s Enterprise Application Strategy analysis and provided the following recommendations:

- **Stabilizing the District’s existing foundation**, including increasing the size of the District’s existing IT department, updating training materials, and looking for opportunities to integrate data across multiple systems;
- **Completing system implementations**, including addressing existing workflow issues and working on system fixes with vendors;
- **Stronger Governance of IT Systems**, including the appointments of IT executive and advisory committees and improving interactions with vendors;
- **Prioritizing new and replacement systems**, including conducting thorough needs assessments, developing comprehensive evaluation criteria, and collaborating with other municipalities of a similar size; and
- **Developing an implementation plan**, including hiring an experienced project manager and improving staff training during implementation.

6. **DEVELOPMENT SERVICES**

**Development Variance Permit (DV18-024) - 33356 Dalke Avenue**

A report from the Planner dated March 4, 2019, regarding a development variance application for 33356 Dalke Avenue, was provided for the Committee’s information.

Staff support both variance requests and as such have listed the Development Variance Permit (DV18-024) for approval under the “Permits for Consideration” section of the Agenda.

Discussion ensued, and Council expressed concerns including the reasons for the variances and the proposed height of the buildings in relation to existing structures in the surrounding area.

In response to comments from Council, the Manager of Planning stated that there were no form and character requirements for the property due to its current zoning. He noted that the property was designated as commercial under the District’s new Official Community Plan, but was currently zoned as Suburban.

7. **RESOLUTION TO RISE AND REPORT**

Moved by Councillor Davies, seconded by Councillor Hamilton, and

RESOLVED: That the Committee of the Whole now rise and report.

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

   There were no recommendations from the Committee of the Whole.

9. COUNCIL COMMITTEE REPORTS AND MINUTES

   Moved by Councillor Hamilton, seconded by Councillor Davies, and

   RESOLVED: That the following minutes and items be received as information:

   (a) Sustainable Housing Committee Meeting – March 22, 2018
   (b) Sustainable Housing Committee Meeting – June 14, 2018
   (c) Sustainable Housing Committee Meeting – October 11, 2018
   (d) Sustainable Housing Committee Meeting – November 8, 2018
   (e) Sustainable Housing Committee Meeting – December 13, 2018

   CARRIED

10. COUNCIL MEETING MINUTES FOR APPROVAL

    Moved by Councillor Plecas, seconded by Councillor Davies, and

    RESOLVED: That the following minutes be adopted:

    (a) Regular Council Meeting – February 19, 2019
    (b) Regular Council Meeting (for the purpose of going into a closed meeting) – February 19, 2019
    (c) Special Council Meeting – February 25, 2019

    CARRIED

11. BYLAWS FOR CONSIDERATION

    Moved by Councillor Hamilton, seconded by Councillor Gill, and

    RESOLVED:

    That Zoning Amending Bylaw 5633-2017-5050(239) R16-050 (Civic Consultants), a bylaw to rezone properties at 32554, 32596 and 32598 Cherry Avenue from Suburban 36 (S36) Zone to Residential Compact 465 (RC465) Zone and to Residential Compact 372 Secondary Dwelling (RC372s) Zone, be adopted.

    CARRIED

    Moved by Councillor Crawford, seconded by Councillor Herar, and

    RESOLVED:

    That Street Naming (Breakey Street, McQuarrie Lane Extension, Lissimore Ave Extension) Bylaw 5634-2017, a bylaw to name a new road and two road extensions in a new subdivision, be adopted.

    CARRIED
Moved by Councillor Herar, seconded by Councillor Davies, and

RESOLVED:
That Zoning Amending Bylaw 5808-2018-5050(326) R18-039 (Shields), a bylaw to rezone the property at 7642 Stave Lake Street from Urban Residential 558 (R558) Zone to Urban Residential 558 Secondary Dwelling (R558s) Zone, be adopted.

CARRIED

Moved by Councillor Hamilton, seconded by Councillor Plecas, and

RESOLVED:
That Land Use Contract Repeal Bylaw 5814-2019 LUC18-017 (DOM), a bylaw to terminate Land Use Contract 631-1977 for the property located at 7303 Hurd Street, be adopted.

CARRIED

Moved by Councillor Hamilton, seconded by Councillor Plecas, and

RESOLVED:
That Zoning Amending Bylaw 5813-2019-5050(330) LUC18-017 (DOM), a bylaw to rezone property at 7303 Hurd Street from Urban Residential 558 Zone (R558) to Commercial Local One Zone (CL1), be adopted.

CARRIED

Moved by Councillor Davies, seconded by Councillor Herar, and

RESOLVED:
That Zoning Amending Bylaw 5817-2019-5050(331) R18-050 (McKttrick), a bylaw to rezone property at 7960 Nelson Street from Suburban 36 Zone (S36) to Suburban 36 Secondary Dwelling Zone (S36s), be adopted.

CARRIED

Moved by Councillor Plecas, seconded by Councillor Crawford, and

RESOLVED:
That Housing Agreement – 8358 Cedar Street Bylaw 5821-2019, bylaw to authorize the District of Mission to enter into a housing agreement with Cedar Valley Manor Life Lease Society for the property located at 8358 Cedar Street, be adopted.

CARRIED

12. PERMITS FOR CONSIDERATION

Development Variance Permit DV18-024 (33356 Dalke Avenue)

Moved by Councillor Gill,
That Development Variance Permit DV18-024 (33356 Dalke Avenue) to reduce the minimum rear yard setback from 7.5 metres (24.6 feet) to 1.78 metres (5.8 feet) and increase the maximum height for an accessory building from 6.0 metres (19.7 feet) to 8.4 metres (27.5 feet) for the above property be approved.

Motion failed for lack of a seconder.
13. NEW/OTHER BUSINESS

There was no new/other business.

14. NOTICES OF MOTION

1st Avenue Public Art

Moved by Councillor Davies, seconded by Councillor Gill, and

RESOLVED: That Council reconsider resolution RC19/098 regarding the 1st Avenue public art proposal by artist Imu Chan.

CARRIED

Discussion ensued, and Council noted the following:

- Public art in Mission is not funded by the general tax revenue collected from residents. Funding for public art is provided by gaming revenue and is included in the Parks, Recreation & Culture Department annual operating budget.

- Public art is subjective and can be controversial, particularly in a diverse community.

- The Mission Cultural Resources Commission members are appointed by Council to provide advice and recommendations on social and cultural matters. The Commission was tasked with selecting a piece of public art and followed the District’s Public Art Policy during the selection process.

- Council is elected to make decisions on behalf of the community, Council will be tasked with making difficult decisions and will not be able to please every member of the public.

- Council members are always able to ask questions in order to make deliberate and informed decisions.

- If the District moved forward with this public art piece, people may think more about the conflict than the actual art.

- While reconsidering a motion can be warranted, it should not become a practice of Council.

- The placement of future art pieces in the downtown area was questioned and Council noted that a decision must be made on how to proceed with public art and the budget for public art moving forward.

Council expressed appreciation to the Mission Cultural Resources Commission for their hard work and dedication during the art selection process and to the artist Imu Chan for his design and creativity. Council also thanked residents who engaged effectively and respectfully in the conversation regarding the public art piece.

The Director of Parks, Recreation and Culture clarified that the District had not entered into a formal contract with the artist and that he would be compensated for his work on the project to date.
The Mayor called the question on the original motion:

**RECOMMENDED:**

1. That Council support the 1st Avenue Public Art proposal by artist Imu Chan as recommended by the Cultural Resources Commission; and

2. That staff be authorized to execute a Public Art agreement with Imu Chan.

**OPPOSED:**

Mayor Alexis
Councillor Crawford
Councillor Davies
Councillor Gill
Councillor Hamilton
Councillor Herar
Councillor Plecas

**DEFEATED**

Staff were directed to review the District’s current Public Art Policy and provide recommendations to Council, including the District’s annual allocation for public art.

15. **QUESTION PERIOD**

There were no questions from the public.

16. **ADJOURNMENT**

Moved by Councillor Davies, seconded by Councillor Gill, and

**RESOLVED:** That the meeting be adjourned.

**CARRIED**

The meeting was adjourned at 7:28 p.m.

PAMELA ALEXIS, MAYOR

JENNIFER RUSSELL, CORPORATE OFFICER