

Minutes of the **SPECIAL MEETING** of the **DISTRICT OF MISSION COUNCIL** held in the Council Chambers of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on Monday, July 29, 2019 commencing at 1:04 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: Barclay Pitkethly, Deputy Chief Administrative Officer
Hardeep Atwal, Planner
*Rogine Battel, Manager of RCMP Administration
Michael Boronowski, Manager of Civic Engagement & Corporate Initiatives
Ken Bourdeau, Manager of Long Range Planning and Special Projects
Guy Gusdal, Manager of Inspection Services
Rob Publow, Manager of Planning
Doug Stewart, Director of Finance
*Dan Sommer, Director of Development Services
*Dale Unrau, Fire Chief
Christine Brough, Executive Assistant

*Present for a portion of the meeting

1. CALL TO ORDER

The meeting was called to order.

2. ADOPTION OF AGENDA

SC19/038
JUL. 29/19

Moved by Councillor Plecas, seconded by Councillor Herar, and
RESOLVED: That the July 29, 2019 Special Council Agenda be adopted.

CARRIED

3. NEW BUSINESS

SC19/039
JUL. 29/19

Retail Cannabis Stores Discussion

A report dated June 17, 2019 by the Deputy Chief Administrative Officer entitled *Retail Cannabis Store Use and Licence Applications* was provided as background information.

The Deputy Chief Administrative Officer provided an overview of the various issues related to retail cannabis and options for regulation.

Discussion ensued on the two main regulatory options (rezoning and permissive zoning) and Council expressed its desire to ensure that there is clarity and fairness embedded into the process. Consensus was reached by Council to proceed with the permissive rezoning approach.

Given Council's decision, further discussion ensued on location criteria and whether or not restrictions are necessary, and it was:

Moved by Councillor Plecas, seconded by Councillor Hamilton, and

RESOLVED: That an amending bylaw report be brought back to Council to:

- a) Define 'Retail Cannabis Store' within the District of Mission Zoning Bylaw 5050-2009;
- b) Permit Retail Cannabis Store use within the following zones:
 - i. Commercial Highway One (CH1);
 - ii. Commercial Highway Two (CH2);
 - iii. Commercial Community Gaming (CCG);
 - iv. Core Commercial Downtown One (CCD1);
 - v. Core Commercial Waterfront (CCW);
 - vi. Commercial Neighbourhood Centre One (CNC1);
 - vii. Commercial Gas Station (CGS); and
 - viii. Commercial Vehicle Dealership (CVD).
- c) Restrict Retail Cannabis Store use:
 - i. to a limit of one per property;
 - ii. within 250m from a School (public or private) in the downtown core or in neighbourhood centres; and
 - iii. within 150m of another Retail Cannabis Store use in the downtown core or in neighbourhood centres.

CARRIED

SC19/040
JUL. 29/19

Moved by Councillor Hamilton, seconded by Councillor Crawford, and

RESOLVED: That the 'Retail Cannabis Licence Applications' Policy as attached to the report entitled *Retail Cannabis Store Use and Licence Applications* dated June 17, 2019 be amended to reflect changes determined by Council at the July 29, 2019 Special Council meeting and be brought back for Council's consideration.

CARRIED

SC19/041
JUL. 29/19

Moved by Councillor Davies, seconded by Councillor Plecas, and

RESOLVED: That an amending bylaw be brought back to Council to amend District of Mission Land Use Application Procedures and Fees Bylaw 3612-2003 to include a fee of \$3619.00 for a Retail Cannabis Store Application.

CARRIED

SC19/042
JUL. 29/19

Moved by Councillor Gill, seconded by Councillor Davies, and

RESOLVED: That an amending bylaw be brought back to Council to amend District of Mission Business Licence Bylaw 3964-2007 to include an appropriate fee for Cannabis Retail Store use that reflects a full cost recovery approach.

CARRIED

4. ADJOURNMENT


SC19/042
JUL. 29/19

Moved by Councillor Herar, seconded by Councillor Crawford, and

RESOLVED: That the Special Council meeting be adjourned.

CARRIED

The meeting was adjourned at 3:21 p.m.



PAMELA ALEXIS
MAYOR



JENNIFER RUSSELL
CORPORATE OFFICER