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**

Moved by Councillor Plecas, seconded by Councillor Herar, and

RESOLVED: That the July 29, 2019 Special Council Agenda be adopted.

CARRIED

3. **NEW BUSINESS**

**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 (re zoning 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 re zoning 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

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
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 $3319.00 for a Retail Cannabis Store Application.
CARRIED

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

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