



MINUTES - REGULAR COUNCIL MEETING

May 4, 2020, 6:00 p.m.

Council Chambers

8645 Stave Lake Street, Mission, BC

Council Present:

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

Staff Present:

Mike Younie, Chief Administrative Officer
Jennifer Russell, Corporate Officer
Ken Bourdeau, Manager of Long Range Planning and Special Projects
Harry Gill, Manager of Inspection Services
Mark Goddard, Fire Chief
Taryn Hubbard, Manager of Communications and Public Engagement
Tracy Kyle, Director of Engineering and Public Works
Kerri Onken, Deputy Treasurer/Collector
Barclay Pitkethly, Deputy Chief Administrative Officer
Robert Publow, Manager of Planning
Dan Sommer, Director of Development Services
Doug Stewart, Director of Finance
Krista De Sousa, Administrative Assistant

1. CALL TO ORDER

Mayor Alexis called the meeting to order at 6:00 p.m.

2. ADOPTION OF AGENDA

RC20/247

Moved by Councillor Plecas

Seconded by Councillor Gill

RESOLVED:

That the agenda for the Regular Council meeting of May 4, 2020 be adopted.

CARRIED

3. PROCLAMATIONS

a. Cystic Fibrosis Awareness Month

RC20/248

Moved by Councillor Crawford

Seconded by Councillor Hamilton

RESOLVED:

That May, 2020 be proclaimed as "Cystic Fibrosis Awareness Month" within the District of Mission.

CARRIED

b. National Missing Children's Month and National Missing Children's Day

RC20/249

Moved by Councillor Plecas

Seconded by Councillor Gill

RESOLVED:

That May, 2020 be proclaimed "National Missing Children's Month" and May 25, 2020 be proclaimed "National Missing Children's Day" within the District of Mission.

CARRIED

c. Healthcare Auxiliary Day

RC20/250

Moved by Councillor Hamilton

Seconded by Councillor Crawford

RESOLVED:

That May 10, 2020 be proclaimed as "Healthcare Auxiliary Day" within the District of Mission.

CARRIED

4. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

RC20/251

Moved by Councillor Gill

Seconded by Councillor Plecas

RESOLVED:

That Council now resolve itself into Committee of the Whole.

CARRIED

5. PUBLIC SAFETY AND HEALTH

a. Funding Request: Geotechnical and Environmental Survey for a Potential Station 4 Site

A report from the Fire Chief dated May 4, 2020, seeking approval to fund due-diligence work needed to determine the viability of the property located at 33083 Tunbridge Avenue to accommodate a fourth fire station site, was provided for the Committee's consideration.

Staff answered Council's questions regarding the environmental and geotechnical studies required to determine site suitability and if they can be done independently of each other, as well as potential staffing models and other potential sites for the new fire hall.

RC20/252

Moved by Councillor Crawford

RECOMMENDED:

1. That funding be approved for an amount up to \$10,000.00 from the Community Amenity Reserve for a geotechnical investigation of the property located at 33083 Tunbridge Avenue to determine the viability of the site for a fourth Mission Fire Station;

2. That funding be approved for an amount up to \$10,000.00 from the Community Amenity Reserve for an environmental bio-inventory of the property located at 33083 Tunbridge Avenue to determine the viability of the site for a fourth Mission Fire Station; and
3. That the studies, as indicated above, be done sequentially so that if it is determined the site is not suitable, the second study will not be done.

CARRIED

b. 2020 RCMP Community Consultation Survey

A report from the Chief Administrative Officer and the Officer in Charge of the Mission RCMP Detachment dated May 4, 2020, regarding the 2020 RCMP Community Consultation Survey, was provided for the Committee's information.

Staff answered Council's questions regarding the content of the survey and how it will be presented to the public.

6. DEVELOPMENT SERVICES

a. Temporary Use Permit (TUP) Application for Asphalt Plant at 11596 / 11546 Dewdney Trunk Road

A report from the Chief Administrative Officer dated May 4, 2020, regarding a temporary use permit (TUP) to allow an asphalt plant to operate at 11546 and 11596 Dewdney Trunk Road for a period of up to 3 years, was provided for the Committee's information.

Discussion ensued regarding the increased public notification radius of 1500 metres, the new application process requiring another public information session, and potential Council site visits of both this property and of a currently operational plant to witness firsthand the impacts of this type of operation.

RC20/253

Moved by Councillor Plecas

RECOMMENDED:

1. That the Public Input Opportunity notification radius for Temporary Use Permit Application TP20-001 be increased from 10 metres to 1500 metres; and

2. That the Public Input Opportunity and the consideration of Temporary Use Permit Application TP20-001 be scheduled for June 8, 2020, to allow the public additional time to review the application and to provide their comments.

CARRIED

b. Comparison of Regulations and Fees of Food Truck Programs in Neighboring Municipalities

A report from the Manager of Inspection Services dated May 4, 2020, providing a comparison of the practices of neighbouring municipalities in regards to food truck licensing, was provided for the Committee's information.

Discussion ensued regarding insurance and licensing fees, parking regulations, the potential for noise and nuisance to neighbouring properties, various types and terms of licenses and the business license review process particularly regarding population and income in comparison to other communities.

c. Application for Heritage BC Legacy Grant

A report from the Senior Planner dated May 4, 2020, seeking support for staff to make an application for funding from the Heritage BC Legacy Fund - Heritage Conservation Program, was provided for the Committee's consideration.

RC20/254

Moved by Councillor Plecas

RECOMMENDED:

That the application for funding from the Heritage BC Legacy Fund for the Heritage Conservation Program to undertake work on the Mission Museum be supported.

CARRIED

d. Waiving of Public Hearings - Four Applications Currently Held in Abeyance

A report from the Manager of Planning dated May 4, 2020, seeking support to waive Public Hearings for four separate development applications, was provided for the Committee's consideration.

RC20/255

Moved by Councillor Hamilton

RESOLVED:

1. That the Public Hearing for Zoning Amending Bylaw 5925-2020-5050(377) for the properties located at 34915 Dewdney Trunk Road, 34902 and 34914 Douglas Avenue, be waived;
2. That the Public Hearing for Zoning Amending Bylaw 5922-2020-5050(375) for the property located at 7632 Hurd Street be waived; and
3. That the Public Hearing for Zoning Amending Bylaw 5918-2020-5050(373) for the property located at 7607 Wren Street be waived.

CARRIED

RC20/256

Moved by Councillor Crawford

RESOLVED:

That the Public Hearing for Zoning Amending Bylaw 5924-2020-5050(376) for the properties located at 32846 14th Avenue, 7910 Cedar Street/32883 Orchid Crescent and 32901/32903 12th Avenue, be waived.

CARRIED

e. Rezoning Application (R19-039) - 7707 Pintail Street

A report from the Planner dated May 4, 2020, regarding a development application for 7707 Pintail Street, was provided for the Committee's consideration.

Discussion ensued regarding the proposed location of the coach house on the property and correlating access points, the applicant's ability to build any type of allowable dwelling as dictated by the property's zone, parking regulations and required provisions for home occupation and the operation of a business on the property, and clarification of the process for notification and opportunity for public comment.

RC20/257

Moved by Councillor Crawford

RECOMMENDED:

That the Public Hearing for Zoning Amending Bylaw 5940-2020-5050(381) for the property located at 7707 Pintail Street be waived.

CARRIED

7. CORPORATE ADMINISTRATION AND FINANCE

a. Year-end Financial Reporting – December 31, 2019

A report from the Deputy Treasurer/Collector dated May 4, 2020, regarding the status of the 2019 year-end financial results, was provided for the Committee's information.

Staff answered Council's questions regarding departmental budgets and service levels.

b. 2020 Annual Tax Rates Bylaw

A report from the Director of Finance dated May 4, 2020, regarding the proposed 2020 tax rates, was provided for the Committee's consideration.

Councillor Herar read a prepared statement speaking against the tax increase and asked that budget savings be found elsewhere instead.

RC20/258

Moved by Councillor Crawford

RECOMMENDED:

1. That Council has hereby considered its proposed tax rates for each property class in conjunction with its objectives and policies regarding the distribution of property taxes among the tax classes, as set out within its 2020 to 2024 Financial Plan Bylaw, Bylaw 5882-2019.
2. That the District of Mission Annual Tax Rates Bylaw 5941-2020 be given three readings and be adopted.

CARRIED

c. Mission Regional Chamber of Commerce Report

A report from the Chief Administrative Officer dated May 4, 2020, detailing the Mission Regional Chamber of Commerce's activities and financial statements for 2019, was provided for the Committee's information.

8. RESOLUTION TO RISE AND REPORT

RC20/259

Moved by Councillor Hamilton

Seconded by Councillor Gill

RESOLVED:

That the Committee of the Whole now rise and report.

CARRIED

9. RESOLUTION TO ADOPT RECOMMENDATIONS OF COMMITTEE OF THE WHOLE

RC20/260

Moved by Councillor Hamilton

Seconded by Councillor Crawford

RESOLVED: That the recommendations of the May 4, 2020 Committee of the Whole, as contained in items RC20/252 to RC20/258 be adopted.

CARRIED

10. COUNCIL COMMITTEE REPORTS

There were no updates on recent committee and association meetings.

11. COUNCIL MEETING MINUTES FOR APPROVAL

a. Regular Council Meeting (for the purpose of going into a closed meeting) – April 20, 2020

b. Regular Council Meeting - April 20, 2020

RC20/261

Moved by Councillor Gill

Seconded by Councillor Crawford

RESOLVED:

That the minutes contained in items 11 a - b be adopted.

CARRIED

12. BYLAWS FOR CONSIDERATION

a. Zoning Amending Bylaw 5940-2020-5050(381) - FIRST AND SECOND READINGS

RC20/262

Moved by Councillor Crawford

Seconded by Councillor Plecas

RESOLVED:

That Zoning Amending Bylaw 5940-2020-5050(381) R19-039 (Dillabough & Koch), a bylaw to rezone property at 7707 Pintail Street from Urban Residential 558 (R558) Zone to Urban Residential 558 Secondary Dwelling (R558s) Zone, be **read a first and second time**.

CARRIED

b. Annual Tax Rates Bylaw 5941-2020 - FIRST, SECOND, AND THIRD READINGS AND ADOPTION

RC20/263

Moved by Councillor Crawford

Seconded by Councillor Gill

RESOLVED:

That Annual Tax Rates Bylaw 5941-2020, a bylaw to impose property tax rates for the year 2020, be read a **first, second, and third time, and be adopted.**

CARRIED

c. Zoning Amending Bylaw 5691-2017-5050(270) - ADOPTION

RC20/264

Moved by Councillor Crawford

Seconded by Councillor Plecas

RESOLVED:

That Zoning Amending Bylaw 5691-2017-5050(270) R17-029 (Wonnacott), a bylaw to rezone property at 30883 Silverhill Avenue from Rural 16 (RU16) Zone to Rural Residential 7 Secondary Dwelling (RR7s) Zone, be **adopted.**

CARRIED

d. Zoning Amending Bylaw 5733-2018-5050(289) - ADOPTION

RC20/265

Moved by Councillor Crawford

Seconded by Councillor Gill

RESOLVED:

That Zoning Amending Bylaw 5733- 2018-5050(289) R17-044 (D&D Design), a bylaw to rezone property at 32053 Trembath Avenue from Urban Residential 558 Zone (R558) to Residential Two Unit Zone (RT465), be **adopted.**

CARRIED

13. RESOLUTIONS RELEASED FROM CLOSED

a. Mission Community Heritage Commission Appointments

The following resolution was released from the Closed Council meeting held on April 20, 2020:

Mission Community Heritage Commission Appointments

Mr. Tim Pippus was appointed to the Mission Community Heritage Commission for a two year term, commencing April 20, 2020 and ending April 19, 2022.

14. NEW/OTHER BUSINESS

There was no new/other business.

15. NOTICES OF MOTION

a. Yard Waste Disposal Options for Residents Outside the Curbside Collection Area

The Mayor asked Council to consider a request to ask staff to bring back a report detailing options for residents living outside the waste collection area to dispose of yard waste since open burning has been banned.

RC20/266

Moved by Mayor Alexis

Seconded by Councillor Hamilton

RESOLVED:

That, since open burning has been banned until further notice due to the COVID-19 provincial health emergency, staff provide a report to Council detailing options for residents living outside of the waste collection area to dispose of yard waste.

CARRIED

16. ADJOURNMENT

RC20/267

Moved by Councillor Plecas

Seconded by Councillor Gill

RESOLVED: That the meeting be adjourned.

The meeting was adjourned at 8:04 p.m.



PAMELA ALEXIS
MAYOR



JENNIFER RUSSELL
CORPORATE OFFICER