

MINUTES of the **REGULAR MEETING** of the **COUNCIL** of the **DISTRICT OF MISSION** held in the Council Chambers of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on August 17, 2009 commencing at 6:30 p.m.

Council Members Present: Mayor James Atebe
Councillor Terry Gidda
Councillor Danny Plecas
Councillor Mike Scudder
Councillor Jenny Stevens
Councillor Heather Stewart

Council Members Absent: Councillor Paul Horn

Staff Members Present: Glen Robertson, chief administrative officer
Dennis Clark, director of corporate administration
Jennifer Russell, legislative assistant
Tracey Takahashi, administrative clerk

1. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

RC09/543
AUG. 17/09

Moved by Councillor Stewart, seconded by Councillor Stevens, and

RESOLVED: That council now resolve itself into committee of the whole.
CARRIED

2. DELEGATIONS AND PRESENTATIONS

RC09/544
AUG. 17/09

Wolf Klix

Re: Requesting Traffic Change on Charman Street

Mr. Wolf Klix appeared before council to express his concerns regarding the intersection of Charman Street and Cherry Avenue.

Mr. Klix explained some of the traffic safety issues he has seen over time, and asked council to consider making Charman Street a one way street northbound for one block.

The mayor thanked Mr. Klix for the presentation.

Moved by Councillor Gidda, and

RECOMMENDED:

1. That a review of the intersection of Charman Street and Cherry Avenue be referred to the traffic safety committee; and
2. That council be provided with a report with recommendations after that review.

CARRIED

Staff were directed to investigate the spelling of the "Charman Street" blue blades and make any necessary corrections.

RC09/545
AUG. 17/09

Sean Melia, Chamber of Commerce
Re: Business Awards

Mr. Sean Melia, president, Mission Regional Chamber of Commerce, appeared before council to provide information regarding the annual business excellence awards and to personally invite the members of council to the award ceremony on October 23, 2009.

Mr. Melia stated that there are awards for eight different categories, and that the awards also focus on young entrepreneurs, customer excellence, non-profit organizations. Mr. Melia asked that council actively consider submitting nominations for all of the categories of awards.

The mayor thanked Mr. Melia for the presentation.

3. ADOPTION OF INFORMATIONAL ITEMS

RC09/546
AUG. 17/09

Moved by Councillor Scudder, and

RECOMMENDED: That the following items be received as information:

- (a) email from Nona Hill dated August 1, 2009 regarding the Support Our Forces – 'Thank a Soldier' initiative;
- (b) Fraser Valley Regional District's wood stove exchange program;
- (c) follow-up report for DV08-013 (McEachern) at 33475 Cherry Avenue;
- (d) response to Dan Williamson's presentation to council on July 27, 2009;
- (e) rain garden maintenance;
- (f) Canada Day wrap-up meeting notes;
- (g) letter of invitation to the September 19, 2009 Celebration of Community Event dated August 5, 2009 from Lisa Lowe, Celebration of Community Organizing Committee;
- (h) Mission Institution report for July 2009;
- (i) Ferndale Institution population profile for August 2009; and
- (j) release of information from closed council meeting of August 10, 2009:
 - i) that Larry Watkinson be permanently appointed as the Assistant Fire Chief – Training and Fire Prevention, effective August 3, 2009; and
 - ii) that staff be authorized to execute the escrow agreement with Genstar Titleco, Madison Development Corporation and Clark Wilson.

CARRIED

Councillor Stevens noted her opposition to the motion to execute the escrow agreement.

4. PLANNING

Councillor Stewart assumed the Chair.

RC09/547
AUG. 17/09

Rescind Zone Amending Bylaw 4042-2008-3143(294) and Close Development Application Files R07-028 and S07-025

Moved by Councillor Scudder, and

RECOMMENDED:

1. That first, second and third readings of zone amending bylaw 4042-2008-3143(294) be rescinded; and
2. That rezoning application R07-028 and subdivision application S07-025 be closed.

CARRIED

RC09/548
AUG. 17/09

Third Reading Report for R08-005 (Castro) – 33043 2nd Avenue

A report from Dayle Reti, senior planner, dated August 17, 2009 regarding rezoning application R08-005 for property located at 33043 – 2nd Avenue was provided for the committee's information.

RC09/549
AUG. 17/09

Follow-Up Report for Consideration of Approval of Development Variance DV08-013 (McEachern) at 33475 Cherry Avenue

Moved by Mayor Atebe, and

RECOMMENDED: That development variance permit DV08-013, in the name of Bella Vista Home Builders for property located at 33475 Cherry Avenue and legally described as Parcel Identifier: 017-236-967; Lot 1, Section 28, Township 17, New Westminster District, Plan NWP88333 to vary Section 301.3 Lot Area, Width at Front Lot line and Depth of District of Mission zoning bylaw 3143-1998 for proposed Lot 1 by reducing lot depth from 30.0 m (98.42 ft) to 25.33 m (83.10 ft) for proposed Lot 1 be approved.

CARRIED

RC09/550
AUG. 17/09

LATE ITEM – Meadowlands Proposal

Moved by Mayor Atebe, and

RECOMMENDED:

1. That staff prepare a report forwarding rezoning application R07-021 for consideration of first and second readings;
2. That a public information meeting be held prior to a public hearing; and
3. That staff begin the internal and external referral process.

CARRIED

RC09/551
AUG. 17/09

Moved by Councillor Stevens, and

RECOMMENDED: That staff prepare a report outlining the neighbourhood plan process, including a timeline, for the Goundrey Street/York Street/North Hatzic corridor, excluding the properties comprising rezoning application R07-021.

CARRIED

5. PARKS RECREATION AND CULTURE

Councillor Scudder assumed the Chair.

RC09/552
AUG. 17/09

Food Services Contract – Additional Year

Moved by Councillor Gidda, and

RECOMMENDED: That approval be granted to add an additional year (2014) to the term of the License for Use Agreement with Red's Food Service Consulting with a monthly fee of \$1,500.00.

CARRIED

6. ADMINISTRATION AND FINANCE

Councillor Stevens assumed the Chair.

RC09/553
AUG. 17/09

Business Licence Statistics and Compliance

A report from Beverly Endersby, manager of inspection services, dated July 27, 2009 regarding business licence statistics and compliance was provided for the committee's information.

Staff were directed to confirm and report back on the estimated amount of additional revenue that may result from hiring an auxiliary employee.

RC09/554
AUG. 17/09

Request to Recalculate 2008 Property Taxes due to Property Assessment Appeal at 12219 Powell Street

This item was deferred to the committee of the whole meeting of September 8, 2009.

RC09/555
AUG. 17/09

Jennie Bice, President Mission Arts Council Re: Mission Arts Council Funding

Moved by Councillor Stevens, and

RECOMMENDED: That staff provide a report containing options for the possibility of advancing a portion of the 2010 fee for service grant to the Mission Arts Council.

CARRIED

RC09/556
AUG. 17/09

**Housekeeping of Dog Licensing and Animal Control and Impounding Bylaw
1782-1988**

Moved by Councillor Scudder, and

RECOMMENDED: That dog licensing and animal control and impounding bylaw 1782-1988 be amended by deleting the words "or any unlicensed dog" from Section 5.3. as follows:

- 5.3 The Poundkeeper may seize any dog or large animal found running at large, and shall forthwith after making such seizure cause such dog or large animal to be impounded, and the Poundkeeper shall retain such dog or large animal for 72 hours unless such dog or large animal be sooner reclaimed, and if the dog or large animal is not reclaimed within the said 72 hours, the Poundkeeper may cause such dog or large animal to be destroyed or sold by auction or private sale: provided that when any such dog or large animal has been impounded and it is found to be suffering from any injury, disease or sickness, the Poundkeeper may immediately destroy such dog or large animal if it is in the opinion that such dog or large animal would not survive such injury, disease or sickness, or that it would be an act of humanity so to destroy such dog or large animal.

CARRIED

RC09/557
AUG. 17/09

Street Naming Amendment for Sections of Hayward Street

Moved by Councillor Scudder, and

RECOMMENDED: That council approve the following street naming changes:

- (a) The newer constructed portion of road north of the Lougheed Highway that joins up with Hayward Street be renamed Hayward Street rather than Hayward Street Connector;
- (b) The portion of "Hayward Street" that runs north off of Donatelli Avenue and connects to Hayward Street be renamed "Hayward Street South" with a new blue blade sign being installed; and
- (c) A sign be erected at the entrance to "Hayward Place" which indicates it is a "No Through Road" and the directional signage that was initially erected to direct traffic in the area be removed.

CARRIED

RC09/558
AUG. 17/09

LATE ITEM – Mission Arts Council Funding

Moved by Mayor Atebe, and

RECOMMENDED:

1. That council approve a one-time special arts and culture grant to the Mission Arts Council in the amount of \$3,500 from accumulated surplus to fund the gift of a native carved house post as a gift to our sister city Oyama Japan; and

2. That if the Mission Arts Council receives a gaming grant in 2009 they will reimburse the District for these funds.

CARRIED

OPPOSED: Councillor Stevens

7. ENGINEERING AND PUBLIC WORKS

Councillor Gidda assumed the Chair.

RC09/559
AUG. 17/09

ABC Media Street Cans Licence Agreement Extension

Moved by Councillor Plecas, and

RECOMMENDED: That the licence agreement with ABC Media Ltd. be extended for a further five-year term, as provided for in the original agreement and amended to include the provision for dual compartment receptacles to collect refuse and recyclable materials.

CARRIED

8. RESOLUTION TO RISE AND REPORT

Mayor Atebe resumed the Chair.

RC09/560
AUG. 17/09

Moved by Councillor Gidda, seconded by Councillor Plecas, and

RESOLVED: That the committee of the whole now rise and report.

CARRIED

9. ADOPTION OF COMMITTEE OF THE WHOLE REPORT

RC09/561
AUG. 17/09

Moved by Councillor Stevens, seconded by Councillor Scudder, and

RESOLVED: That the recommendations of the committee of the whole, as contained in items RC09/543 to RC09/560 except item RC09/558 (Mission Arts Council funding), be adopted.

CARRIED

RC09/562
AUG. 17/09

Moved by Councillor Stewart, seconded by Councillor Plecas, and

RESOLVED: That the recommendation of the committee of the whole, as contained in item RC09/558 (Mission Arts Council funding), be adopted.

CARRIED

OPPOSED: Councillor Stevens

10. BYLAWS

RC09/563
AUG. 17/09

District of Mission Municipal Ticket Information Amending Bylaw 5058-2009-2646(15)

Moved by Councillor Stewart, seconded by Councillor Plecas, and

RESOLVED: That District of Mission municipal ticket information amending bylaw 5058-2009-2646(15) be adopted.

CARRIED

RC09/564
AUG. 17/09

District of Mission Water Amending Bylaw 5059-2009-2196(18)

Moved by Councillor Gidda, seconded by Councillor Scudder, and

RESOLVED: That District of Mission water amending bylaw 5059-2009-2196(18) be adopted.

CARRIED

RC09/565
AUG. 17/09

District of Mission Zoning Amending Bylaw 5007-2008-3143(319) (R08-005-Castro) - 33043 - 2nd Avenue

Moved by Councillor Stevens, seconded by Councillor Stewart, and

RESOLVED: That District of Mission zoning amending bylaw 5007-2008-3143(319) (R08-005-Castro) be read a third time.

DEFEATED

OPPOSED: Councillor Gidda
Councillor Plecas
Councillor Scudder

RC09/566
AUG. 17/09

District of Mission Dog Licencing and Animal Control and Impounding Amending Bylaw 5060-2009-1782(22)

Moved by Councillor Scudder, seconded by Councillor Stewart, and

RESOLVED: That District of Mission dog licencing and animal control and impounding amending bylaw 5060-2009-1782(22) be read a first, second and third time.

CARRIED

11. MINUTES

RC09/567
AUG. 17/09

Moved by Councillor Gidda, seconded by Councillor Plecas, and

RESOLVED: That the minutes of the regular meeting of council held on August 4, 2009 and the minutes of the special meetings of council held on July 9, July 17 and August 10, 2009 be adopted.

CARRIED

12. OTHER BUSINESS

There was no other business.

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

The chief administrative officer did not report.

14. MAYOR'S REPORT

The mayor did not report.

15. COUNCILLOR'S REPORTS ON COMMITTEES, BOARDS AND ACTIVITIES

Councillor Plecas reported on various activities, meetings and events attended since the last regular council meeting.

16. QUESTION PERIOD

There were no questions from the public.

17. ADJOURNMENT

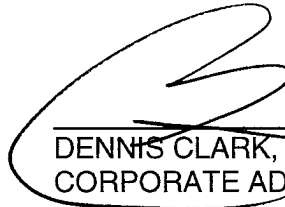
Moved by Councillor Gidda, seconded by Councillor Plecas, and

RESOLVED: That the meeting be adjourned.
CARRIED

The meeting was adjourned at 8:25 p.m.



JAMES ATEBE, MAYOR



DENNIS CLARK, DIRECTOR OF
CORPORATE ADMINISTRATION