

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 Monday, December 12, 2011 commencing at 6:30 p.m.

Council Members Present: Mayor Ted Adlem
Councillor Larry Nundal
Councillor Dave Hensman
Councillor Jenny Stevens
Councillor Tony Luck
Councillor Jeff Jewell
Councillor Nelson Tilbury

Staff Members Present: G. Robertson, Chief Administrative Officer
P. Gipps, Deputy Chief Administrative Officer
T. Takahashi, Administrative Clerk

1. RESOLUTION TO ADD AGENDA ITEMS

PH11/128
DEC. 12/11

Moved by Councillor Stevens, seconded by Councillor Hensman, and

RESOLVED: That item 5. Bylaws be added to the agenda for the December 12, 2011 regular meeting of Council:

CARRIED

2. NEW BUSINESS

PH11/129
DEC. 12/11

Hatzic Park Washrooms

A report dated November 18, 2011 from the Deputy Director of Parks, Recreation and Culture was provided for Council's information.

Moved by Councillor Tilbury, seconded by Councillor Jewell, and

RECOMMENDED: That \$4,000 for sewer and water connections to the existing washroom facilities in Hatzic Park, subject to the sewer service being brought in through the park, be included in the 2013 capital budget when reviewing the unfunded projects list during the 2012 capital budget deliberations.

CARRIED

PH11/130
DEC. 12/11

2012 and 2013 Fees and Charges Review Kerri Onken, Deputy Treasurer/Collector

A report dated November 21, 2011 from the Deputy Treasurer/Collector was provided for Council's information as background for consideration of adoption of Fees and Charges Amending Bylaw 5257-2011.

PH11/131
DEC. 12/11

Cemetery

A report dated November 16, 2011 from the Deputy Director of Parks, Recreation & Culture was provided for Council's information.

Moved by Councillor Stevens, seconded by Councillor Hensman, and

RECOMMENDED:

1. That the land at 34890 Cemetery Avenue be designated for future cemetery expansion and the property be rezoned to IPRC prior to development;
2. That Cemetery and Crematorium Bylaw 858-1980 Schedule C be replaced effective January 1, 2012 with the new Schedule C, including the new Bakerview categories, attached to the staff report; and
3. That the sentence, ["Ossuary" shall mean an in-ground depository of cremains.] be added to the definitions under item 2 of the Cemetery and Crematorium Bylaw 858-1980.

CARRIED

3. QUESTION PERIOD (on new business only)

There were no questions from the public.

4. PUBLIC HEARING

Mayor Ted Adlem called the public hearing to order and outlined the procedures to be followed.

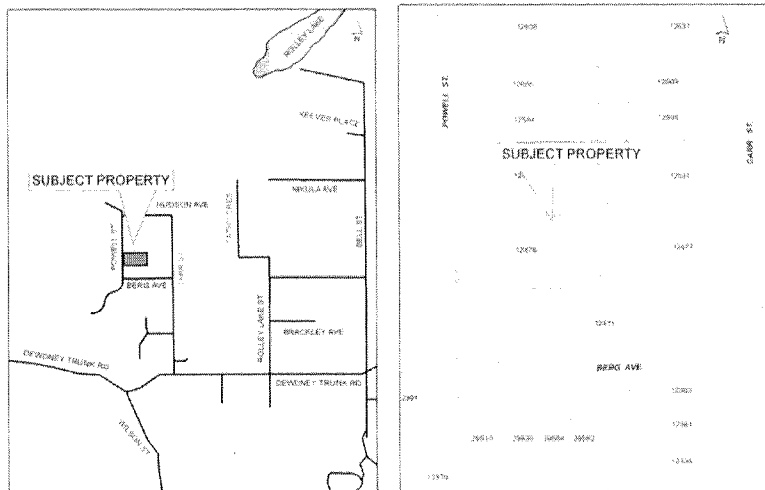
District of Mission Zoning Amending Bylaw 5255-2011-5050(59) (R11-023 - Mikes) – a bylaw to rezone property at 12476 Powell Street from Rural 16 Zone (RU16) to Rural Residential 7 Zone (RR7)

Barclay Pitkethly, Deputy Director of Planning, provided information regarding District of Mission Zoning Bylaw 5050-2009 by amending the zoning of the following legally described property:

Parcel Identifier: 003-917-606, Lot 7, Section 22, Township 15, New Westminster District Plan 66821

from Rural 16 (RU16) zone to Rural Residential 7 (RR7) zone.

Mr. Pitkethly stated that the location of the subject property is 12476 Powell Street as shown on the following maps:



PH11/132
DEC. 12/11

The Deputy Director of Planning explained that the purpose of the proposed amendments is to accommodate the subsequent subdivision of the subject property into two (2) lots of a minimum 0.7 hectare (1.73 ac.) lot size.

Mr. Pitkethly noted that a restrictive covenant will be required to protect the Environmentally Sensitive Area as part of the subdivision process and there will be an access agreement for access to the new lot from the original driveway.

The Deputy Director of Planning stated that the following requirements would need to be met prior to adoption of the bylaw:

- Receipt of the Community Amenity contribution in the amount of \$2,815; and
- Any other items that Council may require resulting from the Public Hearing or Council consideration of the application.

The Deputy Chief Administrative Officer stated that no written submissions were received.

There were no comments or questions from the public.

Hearing no further questions or comments, the mayor declared the public hearing on District of Mission Zoning Amending Bylaw 5255-2011-5050(59) (R11-023 - Mikes) closed.

PH11/133
DEC. 12/11

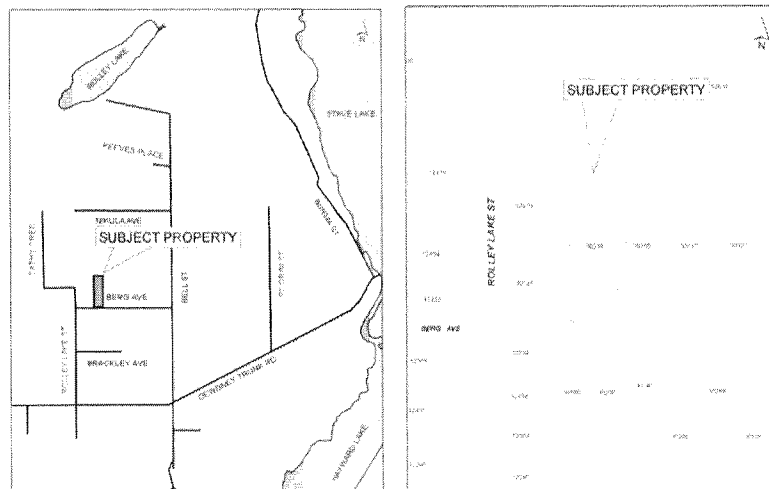
District of Mission Zoning Amending Bylaw 5256-2011-5050(60) (R11-022 - Mikes) – a bylaw to rezone property at 30239 Berg Avenue from Rural 16 Zone (RU16) to Rural Residential 7 Zone (RR7)

Rupinder Basi, Planner, provided information regarding District of Mission Zoning Amending Bylaw 5256-2011-5050(60) (R11-022 - Mikes) which proposes to amend District of Mission Zoning Bylaw 5050-2009 by amending the zoning of the following legally described property:

Parcel Identifier: 017-971-641, Lot A, Section 23, Township 15, New Westminster District Plan LMP7120

from Rural 16 (RU16) zone to Rural Residential 7 (RR7) zone.

The Planner stated that location of the subject property is 30239 Berg Avenue as shown on the following maps:



Mr. Basi explained that the purpose of the proposed amendment is to accommodate the subsequent subdivision of the subject property into two (2) lots of a minimum 0.7 hectare (1.73 ac.) lot size.

The Planner noted that a restrictive covenant will be required to protect all identified Environmentally Sensitive Areas as part of the subdivision approval process.

Mr. Basi stated that the following requirements would need to be met prior to adoption of the bylaw:

- Receipt of the Community Amenity contribution in the amount of \$2,815; and
- Any other items that Council may require resulting from the Public Hearing or Council consideration of the application.

The Deputy Chief Administrative Officer stated that no written submissions were received.

Mike Scudder asked whether the lack of an invitation to council for comment is a change in process.

Mayor Adlem confirmed that it is a change in process.

Hearing no further questions or comments, the mayor declared the public hearing on District of Mission Zoning Amending Bylaw 5256-2011-5050(60) (R11-022 - Mikes) closed.

5. BYLAWS

PH11/134
DEC. 12/11

Moved by Councillor Hensman, seconded by Councillor Jewell, and

RECOMMENDED: That the readings of all bylaws listed below be approved as listed.

- | | | |
|-----|---|----------------------------------|
| (a) | District of Mission Fees and Charges Amending Bylaw 5257-2011 – a bylaw to amend various fees and charges within other District of Mission bylaws | Adoption |
| (b) | District of Mission Cemetery and Crematorium Amending Bylaw 5258-2011-858(17) – a bylaw to add Bakerview revenue sharing options | First, Second and Third Readings |

CARRIED

PH11/135
DEC. 12/11

Moved by Councillor Tilbury, seconded by Councillor Hensman, and

RECOMMENDED: That the readings of all bylaws listed below be approved as listed following the public hearing.

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| (c) | District of Mission Zoning Amending Bylaw 5255-2011-5050(59) (R11-023 - Mikes) – a bylaw to rezone property at 12476 Powell Street from Rural 16 Zone (RU16) to Rural Residential 7 Zone (RR7) | Third Reading |
| (d) | District of Mission Zoning Amending Bylaw 5256-2011-5050(60) (R11-022 - Mikes) – a bylaw to rezone property at 30239 Berg Avenue from Rural 16 Zone (RU16) to Rural Residential 7 Zone (RR7) | Third Reading |

CARRIED

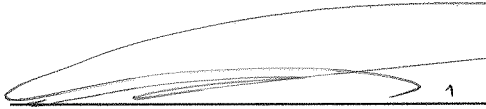
6. ADJOURNMENT

Moved by Councillor Stevens, seconded by Councillor Hensman, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 6:52 p.m.



MAYOR TED ADLEM



PAUL GIPPS, DEPUTY CHIEF
ADMINISTRATIVE OFFICER