

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

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

Staff Members Present: Glen Robertson, Chief Administrative Officer
Paul Gipps, Deputy Chief Administrative Officer
Kelly Ridley, Deputy Director of Corporate Administration
Jennifer Russell, Legislative Assistant

1. DELEGATIONS AND PRESENTATIONS

RC11/581
DEC. 06/11

Lance Dinahan and Richard Mooney
Re: Proposal to Donate Flat Screen TV to Leisure Centre

The delegation was postponed to a date to be announced.

RC11/582
DEC. 06/11

LATE ITEM – PROCLAMATION

Moved by Councillor Hensman, seconded by Councillor Stevens, and

RESOLVED: That December 12, 2011 be proclaimed as "Roadrunner Day" within the District of Mission; the District to assume no costs related thereto.

CARRIED

2. ADOPTION OF INFORMATIONAL ITEMS

RC11/583
DEC. 06/11

Moved by Councillor Nundal, seconded by Councillor Luck, and

RESOLVED: That the Ferndale Institution Population Profile for November 2011 be received as information:

CARRIED

3. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

RC11/584
DEC. 06/11

Moved by Councillor Luck, seconded by Councillor Hensman, and

RESOLVED: That Council now resolve itself into Committee of the Whole.

CARRIED

4. PLANNING

Councillor Hensman assumed the Chair.

RC11/585
DEC. 06/11

Rescind Bylaw Readings – R09-014 (Ellison) – 7273 Hurd Street

Moved by Councillor Stevens, and

RECOMMENDED: That first, second and third readings of District of Mission Zoning Amending Bylaw 5123-2010-5050(6) associated with rezoning application R09-014, be rescinded.

CARRIED

RC11/586
DEC. 06/11

Correspondence from Minister of Fisheries and Oceans

Re: Proposed Commercial and Residential Development at Wren Street and Lougheed Highway

Correspondence the from Minister of Fisheries and Oceans dated November 18, 2011 regarding the proposed commercial and residential development at Wren Street and Lougheed Highway was provided for the Committee's information.

Moved by Mayor Adlem, and

RECOMMENDED: That staff contact the Ministry of Fisheries and Oceans to arrange a meeting with Council to discuss the *Canadian Environmental Assessment Act (CEAA)* review process, both generally and as it specifically relates to the proposed development at Wren Street and Lougheed Highway.

CARRIED

RC11/587
DEC. 06/11

Delegation of Council Authority (Staff Report dated November 21, 2011)

Moved by Councillor Jewell, and

RECOMMENDED: That consideration of adoption of Land Use Application Procedures and Fees Amending Bylaw 5253-2011-3612(8) be deferred to a later date.

CARRIED

5. PARKS, RECREATION AND CULTURE

Councillor Tilbury assumed the Chair.

RC11/588
DEC. 06/11

Hatzic Park Washrooms

Moved by Councillor Luck, and

RECOMMENDED: That consideration of expansion and/or improvements to the washroom facilities in Hatzic Park be deferred to the regular Council meeting of December 12, 2011.

OPPOSED: Councillor Nundal

CARRIED

RC11/589
DEC. 06/11

Cemetery

Moved by Councillor Stevens, and

RECOMMENDED: That consideration of future plans for the cemetery and amendments to Cemetery and Crematorium Bylaw 858-1980 be deferred to the regular Council meeting of December 12, 2011.

CARRIED

RC11/590
DEC. 06/11

Community Recreation Grant Program Application

Moved by Councillor Stevens, and

RECOMMENDED: That staff prepare and submit an application under the Community Recreation Grant Program to replace the arena and curling rink dehumidifiers.

CARRIED

6. PUBLIC SAFETY AND HEALTH

Councillor Nundal assumed the Chair.

RC11/591
DEC. 06/11

Draft Minutes of the Mission Healthy Community Council Meeting held on November 15, 2011

Moved by Councillor Stevens, and

RECOMMENDED: That consideration of the governance structure of the Mission Healthy Community Council be deferred pending receipt of documentation showing the model that is being employed and the terms of reference.

OPPOSED: Mayor Adlem
Councillor Hensman
Councillor Jewell
Councillor Luck
Councillor Nundal
Councillor Tilbury

DEFEATED

In response to questions from Council, Paul Horn stated that the governance structure would be the same as it has been in the past. The Mission Healthy Community Council had asked for the resolution to reaffirm what is already in place.

RC11/592
DEC. 06/11

Moved by Councillor Hensman, and

RECOMMENDED: That the Mission Healthy Community Council maintain its current governance structure.

CARRIED

RC11/593
DEC. 06/11

Moved by Mayor Adlem, and

RECOMMENDED: That Communitas – Centennial Place and the Medical Health Officer for Mission be installed as members of the Mission Healthy Community Council.

CARRIED

RC11/594
DEC. 06/11

**Correspondence from Steelhead Community Association
Re: Status of Communication Services in Steelhead**

Correspondence from Steelhead Community Association dated November 25, 2011 regarding the status of communication services in Steelhead was provided for the Committee's information.

Councillor Jewell moved the item for discussion.

Staff were directed to advise Telus to proceed with a regular application to install a cellular tower in the Steelhead area, and to inform the Steelhead Community Association of the directive.

7. ADMINISTRATION AND FINANCE

Councillor Luck assumed the Chair.

RC11/595
DEC. 06/11

**Correspondence from The Mission International Cultural Association
Re: Request for Appointment of Council Liaison**

Correspondence from the Mission International Cultural Association dated November 3, 2011 requesting the appointment of Council Liaison to the Association was provided for the Committee's information

Moved by Councillor Jewell, and

RECOMMENDED: That consideration of the appointment of a Council liaison to the Mission International Cultural Association be deferred to a later date.

CARRIED

RC11/596
DEC. 06/11

2012 and 2013 Fees and Charges Review (Staff Report dated November 21, 2011) – Background for consideration of adoption of Fees and Charges Amending Bylaw 5257-2011

Moved by Councillor Tilbury, and

RECOMMENDED: That consideration of adoption of Fees and Charges Amending Bylaw 5257-2011 be deferred to the regular Council meeting of December 12, 2011.

CARRIED

8. RESOLUTION TO RISE AND REPORT

Mayor Adlem resumed the Chair.

RC11/597
DEC. 06/11

Moved by Councillor Hensman, seconded by Councillor Nundal, and

RESOLVED: That the Committee of the Whole now rise and report.
CARRIED

9. ADOPTION OF COMMITTEE OF THE WHOLE REPORT

RC11/598
DEC. 06/11

Moved by Councillor Luck, seconded by Councillor Tilbury, and

RESOLVED: That the recommendations of the Committee of the Whole, as contained in items RC11/585 to RC11/597, except item RC11/588 (Hatzic Park Washrooms), be adopted.

CARRIED

RC11/599
DEC. 06/11

Moved by Councillor Hensman, seconded by Councillor Tilbury, and

RESOLVED: That the recommendation of the Committee of the Whole, as contained in item RC11/588 (Hatzic Park Washrooms), be adopted.

CARRIED

10. BYLAWS

RC11/600
DEC. 06/11

Moved by Councillor Hensman, seconded by Councillor Nundal, and

RESOLVED: That the readings of all bylaws included in the Bylaws section of the December 6, 2011 regular Council agenda be approved as follows:

- | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| (a) District of Mission Zoning Amending Bylaw 5123-2010-5050(6) – a bylaw to rezone property at 7273 Hurd Street from Urban Residential 558 Zone (R558) to Residential Two Unit Zone (RT465) | Rescind First, Second and Third Readings |
| (b) District of Mission Land Use Application Procedures and Fees Amending Bylaw 5253-2011-3612(8) - a bylaw to add clarity to Section 6(a) – <i>Delegation of Authority</i> | DEFERRED |
| (c) District of Mission Fees and Charges Amending Bylaw 5257-2011 – a bylaw to amend various fees and charges within other District of Mission bylaws | DEFERRED |
| (d) District of Mission Cemetery and Crematorium Amending Bylaw 5258-2011-858(17) – a bylaw to add Bakerview revenue sharing options | DEFERRED |

CARRIED

11. MINUTES

RC11/601
DEC. 06/11

Moved by Councillor Stevens, seconded by Councillor Nundal, and

RESOLVED: That the minutes of the following meetings of Council be adopted:

- (a) regular Council meeting – November 7, 2011;

- (b) regular Council meeting (for the purpose of going into a Closed Meeting) – November 21, 2011;
- (c) regular Council meeting – November 21, 2011; and
- (d) regular Council meeting (for the purpose of going into a Closed Meeting) – November 28, 2011.

CARRIED

12. OTHER BUSINESS

RC11/602
DEC. 06/11

Release from Closed Council – November 21, 2011

The following resolution was released from the closed Council meeting held on November 21, 2011:

That Janis Schultz and Jim Hinds be reappointed to the Mission Community Heritage Commission for two year terms beginning on November 21, 2011.

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

The Chief Administrative Officer did not report.

14. MAYOR'S REPORT

The Mayor reported on various activities, meetings and events attended since the last regular Council meeting.

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

Councillors Stevens, Tilbury, Luck, Jewell and Hensman reported on various activities, meetings and events attended since the last regular Council meeting.

Council commended all who helped organize and assist with this year's Candlelight Parade on December 2nd.

16. QUESTION PERIOD

Council and staff responded to questions from the following people:

Peter Bulla asked if Council would investigate other options for the Hatzic Park washrooms as septic systems have not been allowed in that area as of 2011.

The Mayor responded that they would.

Paul Horn:

- (a) Would you clarify the recommendation to discuss the Hatzic Park washrooms?

The Deputy Director of Parks, Recreation and Culture responded that the project was not in the budget, therefore staff are asking Council to consider it as part of the 2012 deliberations for inclusion in the 2013 budget. She further stated that staff may have a

better idea of whether a sewer line will be brought in at that time.

- (b) When you meet with the Department of Fisheries and Oceans regarding the proposed development at Wren and Lougheed, will you ask them what they expect the municipality to do in the absence of information?

The Mayor responded that would certainly be part of the discussion.

Councillor Luck added that they will also be asking for some clear timelines.

Mike Gildersleeve asked if Council has already made up its mind to proceed with the proposed development at Wren and Lougheed prior to a public hearing.

The Mayor responded that Council has only made its mind to proceed to a public hearing.

Councillor Stevens clarified that the District is missing information, and cannot move forward to a public hearing until that information is available so that Council can consider all the issues from all sides.

Peter Bulla asked a question unrelated to the agenda regarding drainage from the parking lot at the Leisure Centre.

The Mayor stated that Mr. Bulla can contact District staff directly regarding that issue.

17. ADJOURNMENT

Moved by Councillor Nundal, seconded by Councillor Tilbury, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 7:23 p.m.



TED ADLEM, MAYOR



PAUL GIPPS, DEPUTY CHIEF
ADMINISTRATIVE OFFICER