

**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 7, 2009 commencing at 6:30 p.m.

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

Staff Members Present: Dennis Clark, director of corporate administration  
Jennifer Russell, legislative assistant  
Christine Brough, administrative clerk

## **1. DELEGATIONS AND PRESENTATIONS**

RC09/771  
DEC. 07/09

### **Special Recognition Award – Macey Finlay-Podner**

Fire chief Ian Fitzpatrick presented Macey Finlay-Podner with a plaque of commendation on behalf of the Office of the Fire Commission and the Mission Fire and Rescue Service.

Mayor Atebe presented Miss Finlay-Podner with a certificate of heroism in recognition of her bravery and courageous contribution to public safety in Mission as she rescued her family from a house fire on November 16, 2009.

## **2. ADOPTION OF INFORMATIONAL ITEMS**

RC09/772  
DEC. 07/09

Moved by Councillor Horn, seconded by Councillor Stevens, and

RESOLVED: That the following items be received as information:

- (a) Updated Status of Allowable Annual Cut Process for TFL 26;
- (b) One Way Request for Charman Street;
- (c) Resilient Cities Gaining Ground Conference Highlights;
- (d) Follow up report for Official Community Plan Amendments and Establishment of Hazardous Lands Development Permit Areas;
- (e) Ferndale Institution Population Profile December 2009;
- (f) Minutes of the Abbotsford/Mission Water & Sewer Commission meeting held on October 15, 2009;
- (g) Minutes of the Mission Community Heritage Commission meeting held on June 3, 2009;
- (h) Minutes of the Mission Community Heritage Commission meeting held on September 9, 2009;

- (i) Minutes of the Mission Community Heritage Commission meeting held on October 7, 2009;
- (j) Minutes of the Cultural Resources Commission meeting held on September 15, 2009;
- (k) Minutes of the Cultural Resources Commission meeting held on October 15, 2009;
- (l) Minutes of the Economic Development Select Committee meeting held on October 15, 2009; and
- (m) Minutes of the Traffic Safety Committee meeting held on October 14, 2009.

CARRIED

RC09/773  
DEC. 07/09

Moved by Councillor Horn, seconded by Councillor Scudder, and

RESOLVED: That the report from the deputy director of parks, recreation and culture dated November 30, 2009 regarding the Olympic torch event on February 8, 2010 be received as information.

CARRIED

It was noted that this event will be another important opportunity for Mission to be recognized, and all members of the community were encouraged to attend.

### 3. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

RC09/774  
DEC. 07/09

Moved by Councillor Scudder, seconded by Councillor Stewart, and

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

CARRIED

### 4. PLANNING

Councillor Stewart assumed the Chair.

RC09/775  
DEC. 07/09

#### Rezoning Application R08-025 (Shamei) – 9574 Brenda Street

Moved by Councillor Horn, and

RECOMMENDED:

1. That in accordance with rezoning application R08-025 (Shamei), the director of corporate administration prepare a bylaw to amend District of Mission zoning bylaw 5050-2009 by rezoning the property located at 9574 Brenda Street and legally described as:

Parcel Identifier: 003-517-535 Lot 51 Section 33 Township 17 New Westminster District

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

2. That the bylaw be considered for first and second readings at the regular council meeting on December 7, 2009;
3. That following such readings, the bylaw be forwarded to a public hearing on January 25, 2010; and
4. That development variance permit application DV09-008, in the name of Irja Maleky, to vary Section 304 D Setbacks of District of Mission zoning bylaw 5050-2009 by reducing the minimum required Setback to the front lot line from 7.5 metres (24.6 feet) to 6.22 metres (20.4 feet) to allow for an existing detached garage in a proposed rural residential development located at 9574 Brenda Street, be forwarded to council for public input and consideration of approval on January 25, 2010.

CARRIED

RC09/776  
DEC. 07/09

**Rezoning Application R09-013 (Mikes) – 11759 Wilson Street**

Moved by Mayor Atebe, and

RECOMMENDED:

1. That, in accordance with rezoning application R09-013 (Tony Mikes), the director of corporate administration prepare a bylaw to amend District of Mission zoning bylaw 5050 – 2009 by rezoning a portion of the property west of Wilson Street located at 11759 Wilson Street and legally described as that portion of:  
  
Parcel Identifier: 012-426-733 Lot 11, Section 15, Township 15, New Westminster District, Plan 2061  
  
from RU16 (Rural 16 Zone) to RR7 (Rural Residential 7 Zone);
2. That the bylaw be considered for first and second readings at the regular council meeting on December 7, 2009; and
3. That following such readings, the bylaw be forwarded to a public hearing on January 25, 2010.

CARRIED

RC09/777  
DEC. 07/09

**Tree Retention/Replanting Policy Improvements**

Moved by Councillor Horn, and

RECOMMENDED: That the new policy LAN.32 Tree Retention and Replanting, as attached to the report from the planner dated December 7, 2009, be approved.

CARRIED

RC09/778  
DEC. 07/09

**Mission Community Heritage Commission Work Plan and Budget  
for 2010**

Moved by Councillor Plecas, and

RECOMMENDED: That the Mission Community Heritage Commission work plan and budget for 2010, as attached to the report of the planner dated December 7, 2009, be approved.

CARRIED

**5. ADMINISTRATION AND FINANCE**

Councillor Plecas assumed the Chair on behalf of Councillor Stevens.

RC09/779  
DEC. 07/09

**2010 and 2011 Fees and Charges Review**

Moved by Councillor Gidda, and

RECOMMENDED:

1. That council approve amending various user fees and charges as set out in the report from the deputy treasurer/collector dated November 26, 2009, with an effective date of January 1, 2010 for fees listed in column A, an effective date of July 1, 2010 for fees listed in column B and an effective date of January 1, 2011 for fees listed in column C; and
2. That council gives first three readings of user fees and charges amending bylaw 5070-2009 on December 7, 2009.

CARRIED

RC09/780  
DEC. 07/09

**Mission Community Library – Meeting Room Fee Increases**

Moved by Councillor Scudder, and

RECOMMENDED:

1. That effective January 1, 2010, the Mission Community Library meeting room rental rate for non-profit groups be set at \$25 per 3 hours or part thereof;
2. That effective January 1, 2010, the Mission Community Library meeting room rental rate for profit groups be set at \$60 per 3 hours or part thereof;
3. That the current equipment rental rates for the Mission Community Library remain unchanged (48" TV/VCR - \$12.50 per 3 hours; coffee makers - \$2.50; overhead projector -\$7.50 per 3 hours; and flip chart/white board - \$3.00);
4. That the current meeting room rental rate for the Rotary seminar room remain unchanged at \$10 per 4 hours or part thereof; and

5. That the above rental rates be solidified by being included in the District of Mission's fees and charges bylaw 4029-2009.

CARRIED

RC09/781  
DEC. 07/09

### **Reserve Fund Bylaws**

Moved by Mayor Atebe, and

RECOMMENDED:

1. That the new establishment reserve fund bylaws receive first three readings;
2. That the transfer and repealing reserve fund bylaws receive first three readings; and
3. That the District's reserve and surplus policy Fin.42 be updated to delete the property tax sale reserve fund and to add the cemetery reserve fund.

CARRIED

RC09/782  
DEC. 07/09

### **Administration and Finance Committee Meeting Recommendations**

Moved by Councillor Horn, and

RECOMMENDED: That the recommendations of the administration and finance committee arising out of a meeting held on November 9, 2009, as contained in items AF09/18 to AF09/26, be adopted.

CARRIED

AF 09/18 Moved by Councillor Horn, and

RECOMMENDED:

That council defer to the 2011 budget year, the Library's request for \$5,100 for a 4 hour increase to circulation staff time per week.

CARRIED

OPPOSED: Councillor Stevens

AF 09/19 Moved by Councillor Horn, and

RECOMMENDED:

1. That 1,500 hours of transit expansion be approved to start in April 2010 if possible, and January 2010 if not possible; and
2. That council will revisit the 2010 funding source as new information comes available.

CARRIED

AF 09/20 Moved by Councillor Horn, and

RECOMMENDED: That council provide staff with the following direction in terms of a budget/tax increase scenario or scenarios that staff should be including in the upcoming provisional budget document to be presented to

council and the public:

1. That council does not approve a cut to any of the municipal grants to non-profit organizations;
2. That each of budget/tax increase scenarios presented, including any adjustments, be presented to the public;
3. That removal of the downtown security pilot project only be considered following the consultation process with council, the Downtown Business Association and the RCMP Inspector; and
4. That council does not approve the inclusion of a processing fee for a PLAY pass applications.

CARRIED

AF 09/21 Moved by Mayor Atebe, and

RECOMMENDED:

1. That council approve in principle, delaying the hiring of the second complement of four full-time firefighters from July 1, 2010 to October 1, 2010; and
2. That staff include this option in the public presentation of the 2010 budget/tax increase scenarios.

CARRIED

OPPOSED: Councillor Horn

AF 09/22 Moved by Councillor Scudder, and

RECOMMENDED: That council approve in principle, to not support the statutory holiday Leisure Centre closures, subject to clarification that all of council was in consensus on this matter.

CARRIED

AF 09/23 Moved by Councillor Horn, and

RECOMMENDED:

1. That council approve a net 5% increase to admission fees in the parks, recreation and culture department , plus a 7% increase to offset the impact of the HST in 2010;
2. That the new admission fee rates become effective May 1, 2010, contingent on confirmation from parks and recreation staff;
3. That the 7% increase to offset the impact of the HST in 2010 become effective July 1, 2010;
4. That a report including a full listing of all new admission rates be forwarded to council prior to May 1, 2010;
5. That council approve a net 5% increase to rental rates in the parks, recreation and culture department;
6. That the new rental rates become effective September 1, 2010; and
7. That a report including a full listing of all new rental fees be forwarded to council prior to September 1, 2010.

CARRIED

AF 09/24 Moved by Councillor Scudder, and

RECOMMENDED:

1. That council approve a 100% increase to Cemetery fees effective January 1, 2010; and
2. That the \$114,500 in additional revenue be allocated as follows:
  - (a) \$44,500 for administrative staffing costs;
  - (b) \$45,000 to a Cemetery Reserve Fund; and
  - (c) \$25,000 for beautification and maintenance.

CARRIED

AF 09/25 Moved by Councillor Horn, and

RECOMMENDED:

1. That council defer the recommendation to increase the regular criminal records check fee for non-volunteers and to charge a nominal fee for conducting a criminal records check for volunteers;
2. That staff breakdown criminal records checks undertaken for students, volunteers and others separately;
3. That staff advise what the actual budget impact of the above is; and
4. That staff advise the possibility of utilizing gaming funds to subsidize the costs of conducting criminal records checks for volunteers.

CARRIED

AF 09/26 Moved by Councillor Horn, and

RECOMMENDED:

1. That discussions on the proposed planning application fee increases be brought forward with the community amenity contribution and the development cost charge rates discussions; and
2. That staff provide an implementation process and provide cost recovery amounts.

CARRIED

RC09/783  
DEC. 07/09

**Kennel Bylaw 2788-1994**

Moved by Councillor Horn, and

RECOMMENDED: That Section 3 of District of Mission kennel bylaw 2788-1994 be amended to read:

"A kennel shall be permitted on a parcel of land which allows for general agricultural use; except a hobby kennel shall only be permitted on a parcel of land which allows for small scale agricultural use."

CARRIED

RC09/784  
DEC. 07/09

**Ticket Information Bylaw 2646-1993**

Moved by Councillor Gidda, and

RECOMMENDED: That District of Mission municipal ticket information bylaw 2646-1993 be amended by deleting Section 8 in its entirety and replacing it with the revised Schedule 8 as attached to the report from the manager of inspection services dated November 30, 2009.

CARRIED

RC09/785  
DEC. 07/09

**Traffic Bylaw 1698-1987**

Moved by Councillor Scudder, and

RECOMMENDED: That Section 8.04(b) of District of Mission traffic bylaw 1698-1987 be amended to read:

"Except in the cases of any vehicles so mechanically disabled as to prevent the immediate moving of the same, no person shall park or leave standing such vehicles on any street in the CC-D1 Zone as designated in the current District of Mission Zoning Bylaw No. 5050-2009 and amendments thereto, between the hours of 3:00 a.m. and 7:00 a.m. seven days per week."

CARRIED

RC09/786  
DEC. 07/09

**Sign Bylaw 1662-1987**

Moved by Mayor Atebe, and

RECOMMENDED: That District of Mission sign bylaw 1662-1987 be amended as follows:

- (a) by deleting the words "RM Zone and the Mobile Home Park Zone (RH-1)" in Section 11.1 and replacing them with "Multiple Family Zone";
- (b) by deleting the words "RU Zone" in Section 11.2 and replacing them with "Rural Zone";
- (c) by deleting the words "No. 1831-1989" in Section 11.2(1)(c) and replacing them with "5050-2009";
- (d) by deleting the words "M Zone" from Section 11.3 and replacing them with "Industrial Zone";
- (e) by deleting the words "P Zone" from Section 11.4 and replacing them with "Institutional Zone";
- (f) by deleting the words "C Zone" in Section 11.5 and replacing them with "Commercial Zone";
- (g) by deleting the words "Local Commercial (C-1) Neighbourhood Public House Commercial (C-6) and Medical Commercial (C-7)" in Section 11.6, and replacing them with "Commercial Local One (CL-1), Commercial Neighbourhood Public House (CPH) and Commercial Medical (CM)",



- (h) by deleting the words "R zone, RS zone, or a RT zone" in Section 11.6(2)(c)(iii) and replacing them with "Rural Residential, Suburban, Urban Residential, or a Residential Compact Zone"
- (i) by deleting the words "Core Commercial (C-3) zone" in Section 11.7 and replacing them with "Core Commercial Downtown One (CCD1) zone";
- (j) by deleting the words "Core Commercial (C-3) zone" in Section 11.7(2)(d)(iii) and replacing them with "Core Commercial Downtown One (CCD1) zone";
- (k) by deleting the words "Core Commercial (C-3) zone" in Section 11.7(2)(h) and replacing them with "Core Commercial Downtown One (CCD1) zone";
- (l) by deleting the words "RM Zone" in Section 11.8(1) and replacing them with "Multiple Family Zone";
- (m) by deleting the words "P Zone" in Section 11.8(2) and replacing them with "Institutional Zone";
- (n) by deleting the words "C Zone" in Section 11.8(3) and replacing them with "Commercial Zone";
- (o) by deleting the words "Neighbourhood Public House" in Section 11.8(4) and replacing them with "Commercial Neighbourhood Public House";
- (p) by deleting the words "Multi Unit Residential" in Section 11.9(1) and replacing them with "Multi Family";
- (q) by deleting the word "Agricultural" in the Table of Contents - Section 11.2, and replacing it with "Rural Residential and Suburban Zones"; and
- (r) by deleting the words "Local Commercial (C-1), Local Medical Commercial (C1-A) and neighbourhood Public Houses (C-6) Zones" in the Table of Contents - Section 11.6 and replacing them with "Commercial Local One Zone (CL-1), Commercial Neighbourhood Public House Zone (CPH) and Commercial Medical Zone (CM)".

CARRIED

RC09/787  
DEC. 07/09

**Mission Community Foundation**

**Re: Representative to Mission Community Foundation Board**

Moved by Councillor Horn, and

RECOMMENDED: That the letter from Mission Community Foundation dated November 12, 2009 regarding a council representative to the Mission Community Foundation board be received as information.

CARRIED

**6. ENGINEERING AND PUBLIC WORKS**

Councillor Gidda assumed the Chair.

RC09/788  
DEC. 07/09

### **Review of Disabled Parking Stalls on First Avenue Downtown**

Moved by Councillor Plecas, and

RECOMMENDED: That three additional disabled parking stalls be added on First Avenue between Horne Street and Grand Street.

CARRIED

RC09/789  
DEC. 07/09

### **Aggregate Pilot Project Memorandum of Understanding on Implementation of the Fraser Valley Regional District Aggregate Pilot Project**

Moved by Councillor Scudder, and

RECOMMENDED:

1. That the mayor sign the aggregate pilot project memorandum of understanding on implementation of the Fraser Valley Regional District (FVRD) aggregate pilot project committing the District to work with staff from the Fraser Valley Regional District, Ministry of Energy, Mines and Petroleum Resources, industry and other municipalities to implement the recommendations of the FVRD aggregate pilot project (March 31, 2009); and
2. That the manager of environmental services be designated as the District's liaison officer with respect to implementing the memorandum of understanding.

CARRIED

In response to questions from council regarding the notification and public consultation processes, the manager of environmental services clarified:

- (a) By approving the memorandum of understanding, council is not precluding discussions with the Ministry of Energy, Mines and Petroleum Resources regarding applications for aggregate extraction operations in the green areas.
- (b) The intent of the green areas is to identify areas where aggregate extraction and certain manufacturing operations are permitted with minimal review by the local government.
- (c) Although the Ministry will not be asking the District for approval as to operations within the green areas, it is important that the District be informed ahead of time when the Ministry is making those decisions.
- (d) This process does not override the District's official community plan and zoning bylaws. All of the changes proposed in the pilot project would have to be incorporated into the OCP and zoning bylaws, and therefore would require an application to amend one or both bylaws. Those applications would still have to go through the regular public consultation and council approval process.

RC09/790  
DEC. 07/09

**BC Hydro Sponsorship of an Energy Manager for School District 75 and the District of Mission**

Moved by Councillor Stewart, and

**RECOMMENDED:**

1. That staff develop an agreement with School District #75 and BC Hydro to engage the services of an energy manager who will be under contract to School District #75, but who will also assist the District with improving energy efficiency throughout the organization; and
2. That \$15,000 is allocated from the carbon tax refund, used to fund environmental charter initiatives, to fund disbursements required by the energy manager.

**CARRIED**

RC09/791  
DEC. 07/09

**Extension of Recycling Agreement**

Moved by Councillor Plecas, and

**RECOMMENDED:** That the mayor and director of corporate administration sign an amendment generally in the form attached to the agreement between the City of Abbotsford, District of Mission and Abbotsford Community Services, dated March 4, 2005, regarding the provision of recycling services, to extend the term of the agreement to March 31, 2010.

**CARRIED**

RC09/792  
DEC. 07/09

**Bi-annual Waste Audit Results**

Moved by Councillor Plecas, and

**RECOMMENDED:** That staff develop a community-based social marketing program, which may involve less conventional approaches and messaging to target specific segments of the residential population, in order to give new momentum to increasing diversion rates.

**CARRIED**

RC09/793  
DEC. 07/09

**Community Wide Greenhouse Gas Emissions Inventory and Inclusion of Targets, Actions and Strategies within the District's Official Community Plan**

Moved by Councillor Horn, and

**RECOMMENDED:**

1. That the official community plan amendment process be endorsed with the goal of including greenhouse gas emission reduction targets, actions and strategies as per Bill 27 requirements; and

2. That development of a community energy and emissions plan is supported and that staff apply to BC Hydro and the Federation of Canadian Municipalities for funding to develop the plan.

CARRIED

## 7. RESOLUTION TO RISE AND REPORT

Mayor Atebe resumed the Chair.

RC09/794  
DEC. 07/09

Moved by Councillor Gidda, seconded by Councillor Plecas, and

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

CARRIED

## 8. ADOPTION OF COMMITTEE OF THE WHOLE REPORT

RC09/795  
DEC. 07/09

Moved by Councillor Scudder, seconded by Councillor Stevens, and

RESOLVED: That the recommendations of the committee of the whole, as contained in items RC09/774 to RC09/794, be adopted.

CARRIED

## 9. BYLAWS

RC09/796  
DEC. 07/09

Moved by Councillor Stevens, seconded by Councillor Gidda, and

RESOLVED: That the readings of all bylaws listed on the agenda of the December 7, 2009 regular meeting of council be approved as listed:

- |   |                           |
|---|---------------------------|
| (a) District of Mission Zoning Amending Bylaw 5020-2009 (R08-025 – Shamei) – a bylaw to rezone property at 9574 Brenda Street from RU16 (Rural 16 zone) to RR7 (Rural Residential 7 zone) | First and Second Readings |
| (b) District of Mission Official Community Plan Amending Bylaw 5034-2009-4052(4) – a bylaw to establish hazardous lands development permit areas  | Adoption                  |
| (c) District of Mission Refuse Collection and Disposal Amending Bylaw 5067-2009-1387(48) – a bylaw to allow for the diversion of dimensional wood products from the landfill              | Adoption                  |
| (d) District of Mission Cemetery and Crematorium Amending Bylaw 5069-2009-858(16) – a bylaw to increase fees and charges  | Adoption                  |

- |   |                                  |
|---|----------------------------------|
| (e) District of Mission User Fees and Charges Amending Bylaw 5070-2009 – a bylaw to update the user fees and charges within other bylaws  | First, Second and Third Readings |
| (f) District of Mission Zoning Amending Bylaw 5071-2009-5050(1) (R09-013 – Mikes) – a bylaw to rezone property at 11759 Wilson Street from RU16 (Rural 16 zone) to RR7 (Rural Residential 7 zone) | First and Second Readings        |
| (g) District of Mission Officers Amending Bylaw 5072-2009-3986(9) – a bylaw to add and amend job descriptions   | First, Second and Third Readings |
| (h) District of Mission Refuse Reserve Fund Establishment Bylaw 5073-2009   | First, Second and Third Readings |
| (i) District of Mission Policing Reserve Fund Establishment Bylaw 5074-2009   | First, Second and Third Readings |
| (j) District of Mission Major Capital Reserve Fund Establishment Bylaw 5075-2009  | First, Second and Third Readings |
| (k) District of Mission Legal Reserve Fund Establishment Bylaw 5076-2009  | First, Second and Third Readings |
| (l) District of Mission Insurance Reserve Fund Establishment Bylaw 5077-2009  | First, Second and Third Readings |
| (m) District of Mission Debt Retirement Reserve Fund Establishment Bylaw 5078-2009  | First, Second and Third Readings |
| (n) District of Mission Financial Stabilization Reserve Fund Establishment Bylaw 5079-2009  | First, Second and Third Readings |
| (o) District of Mission Gaming Reserve Fund Establishment Bylaw 5080-2009   | First, Second and Third Readings |
| (p) District of Mission Forestry Reserve Fund Establishment Bylaw 5081-2009   | First, Second and Third Readings |
| (q) District of Mission Community Works Gas Tax Reserve Fund Establishment Bylaw 5082-2009  | First, Second and Third Readings |
| (r) District of Mission Sewer Capital Reserve Fund Establishment Bylaw 5083-2009  | First, Second and Third Readings |
| (s) District of Mission Water Capital Reserve Fund Establishment Bylaw 5084-2009  | First, Second and Third Readings |
| (t) District of Mission Park Land Reserve Fund Establishment Bylaw 5085-2009  | First, Second and Third Readings |
| (u) District of Mission Vehicle and Equipment Reserve Fund Establishment Bylaw 5086-2009  | First, Second and Third Readings |
| (v) District of Mission Information Systems Reserve Fund Establishment Bylaw 5087-2009  | First, Second and Third Readings |
| (w) District of Mission Community Amenity Reserve Fund Establishment Bylaw 5088-2009  | First, Second and Third Readings |

- |   |                                  |
|---|----------------------------------|
| (x) District of Mission General Capital Reserve Fund Establishment Bylaw 5089-2009  | First, Second and Third Readings |
| (y) District of Mission Land Sale Reserve Fund Establishment Bylaw 5090-2009  | First, Second and Third Readings |
| (z) District of Mission Roads Capital Reserve Fund Establishment Bylaw 5091-2009  | First, Second and Third Readings |
| (aa) District of Mission Sanitation Reserve Fund Transfer and Repeal Bylaw 5092-2009  | First, Second and Third Readings |
| (bb) District of Mission Water System Reserve Fund Transfer and Repeal Bylaw 5093-2009  | First, Second and Third Readings |
| (cc) District of Mission Neighbourhood Parkland Acquisition Reserve Fund Transfer and Repeal Bylaw 5094-2009  | First, Second and Third Readings |
| (dd) District of Mission Depreciation of Machinery and Equipment Reserve Fund Transfer and Repeal Bylaw 5095-2009   | First, Second and Third Readings |
| (ee) District of Mission Information Systems Reserve Fund Transfer and Repeal Bylaw 5096-2009   | First, Second and Third Readings |
| (ff) District of Mission Community Amenity Reserve Fund Transfer and Repeal Bylaw 5097-2009   | First, Second and Third Readings |
| (gg) District of Mission General Reserve Fund Transfer and Repeal Bylaw 5098-2009   | First, Second and Third Readings |
| (hh) District of Mission Land Sale Reserve Fund Transfer and Repeal Bylaw 5099-2009   | First, Second and Third Readings |
| (ii) District of Mission Arterial Road Reserve Fund Transfer and Repeal Bylaw 5100-2009   | First, Second and Third Readings |
| (jj) District of Mission Tax Sales Moneys Transfer and Repeal Bylaw 5101-2009   | First, Second and Third Readings |
| (kk) District of Mission Cemetery Reserve Fund Establishment Bylaw 5102-2009  | First, Second and Third Readings |
| (ll) District of Mission Municipal Ticket Information Amending Bylaw 5103-2009-2646(16) – a bylaw to amend Schedule 8 for consistency with the zoning bylaw | First, Second and Third Readings |
| (mm) District of Mission Kennel Amending Bylaw 5104-2009-2788(4) – a bylaw to amend Section 3 for consistency with the zoning bylaw                         | First, Second and Third Readings |
| (nn) District of Mission Traffic Regulation Amending Bylaw 5106-2009-1698(11) – a bylaw to amend Section 8 for consistency with the zoning bylaw            | First, Second and Third Readings |
| (oo) District of Mission Sign Amending Bylaw 5107-2009-1662(6) – a bylaw to amend various sections for consistency with the zoning bylaw                    | First, Second and Third Readings |

CARRIED

## 10. MINUTES

RC09/797  
DEC. 07/09

Moved by Councillor Stevens, seconded by Councillor Plecas, and

RESOLVED: That the following council minutes be adopted:

- (a) special council meeting – November 4, 2009;
- (b) special council meeting – November 5, 2009;
- (c) regular council meeting – November 16, 2009;
- (d) special council meeting – November 17, 2009; and
- (e) regular council meeting (public hearing) – November 23, 2009.

CARRIED

## 11. CHIEF ADMINISTRATIVE OFFICER'S REPORT

There was no chief administrative officer's report.

## 12. MAYOR'S REPORT

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

## 13. COUNCILLOR'S REPORTS ON COMMITTEES, BOARDS AND ACTIVITIES

Councillors Stevens, Scudder, Stewart, Horn, Gidda and Plecas reported on various activities, meetings and events attended since the last regular council meeting.

## 14. OTHER BUSINESS

RC09/798  
DEC. 07/09

### LATE ITEM – Amendment to Council Procedure Bylaw 3694-2004

Moved by Councillor Horn, seconded by Councillor Scudder, and

RESOLVED: That Section 13(b) of council procedures bylaw 3694-2004 be amended by replacing the phrase:

"shall be reconsidered not less than one clear day after it has received third reading, upon the motion 'That [short title] bylaw be adopted'."

in Section 13(b), and replacing them with the following:

"shall be reconsidered and adopted not less than one clear day after it has received third reading."

CARRIED

## 15. QUESTION PERIOD

There were no questions from the public.

**16. ADJOURNMENT**

Moved by Councillor Gidda, seconded by Councillor Horn, and

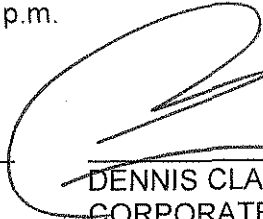
RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 7:29 p.m.



JAMES ATEBE, MAYOR



DENNIS CLARK, DIRECTOR OF  
CORPORATE ADMINISTRATION