

Minutes of the **Freestanding Committee of the Whole (Corporate Services Committee – Development Corporation and Economic Development)** meeting of the **DISTRICT OF MISSION** held in the Council Chambers of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on Monday, April 14, 2014 commencing at 3:00 p.m.

Committee 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: Ken Bjorgaard, Chief Administrative Officer  
Jennifer Russell, Legislative Assistant  
Kris Boland, Manager of Finance  
Stacey Crawford, Economic Development Officer  
Jennifer Kinneman, Manager of Civic Engagement and  
Corporate Initiatives  
Christine Brough, Executive Assistant

## 1. CALL TO ORDER

The meeting was called to order.

## 2. ADOPTION OF AGENDA

Councillor Tilbury expressed his desire to add two late items to the agenda and a lengthy discussion ensued regarding the permissibility of this under Schedule "D" Section 8 of Council Procedure Bylaw 5345-2013 which states the following:

### 8. LATE ITEMS

- (a) *An item of business not included on the Agenda will only be considered at a Council Meeting if:*
  - (i) *Council, by resolution, allows the inclusion of the late item; and*
  - (ii) *the item is in written form and any resolution proposed is in written form and distributed in advance of the Meeting.*

Notwithstanding Council Procedure Bylaw 5345-2013, it was

Moved by Councillor Tilbury, and

RESOLVED: That "Late Item: Staffing Issues" be added to this agenda under Item 3 - Corporate Services.

OPPOSED Councillor Hensman  
Councillor Nundal  
Mayor Adlem

CARRIED

COW14/006  
APR. 14/14

Moved by Councillor Tilbury, and

RESOLVED: That "Late Item: Manager of Civic Engagement and Corporate Initiatives Position" be added to this agenda under Item 3 - Corporate Services.

OPPOSED Councillor Jewell  
Councillor Luck

CARRIED

COW14/007  
APR. 14/14

Moved by Councillor Jewell, and

RESOLVED: That the April 14, 2014 Corporate Services committee agenda be adopted as amended.

CARRIED

## 9. CORPORATE SERVICES

### Late Item: Staffing Issues

Discussion ensued on the alleged morale issues at the District of Mission and it was:

COW14/008  
APR. 14/14

Moved by Councillor Tilbury, and

RECOMMENDED: That staff prepare a report for the April 22, 2014 Regular Council meeting, proposing the Terms of Reference and estimated cost along with a shortlist of potential management consultants to perform an examination and evaluation by an external agency of staffing issues and operational capabilities at the District of Mission.

A point of order was raised regarding possible off-topic discussion, and the Chair allowed the discussion to continue.

A point of order was raised regarding inappropriate discussion, and the Chair ruled the discussion out of order.

A point of order was raised regarding inappropriate personal comments, and the Councillor in question withdrew his comments.

The Chief Administrative Officer noted that the Terms of Reference would need to be drafted and approved by Council before a viable shortlist of potential management consultants or costing could be determined.

The Mayor called the question on COW14/008 and it was:

CARRIED

COW14/009  
APR. 14/14

Moved by Councillor Nundal, and

RECOMMENDED: That it be known that the Council of the District of Mission supports the Chief Administrative Officer 100%.

CARRIED

COW14/010  
APR. 14/14

**Late Item: Manager of Civic Engagement and Corporate Initiatives Position**

Moved by Councillor Luck, and

RECOMMENDED: That "Late Item: Manager of Civic Engagement and Corporate Initiatives Position" be deferred to a future meeting.

CARRIED

**Operational Considerations for the District of Mission Development Corporation and Economic Development Function**

A report dated April 14, 2014 from the Chief Administrative Officer and the Economic Development Officer regarding the future of the Development Corporation and economic development in the District of Mission was provided for the committee's consideration.

The committee discussed the issue and it was:

COW14/011  
APR. 14/14

Moved by Councillor Luck, and

RECOMMENDED: That the District of Mission Development Corporation be dissolved with the economic development office becoming responsible for providing property management, land development and core economic development services, with the definitive purpose and mandate of the combined activities to be determined.

Discussion ensued regarding the merits of retaining the Development Corporation for possible use in the future and it was:

COW14/012  
APR. 14/14

Moved by Councillor Hensman, and

RECOMMENDED: That the motion be amended to retain the District of Mission Development Corporation as an inactive corporation.

OPPOSED    Councillor Jewell  
                 Councillor Luck  
                 Councillor Nundal  
                 Councillor Stevens  
                 Councillor Tilbury  
                 Mayor Adlem

DEFEATED

The Mayor called the question on the main motion, COW14/011, and it was:

CARRIED

**10. ADJOURNMENT**

COW14/013  
APR. 14/14

Moved by Councillor Nundal, seconded by Councillor Hensman, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:02 p.m.



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WALTER (TED) ADLEM  
MAYOR



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KEN BJORGAARD  
CHIEF ADMINISTRATIVE OFFICER  
(Interim Corporate Officer)