

**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 January 10, 2011 commencing at 6:30 p.m.

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

Council Members Absent: Mayor James Atebe

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. PROCLAMATIONS**

RC11/001  
JAN 10/11

### **February 2011 as “Black History Month” Centre of Integration for African Immigrants**

Moved by Councillor Gidda, seconded by Councillor Horn, and

RESOLVED: That February, 2011 be proclaimed as “Black History Month” within the District of Mission; the District to assume no costs related thereto.

CARRIED

RC11/002  
JAN 10/11

### **March 21 to 25, 2011 as “Co-operative Education Week Association for Co-operative Education BC/Yukon**

Moved by Councillor Stewart, seconded by Councillor Scudder, and

RESOLVED: That March 21 to 25, 2011 be proclaimed as “Co-operative Education Week” within the District of Mission; the District to assume no costs related thereto.

CARRIED

## **2. DELEGATIONS AND PRESENTATIONS**

RC11/003  
JAN 10/11

### **Raj Sandhu, Senior Appraiser, BC Assessment Authority Re: Overview of Assessment Roll**

Michael Lomax, acting regional assessor for the Fraser Valley, and Raj Sandhu, senior appraiser, appeared before Council to provide an overview of the effects of the Assessment Roll and the changes for Mission in 2011.

Mr. Lomax stated:

- the purpose of the BC Assessment Authority is to establish and maintain property assessments that are uniform in the whole of the Province;

- assessments reflect the market value of properties as of July 1st, and the physical condition as of October 31st;
- individual assessments received by homeowners in January actually reflect a value that is 6 months old;
- typical factors considered in determining the market value of property are: location, age, condition and style of home, land size, selling price of the land and improvements and comparable land and improvements, and any other circumstances affecting the value of the land and improvements;
- in Mission there has been a 21% increase in the residential Roll totals, with an overall Roll increase of \$1.73 billion or 22% over the 2007 Roll;
- there have been a significant increase for approximately 13 acreage parcels on northern Dewdney Trunk Road and Keystone Avenue used as gravel pits because a higher and better use has been identified;
- owners can get details on comparable properties through the BC Assessment website ([www.bcassessment.ca](http://www.bcassessment.ca)); and
- if someone is unhappy with their property assessment, they have until January 31 to contact BC Assessment to appeal it.

In response to questions from Council, Mr. Lomax further stated:

- farm assessment has nothing to do with Agricultural Land Reserve designation – it is done by an assessor through an application process with specific criteria;
- the rezoning of the Genstar property in Silverdale has not shown dramatic changes in assessed values for those properties;
- BC Assessment has several methods of verifying farm status, including site inspections and requesting receipts for the annual sale requirements; and
- applications for farm status need to be made annually.

Acting Mayor Stevens thanked Mr. Lomax for the information.

### **3. ADOPTION OF INFORMATIONAL ITEMS**

RC11/004  
JAN 10/11

Moved by Councillor Plecas, seconded by Councillor Horn, and

RESOLVED: That the following items be received as information:

- (a) minutes of the Mission Abbotsford Transit Committee meeting held on September 23, 2010;
- (b) minutes of the Mission Abbotsford Transit Committee meeting held on October 28, 2010; and
- (c) draft minutes of the Mission Healthy Community Council meeting held on December 14, 2010.

CARRIED

**4. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE**

RC11/005  
JAN 10/11

Moved by Councillor Scudder, seconded by Councillor Stewart, and

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

CARRIED

**5. PLANNING**

Councillor Stewart assumed the Chair.

RC11/006  
JAN 10/11

**Major Development Project Update – Current to December 31, 2010**

A report from the Planning Technician dated January 10, 2011 regarding the status of major development projects was provided for the committee's information

RC11/007  
JAN 10/11

**Request for Extension – Rezoning Application R08-007 (Hall) –  
7655 Peterson Street and 32477 – 7<sup>th</sup> Avenue**

Moved by Councillor Horn, and

RECOMMENDED: That Council grant a 12-month extension to rezoning application R08-007 (Hall) for the properties located at 7613 and 7655 Peterson Street and 32477 – 7<sup>th</sup> Avenue to enable the applicant to complete the outstanding rezoning requirements.

CARRIED

RC11/008  
JAN 10/11

**Rezoning Application R08-004 (OTG Developments) – 34159 and 34221  
Kirkpatrick Avenue**

Moved by Councillor Horn, and

RECOMMENDED:

1. That, in accordance with rezoning application R08-004 (OTG Developments), the deputy chief administrative officer prepare a bylaw to amend District of Mission Zoning Bylaw 5050-2009 by rezoning the properties located at 34159 and 34221 Kirkpatrick Avenue and legally described as:

Parcel Identifier: 011-200-341 Lot 2 Section 3 Township 18 New Westminster District Plan 6858, and

Parcel Identifier: 017-493-404 Lot 1 Section 3 Township 18 New Westminster District Plan LMP1826

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

2. That the bylaw be considered for first and second readings at the regular council meeting on January 10, 2011; and
3. That following such a reading, the bylaw be forwarded to a public hearing on January 31, 2011.

CARRIED

RC11/009  
JAN 10/11

**Support Funding for Waterfront Redevelopment Project**

Moved by Councillor Gidda, and

RECOMMENDED: That an additional \$55,000.00 be added to the waterfront redevelopment project budget with funding from the District's Gaming Reserve Fund to facilitate completion of the waterfront market and financial feasibility analysis.

CARRIED

RC11/010  
JAN 10/11

**Minutes of the Regular Council Meeting (Public Hearing) held on December 13, 2010**

The minutes of the regular meeting of council (public hearing) held on December 13, 2010 were provided for the committee's information.

Moved by Councillor Horn, and

RECOMMENDED: That staff provide a third reading report for District of Mission Zoning Amending Bylaw 5158-2010-5050(17) (R10-014 – Toor) containing the following information:

- (a) a traffic impact study;
- (b) the feasibility of placing "no parking" or "fire lane" signs in the lane; and
- (c) whether the gutters or curbs can be designed to make it more difficult for vehicles to park across the gutters.

CARRIED

**6. PUBLIC SAFETY AND HEALTH**

Councillor Horn assumed the Chair.

RC11/011  
JAN 10/11

**False Alarm Complaints**

Moved by Councillor Plecas, and

RECOMMENDED: That staff review False Alarm Bylaw 2929-1995 and provide a report with options for the escalating fee structure and consideration for multiple service calls at one location due to circumstances beyond the owner's control.

CARRIED

**7. ENGINEERING AND PUBLIC WORKS**

Councillor Gidda assumed the Chair.

RC11/012  
JAN 10/11

**Addition of Part Time Woodwaste Inspector to Landfill Operations Contract**

Moved by Councillor Horn, and

RECOMMENDED: That the Landfill Operations and Maintenance Contract 663 be expanded in 2011 to include an additional part-time inspector to ensure sorting of woodwaste products up to a maximum cost of \$30,000 for 2011, with this amount rising annually by the consumer price index in subsequent years.

CARRIED

RC11/012A  
JAN 10/11

Moved by Councillor Scudder, and

RECOMMENDED: That staff provide further explanation of the details of the expansion of Landfill Operations and Maintenance Contract 663 regarding the additional part-time inspector, including a cost/benefit analysis of the wage.

OPPOSED: Councillor Stevens  
Councillor Stewart

CARRIED

RC11/013  
JAN 10/11

**Pre-approval Request (Silverdale Avenue Capital Project)**

Moved by Councillor Horn, and

RECOMMENDED: That staff be approved to proceed immediately with the budgeted 2011 Silverdale Avenue Capital Project in the amount of \$650,000.

CARRIED

RC11/014  
JAN 10/11

**Cedar Street Project – Cherry to Tunbridge Grant Deadline Extension**

Moved by Councillor Stewart, and

RECOMMENDED:

1. That a deadline extension under the Canada Economic Action Plan from March 31, 2011 to October 31, 2011 for Cedar Street project be requested; and
2. That the following resolution be adopted:

WHEREAS the federal and provincial governments will make a one-time extension of the deadline for funding of projects under the Infrastructure Stimulus Fund (ISF) from March 31, 2011 to October 31, 2011;

AND WHEREAS all funding from the Government of Canada and the Province will cease after October 31, 2011;

AND WHEREAS the District of Mission, B.C. has asked the provincial government for an extension to October 31, 2011 for the following projects:

Project Number	Project Title	Total eligible cost	Federal Contribution	Provincial Contribution
14351	Construction of Cedar Street Project	\$3,881,025	\$1,293,675	1,293,675

THEREFORE BE IT RESOLVED THAT the District of Mission, B.C. attests that it will continue to contribute its share of the required funding for the aforementioned project.

AND BE IT FURTHER RESOLVED THAT actual claims for all eligible costs incurred by March 31, 2011 for the aforementioned project must be and will be submitted no later than April 15, 2011 to the Province;

AND BE IT FURTHER RESOLVED THAT the District of Mission, B.C. will ensure that the projects will be completed.

CARRIED

#### **8. RESOLUTION TO RISE AND REPORT**

Acting Mayor Stevens resumed the Chair.

RC11/015  
JAN 10/11

Moved by Councillor Horn, 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**

RC11/016  
JAN 10/11

Moved by Councillor Stewart, seconded by Councillor Horn, and

RESOLVED: That the recommendations of the committee of the whole, as contained in items RC11/005 to RC11/015, except item RC11/012A (further details of woodwaste contract), be adopted.

CARRIED

RC11/017  
JAN 10/11

Moved by Councillor Scudder, seconded by Councillor Horn, and

RESOLVED: That the recommendation of the committee of the whole, as contained in item RC11/012A (further details of woodwaste contract), be adopted.

OPPOSED: Councillor Stevens  
Councillor Stewart

CARRIED

## 10. BYLAWS

RC11/018  
JAN 10/11

Moved by Councillor Plecas, seconded by Councillor Gidda, and

RESOLVED: That the readings of all bylaws included in the Bylaws section of the January 10, 2011 regular council agenda be approved as listed:

- (a) District of Mission Zoning Amending Bylaw 5189-2010-5050(31) (R08-004 – OTG Developments) – a bylaw to rezone property at 34159 and 34221 Kirkpatrick Avenue from Rural 16 Zone (RU16) to Rural Residential 7 Zone (RR7) First and Second Readings

CARRIED

## 11. MINUTES

RC11/019  
JAN 10/11

Moved by Councillor Scudder, seconded by Councillor Gidda, and

RESOLVED: That the minutes of the regular meetings of Council held on December 6, December 13 (public hearing), and December 20, 2010 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 Acting 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 Horn, Gidda and Plecas reported on various activities, meetings and events attended since the last regular council meeting.

## 16. QUESTION PERIOD

Council and staff responded to questions from the following people:

Roy Kittles, Mission:

- (a) When is Cedar Street going to be completed?

The Director of Engineering and Public Works responded that one lane is now open each way, and District staff are working with the contractors to complete it as soon as possible. He further stated that Council had just approved a grant extension to October 31, 2011,

which would be the absolute latest date.

(b) Why is one lane breaking down already?

The Director of Engineering and Public Works responded that the contractor is responsible to repair any damage to the road during construction.

The Acting Mayor encouraged Mr. Kittles to contact the Engineering Department with his concerns.

## 17. ADJOURNMENT

Moved by Councillor Horn, seconded by Councillor Gidda, and

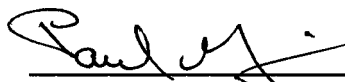
RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 7:27 p.m.



JAMES ATEBE, MAYOR



PAUL GIPPS, DEPUTY CHIEF  
ADMINISTRATIVE OFFICER