

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 9, 2012 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

RC12/001
JAN. 09/12

Michael Lomax and Ramaish Shah, BC Assessment Authority Re: 2012 Assessment Roll

Michael Lomax, Deputy Assessor and Ramaish Shah, Senior Appraiser, appeared before Council to provide an overview of BC Assessment's role in the taxation process and to answer any questions.

Mr. Lomax stated:

- BCA is a crown corporation whose purpose is to establish and maintain property assessments that are uniform in the whole of the Province; and
- BCA's role in the taxation process is to evaluate and classify properties, apply exemptions uniformly and consistently, ensure ownership records are up to date, process address changes and subdivisions, and to assess new construction in a community annually.

Mr. Shah stated:

- BCA's goal with valuation of properties is to have the assessed value represent the market value;
- 'Market Value' is defined as "the most probable price which a property should bring in a competitive market under all conditions requisite to a fair sale, the buyer and seller, each acting prudently, knowledgeably and assuming the price is not affected by undue stimulus";
- some properties are not at market value because they are not generally traded on the market, such as major industrial properties, farms, and properties falling under Section 19-8 of the *Assessment Act*;
- Section 19-8 allows a development property to be valued lower if the owner lives on that property and has owned it for more than 10 years, and is used to avoid having long-time owners taxed off their properties;

- the 2012 Assessment Roll for Mission was not dramatically different from 2011:

Residential Stratas	-5 to 0% increase
Single Family	-3 to +3% increase
Commercial	5 to 10% increase
Industrial	0% increase
Development Land	-5 to 0% increase
- there are several resources for property owners at www.bcassessment.ca; and
- the deadline to appeal property assessments is January 31, 2012.

The Mayor thanked Mr. Lomax and Mr. Shah for the information.

RC12/002
JAN. 09/12

Gregory Ould

Re: Safe Pedestrian Access to The Junction from the Lougheed Highway and Cedar Connector

Gregory Ould appeared before Council to express concern about the lack of safe pedestrian access to The Junction mall from the Lougheed Highway and Cedar Connector.

Mr. Ould stated that sometimes the bus service to The Junction is not reliable, leaving those who wish to leave their cars at home with no other option but to walk. He asked Council to take immediate action to address this public safety issue, and suggested placing concrete barriers at the side of the highway to separate the vehicles from the pedestrians.

Councillor Stevens noted that Council shares the safety concerns and has been considering this issue since 1999. She further noted that the District has applied several times over the years for grant funding from senior levels of government.

Moved by Councillor Stevens, seconded by Councillor Luck, and

RESOLVED: That staff provide a report containing the history of action taken to date to address the issue of safe pedestrian access to The Junction mall, and the options available to move forward.

CARRIED

The Mayor thanked Mr. Ould for the information.

RC12/003
JAN. 09/12

Gary Coulter

Re: Request to Waive Facility Rental Fees for Fundraising Event

Gary Coulter appeared before Council to ask that the facility rental fees for the Community Activity Centre be waived or reduced for the "Wild Salmon Benefit Dance" scheduled for February 10, 2012.

Mr. Coulter stated that the purpose of the fundraising event is to promote watershed awareness and wild salmon advocacy/stewardship, and that any amount Council would consider waiving would help direct more of the funds raised to the cause.

In response to questions from Council, Mr. Coulter stated that there are wild salmon conservation programs and activities currently underway, including tissue sampling and testing for pathogens and diseases, and that "Salmon are Sacred" is not a registered non-profit society.

The Mayor thanked Mr. Coulter for the information.

It was noted by Council that it was not possible to provide assistance to the cause through a municipal grant because the charitable organization is not a registered non-profit society.

2. ADOPTION OF INFORMATIONAL ITEMS

RC12/004
JAN. 09/12

Moved by Councillor Hensman, seconded by Councillor Tilbury, and

RESOLVED: That the following items be received as information:

- (a) Ferndale Institution Population Profile – December 2011;
- (b) Mission Institution Report – November 2011;
- (c) Minutes of the Cultural Resources Commission Meeting held on September 20, 2011;
- (d) Minutes of the Cultural Resources Commission Meeting held on October 20, 2011;
- (e) Minutes of the Community Heritage Commission Meeting held on November 2, 2011; and
- (f) Minutes of the Community Heritage Commission Meeting held on December 7, 2011.

CARRIED

3. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

RC12/005
JAN. 09/12

Moved by Councillor Luck, seconded by Councillor Jewell, and

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

CARRIED

4. PLANNING

Councillor Hensman assumed the Chair.

RC12/006
JAN. 09/12

Rezoning Application R10-012 (Meakin) – Foreshore Area of the Fraser River (Proposed Floating Restaurant and Marina)

Moved by Mayor Adlem, and

RECOMMENDED:

1. That the rescinding of first and second readings of Zone Amending Bylaw 5165-2010-5050(21) be considered;

2. That a bylaw be prepared to amend the District of Mission Zoning Bylaw 5050-2009 by creating the CD-23 zone (attached as Appendix 2 to a report by the senior planner dated January 9, 2012) and rezoning the subject area described as District Lot 6379 and 7347 together with un-surveyed foreshore or land covered by water being part of the bed of the Fraser River, Group 1, New Westminster District, containing 0.67 hectares more or less (as shown on Appendix 3 attached to a report by the senior planner dated January 9, 2012), from Industrial General (ING) zone to the Comprehensive Development 23 (CD-23) zone;
3. That the bylaw be considered for first and second readings at the regular Council meeting on January 9, 2012, as amended;
4. That following such readings, the bylaw be forwarded to a Public Hearing on January 30, 2012; and
5. That Development Permit Application DP10-003 (Howard Meakin) be forwarded to public input on January 30, 2012.

CARRIED

RC12/007
JAN. 09/12

Rezoning Application R11-027 (Simon) – 12088 Ainsworth Street

Moved by Councillor Nundal, and

RECOMMENDED:

1. That a bylaw be prepared to amend District of Mission Zoning Bylaw 5050-2009 by rezoning the property located at 12088 Ainsworth Street from Rural 36 Zone (R36) to Rural Residential 7 Secondary Dwelling Zone (RR7s);
2. That the bylaw be considered for first and second readings at the regular Council meeting on January 9, 2012; and
3. That following such readings, the bylaw be forwarded to a Public Hearing on January 30, 2012.

CARRIED

RC12/008
JAN. 09/12

Rezoning Application R11-030 (Biason) – 31504 Kenney Avenue

Moved by Councillor Jewell, and

RECOMMENDED:

1. That a bylaw be prepared to amend the District of Mission Zoning Bylaw 5050-2009 by rezoning the property located at 31504 Kenney Avenue from Suburban 36 Zone (S36) to Suburban 36 Secondary Dwelling Zone (S36s);
2. That the bylaw be considered for first and second readings at the regular Council meeting on January 9, 2012;
3. That following such readings, the bylaw be forwarded to a Public Hearing on January 30, 2012; and
4. That Development Variance Permit Application DV11-018 to vary the following:
 - a. Section 102 Part A. Definitions from:

Front Lot Line

means the *Lot* line common to the *Lot* and an abutting *Street*. In the case of a *Corner Lot* the lot line having the shortest length abutting one street shall be considered the *Front Lot Line*; for *Lots* with a corner truncation of less than 6.0 m (19.68 ft), *Front Lot Line* shall be measured to the theoretical point of intersection of front and exterior side property boundaries.

For the purposes of double fronting lots, the *Front Lot Line* shall be determined by logical orientation to the street, whether access is by vehicle, pedestrian or orientation of a *Building*.

to:

Front Lot Line

means the *Lot* line common to the *Lot* and an abutting *Street*. In the case of a *Corner Lot* the lot line abutting Kenney Avenue shall be considered the *Front Lot Line*; for *Lots* with a corner truncation of less than 6.0 m (19.68 ft), *Front Lot Line* shall be measured to the theoretical point of intersection of front and exterior side property boundaries.

For the purposes of double fronting lots, the *Front Lot Line* shall be determined by logical orientation to the street, whether access is by vehicle, pedestrian or orientation of a *Building*.

and

- b. Section 106 Use Regulations, Part F. Secondary Dwelling Units, Paragraph 2 (b) from:

In SUBURBAN and URBAN areas, a Coach House or Garden Cottage shall be located entirely to the rear of the Principal Building.

to:

In SUBURBAN and URBAN areas, a Coach House or Garden Cottage may be located to the rear, or to the side, of the Principal Building.

of District of Mission Zoning Bylaw 5050-2009 be forwarded for public input on January 30, 2012.

CARRIED

RC12/009
JAN. 09/12

Removal of "Lester Court" as a Street Name from Rezoning Application R08-031

A report from the Planner dated January 9, 2012 regarding the reconfiguration of street names in Rezoning Application R08-031 was provided for the Committee's information.

5. PARKS, RECREATION AND CULTURE

Councillor Tilbury assumed the Chair.

RC12/010
JAN. 09/12

Mission Minor Hockey Advertising

Council provided special recognition to Stephanie Key, Deputy Director of Parks,

Recreation and Culture, for the extra work she has taken on in assuming the duties of the department Director, particularly the extra programs at the Leisure Centre over the winter break.

The Deputy Director of Parks, Recreation and Culture noted that the success of the Winter Wonderland event was the result of everyone in the Parks, Recreation and Culture Department working together.

Moved by Councillor Stevens, and

RECOMMENDED:

1. That the Parks, Recreation and Culture Department enter into an agreement with Mission Minor Hockey for TV screen advertising in the Leisure Centre; and
2. That the Parks, Recreation and Culture Department receive 20% of all advertising sales and the opportunity to advertise its programs and activities on the screens.

CARRIED

6. ENGINEERING AND PUBLIC WORKS

Councillor Jewell assumed the Chair.

RC12/011
JAN. 09/12

Letter of Support for Harvest Power's Application to Natural Resource Canada's ecoENERGY Innovation Initiative Funding for Energy from Crops Project

This item was withdrawn from the agenda at the request of Harvest Power.

RC12/012
JAN. 09/12

Amendments to District of Mission Sewer Bylaw 5033-2009

Moved by Councillor Tilbury, and

RECOMMENDED: That consideration of amendments to District of Mission Sewer Bylaw 5033-2009 and Ticket Information Bylaw 2646-1993 be deferred for one month pending receipt of further information from staff.

CARRIED

7. ADMINISTRATION AND FINANCE

Councillor Luck assumed the Chair.

RC12/013
JAN. 09/12

Core Services Review Task Force Terms of Reference

Moved by Councillor Hensman, and

RECOMMENDED: That the Terms of Reference for the Core Services Review Task Force be adopted as follows:

"Core Services Review Task Force Terms of Reference

Background and Objectives

The District of Mission (District) has experienced significant growth and development over the last decade or so. In response, the organization has matured, evolved and grown. All of the newly elected Council ran as members of the Citizens for Responsible Municipal Government, pledging to hold the line on spending and taxes, and promising to undertake a Core Services Review as a guide to achieving tax relief and financial sustainability. With a strong electoral mandate, Council is now moving to fulfill this commitment by initiating a study to examine the organization to ensure that the District's services/programs and structure are as efficient and cost-effective as possible and at the same time are addressing the needs and financial realities of Mission's citizens and taxpayers. In pursuit of these objectives Council is undertaking a Core Services Review (Review). To facilitate this Review, Council has formed a Core Services Review Task Force (Task Force).

Purpose

The purpose of the Core Services Review Task Force is to facilitate the District of Mission 2012 Core Services Review by ensuring that the Review remains on track and that a quality product is produced that meets the Review's objectives.

Procedures

The Task Force will follow the procedures, in terms of conducting its business, as outlined in the Council Committees – Task Force COU.20 (A) policy.

Size and Membership

The Core Service Review Task Force shall be comprised of the following four (4) members of Council:

Councillor Jewell (Chair)
Councillor Nundal (Co-Chair)
Councillor Tilbury
Mayor Adlem

Work of the Task Force

The Core Services Review Task Force shall:

1. Attend any presentations that may be requested from proponents who respond to the Review request for proposals and recommend a preferred consultant(s) to undertake the Review to Council, based on evaluation results and a related recommendation from an evaluation committee;
2. Review draft consulting and staff reports or documents that are related to the Review, before the same are forwarded to Council;
3. Review, as required, internal and external communications related to the Review; and
4. Liaise with a primary staff contact and the chosen consultant(s), as required, to ensure that the Review remains on track and that a quality product is produced.

Timing

1. The Task Force shall begin its work immediately and meet as often as required; and
2. The Task Force shall dissolve by July 31, 2012."

CARRIED

RC12/014
JAN. 09/12

Moved by Mayor Adlem, and

RECOMMENDED: That all applicable District of Mission communications and documentation use the term "Core Services Review".

CARRIED

RC12/015
JAN. 09/12

Adoption of Resolutions from Administration and Finance Committee Meetings

Moved by Councillor Stevens, and

RECOMMENDED:

1. That the recommendation of the Committee of the Whole, as contained in item AF11/11 of the minutes of the Administration and Finance meeting held on November 3, 2011, be adopted; and
2. That the recommendations of the Committee of the Whole, as contained in items AF11/12 through AF11/18 of the minutes of the Administration and Finance meeting held on December 8, 2011, be adopted.

CARRIED

RC12/016
JAN. 09/12

Delineation of Costs for \$500,000 Municipal Contribution to University of the Fraser Valley

A report from the Economic Development Officer dated December 15, 2011 regarding the District's \$500,000 contribution to the UFV's new Graphic and Digital Design program was provided for the Committee's information.

8. PUBLIC SAFETY AND HEALTH

RC12/017
JAN. 09/12

Draft Minutes of the Mission Healthy Community Council Meeting held on December 13, 2011 (with recommendation to Council)

Moved by Councillor Stevens, and

RECOMMENDED:

1. That the draft Minutes of the Mission Healthy Community Council meeting held on December 13, 2011 be received as information;
2. That the Terms of Reference for the Mission Healthy Community Council be amended as set out in the December 13, 2011 meeting minutes; and
3. That the District of Mission help to publicize the Triple P Parenting program through the City Page of the Mission City Record.

CARRIED

9. RESOLUTION TO RISE AND REPORT

Mayor Adlem resumed the Chair.

RC12/018
JAN. 09/12

Moved by Councillor Hensman, seconded by Councillor Luck, and
RESOLVED: That the Committee of the Whole now rise and report.
CARRIED

10. ADOPTION OF COMMITTEE OF THE WHOLE REPORT

RC12/019
JAN. 09/12

Moved by Councillor Stevens, seconded by Councillor Tilbury, and
RESOLVED: That the recommendations of the Committee of the Whole, as contained in
items RC12/006 to RC12/018, be adopted.
CARRIED

11. BYLAWS

RC12/020
JAN. 09/12

Moved by Councillor Tilbury, seconded by Councillor Nundal, and
RESOLVED: That first and second readings of District of Mission Zoning Amending Bylaw
5165-2010-5050(21) (R10-012 – Meakin), be rescinded.
CARRIED

RC12/021
JAN. 09/12

Moved by Councillor Hensman, seconded by Councillor Jewell, and
RESOLVED: That the readings of the bylaws included in the Bylaws section of the
January 9, 2012 regular Council agenda be approved as follows:

- | | |
|--|---|
| (b) District of Mission Zoning Amending Bylaw 5264-2012-5050(63) (R10-012 – Meakin) – a bylaw to rezone the water lease area located on the Fraser River and described as District Lots 6379 and 7347, together with un-surveyed foreshore or land covered by water being part of the bed of the Fraser River, Group 1, New Westminster District, containing 0.67 hectares more or less, from the ING zone (Industrial General zone) to the CD – 23 zone (Comprehensive Development 23 zone) | First and Second Readings
(as amended) |
| (c) District of Mission Cemetery and Crematorium Amending Bylaw 5258-2011-858(17) – a bylaw to add Bakerview revenue sharing options | Adoption |
| (d) District of Mission Zoning Amending Bylaw 5259-2012-5050(61) (R11-027 – Simon) – a bylaw to rezone property at 12088 Ainsworth Street from Rural 36 Zone (RU36) to Rural Residential 7 Secondary Dwelling Zone (RR7s) | First and Second Readings |
| (e) District of Mission Zoning Amending Bylaw 5260-2012-5050(62) (R11-030 – Biason) – a bylaw to rezone property at 31504 Kenney Avenue from Suburban 36 Zone (S36) to Suburban Secondary Dwelling Zone (S36s) | First and Second Readings |
| (f) District of Mission Sewer Amending Bylaw 5261-2012-5033(2) – a bylaw to make various housekeeping amendments | DEFERRED |

- | | |
|--|----------------------------------|
| (g) District of Mission Ticket Information Amending Bylaw 5262-2012-2646(24) – a bylaw to make various housekeeping amendments | DEFERRED |
| (h) District of Mission Street Naming Amending Bylaw 5263-2012-5161(1) – a bylaw to remove “Lester Court” | First, Second and Third Readings |

CARRIED

RC12/022
JAN. 09/12

Moved by Councillor Jewell, seconded by Councillor Nundal, and

RESOLVED:

1. That third reading of District of Mission Street Naming Bylaw 5161-2010 be rescinded; and
2. District of Mission Street Naming Bylaw 5161-2010 be read a third time, as amended.

CARRIED

12. MINUTES

RC12/023
JAN. 09/12.

Moved by Councillor Tilbury, seconded by Councillor Luck, and

RESOLVED: That the following minutes be adopted:

- (a) Administration and Finance Committee Meeting – December 8, 2011;
- (b) Special Council Meeting (for the purpose of going into a Closed meeting) – December 17, 2011;
- (c) Regular Council Meeting – December 19, 2011; and
- (d) Special Council Meeting (Regional Water and Sewer Systems) – December 20, 2011.

CARRIED

13. OTHER BUSINESS

RC12/024
JAN. 09/12

Release from Closed Council Meeting held on December 19, 2011 (releases from previous closed meetings)

The following resolutions were released from the Closed Council meeting held on December 19, 2011:

- a) From a Closed Council meeting held March 28, 2011
That bylaw staff report back on the advisability of amending the section of Zoning Bylaw 5050-2009 which deals with recreational vehicles so that it specifically addresses only those recreational vehicles which present a vehicle and/or pedestrian hazard.
- b) From a Closed Council meeting held May 16, 2011
That the expenditure of \$35,000 from the stabilization account to undertake an exempt staff compensation review be approved.

- c) From a Closed Council meeting held June 13, 2011

That a letter be sent to BC Hydro requesting a meeting with District of Mission Mayor and staff to discuss ongoing concerns about the lack of a BC Hydro road maintenance agreement with the District of Mission for the Florence Lake Forest Service Road.

RC12/025
JAN. 09/12

**Release from Closed Council Meeting held on December 19, 2011
(hiring restraints)**

The following resolution was released from the Closed Council meeting held on December 19, 2011:

That hiring restraints have been put in place for the District of Mission.

14. CHIEF ADMINISTRATIVE OFFICER'S REPORT

The Chief Administrative Officer did not report.

15. MAYOR'S REPORT

The Mayor reported on various activities, meetings and events attended since the last regular Council meeting, and congratulated Mel Hundert on his 90th Birthday.

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

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

17. QUESTION PERIOD

Council and staff responded to questions from the following people:

Shelly Clarkson:

- (a) Will there be a marine survey report and an environmental impact report included in the pre-public hearing information package for the Meakin rezoning application?
- (b) Can that information package be posted to the District's website and available in hard copy at the Library?

The Deputy Director of Planning responded that staff will ask the applicant for copies of all available reports, and will include whatever is received in the public information package. He further stated that staff will make three hard copies for the library and post the information on the website.

Chris Ketallaper asked if there was any room to improve the transit system to increase the bus service.

The Mayor responded that question period was for matters relating to the current agenda, and asked him to contact the Deputy Chief Administrative Officer to answer questions on

any topic.

Mike Scudder:

- (a) Is Mr. Meakin's rezoning application for the foreshore/water portion and not the upland portion?

The Mayor responded that is correct.

- (b) Will there be a second Public Hearing on the upland portion once it is either acquired by the applicant or permission has been granted?

The Deputy Director of Planning responded that the zoning amending bylaw is for the water portion only, therefore the Public Hearing is only for the water portion. The uplands would be dealt with in a separate application, and have another separate public hearing, depending on the nature of the application.

- (c) Given that option #1 as set out in the staff report was what the previous Council had decided, has staff changed their opinion regarding the advisability of taking what is essentially an incomplete application to a public hearing?

The Chief Administrative Officer responded that as Council had made a decision to move forward, it would not be appropriate for staff to provide an opinion on that decision.

- (d) Originally staff had made a recommendation not to move forward because the application was incomplete; has that changed?

Mayor Adlem responded that one of the things the CRMG had promised during the election campaign was to allow the Meakin project to proceed to a public hearing, and that is what was decided as Council.

- (e) Is there a precedent for going to a public hearing on an incomplete application?
- (f) Given that staff had previously indicated that Mr. Meakin did not have any issues with the Comprehensive Development zone as proposed by staff tonight, is it safe to assume that staff have not had an opportunity to consider the changes recommended by the Mayor this evening?

Mayor Adlem responded that the amendments to CD23 made this proposal a little more business-friendly, and that they fall in line to what he believes the developer would like to see.

- (g) Has staff had a chance to evaluate those changes, and will staff be bringing forward an assessment of those amendments at third reading?

Councillor Nundal responded that staff make recommendations, and Council was elected to make decisions. Council did not agree with the staff recommendation pertaining to the land use issues, so they changed it.

- (h) Will Council ask staff to provide information at the public hearing as to the ramifications of Council's amendments to the zone amending bylaw?

Councillor Nundal responded that Council will not be asking staff to comment on the amendment.

- (i) As there is a planning meeting scheduled for January 12 to give Council extensive background on waterfront planning processes to date, does Council think it advisable to moving forward with this application without having that information?

Councillor Hensman responded that Council has done reading and research on waterfront planning.

Councillor Stevens clarified that the January 12th meeting is to give the new Council an opportunity to go through all the reports with the consultant and ask questions.

Peter Bulla asked if someone would clarify what Council decided with the Sewer bylaw this evening.

Councillor Luck responded that Council deferred any decision on making changes to the bylaw for a month so they had more time to look at it.

Heather Stewart:

- (a) Should Mr. Meakin's barge be moved to Mission, will it be cleaned up or will it be in its' current colourful condition?
- (b) Do we have any assurance that it will be cleaned up if it is moved to Mission?

Mayor Adlem responded that he has been assured by the developer and the developer's Mission agent that if the application was approved, the barge would be cleaned up prior to being moved to Mission's waterfront.

Ron Taylor asked if it was correct that Mr. Meakin's proposal has a specific requirement that the barge be cleaned up before it arrives here.

The Mayor responded that was correct.

Lila Rauh asked if the Meakin application had been approved tonight.

Councillor Stevens responded that the application had not been approved, the approval was for it to proceed to a public hearing, where she can ask the specific questions and provide comments.

Jeanette Smith:

- (a) Would there be taxes levied on the restaurant on the water, and if so, would those rates be available for public viewing?

Mayor Adlem responded that taxes would be levied, however the rates would not be determined and available yet.

- (b) Does Mr. Meakin own the upland property?

The Mayor responded that he does not.

Janet Chalmers:

- (a) If Mr. Meakin is not going to be procuring the upland portion, where will the parking be?

Mayor Adlem responded that the application is proceeding to a public hearing. If the public hearing is favourable to Mr. Meakin and should Council at that time decide to approve it, everything will be held until he actually purchases the property for parking. If he does not purchase property for parking, the development will not happen.

- (b) If he is successful in moving the barge to Mission and bids on buying that land for the parking, who will be paying for the remediation of the contaminated land?

The Mayor responded that it will not be the District of Mission.

Peter Bulla asked the Mayor if he supported Mr. Meakin's project.

Mayor Adlem responded that he supports the application proceeding to a public hearing, and has not yet made a decision of whether or not he supports the project.

Janet Chalmers asked if Mr. Meakin's project is successful and the barge is going to be moved to Mission, could we ask that there be a thorough health department inspection for mould before it gets here.

Mayor Adlem responded that he does not believe that is going to be one of the requirements. He further stated it is his understanding that approximately \$3 million in retro-fitting will be done to the barge here in Mission.

18. ADJOURNMENT

Moved by Councillor Luck, seconded by Councillor Tilbury, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 8:16 p.m.



TED ADLEM, MAYOR



PAUL GIPPS, DEPUTY CHIEF
ADMINISTRATIVE OFFICER