

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 June 15, 2009, 2009 commencing at 6:30 p.m.

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

Staff Members Present: Glen Robertson, chief administrative officer
Dennis Clark, director of corporate administration
Kelly Ridley, deputy director of corporate administration
Jennifer Russell, administrative clerk

1. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

RC09/361
JUNE 15/09

Moved by Councillor Stewart, seconded by Councillor Stevens, and

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

2. DELEGATIONS AND PRESENTATIONS

RC09/362
JUNE 15/09

Barb Strachan
Re: Town Square Sub-Committee

Ms. Barb Strachan appeared before council on behalf of the town square sub-committee to ask for a decision on its commitment to the volunteer-driven development of a rain garden at 7th Avenue and Grand Street.

Ms. Strachan provided an overview of:

- the sub-committee's goals;
- the reasons for choosing that site;
- the vision for the site;
- the draft site plan;
- discussions with various community partners; and
- the proposed plan for maintenance of the square.

Ms. Strachan stated that the focus of the square is on people-centred benefits, and creating a natural habitat out of an area that is currently void of substantive people-friendly amenities or environmental supports. She noted that the committee would like construction to start in early fall to allow for the least amount of stress on the plants.

In conclusion, Ms. Strachan stated that the sub-committee needs an official commitment to the project from council now, subject to meeting logical expected basic requirements.

The mayor thanked Ms. Strachan for the presentation.

Staff were directed to provide a report specifying what would be required from the District and the associated costs.

RC09/363
JUNE 15/09

Jacquie Symington (on behalf of Clegg Street Flood Victims)
Re: Clegg Street Flooding

Ms. Jacquie Symington appeared before council on behalf of several Clegg Street residents to provide information about the May 11th flood event and some history of run-off flooding in that area.

Ms. Symington outlined the residents' concerns about the ongoing problem, the damage to their properties and homes, and the potential risk to their families. She stated that the residents would like to see the bylaws changed so that municipal runoff does not go through private drainage systems.

Mr. Marc Hanslow stated that various residents can attest to flooding happening over 20 years ago, and that he has video footage of the acceleration of water coming down the creek. Mr. Hanslow also stated that the residents have consulted their own engineer who has provided options to fix the problem.

The mayor thanked Ms. Symington and Mr. Hanslow for the presentation.

Staff were directed to:

- (a) provide a full report as soon as possible; and
- (b) refer this matter to a closed council meeting.

RC09/364
JUNE 15/09

Allison Whipple
Re: Employment Lands in Mission

Ms. Whipple did not appear as a delegation.

RC09/365
JUNE 15/09

KC McPherson
Re: Amendment to Development Permit for 32966 Cherry Avenue

Darren Hall appeared before council on behalf of KC McPherson to provide further information about the proposed development for 32966 Cherry Avenue.

Mr. Hall stated:

- the original design for the houses was based on a lot grading plan that had not yet been produced;
- once the land was cleared and the lane put in the rear, it was noticed that the lot supports a three storey home from the front;

- all of the homes meet the RS-1A zoning bylaw for height, which does allow homes to be three storeys from the front;
- the placement of the homes is actually lower on lots 1 through 4 than originally designed;
- staff have asked them to artificially raise the grades from Cherry Street, which would require retaining walls of up to 6 to 7 feet in some places;
- they would like to see windows on the front of the homes, at a lower grade with less retaining wall; and
- they feel having more windows in the basement as well as a door provides better fire safety.

The mayor thanked Mr. Hall for the presentation.

3. PLANNING

Councillor Stewart assumed the Chair.

RC09/366
JUNE 15/09

Rescind Zone Amending Bylaw 3864-2006-3143(231) and Close Development Application Files R05-032 and DV05-018

Moved by Councillor Scudder, and

RECOMMENDED:

1. That first, second and third readings of zone amending bylaw 3864-2006-3143(231) be rescinded; and
2. That rezoning application R05-032 and development variance permit application DV05-018 be closed.

CARRIED

RC09/367
JUNE 15/09

Rezoning Application R09-004 (Toor/McPherson) at 31509 and 31591 Israel Avenue

Moved by Councillor Gidda, and

RECOMMENDED:

1. That in accordance with rezoning application R09-004 (Toor/McPherson), the director of corporate administration prepare a bylaw to amend District of Mission zoning bylaw 3143-1998 by rezoning the properties located at 31509 and 31591 Israel Avenue and legally described as:

Parcel Identifier: 009-281-185, Lot 2, Section 30, Township 17, New Westminster District Plan 23910, and

Parcel Identifier: 009-281-126 Lot 1, Section 30, Township 17, New Westminster District Plan 23910

from RU-1 Rural One zone to RS-2 One Unit Suburban Residential zone;

2. That the bylaw be considered for first and second reading at the regular council meeting on June 15, 2009;
3. That following such a reading, the bylaw be forwarded to a public hearing on July 27, 2009;
4. That the five percent parkland provision in Section 941 of the *Local Government Act* be applied as cash-in-lieu of parkland to subdivision file S09-004; and
5. That one new road extension over a portion of Lots 1 and 2, Section 20, Township 17, New Westminster District Plan 23910, be named with the road running east from Nelson Street as "Kenny Avenue Extension".

CARRIED

RC09/368
JUNE 15/09

Spirit Square Update

Moved by Mayor Atebe, and

RECOMMENDED: That staff proceed with the tender process and the hiring of contractors for the foundation, construction and landscaping of the Spirit Square.

CARRIED

RC09/369
JUNE 15/09

Agricultural Land Reserve Exclusion – 31380 Lougheed Highway

Moved by Councillor Gidda, and

RECOMMENDED: That the Agricultural Land Commission be advised that while the study of industrial land needs is under discussion, council supports the inclusion of the subject property at 31380 Lougheed Highway for future industrial development.

CARRIED

OPPOSED: Councillor Horn
Councillor Stewart

RC09/370
JUNE 15/09

Consideration for Form and Character Covenant Amendment

Moved by Mayor Atebe, and

RECOMMENDED: That the covenants placed on the properties at 32966, 32978, 32982, 32988, 32994 and 32996 Cherry Avenue be amended to allow the front elevations to be as proposed on appendix 4 of the report from the deputy director of planning dated June 1, 2009, to allow two storey buildings with basements.

CARRIED

OPPOSED: Councillor Horn
Councillor Stevens

4. PARKS, RECREATION AND CULTURE

Councillor Scudder assumed the Chair.

RC09/371
JUNE 15/09

Cultural Infrastructure Study

Moved by Councillor Stewart, and

RECOMMENDED:

1. That the suggested scope of work to conduct a cultural infrastructure study, as attached to the report from the director of parks, recreation and culture dated June 15, 2009 be approved; and
2. That the spending of \$15,550 plus GST for consulting services to conduct the cultural infrastructure study be approved, with the funds to come from council contingency.

CARRIED

RC09/372
JUNE 15/09

LATE ITEM – Grant Application – Recreational Infrastructure Canada (RInC) Program

Moved by Councillor Gidda, and

RECOMMENDED:

1. That staff prepare and submit an application under the Recreational Infrastructure Canada program to re-build the lacrosse box at Centennial Park, including permanent washrooms;
2. That, if the application is successful, the District's share of the funding will come from community amenity contributions; and
3. That LAN.40 Financial Contributions for Community Amenities policy be amended to add re-building of the lacrosse box to the project list.

CARRIED

5. ADMINISTRATION AND FINANCE

Councillor Stevens assumed the Chair.

RC09/373
JUNE 15/09

Policy COU.22 – Role of Council Liaison

A report from Dennis Clark, director of corporate administration dated May 15, 2009 regarding a new draft policy (Role of Council Liaison) was provided for the committee's information.

Staff were directed to reword the policy with council's recommended changes and bring it back for consideration at a future committee of the whole meeting.

RC09/374
JUNE 15/09

2008 Annual Report

Moved by Mayor Atebe, and

RECOMMENDED: That the report from Ken Bjorgaard, director of finance, dated June 10, 2009 regarding the draft 2008 annual report be received as information.

CARRIED

RC09/375
JUNE 15/09

Audit Results and Communications

Moved by Councillor Scudder, and

RECOMMENDED: That the audit results and communications report from BDO Dunwoody regarding the District's financial statements for the fiscal year 2008 be received as information.

CARRIED

RC09/376
JUNE 15/09

Joint Water Capital Cost Sharing Formula

Moved by Mayor Atebe, and

RECOMMENDED: That discussion regarding the joint water capital cost sharing formula be deferred to the committee of the whole meeting scheduled for July 6, 2009.

CARRIED

OPPOSED: Councillor Horn

RC09/377
JUNE 15/09

Social Development Report

A report from Kirsten Hargreaves, manager of social development, dated June 3, 2009 regarding current social development projects and sub-committee updates was provided for the committee's information.

RC09/378
JUNE 15/09

Enforcement of Lawn Sprinkling

Moved by Councillor Scudder, and

RECOMMENDED: That municipal ticket information bylaw 2646-1993 be amended to increase the fine amount for lawn sprinkling from \$50.00 to \$100.00 per offence, and to keep the current procedure of enforcement as is.

CARRIED

RC09/379
JUNE 15/09

Dangerous Dogs – Bylaw Options

A report from Dennis Clark, director of corporate administration, dated June 5, 2009 regarding bylaw options for dealing with dangerous dogs was provided for the committee's information.

Moved by Councillor Scudder, and

RECOMMENDED: That staff provide a report regarding the legal issues and practical application of a dangerous dog bylaw.

CARRIED

RC09/380
JUNE 15/09

Business Licence Statistics and Compliance

A report from Beverly Endersby, manager of inspection services, dated June 1, 2009 regarding business licence statistics and compliances was provided for the committee's information.

Staff were directed to provide a report regarding the feasibility of checking for business licenses, similar to what is done for dog licenses.

6. ENGINEERING AND PUBLIC WORKS

Councillor Gidda assumed the Chair.

RC09/381
JUNE 15/09

Upgrading of Penitentiary Pump Station and Gravity Main

Moved by Mayor Atebe, and

RECOMMENDED:

1. That \$460,000 be included in the non regional sewer capital expenditure plan in year 2012 for the upgrading of the penitentiary sewage pumping station and incoming gravity mains, with the funding source identified as the sewer capital reserve;
2. That the director of corporate administration prepare a fee bylaw in accordance with the authority granted under Sections 12(1) and 194 of the *Community Charter* to establish a fee per lot to be paid by property owners in the catchment area of the pump station as a condition of subdivision approval or connection of existing dwellings to the sewer;
3. That all fees received under the bylaw be deposited in the sewer capital reserve account; and
4. That the fee per lot under the bylaw be established at \$2,995.

CARRIED

RC09/382
JUNE 15/09

Landfill Fees

Moved by Councillor Scudder, and

RECOMMENDED:

1. That item 8 of Schedule A of the *Refuse Collection and Disposal Bylaw 1387-1984* be amended to reflect an \$11 minimum charge per 73.5 kg load for customers from outside of Mission and Electoral Areas C, F and G, effective July 1st, 2009; and
2. That the surcharge for unsecured loads arriving at the landfill be increased to \$10, effective October 1st, 2009.

CARRIED

RC09/383
JUNE 15/09

Requirement for Garbage Cans

A report from Jennifer Meier, environmental coordinator, dated June 4, 2009 regarding the District's new requirement for garbage cans was provided for the committee's information.

7. PUBLIC SAFETY AND HEALTH

Councillor Horn assumed the Chair.

RC09/384
JUNE 15/09

Don Chapman Re: Burning Bylaw

Correspondence from Don Chapman dated June 6, 2009 regarding the District's burning bylaw was provided for the committee's information.

Staff were directed to inform Mr. Chapman that the proposal to amend the burning bylaw did not receive council support at this time.

RC09/385
JUNE 15/09

Mission Institution Report – May 2009

A statistical year to date report from Mission Institution for the month of May, 2009 that provides a list of inmates classified by major offence profile was provided for the committee's information.

RC09/386
JUNE 15/09

Ferndale Institution Population Profile – June 2009

A population profile report from Ferndale Institution for the month of June, 2009 was provided for the committee's information.

RC09/387
JUNE 15/09

LATE ITEM: Verbal (Councillor Horn) Mission Memorial Hospital

Councillor Horn suggested that staff arrange a meeting between council and Fraser Health Authority to discuss the proposed cuts to the Mission Memorial Hospital.

Moved Mayor Atebe, and

RECOMMENDED:

1. That a strongly worded letter be sent to Fraser Health stating that the District should be involved in every decision regarding Mission Memorial Hospital;
2. That a meeting be arranged as soon as possible with Randy Hawes and Marc Dalton to discuss council's concerns about the recent announcement by Fraser Health;
3. That a meeting be arranged as soon as possible between council and the Fraser Health board of directors and senior staff; and
4. That staff issue a press release stating council's position.

CARRIED

Moved by Councillor Stewart, and

RECOMMENDED: That the meeting be extended until all business on the agenda is concluded.

CARRIED

8. RESOLUTION TO RISE AND REPORT

Mayor Atebe resumed the Chair.

RC09/388
JUNE 15/09

Moved by Councillor Scudder, seconded by Councillor Stevens, and

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

CARRIED

9. ADOPTION OF COMMITTEE OF THE WHOLE REPORT

RC09/389
JUNE 15/09

Moved by Councillor Plecas, seconded by Councillor Gidda, and

RESOLVED: That the recommendations of the committee of the whole, as contained in items RC09/361 to RC09/388, except items RC09/369 (ALR exclusion), RC09/370 (covenant amendment), and RC09/376 (joint water plan deferral) be adopted.

CARRIED

RC09/390
JUNE 15/09

Moved by Councillor Stevens, seconded by Councillor Gidda, and

RESOLVED: That the recommendation of the committee of the whole, as contained in item RC09/369 (ALR exclusion), be adopted.

CARRIED

OPPOSED: Councillor Horn
Councillor Stewart

RC09/391
JUNE 15/09

Moved by Councillor Scudder, seconded by Councillor Plecas, and

RESOLVED: That the recommendation of the committee of the whole, as contained in item RC09/370 (covenant amendment), be adopted.

CARRIED

OPPOSED: Councillor Horn
Councillor Stevens

RC09/392
JUNE 15/09

Moved by Councillor Stevens, seconded by Councillor Gidda, and

RESOLVED: That the recommendation of the committee of the whole, as contained in item RC09/376 (joint water plan deferral), be adopted.

CARRIED

OPPOSED: Councillor Horn

10. MINUTES

RC09/393
JUNE 15/09

Moved by Councillor Stevens, seconded by Councillor Plecas, and

RESOLVED: That the minutes of the regular meeting of council held on June 1, 2009 and the minutes of the special meetings of council held on May 14 and June 2, 2009 be adopted.

CARRIED

11. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

12. CHIEF ADMINISTRATIVE OFFICER'S REPORT

The chief administrative officer did not report.

13. MAYOR'S REPORT

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

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

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

15. BYLAWS

RC09/394
JUNE 15/09

**District of Mission Zoning Amending Bylaw 3864-2006-3143(231)
(R05-032 – Rockwell) – 33815 Cherry Avenue**

Moved by Councillor Gidda, seconded by Councillor Scudder, and

RESOLVED: That the first, second and third readings of District of Mission zoning amending bylaw 3864-2006-3143(231) be rescinded.

CARRIED

RC09/395
JUNE 15/09

District of Mission Sewer Bylaw 5033-2009

Moved by Councillor Stevens, seconded by Councillor Plecas, and

RESOLVED: That District of Mission sewer bylaw 5033-2009 be adopted.

CARRIED

RC09/396
JUNE 15/09

District of Mission Officers Amending Bylaw 5035-2009-3986(7)

Moved by Councillor Horn, seconded by Councillor Scudder, and

RESOLVED: That District of Mission officers amending bylaw 5035-2009-3986(7) be adopted.

CARRIED

RC09/397
JUNE 15/09

**District of Mission Street Naming (McQuarrie Lane extension)
Bylaw 5036-2009**

Moved by Councillor Stewart, seconded by Councillor Gidda, and

RESOLVED: That District of Mission street naming (McQuarrie Lane extension) bylaw 5036-2009 be adopted.

CARRIED

RC09/398
JUNE 15/09

District of Mission Council Procedures Amending Bylaw 5037-2009-3694(8)

Moved by Councillor Scudder, seconded by Councillor Stevens, and

RESOLVED: That District of Mission council procedures amending bylaw 5037-2009-3694(8) be adopted.

CARRIED

RC09/399
JUNE 15/09

**District of Mission Zoning Amending Bylaw 5039-2009-3143(328)
(R09-004 - Toor/McPherson) - 31509 and 31591 Israel Avenue**

Moved by Councillor Gidda, seconded by Councillor Plecas, and

RESOLVED: That District of Mission zoning amending bylaw 5039-2009-3143(328) be read a first and second time.

CARRIED

RC09/400
JUNE 15/09

**District of Mission Penitentiary Sewage Lift Catchment Area
Fee Bylaw 5040-2009**

Moved by Councillor Stewart, seconded by Councillor Horn, and

RESOLVED: That District of Mission penitentiary sewage lift catchment area fee bylaw 5040-2009 be read a first, second and third time.
CARRIED

RC09/401
JUNE 15/09

District of Mission Municipal Ticket Information Amending Bylaw 5041-2009-2646(14)

Moved by Councillor Scudder, seconded by Councillor Gidda, and

RESOLVED: That District of Mission municipal ticket information amending bylaw 5041-2009-2646(14) be read a first, second and third time.
CARRIED

RC09/402
JUNE 15/09

District of Mission Street Naming (Kenny Avenue extension) Bylaw 5042-2009

Moved by Councillor Stevens, seconded by Councillor Stewart, and

RESOLVED: That District of Mission street naming (Kenny Avenue extension) bylaw 5042-2009 be read a first, second and third time.
CARRIED

RC09/403
JUNE 15/09

District of Mission Refuse Collection and Disposal Amending Bylaw 5043-2009-1387(45)

Moved by Councillor Horn, seconded by Councillor Plecas, and

RESOLVED: That District of Mission refuse collection and disposal amending bylaw 5043-2009-1387(45) be read a first, second and third time.
CARRIED

16. CORRESPONDENCE

RC09/404
JUNE 15/09

**Howard Meakin
Re: Application for Detailed Site Investigation – former Meeker Cedar Products Sites**

Moved by Councillor Horn, seconded by Councillor Gidda, and

RESOLVED: That the correspondence from Howard Meakin dated May 25, 2009 regarding the former Meeker Cedar Products property be received as information.
CARRIED

RC09/405
JUNE 15/09

**Neil Kernahan
Re: Reader Board Proposal**

Moved by Councillor Scudder, seconded by Councillor Stevens, and

RESOLVED:

1. That the correspondence from Neil Kernahan dated May 28, 2009 regarding a proposal for the regulation of reader boards within the District be received as information; and
2. That Mr. Kernahan be advised that council did not support his proposal.

CARRIED

RC09/406
JUNE 15/09

**Pat Bays (Stand Up for Mental Health)
Re: Official Host Community for the Valley Comedy Festival**

Moved by Councillor Scudder, seconded by Councillor Stewart, and

RESOLVED:

1. That August 21, 2009 be proclaimed as "Stand Up for Mental Health Day" within the District of Mission; the District to assume no costs related thereto; and
2. That the Stand Up for Mental Health organization is authorized to use the District's official logo on its promotional materials for the comedy festival on August 21 and 22, 2009.

CARRIED

17. OTHER BUSINESS

There was no other business.

18. QUESTION PERIOD

There were no questions from the public.

19. ADJOURNMENT

Moved by Councillor Scudder, seconded by Councillor Plecas, and

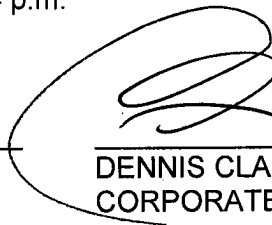
RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 9:44 p.m.



JAMES ATEBE, MAYOR



DENNIS CLARK, DIRECTOR OF
CORPORATE ADMINISTRATION