

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 Monday, March 23, 2009 commencing at 6:30 p.m.

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

Staff Members Present: Glen Robertson, chief administrative officer
Kelly Ridley, deputy director of corporate administration
Tina Mooney, administrative clerk

1. PROCLAMATIONS

PH09/013

B.C. Ukrainian Cultural Festival Society
Re: Annual Ukrainian Cultural Festival

Moved by Councillor Stewart, and seconded by Councillor Plecas,

RESOLVED: That May 2, 2009 be proclaimed as "Ukrainian Festival Day" within the District of Mission; the District to assume no costs related thereto.
CARRIED

2. DELEGATION AND PRESENTATIONS

PH09/014

Request to Appear as Late Delegation
Re: Dana Salvato, Girl Guides

Moved by Councillor Gidda, and seconded by Councillor Plecas,

RESOLVED: That the request to appear as a late delegation be approved.
CARRIED

Ms. Dana Salvato and a few youth members from Girl Guides of Canada in Mission appeared before the Committee to promote the organization's annual campaign for "Girl Guide Cookies", a fundraising initiative for Guiding programs, and to present the Mayor and Council with a box of Girl Guide cookies.

The mayor thanked the youth and Ms. Salvato for their community work.

3. NEW BUSINESS

PH09/015

Update to Mission Community Heritage Register and LAN.57 – Identification and Protection of Heritage Resources

Moved by Councillor Gidda, and seconded by Councillor Horn,

RECOMMENDED:

1. The Community Heritage Register be amended to include Xá:ytem Longhouse in the list of listed properties, and
2. Xá:ytem Longhouse be inserted in LAN 57. IDENTIFICATION AND PROTECTION OF HERITAGE RESOURCES.

CARRIED

PH09/015

Municipal Grants Select Committee – 2009 Grants in Aid

Moved by Councillor Stevens, and seconded by Councillor Scudder,

RESOLVED: That the following 2009 arts and culture grants be approved as follows:

Joy Vox Community Choir Society	500.00
Lifetime Learning Centre Society	1,750.00
Mission Artists' Association	2,000.00
Mission City Farmers' Market Society	1,500.00
Mission Community Services Society (Multicultural Festival)	2,000.00
Mission Concert and Recital Society	4,500.00
Mission District Historical Society (Heritage Week)	3,000.00
Mission Folk Music Festival Society (Mission Heritage Association)	4,500.00
Mission Genealogy Club	400.00
Mission Heritage Association (Twilight Concert Series)	5,400.00
Opening Nite Theatre Society	6,000.00
Serenata Singers	500.00
Steelhead Community Association	5,000.00
Stol:Lo Heritage Trust Society	1,000.00
Valley Singers	500.00
Reserve funds (as yet unallocated)	7,450.00
TOTAL –	\$46,000.00

2. That the following 2009 recreation and social services grants be approved as follows:

Big Brothers, Big Sisters – Abbotsford, Mission, Ridge Meadows	1,000.00
Fraser Valley Marine Society	2,500.00
Fraser Valley Mushroom Club	300.00
Lock-Lane Cooperative Housing Association	0

Long Term Inmates Now In the Community (LINC) Society	100.00
Mission City Boxing Club	500.00
Mission Community Services Society (Community Garden)	0
Mission Community Services Society (Family/Youth/Children's Centre)	0
Mission Hills Pony Club	0
Mission Hospice Society	1,500.00
Mission Literacy Association	2,000.00
Mission Optimist Club	1,500.00
Mission Soccer Club	1,000.00
Mission Youth Unlimited	600.00
New Horizons Lawn Bowling Association	0
St. Joseph's Food Bank	0
Salvation Army Paetzold Centre	0
Special Olympics BC – Mission	1,000.00
Women's Resource Society of the Fraser Valley	5,500.00
Young Life - Mission	0
Total	\$17,500.00

Staff were directed to consider and forward to council a change in the policy to set a threshold for community groups requesting small amounts and exempting them from having to complete the extensive paperwork.

PH09/016

Municipal Grants Select Committee – 2009 Community Events

Moved by Councillor Gidda, and seconded by Councillor Plecas,

RESOLVED: That the 2009 municipal grants in aid – community events for Canada Day celebration funding be approved at \$15,000.00.

CARRIED

PH09/017

Moved by Councillor Horn, and seconded by Councillor Scudder,

RESOLVED: That the 2009 municipal grants in aid – community events for the Royal Canadian Legion annual events funding be approved at \$5,000.00.

CARRIED

OPPOSED: Councillor Stevens

PH09/018

Moved by Councillor Gidda, and seconded by Councillor Scudder,

RESOLVED: That the 2009 municipal grants in aid – community events funding for the Soapbox Derby be approved at \$5,000.00.

CARRIED

PH09/019

Moved by Councillor Stevens, and seconded by Councillor Horn,

RESOLVED: That the 2009 municipal grants in aid – community events funding for the Celebration of Community and Bald Eagle Festival be approved as follows:

Celebration of Community	\$ 5,000.00
Bald Eagle Festival	\$ 4,100.00

And that funds in the amount of \$8,750.00 be transferred from Council discretionary funds and \$350.00 be transferred from account 20510 Donations and Grants into 20498-340 to cover these costs.

CARRIED

PH09/020

Moved by Councillor Stevens, and seconded by Councillor Stewart,

RESOLVED: That Celebration of Community and the Bald Eagle Festival be included as budgeted expenditures in all future annual budget discussions.

Staff were directed to forward a letter to each group that applied for the grant confirming whether their grant was approved or denied and include the comments made by the committee pertaining to each group for their information.

PH09/021

Additional Funding for Bandstand Repairs

Moved by Councillor Stevens, and seconded by Councillor Horn,

RESOLVED:

1. That staff be directed to complete the extra repairs to the bandstand at Fraser River Heritage Park at a cost of \$15,657 plus GST;
2. The funding from the general capital reserve fund be utilized for these extra repairs; and
3. That the financial plan be amended accordingly.

CARRIED

PH09/022

LATE ITEM – Fencing at Municipal Hall

Moved by Councillor Horn, and Councillor Gidda,

RESOLVED:

1. That fencing be installed at the Municipal Hall with the funding of \$25,700 plus GST from the 2009 contingency;
2. That \$1,100 be added to the Parks, Recreation & Culture core operating budget; and
3. That the financial plan be amended accordingly.

Council asked staff to find another funding source other than the 2009 contingency but to proceed with the project.

CARRIED

Staff are to consider other solutions for the existing and future parks that may require fencing due to this continued problem in the community.

4. QUESTION PERIOD (ON NEW BUSINESS ONLY)

Mayor Atebe opened the floor to the public to ask questions related only to the items listed under – "New Business", and stated that any questions relating to the public hearing items should be asked during the public hearing portion of the meeting.

There were no questions from the public.

5. PUBLIC HEARING

Mayor Atebe called the meeting to order and outlined the procedures to be followed.

PH09/023

**District of Mission Zoning Amending Bylaw 5016-2009-3143 (323)
(R09-001 - DOM) – a bylaw to amend the definitions of "Boarding Use", "Family"
and "Accessory Boarding Use" in Section 102**

Barclay D. Pitkethly, deputy director of planning, provided information regarding District of Mission zoning amending bylaw 5016-2009-3143(323) (R09-001 – District of Mission) which proposes to amend Section 102 INTERPRETATION in the District of Mission zoning bylaw 3143-1998 to "Boarding Use", "Family" and "Accessory Boarding Use" definitions by:

1. deleting the definition of "BOARDING USE" in its entirety and replacing it with the following:
"BOARDING USE means a use for the paid accommodation of persons that is contained entirely within a building which contains a One Unit Residential Use and is limited to not more than six bedrooms for a maximum sleeping accommodation for 10 persons. Meals for a boarder must be provided from the One Unit Residential Use.", and
2. deleting the definition of "FAMILY" in its entirety and replacing it with the following:
"FAMILY means one or more persons related by blood or marriage including common-law, legal adoption or legal guardianship, or not more than three (3) persons not necessarily related by blood or marriage including common-law, legal adoption or legal guardianship living together as a household."
3. deleting the definition of "ACCESSORY BOARDING USE" in its entirety and replacing it with the following:
"ACCESSORY BOARDING USE means a use accessory to a ONE UNIT RESIDENTIAL USE, a TWO UNIT RESIDENTIAL USE for the paid temporary or full-time accommodation of persons, that is contained entirely within a dwelling unit, and limited to not more than two bedrooms and a maximum of two persons. A Bed and Breakfast operation is limited to not more than two bedrooms and a maximum of four persons, not including children under the age of sixteen (16).

Meals for a boarder must be provided from the ONE UNIT RESIDENTIAL USE or TWO UNIT RESIDENTIAL USE.

The planner stated that the purpose of the proposed amendment is to amend the definitions of "Boarding Use" and "Family" to add clarity to their intended uses as defined in the zoning bylaw.

The planner stated that prior to adoption of the zone amending bylaw approval of the Ministry of Transportation would be required.

The deputy director of corporate administration stated that no correspondence was received regarding this application.

Councillor Horn asked that flop houses be defined as they are homes where a person rents a room and no services including board are provided. He stated that it needs to be clear what types of boarding houses are acceptable and what types are not. He also commented that documentation should be provided by the Ministry of Children and Family Development or by the Community Living British Columbia organizations which stipulate that if there is a foster care or family care arrangement in the home this should not be included in the accessory boarding house use.

The deputy director of planning responded that the intent of redefining families to include foster care persons as family is so they would be exempt from the limit of three unrelated.

The deputy director of planning responded that should council wish to redefine foster care and flop houses in this application another public hearing would be required.

Staff were directed to define foster care and flop house when the new District of Mission zoning bylaw comes forward to council in the future.

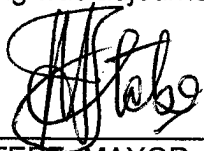
Hearing no further questions or comments the mayor declared the public hearing on District of Mission zoning amending bylaw 5016-2009-3143(323) (R09-001-District of Mission) closed.

5. ADJOURNMENT

Moved by Councillor Horn, seconded by Councillor Scudder, and

RESOLVED: That the meeting be adjourned.
CARRIED

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



JAMES ATEBE, MAYOR



DENNIS CLARK, DIRECTOR OF CORPORATE ADMINISTRATION