

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 May 19, 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

RC09/285
MAY 19/09

Moved by Councillor Plecas, seconded by Councillor Gidda, and

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

2. PROCLAMATIONS

RC09/286
MAY 19/09

May 2009 as "Missing Children's Month"
May 25, 2009 as "Missing Children's Day"
Child Find British Columbia

Moved by Councillor Stevens, and

RESOLVED: That May 2009 be proclaimed as "Missing Children's Month", and that May 25, 2009 be proclaimed as "Missing Children's Day" within the District of Mission; the District to assume no costs related thereto.
CARRIED

3. DELEGATIONS AND PRESENTATIONS

RC09/287
MAY 19/09

Rani Bellwood
Re: Entrepreneurialship Fair

Ms. Bellwood did not appear.

RC09/288
MAY 19/09

Margaret Hardy
Re: Go Mission Project – Central Resource Bureau

Ms. Margaret Hardy appeared before council to provide an update of the "Go Mission" project, which is an online central resource bureau to promote inclusion and bridge the disconnect between the community and the resources available.

Ms Hardy stated that the central resource bureau is based on the fundamental belief that communication is essential to maintain and enhance the quality of life of all residents. She further stated that having a central resource bureau is important for the community because it encourages community involvement, builds the capacity for inclusion, and creates healthy growth.

Ms. Hardy outlined the project committee's activities to date, the key components of the project, and the sustainability challenges, strategies and solutions.

Ms. Hardy asked council to consider underwriting the projected annual cost of \$9856 to ensure that this community communication resource will be a lasting legacy that complements Mission's inherent desire to create an inclusive, accessible and welcoming community.

The mayor thanked Ms. Hardy for the presentation.

Staff were directed to bring forward a report identifying possible funding options to the next committee of the whole meeting.

4. PLANNING

Councillor Stewart assumed the Chair.

RC09/289
MAY 19/09

Repeal of Zoning Amending Bylaw 3927-2006-3143(254) and Revocation of Development Variance DV06-002 and Development Permit DP06-002 (Kanaka Creek Developments) - 32600 Tunbridge Avenue

Moved by Councillor Horn, and

RECOMMENDED:

1. That zone amending bylaw 3927-2006-3143(254) be repealed;
2. That street naming bylaw 3928-2006 be repealed;
3. That development variance permit DV06-002 be revoked;
4. That development permit DP06-002 be revoked;
5. That subject to the District obtaining a legal opinion, the community amenity contribution in the amount of \$20,000.00 be refunded provided zone amending bylaw 3927-2006-3143(254) is rescinded; and
6. That the letter of credit for installing and maintaining trees be released.

CARRIED

RC09/290
MAY 19/09

Request for Extension – Rezoning Application R06-0023 (Holman) – 8980 East Edwards Street, 8977 West Edwards Street

Moved by Councillor Gidda, and

RECOMMENDED: That a 12-month extension be granted to rezoning application R06-023 (Holman) for the properties located at 8980 East Edwards Street and 8977 West Edwards Street to enable the applicant to complete the outstanding rezoning requirements.

CARRIED

RC09/291
MAY 19/09

**Development Permit Application DP08-007 – Krahn Engineering Limited
7266 River Place**

Moved by Mayor Atebe, and

RECOMMENDED: That development permit application DP08-007 in the name of Krahn Engineering Ltd. to provide conformity to the official community plan guidelines for form and character for an industrial development on the property located at 7266 River Place and legally described as:

Parcel Identifier: 026 211 700 Lot 2 Section 19 Township 17 Group 1 New Westminster District Plan BCP 15619

be forwarded for public input and consideration of approval on June 1, 2009.

CARRIED

RC09/292
MAY 19/09

**Minutes of the Mission Community Heritage Commission (MCHC) held on
March 4, 2009**

The minutes of the Mission community heritage commission meeting held on March 4, 2009 were provided for the committee's information.

RC09/293
MAY 19/09

**Minutes of the Mission Community Heritage Commission (MCHC) held on
April 1, 2009**

The minutes of the Mission community heritage commission meeting held on April 1, 2009 were provided for the committee's information.

RC09/294
MAY 19/09

**Minutes of the Downtown Coalition Meeting held on
April 14, 2009**

The minutes of the downtown coalition meeting held on April 14, 2009 were provided for the committee's information.

Moved by Councillor Horn, and

RECOMMENDED: That a representative from the Women's Resource Society of the Fraser Valley be invited to join the downtown coalition.

CARRIED

5. ADMINISTRATION AND FINANCE

Councillor Stevens assumed the Chair.

RC09/295
MAY 19/09

Approval in Principle – RCMP 2010/11 Budget Estimates

Moved by Councillor Horn, and

RECOMMENDED: That the "Approval in Principle" letter for the RCMP 2010/11 budget estimates be approved as follows:

"This letter of Approval in Principle is issued to conform to the Federal Treasury Board requirements to enable the Federal Government to set aside sufficient financial resources to cover their share of the Municipal RCMP contract costs.

The District of Mission anticipates that it will fund a total of 48.25 members at the Mission detachment for the 2010/2011 fiscal year. This represents the addition of one new member, commencing on January 1, 2011.

The capital expenditures that are included in the budget estimates are:

\$41,200 for replacement radios (CEG 770)

\$68,469 for replacement computers (CEG 841)

\$180,000 for replacement vehicles (CEG 890)

\$289,669 total capital costs

The total budget estimates' that is approved in principle is \$7,334,146 at 100%, excluding integrated teams costs. The estimated cost for the integrated teams (net cost at 90% of full cost) is \$982,623.

As outlined above, this letter provides "approval in principle" only, and is issued for planning purposes only. Council will make its final budget decisions in late 2009 or early 2010, and you will be advised of the spending cap allocation at the appropriate time.

Council also wishes to clarify that no substantive reallocation of funding should occur within the contract budget, without the consent of the District."

CARRIED

RC09/296
MAY 19/09

13th Annual Bear Mountain Race

Moved by Councillor Scudder, and

RECOMMENDED: That permission be granted to Mr. Tom Mackesy to hold the annual Bear Mountain Challenge Mountain Bike Race in the District of Mission on July 25th and July 26th, 2009 subject to Mr. Mackesy providing:

- comprehensive general liability insurance in the amount of at least \$5,000,000. per occurrence and including the District of Mission as a named insured;
- advising the neighbourhood of the event dates and times;
- all site preparation including installation and removal of portable toilets as well as site clean up after the event is finished;
- off street vehicle parking, define off-street areas for participant parking and number of vehicles that can be accommodated at the site;
- on-site first aid services; and

- all necessary traffic control.

CARRIED

RC09/297
MAY 19/09

Community Health Plan Report

Moved by Mayor Atebe, and

RECOMMENDED:

1. That the "Community Health Plan for Mission, B.C." report prepared by Price Waterhouse Coopers and dated March 2009 be endorsed by council; and
2. That the report be made available to the public through the District's webpage.

CARRIED

RC09/298
MAY 19/09

2008 Statements of Financial Information (SOFI)

Moved by Councillor Scudder, and

RECOMMENDED: That the District of Mission 2008 Statements of Financial Information (SOFI reports), as attached to the report from the deputy treasurer/collector dated May 12, 2009, be approved.

CARRIED

RC09/299
MAY 19/09

Discussion Item – Councillor Horn

Re: Electronic meetings and participation by members

Councillor Horn asked council to consider amending the council procedures bylaw to allow for participation by members in electronic meetings under special circumstances.

Staff were directed to provide a report with recommendations for conducting a meeting by means of electronic or other communication equipment.

RC09/300
MAY 19/09

Inspection Services Department Report – January to April, 2009

The committee reviewed the inspection services department report for the months of January to April, 2009, which included information pertaining to building permits, business licences, bylaw enforcement and tickets issued under the MTI bylaw.

Council requested that comparable data on business licences and municipal tickets be included in the report.

6. ENGINEERING AND PUBLIC WORKS

Councillor Gidda assumed the Chair.

RC09/301
MAY 19/09

Air Quality Monitoring Station in the District of Mission

The committee reviewed a report from Mike Younie, manager of environmental services, dated April 27, 2009 regarding the status of the District's request to have the province cover the costs of installing an air quality monitoring station within the District of Mission.

RC09/302
MAY 19/09

Restricting Bottled Drinking Water Use in Municipal Facilities – Follow-up and Correspondence

Moved by Councillor Horn, and

RECOMMENDED: That the report from the manager of environmental services dated May 6, 2009 regarding information and feedback received to date as a result of the restriction of the use of bottled drinking water in municipal facilities be received as information.

CARRIED

Staff were directed to investigate what legislative powers a municipality may have regarding the restriction of plastic bottles.

RC09/303
MAY 19/09

Reimbursement of Curbside Collection Fees for 10256 Dewdney Trunk Road

Moved by Councillor Plecas, and

RECOMMENDED: That the request to reimburse collection service fees charged on the tax notice of 10256 Dewdney Trunk Road retroactively to 1999 be denied.

CARRIED

RC09/304
MAY 19/09

Whistle Cessation at Hatzic Crossing Mile 84.46 Cascade Subdivision

Moved by Councillor Horn, and

RECOMMENDED:

1. That council declare its intention to initiate a whistle cessation process for the Hatzic railway crossing at mile 84.46 Cascade Subdivision subject to the results of a detailed safety assessment and approval by CP Rail and Transport Canada, and subject to financial feasibility;
2. That a notice of intention to adopt such a resolution be placed in the Mission City Record;
3. That staff give notice of the intention to carry out a detailed safety assessment for the purpose of whistle cessation to the relevant organizations listed in Transport Canada's "Procedure & Conditions For Eliminating Whistling at Public Crossings";

4. That, notwithstanding the District's procurement policy FIN.24, Delcan Corporation be hired to carry out the detailed safety assessment of the crossing in accordance with Transport Canada's draft grade crossing regulation at their quoted fee of \$6,935.00 plus taxes and in accordance with the work program set out in their proposal dated April 27, 2009;
5. That the detailed safety assessment be funded from contingency; and
6. That the District's financial plan be amended accordingly.

CARRIED

OPPOSED: Councillor Plecas
Councillor Stevens
Councillor Stewart

7. PARKS, RECREATION AND CULTURE

Councillor Scudder assumed the Chair.

RC09/305
MAY 19/09

Renewal of Mission Granite Club Licence for Use Agreement of Curling Rink

Moved by Mayor Atebe, and

RECOMMENDED: That the license for use of the curling rink and associated facilities by the Mission Granite Club be renewed for a four year term, with fees to be paid as follows:

2009/2010	\$10,500 plus GST
2010/2011	\$11,000 plus GST
2011/2012	\$11,500 plus GST
2012/2013	\$12,000 plus GST

CARRIED

8. RESOLUTION TO RISE AND REPORT

Mayor Atebe resumed the Chair.

RC09/306
MAY 19/09

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

RC09/307
MAY 19/09

Moved by Councillor Horn, seconded by Councillor Gidda, and

RESOLVED: That the recommendations of the committee of the whole, as contained in items RC09/285 to RC09/306, except item RC09/304 (cessation of train whistle at Hatzic crossing), be adopted.

CARRIED

RC09/308
MAY 19/09

Moved by Councillor Scudder, seconded by Councillor Horn, and

RESOLVED: That the recommendation of the committee of the whole, as contained in item RC09/304 (cessation of train whistle at Hatzic crossing), be adopted.

CARRIED

OPPOSED: Councillor Plecas
Councillor Stevens
Councillor Stewart

10. MINUTES

RC09/309
MAY 19/09

Moved by Councillor Stevens, seconded by Councillor Plecas, and

RESOLVED: That the minutes of the regular meeting of council held on May 4, 2009 and the minutes of the special meeting of council held on May 11, 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 Gidda, Horn, Stewart, Scudder and Stevens reported on various activities, meetings and events attended since the last regular council meeting.

15. BYLAWS

RC09/310
MAY 19/09

District of Mission Municipal Ticket Information Amending Bylaw 4092-2008-2646(13)

Moved by Councillor Scudder, seconded by Councillor Plecas, and

RESOLVED: That District of Mission municipal ticket information amending bylaw 4092-2008-2646(13) be adopted.

CARRIED

RC09/311
MAY 19/09

District of Mission Officer Amending Bylaw 5031-2009-3986(6)

Moved by Councillor Stevens, seconded by Councillor Stewart, and

RESOLVED: That District of Mission officers amending bylaw 5031-2009-3986(6) be adopted.

CARRIED

RC09/312
MAY 19/09

**District of Mission Repeal Bylaw 5032-2009
(to repeal zoning amending bylaw 3927-2006-3143(254) and street
naming bylaw 3928-2008)**

Moved by Councillor Gidda, seconded by Councillor Horn, and

RESOLVED: That District of Mission repeal bylaw 5032-2009 be read a first, second and third time.

CARRIED

16. CORRESPONDENCE

RC09/313
MAY 19/09

GamesTown 2010

Moved by Councillor Horn, seconded by Councillor Scudder, and

RESOLVED: That the correspondence from ActNowBC regarding the GamesTown 2010 initiative be received as information.

CARRIED

RC09/314
MAY 19/09

**Julie Gogal
Re: Pet Overpopulation**

Moved by Councillor Horn, seconded by Councillor Stewart, and

RESOLVED: That the correspondence from Julie Gogal dated May 4, 2009 regarding pet overpopulation be received as information.

CARRIED

Staff were directed to review the correspondence and amend the current animal control bylaw if necessary.

17. QUESTION PERIOD

There were no questions from the public.

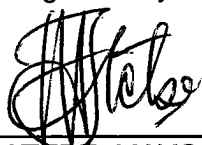
18. ADJOURNMENT

Moved by Councillor Scudder, seconded by Councillor Plecas, and

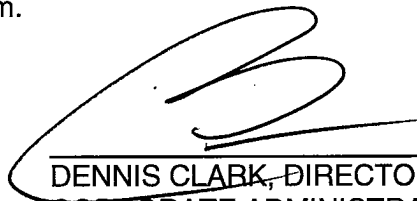
RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 8:51 p.m.



JAMES ATEBE, MAYOR



DENNIS CLARK, DIRECTOR OF
CORPORATE ADMINISTRATION