

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 April 11, 2011 commencing at 6:30 p.m.

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

Staff Members Present: Glen Robertson, Chief Administrative Officer
Paul Gipps, Deputy Chief Administrative Officer
Kelly Ridley, Deputy Director of Corporate Administration
Tina Mooney, Administrative Clerk

The Mayor made the following announcement regarding the P3 water project:

- That information regarding a closed agenda should not have been shared publicly;
- That the decision was not reconsidered in closed;
- That there was never any intention to do so;
- That any decision to reconsider could only be made publicly; and
- That no further discussion of the P3 proposal is on this evening's agenda.

1. ADOPTION OF INFORMATIONAL ITEMS

RC11/191
APR. 011/11

Moved by Councillor Gidda, seconded by Councillor Plecas, and

RESOLVED: That the following items be received as information:

- (a) minutes of the Cultural Resources Commission meeting held on November 17, 2010;
- (b) minutes of the Cultural Resources Commission meeting held on January 20, 2011;
- (c) minutes of the Cultural Resources Commission meeting held on February 17, 2011;
- (d) minutes of the Emergency Planning Committee meeting held on February 24, 2011;
- (e) minutes of the Mission Abbotsford Transit Committee meeting held on February 24, 2011; and
- (f) minutes of the Oyama Sister City Committee meeting held on March 16, 2011

CARRIED

2. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

RC11/192
APR. 011/11

Moved by Councillor Scudder, seconded by Councillor Stewart, and

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

3. PLANNING


Councillor Stewart assumed the Chair.

RC11/193
APR. 11/11

Rezoning Application R10-028 and Development Permit Application DV10-015 (D and D Design Ltd.) – 8589 Nottman Street

Moved by Mayor Atebe, and

RECOMMENDED:

1. That, in accordance with rezoning application R10-028, the Corporate Officer prepare a bylaw to amend District of Mission Zoning Bylaw 5050-2009 by rezoning the property located at 8589 Nottman Street and legally described as:
Parcel Identifier: 005-468-078 Lot 50, Section 28, Township 17, New Westminster District Plan 56771
from S36 (Suburban 36 Zone) to R465s (Urban Residential 465 Secondary Dwelling Zone);
2. That the bylaw be considered for first and second readings at the Regular Council Meeting on April 11, 2011;
3. That following such readings, the bylaw be forwarded to a Public Hearing on April 26, 2011.
4. That Development Variance Permit Application DV10-015, to vary Section 502 C. 1. of District of Mission Zoning Bylaw 5050-2009 by reducing the minimum required:
 - Lot width for Lot 2 from 16 metres (52.4 feet) to 14.31 metres (46.9) feet; and
 - Lot width for Lot 3 from 16 metres (52.4 feet) to 14.31 metres (46.9) feet; and
 - Lot width for Lot 8 from 16 metres (52.4 feet) to 14.10 metres (46.2) feet; andin a proposed single family residential development located at 8589 Nottman Street, be forward to Council for public input on April 26, 2011;
5. That development variance permit application DV10-015, to vary Section 502 D. 1. of District of Mission Zoning Bylaw 5050-2009 by reducing the minimum required:
 - Rear Lot Line Setback for the existing residence on Lot 1 from 7.5 metres (24.6 feet) to 1.33 metres (4.36 feet)in a proposed single family residential development located at 8589 Nottman Street, be forward to Council for public input on April 26, 2011.
6. 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 S10-015.
7. That one new road over a portion of PID: 005-468-078, Lot 50, Section 28, Township 17, New Westminster District Plan 56771, running north-south, located south of Egglestone Avenue and west of Nottman Street be named  Bain Street.
8. That the applicant be required to transplant the 25 trees identified within the arborist report dated September 7, 2010 in accordance with best management practices

determined by the arborist prior to adoption of the zone amending bylaw.

9. That staff complete a future traffic and pedestrian circulation plan for the area bounded by Cedar Street to the west, Cherry Avenue to the south, Nottman Street to the East and Egglestone Avenue to the North (Map 3) which will be considered by Council at a later date.

CARRIED

RC11/194
APR. 11/11

**Rezoning Application R10-036 (OTG Development Concepts) –
7446 Turner Street**

Moved by Councillor Plecas, and

RECOMMENDED:

1. That, in accordance with rezoning application R10-036 (OTG Development Concepts), the Corporate Officer prepare a bylaw to amend District of Mission Zoning Bylaw 5050-2009 by rezoning the property located at 7446 Turner Street and legally described as:

Parcel Identifier: 005-840-881 Lot 155, Section 19, Township 17, New
Westminster District Plan 45016

from R558 (Urban Residential 558 Zone) to RC372 (Residential Compact 372
Zone);

2. That the bylaw be considered for first and second readings at the Regular Council meeting on April 4, 2011; and
3. That following such readings, the bylaw be forwarded to a Public Hearing on April 26, 2011.

CARRIED

RC11/195
APR. 11/11

**Excerpt from the Minutes of the Public Hearings held on May 25, 2010 and
February 28, 2011, with Related Staff Reports dated April 19, 2010 and
January 24, 2011 (R10-013 – District of Mission)
Background for consideration of adoption of bylaw 5137-2010-4052(9)**

Excerpts from the minutes of the Public Hearings held on May 25, 2010 and February 28, 2011, and copies of the related staff reports dated April 19, 2010 and January 24, 2011 were provided for the committee's information as background information for consideration of the adoption of Zoning Amending Bylaw 5137-2010-4052(9).

Moved by Councillor Scudder, and

RECOMMENDED: That the adoption of Official Community Plan Bylaw 5137-2010-4052(9) be deferred pending further information from staff after considering an amendment to the wording "encourage" to "prefers" where applicable in the Industrial Development Permit Guidelines where sustainability initiatives are referred to.

CARRIED

RC11/196
APR. 11/11

**Excerpt from the Minutes of the Public Hearing held on September 13, 2010
with Related Staff Reports dated August 3, 2010 and February 28, 2011
(R10-017 – District of Mission)**

Background for consideration of adoption of bylaw 5162-2010-5050(19)

An excerpt from the minutes of the Public Hearing held on September 13, 2010 and copies of the related staff reports dated August 3, 2010 and February 28, 2011 were provided for the committee's information as background information for consideration of the adoption of Zoning Amending Bylaw 5162-2010-5050(19).

4. PARKS, RECREATION AND CULTURE

Councillor Scudder assumed the Chair.

RC11/197
APR. 11/11

Centennial Park Off-Leash Area – Follow Up Information

Moved by Councillor Horn, and

RECOMMENDED: Staff explore options for fencing at Centennial Park off-leash area which should include the cost, structure and timing of the fencing.

CARRIED

RC11/198
APR. 11/11

Information from the Mission Seniors Centre Association

Moved by Councillor Plecas, and

RECOMMENDED: That the use of the small meeting room at the Mission Community Activity Centre by the Mission Seniors Centre Association for an office, at no charge, be approved.

CARRIED

RC11/199
APR. 11/11

**Amendment to Parks, Recreation and Culture General Admissions
Policy FEE.18**

Moved by Mayor Atebe, and

RECOMMENDED:

1. That the proposed amendments to Parks, Recreation & Culture General Admissions Policy FEE.18 to increase admission rates be approved; and
2. That the new admission rates become effective September 1, 2011.

CARRIED

OPPOSED: Councillor Stevens
Councillor Horn
Councillor Plecas

RC11/200
APR. 11/11

**Amendment to Parks, Recreation and Culture Facility Rentals
Policy FEE.37**

Moved by Councillor Gidda, and

RECOMMENDED:

1. That the proposed amendments to Parks, Recreation & Culture Facility Rentals Policy FEE.37 to increase facility rental rates be approved; and
2. That the new rental rates become effective September 1, 2011.

CARRIED

OPPOSED: Councillor Stevens
Councillor Horn
Councillor Plecas

RC11/201
APR. 11/11

Murals Policy LAN.43

Moved by Mayor Atebe, and

RECOMMENDED: That this item be deferred pending staff's answers to the following questions posed by council:

1. Define public and private spaces;
2. Review the Cultural Resource mandate in conjunction with Murals Policy LAN.43 and Public Art Policy ORG.08 and determine who is responsible for approving murals, the process and their content.
3. What is the process to ensure that a mural depicts local heritage themes but does not promote any commercial enterprise;

CARRIED

RC11/202
APR. 11/11

Agreement for Caretaker Services at the Mission Rotary Sports Park

Moved by Councillor Horn, and

RECOMMENDED: That the Agreement for Caretaker Services at the Mission Rotary Sports Park between the District of Mission and Barbara Murray be renewed for an additional three year term, expiring on March 31, 2014.

CARRIED

RC11/203
APR. 11/11

Spirit Square Safety Concern

Moved by Councillor Horn, and

Staff are to explore options other than chain link/split rail fencing and explore options for replanting in the rip rap and report back on the cost and options.

CARRIED

RC11/204
APR. 11/11

**Mission Downtown Business Association
Re: First Avenue Planter Program**

Moved by Councillor Horn, and

RECOMMENDED: This item be deferred pending further information from the Mission Downtown Business Association.

Staff were directed to request further information from the Mission Downtown Business Association on how much is being requested, if this is a one-time or yearly funding request and identify if it is for purchasing the flowers or for the maintenance of the planters and to identify what source would be used to fund this request through the District of Mission.

CARRIED

OPPOSED: Councillor Stewart

RC11/205
APR. 11/11

Ruskin Dam – Kayak Park Idea

Moved by Councillor Horn, and

RECOMMENDED:

1. That council write to BC Hydro suggesting that should the project proceed they consider amending the plan to include a Kayaking facility; and
2. Write to Minister Coleman and cc both MLAs and BC Hydro requesting the status of the project and urge it to move forward.

CARRIED

5. ENGINEERING AND PUBLIC WORKS

Councillor Gidda assumed the Chair.

RC11/206
APR. 11/11

Cedar Street Pavement Failures

A report from the Operations manager dated March 27, 2011 regarding the Cedar Street Pavement Failures was provided for the Committee's information.

RC11/207
APR. 11/11

Results of Energy Efficiency and Lighting Studies

Moved by Councillor Scudder, and

RECOMMENDED:

1. That staff prepare a Request for Pre-qualification to identify suitable companies capable of designing and constructing the recommended mechanical energy efficiency improvements to the Mission Leisure Centre.

2. That staff prepare a Request for Pre-qualification to identify suitable companies capable of designing and constructing the recommended lighting efficiency improvements to the Mission Leisure Centre, City Hall, RCMP and Firehall #1 facilities.

CARRIED

RC11/208
APR. 11/11

Water Bylaw Amendments for Sprinkling Restrictions

Moved by Mayor Atebe, and

RECOMMENDED:

1. That the Water Bylaw 2196-1990 be amended by deleting Section 5.1(b) in its entirety and replacing with the following:

b. Stage 2

No person shall carry out sprinkling of lawns, flower gardens, shrubs or vegetable gardens using hose connected sprinklers, soaker hoses or automatic in-ground sprinklers except in accordance with the following restrictions:

- i. Twice-weekly sprinkling permitted from May 1 to September 30 in any given year for even numbered addresses on Wednesdays and Saturdays from 6:00am – 8:00am and for odd numbered addresses on Thursdays and Sundays from 6:00am – 8:00am. The Engineer may authorize different sprinkling times for multi-family and large commercial properties where automatic in-ground sprinkling systems are unable to complete the sprinkling within the above noted times;
 - ii. All hoses must be equipped with spring-loaded shut-off devices;
 - iii. Watering of flower gardens, shrubs and vegetable gardens and car washing may be carried out using a hand-held wand or a hose equipped with a spring-loaded shut-off device; and
 - iv. Where lawn is newly seeded or sodded and provided Stage 2 restrictions are in place, a person may obtain a Sprinkling Permit from the Engineering Department of the District of Mission to carry out sprinkling of the new lawn between the hours of 6:00am and 8:00am daily for a two week period between May 1 and September 30 upon payment of the applicable fees as prescribed in Schedule "A".
2. That the Water Bylaw 2196-1990 be amended by deleting Section 5.1(c) in its entirety and replacing with the following:

c. Stage 3

In any given year, The Engineer is authorized to issue an order prohibiting all lawn sprinkling and imposing additional and other restrictions on water where:

- i. The Dickson Lake Drought Management Plan Criteria is not met; or
- ii. Maclure reservoir recharge not achieving 3.75m by 5:00 a.m. on two consecutive days;

And the Engineer considers that the forecasted weather conditions make it necessary to do so.

Where the Engineer issues an order under Stage 3, every Person must comply with all water use restrictions specified in the Engineer's order for the time period specified in the order and, without limiting the generality of the foregoing, the following water use restrictions shall apply:

- i. Lawn sprinkling of any kind is prohibited (sprinkling of shrubs, vegetable gardens and flower gardens allowed as per Stage 2 days and times);
- ii. Hosing of outdoor surfaces is prohibited except for washing of driveways and exterior of houses that is being done to prepare the surface for further work;
- iii. Hoses must be equipped with spring-loaded shut-off devices;
- iv. Use of non-re-circulating fountains must be discontinued;
- v. Hydrant use permits will be issued at the Engineer's discretion;
- vi. Permits for sprinkling newly seeded or sodded lawns will not be issued;
- vii. Wading pools filled only when required;
- viii. Use of sprinklers for cooling and "Slip and Slides" are not permitted; and
- ix. Curtail street flushing.

An exception to the ban may be considered by the Engineer for community sand base fields and/or where there is a high risk of significant and costly damage to the field if watering is stopped. The Engineer will work closely with internal staff and Mission Public Schools to ensure watering of the fields is kept to a minimum to keep the grass from dying.

3. That Schedule A be amended by deleting the following Sprinkling Permit Fee section

Sprinkling Permit Fee	2010	2011
May 1 to June 30, 2010 and September 1 to September 30, 2010 (Daily water permitted from 6:00am to 8:00am for a two week period)	\$50.00	---
July and August 2010 – No permits to be issued watering ban in effect		

and adding:

Sprinkling Permit Fee	2010	2011
May 1 to June 30 and September 1 to September 30: Daily sprinkling permitted from 6:00am to 8:00am for a two week period during Stage 2 only.	\$50.00	\$50.00
July 1 to August 31: Daily sprinkling permitted from 6:00am to 8:00am for a two week period during Stage 2 only.	-	\$100.00

This item be forwarded back to the Water/Sewer Commission for future review and consideration to possibly amending the bylaw to include an initial water ban and incorporate a once a week watering scenario.

CARRIED

6. ADMINISTRATION AND FINANCE

Councillor Stevens assumed the Chair.

RC11/209
 APR. 11/11

Ownership and Governance Agreement – Amendment #2

Moved by Mayor Atebe, and

RECOMMENDED:

1. That the Water Supply and Distribution Sewage Treatment Systems – Ownership and Governance Agreement – Amendment #2 be approved; and
2. That the Mayor be authorized to sign this agreement.

CARRIED

RC11/210
 APR. 11/11

UMC Decision Matrix for Capital Budget and Contract Changes

Moved by Mayor Atebe, and

RECOMMENDED: That the following budget decision matrix for budget amendments and contract approvals be approved:

Capital Budget Increase (by substitution or contingency)*

	Previously Unbudgeted	Previously Budgeted
Under highest of: 1) 15% of existing budget or, 2) \$50,000	<ul style="list-style-type: none"> • Authorization: General Manager, Engineering; with internal report emailed to UMC 	<ul style="list-style-type: none"> • Authorization: General Manager, Engineering (operator)
Over highest of: 1) 15% of budget or, 2) \$50,000	<ul style="list-style-type: none"> • Authorization: approved WSC resolution 	<ul style="list-style-type: none"> • Authorization: approved WSC resolution

Contract Approval**

Contracts	
Under \$350,000	<ul style="list-style-type: none">• Authorization: General Manager, Engineering (operator)
Over \$350,000	<ul style="list-style-type: none">• Authorization: approved WSC resolution

*Increases to overall budgets or to overall funding sources must be authorized by the WSC

**Contracts, or increases to contracts, that result in the total contract exceeding \$350,000 require WSC approval.

CARRIED

RC11/211
APR. 11/11

Mission Community Activity Centre Parking Area

Moved by Councillor Scudder, and

RECOMMENDED: That Option #1 Long-term – Design and construction of a formal asphalt parking lot complete with new entrance, service zones, parking stall lines and curbs. This work would provide for the following - removal of existing asphalt but retain the good asphalt, if feasible, removal of concrete footing, placement of 1" mulch, leveled and compacted, and installation of new asphalt (contractor). The enhancement of the area would:

- Allow access to the Community Garden;
- Allow access for the annual Soap Box Derby practice session in June;
- Allow for maximum number of parking spaces; and
- Allow for safe in/out traffic flow. The estimated cost for this option is \$26,000.

CARRIED

Staff were directed to identify the funding source for this project and provide comparative costs for permeable, semi-permeable and asphalt surfaces.

RC11/212
APR. 11/11

Soapbox Derby Race – June 18, 2011

Moved by Councillor Horn, and

RECOMMENDED:

1. That the Mission and District Soapbox Derby race take place on June 18, 2011 between the hours of 6:00 a.m. and 4:00 p.m.; and
2. That Stave Lake Street between 7th Avenue and Best Avenue be closed on June 18, 2011 during the above noted hours.

CARRIED

RC11/213
APR. 11/11

Phoenix Velo Training Group Bicycle Race – May 15, 2011

Moved by Mayor Atebe, and

RECOMMENDED: That the District grant permission to Geoff Oram, Phoenix Velo Training Group to hold a bicycle road race on Sunday, May 15, 2011 from 8:00 am to 4:00 pm; subject to the event organizers satisfying the following conditions:

- (a) Providing proof of first aid coverage for event participants;
- (b) Submitting a traffic control plan to the satisfaction of the Engineering Department;
- (c) Closing Tyler Street (due to its steepness) and Kenney Avenue due to the participants setting up and finishing the race on this street during the event with trained traffic control persons diverting traffic at key locations;
- (d) Notifying the area residents affected by the race through a handout and that the road closure be advertised in two separate issues in the local newspaper with signs advertising the closure being erected prior to the event taking place;
- (e) Providing insurance coverage in the amount of 5,000,000 per occurrence naming the District of Mission as an additional named insured;
- (f) Cleaning up of litter from the area being used for the event; and
- (g) Providing for the placement and removal of portable toilets for event participants.

CARRIED

7. PUBLIC SAFETY AND HEALTH

Councillor Horn assumed the Chair.

RC11/214
APR. 11/11

Moved by Councillor Horn, and

RECOMMENDED: Forward a thank you letter to Fire Chief Fitzpatrick and the department for all their support to Frank Ryan and his family both before and after his passing.

CARRIED

8. RESOLUTION TO RISE AND REPORT

Mayor Atebe resumed the Chair.

RC11/215
APR. 11/11

Moved by Councillor Gidda, seconded by Councillor Scudder, and

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

CARRIED

9. ADOPTION OF COMMITTEE OF THE WHOLE REPORT

RC11/216
APR. 11/11

Moved by Councillor Horn, seconded by Councillor Stevens, and

RESOLVED: That the recommendations of the committee of the whole, as contained in items RC11/191 to RC11/215, except items RC11/199, RC11/200 and RC11/204, be adopted.

CARRIED

RC11/217
APR. 11/11

Moved by Councillor Scudder, seconded by Councillor Gidda, and

RESOLVED: That the recommendations of the committee of the whole, as contained in items RC11/199 to RC11/200, be adopted.

CARRIED

OPPOSED: Councillor Plecas
Councillor Horn
Councillor Stewart

RC11/218
APR. 11/11

Moved by Councillor Horn, seconded by Councillor Scudder, and

RESOLVED: That the recommendations of the committee of the whole, as contained in items RC11/204, be adopted.

CARRIED

OPPOSED: Councillor Stewart

10. BYLAWS

RC11/219
APR. 11/11

Moved by Councillor Stevens, seconded by Councillor Horn, and

RESOLVED: That the readings of all bylaws included in the Bylaws section of the April 4, 2010 regular council agenda be approved as listed:

- | | | |
|-----|--|----------|
| (a) | District of Mission Zoning Amending Bylaw 5162-2010-5050(19) (R10-017 – District of Mission) – a bylaw to add definitions, to insert Section 1006 Industrial Waste Resource Management (INWM) Zone and to rezone property at 32000 Dewdney Trunk Road, L.S.7 (no civic), 32122 Dewdney Trunk Road and 32138 Dewdney Trunk Road from Rural 36 zone (RU36) and Rural 16 zone (RU16) to Industrial Waste Management (INWM) zone | Adoption |
| (b) | District of Mission Ticket Information Amending Bylaw 5207-2011-2646(22) – a bylaw to make a housekeeping change to be consistent with Water Bylaw 2196-1990 | Adoption |

- | | | |
|-----|---|----------------------------------|
| (c) | District of Mission Zoning Amending Bylaw 5208-2011-5050(37) (R10-028 – D&D Designs) – a bylaw to rezone property at 8589 Nottman Street from Suburban 36 Zone (S36) to Urban Residential 465 Secondary Dwelling Zone (R465s) | First and Second Readings |
| (d) | District of Mission Street Naming (Bain Street) Bylaw 5209-2011 – a bylaw to name a new portion of road south of Egglestone Avenue and west of Nottman Street | First, Second and Third Readings |
| (e) | District of Mission Zoning Amending Bylaw 5210-2011-5050(38) (R10-036 – OTG Development Concepts) – a bylaw to rezone property at 7446 Turner Street from Urban Residential 558 Zone (R558) to Residential Compact 372 Zone (RC372) | First and Second Readings |
| (f) | District of Mission Water Amending Bylaw 5211-2011-2196(21) – a bylaw to make a housekeeping amendment for sprinkling restrictions | First, Second and Third Readings |

CARRIED

RC11/220
APR. 11/11

District of Mission Official Community Plan Amending Bylaw 5137-2010-4052(9) – a bylaw to incorporate new Industrial Development Permit Guidelines

Moved by Councillor Scudder, seconded by Stewart, and

RESOLVED: That District of Mission Official Community Plan Amending Bylaw 5137-2010-4052(9) be deferred.

CARRIED

11. MINUTES

RC11/221
APR. 11/11

Moved by Councillor Scudder, seconded by Councillor Plecas, and

RESOLVED: That the minutes of the special Council meeting held on February 17, 2011 and the minutes of the regular Council meeting held on March 21, 2011 be adopted.

CARRIED

12. OTHER BUSINESS

RC11/222
APR. 11/11

Release from Closed Council – March 14, 2011

The following resolution was released from the closed Council meeting held on March 14, 2011:

Membership on the Oyama Sister City Select Committee

RESOLVED: That staff report on the options for the Oyama Sister City relationship to be stewarded by an organization other than the District of Mission.

RESOLVED:

1. That the District of Mission invite Cory Cassel and Gary Westhora to sit on the Oyama Sister City Select Committee and that letters of thanks be sent to Cham Gill, Dyane Betts and Michelle Favero for their participation on the committee; and
2. That the Oyama Sister City Select Committee Terms of Reference be amended to add the words "as needed" after the words Chamber of Commerce.

Creation of a Foreman III Position in Parks, Recreation and Culture

RESOLVED: That council approve the following funding sources to establish a Foreman III position in the Parks, Recreation and Culture Department dependent upon approval of recommendations contained in the annual review of admission and rental fees which will be submitted to council at the April 4, 2011 Committee of the Whole meeting:

- a. A 5% increase to departmental admission and rental fees, to be implemented on September 1, 2011, totally \$51,000; and
- b. Internal budget adjustments in swim lessons (\$28,000), skate shop operations (\$5,000) and U-Pass (\$10,000) totaling \$43,000.

RESOLVED: That staff be directed to bring forward the annual review of admission and rental fees for council approval at the April 4, 2011 Committee of the Whole meeting.

RC11/223
APR. 04/11

Release from Closed Council – March 21, 2011

The following resolution was released from the closed Council meeting held on March 21, 2011:

Release from Closed Council – Appointment of Stephanie Key to the Position of Deputy Director of Parks, Recreation and Culture

RESOLVED: That the appointment of Stephanie Key to the position of Deputy Director of Parks, Recreation and Culture, commencing April 11, 2011, be released from closed council.

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

The chief administrative officer

14. MAYOR'S REPORT

The 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 Plecas, Stewart, Scudder, Stevens 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:

Jim Hinds noted that the Spirit Square MIA report rates this area as a high risk area and asked if temporary fencing should be installed to protect the public using this area and the municipal workers to comply with Worksafe regulations.

Councillor Horn responded that a memo should be forwarded to staff cautioning them about the potential risk in this area if they are performing maintenance.

The Director of Public Works and Engineering responded that snow fencing could be installed.

Mayor Atebe noted that the site has been opened for over a year and staff should provide a written note to all staff advising them of the risks in the area and should install temporary snow fencing prior to the installation of the permanent fencing.

Jim Hinds expressed concern that if fencing is installed at the off-leash dog park the parks and recreational staff may have a problem maintaining the area.

Ron Pain asked if staff could consider having the UFV program or a program through work experience in the prisons to fabricate the fencing for this area and commented on various fencing options.

Mayor Atebe asked staff to explore options available including discussing fencing options with the UFV and prison programs.

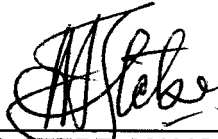
17. ADJOURNMENT

Moved by Councillor Scudder, seconded by Councillor Plecas, and

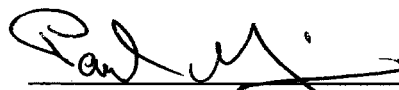
RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 8:55 p.m.



JAMES ATEBE, MAYOR



PAUL GIPPS, DEPUTY CHIEF
ADMINISTRATIVE OFFICER