

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 February 7, 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
Jennifer Russell, Legislative Assistant

1. PROCLAMATIONS

RC11/061
FEB. 07/11

May 1 through 7, 2011 as “Drinking Water Week” British Columbia Water & Waste Association

Moved by Councillor Gidda, seconded by Councillor Scudder, and

RESOLVED: That May 1 through 7, 2011 be proclaimed as “Drinking Water Week” within the District of Mission; the District to assume no costs related thereto.

CARRIED

Staff were directed to find ways to promote Drinking Water Week and water consumption awareness within the community.

2. DELEGATIONS AND PRESENTATIONS

RC11/062
FEB. 07/11

Ian Fitzpatrick – Recognition of the Governor General’s Fire Services 30 Years Exemplary Service Medal

Mayor Atebe presented Fire Chief Ian Fitzpatrick with the Governor General’s Fire Services Exemplary Service Medal in recognition of his 30 years of service in preserving public safety.

RC11/063
FEB. 07/11

Mateo Ocejo, Net Zero Waste Inc. Re: Temporary Industrial Use Permit Application for 31870 Duncan Avenue

Mateo Ocejo of Net Zero Waste Inc. appeared before Council to present a proposal for a green technology business that will process organic waste material into an engineered soil and Class A compost.

Mr. Ocejo stated:

- the process will use technology called the Gore Cover System;

- the gore-tex cover fully encapsulates the organic waste, protecting it from birds and animals and preventing steam or odour coming off the material as it decomposes;
- use of the Gore Cover System reduces odour concentrations by 97%;
- the proposal for Mission is to have a facility where the organic waste material is covered as well as contained within a building;
- similar plants or facilities have been built all across North America, including one in Chemainus last year;
- the proposed facility would have a tube frame type building with sealed lock blocks and a curb all the way around to prevent water from coming in or going out;
- there would be a mixing unit, an in-ground leachate collecting system, air blowers to accelerate decomposition and a biofilter that removes any odour left inside the building;
- the site for this proposed facility is approximately 30 acres on the Fraser River just west of the Mission Bridge and south of the RCMP Detachment; and
- the site is owned by Fraser Pacific, has historically been used for log sorting and transporting materials, and already has a scale house, offices, loaders, screens and other infrastructure need for the proposed processing operation.

Jason Thiessen of Fraser Pacific stated:

- Fraser Pacific is a family owned company that would like to continue to grow their business in Mission;
- the business proposal is consistent with their long term plans;
- although the entire property is approximately 30 acres, the actual size of the site for the proposed processing plant is only 1 to 2 acres, so they feel the development cost charges are disproportionate to the size of business they are proposing; and
- they are asking Council and District staff for guidance on how to keep the business in Mission.

In response to questions from Council, Mr. Ocejo and Mr. Thiessen stated:

- there has not been a formal application submitted as yet, there has only been a pre-application meeting with staff;
- the organic waste would be brought in by container trucks and received inside the building, not dumped outside;
- the preferred access option would be a road to the east, not through the Solterra Industrial Park, however they are flexible on that issue;
- the proposal would start with one modular building approximately 265 feet long by 80 to 90 feet wide;
- the initial job creation estimate is between 3 to 5 employees on the site, however in the future there could be up to 30, possibly more if one considers all the downstream businesses such as the transport and sale of the end product;
- the idea with this proposal is to offer businesses such as restaurants and grocery stores a cheaper alternative to dumping organics at the landfill;

- initially the plant would process 10,000 tonnes per annum;
- the material would be received daily so they would build capacity as required;
- there are no present plans to receive biosolids from the J.A.M.E.S. Plant;
- District staff had recommended applying for a temporary use permit to provide for a trial period during which they could show that the operation would not cause odour issues;
- there are currently 250 facilities around the world using this technology to process organic waste;
- part of the reason for selecting this site is the proximity to downtown Mission and downtown Abbotsford, where there is a concentration of commercial waste producers (restaurants, grocery stores) who would otherwise need to have the waste hauled over greater distances to be dealt with;
- as the entire process will be inside a building and is more of a manufacturing process, approvals from the Department of Fisheries and Oceans is not required;
- current business operations on the proposed site are barging for cement plants in Delta and Richmond, trucking and log sorting;
- they intend to pave the area to be used for the organic waste processing, and because everything will be contained within a building, there are no storm water issues;
- they would also be trying to attract waste from neighbouring municipalities such as Maple Ridge and Chilliwack, all of which would have to be trucked in;
- barging waste in is a viable option for compost, but not for the organic waste due to containment issues;
- the potential for creating jobs goes up with the volume processed, including for the trucking industry; and
- the entire process inside the facility takes 8 weeks, including compostable plastics, as opposed to taking approximately 8 months outside in the open air.

The Mayor thanked Mr. Ocejo and Mr. Thiessen for the information.

Moved by Councillor Horn, seconded by Councillor Scudder, and

RESOLVED: That staff provide a report to Council containing the following information:

- (a) the merits of a temporary industrial use permit application versus a rezoning application, including timeline, costs, potential land assessment value and industrial taxation impact;
- (b) whether it is possible to revise the trigger point for development cost charges for 31870 Duncan Avenue, if only a portion of the property is to be utilized;
- (c) the history of the M-10 zoning and development cost charge determinations for the property at 31870 Duncan Avenue and the Solterra Industrial Park properties; and
- (d) whether there is potential for capital road improvement for Duncan Avenue.

CARRIED

RC11/064
FEB. 07/11

Mark Heieis, Energy Manager
Re: Update on Sustainability and Energy Management Initiatives

Mark Heieis, Manager of Energy and Sustainability, appeared before Council to provide an update on sustainability and energy management initiatives within the District of Mission and Mission Public Schools.

Mr. Heieis stated:

- his role as energy manager is 100% funded by BC Hydro, and shared 50% with Mission Public Schools;
- he is working to help create a culturally aware community that continually strives to reduce its carbon footprint and learn how to become a more resilient, adaptive community;
- the District of Mission and Mission Public Schools together are the largest energy consumers in the community;
- Mission Public Schools just adopted an environmental policy and are now working on administrative policies that link to municipal policies and bylaws, such as for greenhouse gas emissions;
- the District of Mission is working toward a sustainability policy and statement to tie it all together;
- energy management goals are specific to electricity as part of a BC Hydro initiative;
- in November 2009 District staff participated in an assessment that resulted in identification of five key areas of development: demonstrated leadership and commitment; accountabilities; awareness and training; reporting and feedback; and documentation and record keeping;
- a follow up energy management assessment was done in January, with a report expected back in March;
- potential savings could be realized in various municipal buildings, but would require initial project costs;
- the District of Mission has made a few changes such as double-sided printing, use of multifunctional devices (printers/faxes/scanners), an informal "lights-out" policy, community awareness through booths, posters, etc., and a preliminary "green team" meeting with BC Hydro; and
- the main sustainability and energy initiatives are: sustainability definition; energy upgrades to core facilities; community energy emission plan; communication and awareness; and office automation.

The Mayor thanked Mr. Heieis for the information.

3. ADOPTION OF INFORMATIONAL ITEMS

RC11/065
FEB. 07/11

Moved by Councillor Stevens, seconded by Councillor Gidda, and

RESOLVED: That the following items be received as information:

- (a) Inspection Services Department Report – 4th Quarter 2010; and
- (b) Restorative Resolutions Quarterly Report October – December 2010.

CARRIED

4. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

RC11/066
FEB. 07/11

Moved by Councillor Scudder, seconded by Councillor Plecas, and

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

CARRIED

5. PLANNING

Councillor Stewart assumed the Chair.

RC11/067
FEB. 07/11

Draft Minutes of the Economic Development Select Committee Meeting held on January 20, 2011

Moved by Councillor Horn, and

RECOMMENDED: That the draft minutes of the Economic Development Select Committee meeting held on January 20, 2011 be received as information.

CARRIED

RC11/068
FEB. 07/11

Extension for Rezoning File R06-035 (Robert Ciccozzi Architecture Inc.) – 34048, 34054 and 34142 Parr Avenue

Moved by Councillor Plecas, and

RECOMMENDED: That a twelve month extension be granted to Rezoning Application R06-035 (Robert Ciccozzi Architecture Inc.) for the properties located at 34048, 34054 and 34142 Parr Avenue to enable the applicant to complete the outstanding zoning requirements.

CARRIED

RC11/069
FEB. 07/11

Resolution of Support (Liquor Control and Licensing Branch) – Temporary Use of a Tent for Special Events – Royal Canadian Legion (32627 Logan Avenue)

Moved by Councillor Horn, and

RECOMMENDED: That consideration of a resolution of support for the Royal Canadian Legion's application to the Liquor Control and Licensing Branch for temporary use of a tent for special events be deferred pending receipt of further information from staff as to whether Council support for such an application can be granted for more than one year, and whether municipal support for such an application can be delegated to staff.

CARRIED

RC11/070
FEB. 07/11

**Rezoning Application R08-004 (OTG Developments) – 34159 and 34221
Kirkpatrick Avenue**

Moved by Councillor Scudder, and

RECOMMENDED:

1. That second reading of Zone Amending Bylaw 5189-2010-5050(31) be rescinded;
2. That, in accordance with Rezoning Application R08-004 (OTG Developments), the Corporate Officer prepare a bylaw to amend District of Mission Zoning Bylaw 5050-2009 by rezoning the property located at 34159 Kirkpatrick Avenue and legally described as:

Parcel Identifier: 011-200-341 Lot 2 Section 3 Township 18 New Westminster District Plan 6858

from Rural 16 zone (RU16) to Rural Residential 7 Secondary Dwelling zone (RR7s);
3. That, in accordance with Rezoning Application R08-004 (OTG Developments), the Corporate Officer prepare a bylaw to amend District of Mission Zoning Bylaw 5050-2009 by rezoning the western .22 acre (902 sq. m.) portion of the property located at 34221 Kirkpatrick Avenue and legally described as:

Parcel Identifier: 017-493-404 Lot 1 Section 3 Township 18 New Westminster District Plan LMP1826

from Rural Residential 7 zone (RR7) to Rural Residential 7 Secondary Dwelling zone (RR7s);
4. That the bylaw be considered for second reading as amended at the regular council meeting on February 7, 2011; and
5. That following such a reading, the bylaw be forwarded to a public hearing on February 28, 2011.

CARRIED

RC11/071
FEB. 07/11

Rezoning Application R10-010 (Cheema) – 32620 Cherry Avenue

Moved by Mayor Atebe, and

RECOMMENDED:

1. That, in accordance with Rezoning Application R10-010 (Bakhtaur Cheema), the Corporate Officer prepare a bylaw to amend District of Mission Zoning Bylaw 5050-2009 by rezoning the property located at 32620 Cherry Avenue and legally described as:

Parcel Identifier: 005-742-773 Lot 2, Section 29, Township 17, NWD Plan 59339

from Suburban 36 zone (S36) to Residential Compact 465 Secondary Dwelling zone (RC465s);
2. That the bylaw be considered for first and second readings at the regular council meeting on February 7, 2011;
3. That following such readings, the bylaw be forwarded to a public hearing on February 28, 2011;

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 S10-005; and
5. That the two logical road extensions, over portions of Lot 2, Section 29, Township 17, NWD, Plan 59339, be named "McQuarrie Lane and Lissimore Avenue".

CARRIED

RC11/072
FEB. 07/11

Rezoning Application R10-027 and Development Variance Application DV10-018 (Hermanson) – 11193 Wilson Street

Moved by Councillor Horn, and

RECOMMENDED:

1. That, in accordance with Rezoning Application R10-027 (Hermanson), the Corporate Officer prepare a bylaw to amend District of Mission Zoning Bylaw 5050-2009 by rezoning the property located at 11193 Wilson Street and legally described as:

Parcel Identifier: 018-167-951 Lot 1, Section 10, Township 15, New Westminster District Plan LMP9398

from Rural 16 Secondary Dwelling zone (RU16s) 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 February 7, 2011;
3. That following such readings, the bylaw be forwarded to a public hearing on February 28, 2011;
4. That Development Variance Permit Application DV10-018, in the name of Brian Wilson and Craig Hermanson, to vary District of Mission Zoning Bylaw 5050-2009 for:

Proposed Lot A

- i) Section 108 Environmental Protection by reducing the minimum required width of the streamside protection and enhancement area from 30.0 metres to 15.0 metres as shown on Plan 2 of the report from the planner dated February 7, 2011.
- ii) Section 302 D. 1. Accessory Building/Structure by reducing the required:
 - a. Setback to the interior side lot line from 3.0 metres (9.84 ft.) to 1.98 metres (6.49 ft.) and
 - b. Setback to the rear lot line from 7.5 metres (24.6 ft.) to 4.47 metres (14.66 ft.)

for the existing shop/garden cottage, and

Proposed Lot B

- iii) Section 302 D. 1. Accessory Building/Structure by reducing the required:
 - a. Setback to the interior side lot line from 3.0 metres (9.84 ft.) to 2.75 metres (9.02 ft.)

for the existing small lean-to building,

in a proposed single family residential development located at 11193 Wilson Street be forwarded to Council for public input on February 28, 2011.

CARRIED

FIC11/073
FEB. 07/11

Rezoning Application R10-033 (District of Mission) – Proposed Text Amendments to Zoning Bylaw 5050-2009

Moved by Councillor Horn, and

RECOMMENDED:

1. That the Corporate Officer prepare a bylaw to amend Zoning Bylaw 5050-2009 to:
 - (a) amend Section 106 Use Regulation, Part F, Paragraph 2.a. – from:

“Shall be sited a minimum of 5.0 m (16.4 ft) from the *Principal Building* on the *Lot*”

to read:

“Unless otherwise specified in this bylaw, shall be sited a minimum of 5.0 m (16.4 ft), and a maximum of 25.0 m (82.0 ft), from the *Principal Building* on the *Lot*”
 - (b) amend Section 106 Use Regulations, Part F, Paragraph 2 by adding a new subparagraph b.:

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

and renumber remaining sections accordingly;
 - (c) amend the definition of Garden Cottage from:

Garden Cottage

means a **Secondary Dwelling Unit**, separate from, and accessory to, the **Single Family Dwelling** on the **Lot** and is located at the rear of the **Single Family Dwelling** and is limited to one **Storey**, and excludes **Coach House** and **Mobile Home**.

to read:

Garden Cottage

means a **Secondary Dwelling Unit**, separate from, and accessory to, the **Single Family Dwelling** on the **Lot** and is limited to one **Storey**, which may not include a **Basement**, and excludes **Coach House** and **Mobile Home**.
 - (d) amend the section of the Use regulation to keep an owner on the property yet allow them to occupy the Secondary Dwelling Unit by amending Section 106 Use Regulations, Part F, Paragraph 1 Subparagraph d. from:

“A restrictive covenant shall be registered on the property assuring that the owner shall remain a resident of the Principal Use on the property, and be verified annually by declaration.”

to read:

“A restrictive covenant shall be registered on the property assuring that the owner shall remain a resident on the property, and be verified annually by declaration.”

- (e) amend Section 202 Part A. Zone Intent from:
- “1. The intent of these zones is to provide one *Single Family Dwelling* with a *Secondary Dwelling Unit* in the **Rural** area with a range of agricultural activities and uses with compatible accessory uses. The zones **RU80s**, **RU36s**, and **RU16s** have different minimum parcel sizes.”
- to read:
- “1. The intent of these zones is to provide one *Single Family Dwelling* with a *Secondary Dwelling Unit* in the **Rural** area, or where an RU zone is currently applied, with a range of agricultural activities and uses with compatible accessory uses. The zones **RU80s**, **RU36s**, and **RU16s** have different minimum parcel sizes.”
- (f) amend Section 302 Part A. Zone Intent from:
- “1. The intent of these zones is to provide one *Single Family Dwelling* with a *Secondary Dwelling Unit* in the **Rural Residential** area and compatible accessory uses.
- to read:
- “1. The intent of these zones is to provide one *Single Family Dwelling* with a *Secondary Dwelling Unit* in the **Rural Residential** area, or where an RR zone is currently applied, and compatible accessory uses.
- (g) amend Section 402 Part a. Zone Intent from:
- “1. The intent of these zones is to provide one *Single Family Dwelling* with a *Secondary Dwelling Unit* in the **Suburban** area and compatible accessory uses.
- to read:
- “1. The intent of these zones is to provide one *Single Family Dwelling* with a *Secondary Dwelling Unit* in the **Suburban** area, or where an S zone is currently applied, and compatible accessory uses.
- (h) amend Section 105 Zones and Zone Boundaries Part B. Application of Zone Designations Paragraph 1. from:
- “1. Within this Bylaw a reference to:”
- to read:
- “1. Except where otherwise permitted within this bylaw, a reference to:”
- (i) amend Section 102 Definitions, by emending the definition of Height to include the following:
- “Where a **Building** is a **Single Family Dwelling**, the maximum **Height** may be increased by 12% where a pitched roof is equal to, or greater than, 7:12.”
- (j) amend Section 601 – Residential Compact Zones, Part D. Setbacks by adding a new paragraph 3 that states:
3. The minimum Setback for any attached garage shall be 6.0 m (19.7 ft).
- (k) amend Section 901 Core Commercial Downtown Zones, Part D. Density, Paragraph 1. by deleting the following table:

Zone:	Maximum Density
CCD1	80 upha (32 upa)

and replacing it with:

Zone:	Maximum Density
CCD1	272 upha (110upa)

- (l) amend Section 501 Part D. Setbacks by inserting the following paragraph and table:

2. Notwithstanding Section 501, Part D.1, where a lot existed prior to October 2009, all *Buildings* and *Structures* shall be sited in accordance with the following minimum *Setbacks*:

	Front	Rear	Interior Side	Exterior Side
Principal Building	6.0 m (19.7 ft)	7.5 m (24.6 ft)	1.5 m + 3.0 m (4.9 ft) + (9.8 ft)	3.0 m (9.8 ft)
Accessory Building/Structure	7.5 m (24.6 ft)	1.3 m (4.0 ft)	1.5 m (4.9 ft)	3.0 m (9.8 ft)

and renumbering remaining sections accordingly;

2. That the bylaw be considered for first and second readings at the regular council meeting on February 7, 2011; and
3. That following such readings, the bylaw be forwarded to a public hearing on February 28, 2011.

CARRIED

RC11/074
FEB. 07/11

Third Reading Report – Rezoning Application R10-014 (Toor) for 33100, 33102, 33116, 33128, 33134, 33142, 33156, 33160 Tunbridge Avenue and 33157, 33149, 33141, 33135, 33123, 33115, 33109 and 33103 Pinchbeck Avenue

A report from the deputy director of engineering and the planner dated February 7, 2011 regarding rezoning application R10-014 was provided for the committee's information.

Moved by Councillor Horn, and

RECOMMENDED: That staff install "No Parking" signs in all lanes in the proposed new development, should the rezoning application receive final approval by Council.

CARRIED

6. PARKS, RECREATION AND CULTURE

Councillor Scudder assumed the Chair.

RC11/075
FEB. 07/11

Artificial Turf Field Discussions

Moved by Councillor Plecas, and

RECOMMENDED: That the Director of Parks, Recreation and Culture be directed to write to Mission Public Schools to acknowledge receipt of their letter dated January 14, 2011 regarding an artificial turf field, and to outline potential next steps in partnering with community user groups to establish such a field in Mission.

CARRIED

RC11/076
FEB. 07/11

Mission Heritage Association – 2010 Work Plan

Moved by Councillor Horn, and

RECOMMENDED: That the Mission Heritage Association's 2010 Work Plan, as it pertains to activity at Fraser River Heritage Park, be received as information.

CARRIED

RC11/077
FEB. 07/11

Moved by Councillor Horn, and

RECOMMENDED:

1. That staff ask Don Brown of the Mission Heritage Association to contact Ms. Margot Goulding to provide information on activities happening in the park and
2. That staff publish an article on the City Page containing information about the ongoing works in Heritage Park, and add a link to the Heritage Park website on the District's website.

CARRIED

RC11/078
FEB. 07/11

Soap Box Derby Follow Up Information

A report from the Director of Parks, Recreation and Culture dated February 7, 2011 regarding the future home of the Soap Box Derby was provided for the committee's information.

Moved by Councillor Horn, and

RECOMMENDED: That staff provide a report within one month containing the following information:

- (a) the schedule for capital improvements on Stave Lake Street; and
- (b) options for alternate locations for the Soap Box Derby, such as the leisure centre, north Taulbut Street, Heritage Park/Mary Street and Griner Park, including an estimate of costs and what steps would be required to move forward.

CARRIED

7. ENGINEERING AND PUBLIC WORKS

Councillor Gidda assumed the Chair.

RC11/079
FEB. 07/11

2010 Climate Action Revenue Incentive Program and Reporting of Climate Action Goals

Moved by Councillor Stewart, and

RECOMMENDED: That the 2010 carbon tax reimbursement through the Climate Action Revenue Incentive Program in the amount of \$33,856.43 be allocated to support projects identified within the Environmental Charter.

CARRIED

RC11/080
FEB. 07/11

Irrigation Well at Sports Park

Moved by Mayor Atebe, and

RECOMMENDED:

1. That staff obtain quotations consistent with the District's purchasing policy for the installation of an appropriately sized well at the Sports Park to supply irrigation water; and
2. That staff provide a further report to Council containing the following information:
 - (a) the viability of alternatives such as a rainwater detention pond for irrigation, a shallow well, or a water license for Silver Creek,
 - (b) any potential impacts of the *Water Sustainability Act* or other applicable legislation, and
 - (c) the current annual water consumption for maintaining the Sports Park.

CARRIED

RC11/081
FEB. 07/11

Moved by Councillor Scudder, and

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

CARRIED

8. ADMINISTRATION AND FINANCE

Councillor Stevens assumed the Chair.

RC11/082
FEB. 07/11

Street Busking and Street Food Vending

Moved by Councillor Stewart, and

RECOMMENDED:

1. That members of the Downtown Business Association and municipal staff (ie. Planning, Bylaw Enforcement, Engineering, RCMP and Economic Development Departments) form a focus group to discuss how to accommodate buskers/street vendors in the downtown core; and
2. That staff contact Roger Dowker of the Mission Downtown Area Residents Association to identify a representative of that Association to participate in the focus group.

OPPOSED: Councillor Scudder

CARRIED

RC11/083
FEB. 07/11

Guidelines to Being a Good Business Neighbour

Moved by Councillor Horn, and

RECOMMENDED: That staff prepare an amendment to Business Licence Bylaw 3964-2007 that sets out compliance requirements with other relevant District bylaws, and the consequence of possible revocation of a business licence for non-compliance with those other District bylaws.

CARRIED

RC11/084
FEB. 07/11

Parking Permit Systems

Moved by Councillor Horn, and

RECOMMENDED: That staff prepare a report with information as to the logistics and estimated costs of implementing a resident permit parking system, particularly within areas designated as higher density/urban infill areas in the Official Community Plan.

CARRIED

RC11/085
FEB. 07/11

Proposal for a Community Garden at James and 2nd Avenue – 7368 James Street

Moved by Councillor Stewart, and

RECOMMENDED: That consideration of a community garden at 7368 James Street be deferred pending:

- (a) Council's review of a draft community garden policy;
- (b) receipt of a report from staff detailing the implications of providing a permissive tax exemption to a private land owner;
- (c) receipt of a report from staff containing options for alternative locations for a community garden; and
- (d) a response from the LINC Society as to whether they would be willing to undertake the cost of fencing.

CARRIED

FC11/086
FEB. 07/11

Minutes of the Downtown Coalition Meeting held on January 11, 2011

The minutes of the Downtown Coalition meeting held on January 11, 2011 were provided for the committee's information.

Moved by Councillor Horn, and

RECOMMENDED: That the Downtown Coalition be dissolved as it has achieved its initial goals as there are other working groups and organizations to deal with the issues that were the mandate of the Downtown Coalition.

CARRIED

RC11/087
FEB. 07/11

Moved by Councillor Horn, and

RECOMMENDED: That a decision regarding the distribution of any remaining funds allocated to the Red Card Program be deferred pending receipt of a report from staff containing background information on Council funding for the program.

OPPOSED: Councillor Stewart

CARRIED

RC11/088
FEB. 07/11

Moved by Councillor Horn, and

RECOMMENDED: That staff work with the Mayor to determine a way to recognize the members of the Downtown Coalition for their contribution to the community.

CARRIED

9. PUBLIC SAFETY AND HEALTH

Councillor Horn assumed the Chair.

RC11/089
FEB. 07/11

Draft Policy for Public Complaints Concerning the RCMP

Moved by Councillor Stevens, and

RECOMMENDED: That draft Council Policy CUS.16 – Public Complaints Concerning the RCMP be amended to include a provision that it is not appropriate for an elected official or District staff member to intervene on behalf of a citizen in their official or professional capacity.

CARRIED

10. RESOLUTION TO RISE AND REPORT

Mayor Atebe resumed the Chair.

RC11/090
FEB. 07/11

Moved by Councillor Scudder, seconded by Councillor Plecas, and

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

CARRIED

11. ADOPTION OF COMMITTEE OF THE WHOLE REPORT

RC11/091
FEB. 07/11

Moved by Councillor Horn, seconded by Councillor Stevens, and

RESOLVED: That the recommendations of the committee of the whole, as contained in items RC11/066 to RC11/090, except items RC11/082 (street busking) and RC11/087 (dispersal of Red Card funds), be adopted.

CARRIED

RC11/092
FEB. 07/11

Moved by Councillor Horn, seconded by Councillor Stevens, and

RESOLVED: That the recommendation of the committee of the whole, as contained in item RC11/082 (street busking), be adopted.

OPPOSED: Councillor Scudder

CARRIED

RC11/093
FEB. 07/11

Moved by Councillor Plecas, seconded by Councillor Scudder, and

RESOLVED: That the recommendation of the committee of the whole, as contained in item RC11/087 (dispersal of Red Card funds), be adopted.

OPPOSED: Councillor Stewart

CARRIED

12. BYLAWS

RC11/094
FEB. 07/11

Moved by Councillor Stevens, seconded by Councillor Stewart, and

RESOLVED: That the readings of all bylaws included in the Bylaws section of the February 7, 2011 regular council agenda be approved as listed:

- | | | |
|-----|---|---------------------------|
| (a) | District of Mission Zoning Amending Bylaw 5146-2010-5050(14) (R10-010 – Cheema) – a bylaw to rezone property at 32620 Cherry Avenue from Suburban 36 zone (S36) to Residential Compact 465 Secondary Dwelling zone (RC465s) | First and Second Readings |
|-----|---|---------------------------|

- | | | |
|-----|---|---------------------------|
| (b) | District of Mission Zoning Amending Bylaw 5158-2010-5050(17) (R10-014 – Toor) – a bylaw to make amendments to Section 602 Residential Compact Secondary Dwelling Zones, and to rezone properties at 33100, 33102, 33116, 33128, 33134, 33142, 33156, 33160 Tunbridge Avenue and 33157, 33149, 33141, 33135, 33123, 33115, 33109, 33103 Pinchbeck Avenue from Residential Compact 372 zone (RC372) to Residential Compact 372 Secondary Dwelling zone (RC372s) | Third Reading |
| (c) | District of Mission Zoning Amending Bylaw 5189-2010-5050(31) (R08-004 – OTG Developments) – a bylaw to rezone property at 34159 and 34221 Kirkpatrick Avenue from Rural 16 zone (RU16) to Rural Residential 7 zone (RR7) | Rescind Second Reading |
| (d) | District of Mission Zoning Amending Bylaw 5189-2010-5050(31) (R08-004 – OTG Developments) – a bylaw to rezone the property at 34159 Kirkpatrick Avenue from Rural 16 zone (RU16) to Rural Residential 7 Secondary Dwelling zone (RR7s), and to rezone a portion of the property at 34221 Kirkpatrick Avenue from Rural Residential 7 zone (RR7) to Rural Residential 7 Secondary Dwelling zone (RR7s) | Second Reading as amended |
| (e) | District of Mission Zoning Amending Bylaw 5191-2011-5050(32) (R10-027 – Hermanson) – a bylaw to rezone property at 11193 Wilson Street from Rural 16 Secondary Dwelling zone (RU16s) to Rural Residential 7 Secondary Dwelling zone (RR7s) | First and Second Readings |
| (f) | District of Mission Land Use Application Procedures and Fees Amending Bylaw 5192-2011-3612(7) – a bylaw to clarify the refund of application fees | Adoption |
| (g) | District of Mission Sewer Amending Bylaw 5193-2011-5033(1) – a bylaw to incorporate a rate increase for bio-chemical oxygen demand (BOD) and total suspended solids (TTS) | Adoption |
| (h) | District of Mission Zoning Amending Bylaw 5194-2011-5050(33) – a bylaw to incorporate housekeeping text amendments to various sections | First and Second Readings |

CARRIED

13. MINUTES

RC11/095
EB. 07/11

Moved by Councillor Stevens, seconded by Councillor Plecas, and

RESOLVED: That the minutes of the special meeting of Council (2011 Budget) held on January 20, 2011 be adopted.

CARRIED

14. OTHER BUSINESS

There was no other business.

15. CHIEF ADMINISTRATIVE OFFICER'S REPORT

The chief administrative officer did not report.

16. MAYOR'S REPORT

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

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

The Councillors did not report.

18. QUESTION PERIOD

Council and staff responded to questions from the following people:

Jim Hinds:

- (a) How many gallons of water per minute is normally pumped for watering the Sports Park?

The Manager of Environmental Services responded that is one of the information items that they have asked staff to provide in a further report.

- (b) Is the 500 gallons per minute stated in the staff report a requirement or a misprint?

The Manager of Environmental Services responded that further information and clarification will be coming from staff.

19. ADJOURNMENT

Moved by Councillor Gidda, seconded by Councillor Stevens, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 10:05 p.m.



JAMES ATEBE, MAYOR



PAUL GIPPS, DEPUTY CHIEF
ADMINISTRATIVE OFFICER