

Minutes of the **SPECIAL MEETING** of the **DISTRICT OF MISSION COUNCIL** held in the Conference Room of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on May 9, 2011 commencing at 3:30 p.m.

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

Council Members Absent: Councillor Jenny Stevens

Staff Members Present: Glen Robertson, Chief Administrative Officer
Paul Gipps, Deputy Chief Administrative Officer
Kelly Ridley, Deputy Director of Corporate Administration
Rick Bomhof, Director of Engineering and Public Works
Stacey Crawford, Economic Development Officer
Ray Herman, Director of Parks, Recreation and Culture
Mike Younie, Manager of Environmental Services
Jennifer Russell, Legislative Assistant
Tracey Takahashi, Administrative Assistant

1. BYLAWS

SC2011/023
MAY 09/11

Moved by Councillor Plecas, seconded by Councillor Scudder, and

RESOLVED: That District of Mission Annual Tax Rates Bylaw 5199-2011 be adopted.
CARRIED

2. NEW BUSINESS

SC2011/024
MAY 09/11

Downtown Business Association Funding Request – Flower Program

Moved by Councillor Stewart, seconded by Councillor Plecas, and

RESOLVED:

1. That \$5,000.00 be paid from the Council Contingency fund to the Mission Downtown Business Association as a one-time payment to assist in continuing the hanging basket program on 1st Avenue for 2011;
2. That staff ask the Mission Downtown Business Association to examine the current Business Improvement Area levy as a means to generate the additional funds required to continue the downtown beautification initiative; and
3. That staff ask the Mission Downtown Business Association to reconsider the use of hanging baskets that include a water reservoir.

CARRIED

Staff were directed to ensure that the downtown security patrol is referred to as such in all internal documentation, rather than using the term "ambassador program".

3. QUESTION PERIOD

There were no questions from the public.

4. ADJOURNMENT

Moved by Councillor Stewart, seconded by Councillor Horn, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 3:48 p.m.



JAMES ATEBE, MAYOR



PAUL GIPPS, DEPUTY CHIEF
ADMINISTRATIVE OFFICER