

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 2, 2012 commencing at 6:30 p.m.

Council Members Present: Mayor Ted Adlem
Councillor Dave Hensman
Councillor Jeff Jewell
Councillor Tony Luck
Councillor Larry Nundal
Councillor Jenny Stevens
Councillor Nelson Tilbury

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. CALL TO ORDER

Mayor Adlem called the meeting to order.

2. RESOLUTION TO ALLOW ADDITIONAL DELEGATION

RC12/202
APR. 02/12

Moved by Councillor Nundal, seconded by Councillor Hensman, and

RESOLVED: That Cory Cassel be permitted to appear as an additional delegation at the regular Council meeting of April 2, 2012.

CARRIED

Mayor Adlem requested that, pursuant to Section 131 of the *Community Charter* and Section 10 of the Council Procedure Bylaw, a reconsideration of the Official Community Plan and Zoning Amending Bylaws for 8711 Cedar Street be added to the agenda as Item 8(i).

RC12/203
APR. 02/12

Moved by Councillor Nundal, seconded by Councillor Luck, and

RESOLVED: That reconsideration of Official Community Plan Amending Bylaw 5278-2012-4052(21) and Zoning Amending Bylaw 5273-2012-5050(69) be added to the agenda as Item 8(i).

CARRIED

3. ADOPTION OF AGENDA

RC12/204
APR. 02/12

Moved by Councillor Jewell, seconded by Councillor Hensman, and

RESOLVED: That the agenda for the regular Council meeting of April 2, 2012 be adopted as amended.

CARRIED

4. PROCLAMATIONS

RC12/205
APR. 02/12

**May 1 through 7, 2012 as “Prayer Week”
Sander Ketellapper, Prayer Canada Prayer Post, Mission**

Moved by Councillor Luck, seconded by Councillor Hensman, and

RESOLVED: That May 1 through 7, 2012 be proclaimed as “Prayer Week” within the District of Mission; the District to assume no costs related thereto.

CARRIED

RC12/206
APR. 02/12

**May 22, 2012 as “Cycling4Diversity Day”, and May 20 through 26, 2012 as
“Cycling4Diversity Week” – Sarina Derksen**

Moved by Councillor Hensman, seconded by Councillor Nundal, and

RESOLVED: That May 22, 2012 be proclaimed as “Cycling4Diversity Day” and May 20 through 26, 2012 be proclaimed “Cycling4Diversity Week” within the District of Mission; the District to assume no costs related thereto.

CARRIED

RC12/207
APR. 02/12

**May 20 through 26, 2012 as “Public Works Week”
Public Works Association of British Columbia**

Moved by Councillor Jewell, seconded by Councillor Luck, and

RESOLVED: That May 20 through 26, 2012 be proclaimed as “Public Works Week” within the District of Mission; the District to assume no costs related thereto.

CARRIED

5. DELEGATIONS AND PRESENTATIONS

RC12/208
APR. 02/12

**Presentation of Annual Mart Kenny Staff Awards to:
Stephanie Key and Don Sami**

The 2011 District of Mission Mart Kenny Staff Excellence Awards were presented to:

Don Sami, Systems Analyst, in recognition and appreciation of his exemplary service to the District of Mission, including special recognition for the outstanding work with the Communications Officer to enhance the District website; and

Stephanie Key, Deputy Director of Parks, Recreation and Culture, in recognition of her exemplary service to the District of Mission, including leading the Parks, Recreation and Culture Department in the absence of a Director and initiating the first annual Winter Wonderland event at the Leisure Centre.

RC12/209
APR. 02/12

Brenda Lavalle, Worksafe BC
Re: Day of Mourning Ceremony on April 27, 2012 in Abbotsford

Brenda Lavalle, Occupational Safety Officer with Worksafe BC, appeared before Council to provide an overview of the annual "Day of Mourning" on April 28, and to invite Council to the local Day of Mourning Ceremony in Abbotsford on April 27.

Ms. Lavalle stated:

- The Day of Mourning is to remember workers who died on the job.
- Canada was the first country to formally recognize this day after it was initiated by the Canadian Labour Congress in April 1984, and it has been officially recognized by the federal government since 1991.
- There were 142 people in BC who died last year due to work-related accidents or exposures.
- Council and the public are invited to attend this year's ceremony on Friday, April 27 at 10:00 a.m. at the Abbotsford City Hall Civic Plaza.
- Worksafe BC invites Mission to host the event in 2013.

Mayor Adlem thanked Ms. Lavalle for the information.

Moved by Councillor Luck, seconded by Councillor Hensman, and

RESOLVED: That staff provide a report containing options for the District to host the annual Worksafe BC Day of Mourning ceremony in 2013.

CARRIED

RC12/210
APR. 02/12

Melissa Holland and Donna McGeachie, BC Hydro
Re: Construction of the Interior to Lower Mainland Transmission Project

Melissa Holland, Project Manager, and Donna McGeachie, Manager – Community Relations, appeared before Council to provide an update on the Interior to Lower Mainland Transmission Project.

Ms. Holland stated:

- The last update for this project was presented in 2007.
- The project is being driven by the increasing demand for electricity, which is forecast to increase by as much as 50% over the next 20 years.
- The population in the Lower Mainland, Fraser Valley and Vancouver Island is growing and although programs such as PowerSmart are working, there are more people plugging in more devices.
- Based on the increase in population and demand for electricity, it was identified that by approximately 2014 there will not be enough transmission capability on the critical path between Merritt and Coquitlam.
- This project involves a new 250 kilometre long, 500 kilovolt transmission line from the Nicola substation near Merritt to the Meridian substation in Coquitlam.
- The line will run parallel to an existing 500 kilovolt line for the majority of the route, and there will be associated improvements to the Nicola and Meridian substations.

- When the existing line was constructed in the 1970s additional right-of-ways were acquired in anticipation of future demand.
- Some key project milestones include public and First Nations consultations in 2006, BC Utilities Commission approval in 2008, issuance of the Environmental Assessment Certificate in 2009, and selection of a design-build contractor in the Fall of 2011.
- There have been over 50 presentations to Councils, Regional Districts, stakeholders and interested parties, three rounds of open houses held in five communities along the corridor, and one-on-one meetings with affected property owners.
- There are over 80 environmental professionals involved in the project and 18 separate environmental studies have been completed, including Fisheries and Aquatic Habitat, Terrestrial Wildlife and Natural Hazards, and Surface Water Hydrology and Groundwater.
- In the granting the Environmental Assessment Certificate, the Ministers concluded that construction of the project will not have significant adverse effects, owing to the mitigation measures and commitments outlined by BC Hydro. Some of the more than 90 commitments in the EAC include:
 - avoiding in-stream works on fish-bearing water courses,
 - minimizing habitat loss for the northern spotted owl and contributing funding to a captive breeding program,
 - funding for Ministry of Forest projects to mitigate the loss of timber harvest land base, and
 - securing a wetland site for the Oregon spotted frog population and providing funding to Ministry of Environment to complete egg mass studies.
- Flagging has started in the right of way, and clearing activities will begin later in the summer.
- The line is expected to be in service by January 2015.

in response to questions from Council, Ms. Holland stated that the new line will run in parallel to the existing circuit, and that new towers are needed for the fully loaded second line.

Ms. McGeachie stated that the communication plan includes direct communication with each individual property owner and utilization of a mailing list of over 10,000 people within 500 metres either side of the right of way.

The Mayor thanked Ms. Holland and Ms. McGeachie for the information.

RC12/211
APR. 02/12

Cory Cassel
**Re: Celebration of the 30th Anniversary of the Canadian Charter
of Rights and Freedoms**

Mr. Cory Cassel appeared before Council to extend an invitation to a celebration of the 30th anniversary of the Canadian Charter of Rights and Freedoms on April 17, 2012.

Mr. Cassel stated:

- On April 17, 1982 in Ottawa, Queen Elizabeth II signed the Canada Act of 1982.
- By signing this Act, Her Majesty patriated Canada's Constitution and enshrined the Charter of Rights and Freedoms in the supreme law of the land.
- Before the Charter was signed into law there was little that could be done about unfair laws passed by an elected government, and there was no protection for minority rights or fundamental freedoms; Canadians could do little to stop such atrocities as the Chinese Head Tax, the forced sterilization of psychiatric patients in Alberta, or the internment of Japanese Canadians during the Second World War.
- A celebration of Canada and its history is happening on April 17 at 3:30 p.m. in the Heritage Park Centre Cafetorium, hosted by the Liberal Party of Canada in Pitt Meadows/Maple Ridge/Mission.
- The Honourable John McCallum will be special guest speaker, and at 4:30 p.m. Heritage Park will join a live broadcast of celebrations from Toronto, hosted by the Right Honourable Jean Chretien and Honourable Bob Rae.

The Mayor thanked for Mr. Cassel for the information.

6. ADOPTION OF INFORMATIONAL ITEMS

RC12/212
APR. 02/12

Moved by Councillor Nundal, seconded by Councillor Hensman, and

RESOLVED: That the following items be received as information:

- (a) Minutes of the Economic Development Select Committee Meeting held on January 19, 2012;
- (b) Minutes of the Economic Development Select Committee Meeting held on February 16, 2012; and
- (c) Minutes of the Mission Abbotsford Transit Committee Meeting held on March 1, 2012.

CARRIED

7. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

RC12/213
APR. 02/12

Moved by Councillor Hensman, seconded by Councillor Luck, and

RESOLVED: That Council now resolve itself into Committee of the Whole.

CARRIED

8. PLANNING

Councillor Hensman assumed the Chair.

RC12/214
APR. 02/12

**Closure of Rezoning Application R07-024 (Sandhu) – 32663 and 32673
Tunbridge Avenue and Repeal of Related Bylaws**

Moved by Councillor Nundal, and

RECOMMENDED:

1. That Council consider rescinding first, second and third readings of Zone Amending Bylaw 4079-2008-3143(309) be rescinded;
2. That Rezoning R07-024 and Subdivision S07-021 applications be closed; and
3. That Council consider repealing Street Naming (Tarlton Place Extension) Bylaw 4082-2008.

CARRIED

RC12/215
APR. 02/12

**OCP and Zone Amendment Application R10-024 (District of Mission
Development Corporation) – 8742 Cedar Street**

Moved by Councillor Nundal, and

RECOMMENDED:

1. That a bylaw be prepared to amend District of Mission Official Community Plan Bylaw 4052-2008 by re-designating the property located at 8742 Cedar Street from Urban Residential to:
 - a) 'Townhouse' on that portion of the property labelled as "Area A", and
 - b) 'Parks, Recreation and Open Space' on that portion of the property labelled as "Area B",on Appendix 3 to the report from the Planner dated April 2, 2012;
2. That a bylaw be prepared to amend District of Mission Zoning Bylaw 5050-2009 by rezoning a portion of the property located at 8742 Cedar Street labelled as 'Area 1' on Appendix 2 to the report from the Planner dated April 2, 2012 from Suburban 36 Zone (S36) to Institutional Parks, Recreation and Civic Zone (IPRC);
3. That the bylaws be considered for first reading at the regular Council meeting on April 2, 2012;
4. That following such readings, the bylaws be forwarded to a Public Hearing on April 23, 2012;
5. That upon due consideration of Sections 879 and 881 of the *Local Government Act*, consultation referrals be forwarded to:
 - a) School District 75; and that the persons, organizations and authorities receiving those consultation referrals are considered to be those affected for the purposes of the Section;
6. That in accordance with Section 882 of the *Local Government Act*, Council has considered the Official Community Plan Amending Bylaws in conjunction with the District of Mission's Financial Plan (includes Capital Expenditure Plan and Operating Expenditure Plan) and Waste Management Plan;
7. That Subdivision Control Bylaw 1500-1995 be varied by:

- a) Waiving all servicing requirements outlined in Appendix 4 to the report from the Planner dated April 2, 2012 for subdivision file number S10-011 and to defer all servicing requirements until the building permit stage; and
8. That the variance be forwarded to a public input session on April 23, 2012.

CARRIED

RC12/216
APR. 02/12

Rezoning Application R12-011 (VanMar Construction) – 7324 Hurd Street

Moved by Councillor Nundal, and

RECOMMENDED:

1. That a bylaw be prepared to amend Comprehensive Development 26 zone in District of Mission Zoning Bylaw 5050-2009 by:
 - (a) amending Section 1226 Part G. Floor Space (1) by increasing the floor space ratio from 0.5 to 0.7,
 - (b) deleting "Section 1226 Part C. Lot Area (2), Notwithstanding Section 1266, Part C.1 where a *Lot* contains an *Undevelopable Area*, that area shall not be included in the calculation of minimum *Lot Area*" in its entirety,
 - (c) deleting "Section 1226 Part C Lot (3) Notwithstanding Section 1226, Part C.1 and C2, where a *Lot* contains natural slopes greater than or equal to 33%, that sloped area shall not be included in the calculation of minimum *Lot Area*" in its entirety, and
 - (d) deleting "Section 1226 Part E. Setbacks (2). Notwithstanding Section 1226 Part E. 1 all Buildings shall be sited a minimum of 6.0 metres (19.7 ft.) from all Undevelopable Areas as defined in the Bylaw" in its entirety;
2. That the bylaw be considered for first and second readings at the regular Council meeting on April 2, 2012;
3. That following such readings, the bylaw be forwarded to a Public Hearing on April 23, 2012;
4. That Development Variance Permit Application DV12-004 to vary District of Mission Zoning Bylaw 5050-2009 Section 1226 Part E. Setbacks (1) by:
 - (a) Reducing the setback to the interior side lot line for the proposed Complex Care Building located at 7424 Hurd Street on proposed Lot REM A of Plan BCP49768 from 6.0 metres (19.7 feet) to 3.4 metres (11.15 ft.)

be forwarded to a public input session on April 23, 2012.

CARRIED

RC12/217
APR. 02/12
PLANNING
CORP. ADMIN.

**Rezoning Application R12-007 (Carhoun & Sons Enterprises Ltd.) –
Proposed Commercial and Residential Development –31802 Hillcrest
Avenue, 7233 Wren Street, 31896 Raven Avenue and 31831, 31941 and
31971 Loughheed Highway**

Moved by Mayor Adlem, and

RECOMMENDED:

1. That in accordance with Rezoning Application R12-007 (Carhoun & Sons Enterprises Ltd.), a bylaw be prepared to amend District of Mission Zoning Bylaw 5050-2009 by:
 - (a) inserting the CD28 (Comprehensive Development 28 zone) attached as Appendix 2 to the report from the Senior Planner dated April 2, 2012 into Section 1201 "CD Zones" as Section 1228;
 - (b) rezoning the portions of properties located at:
 - 31802 Hillcrest Avenue
 - 7233 Wren Street
 - 31896 Raven Avenue
 - 31831 Lougheed Highway
 - 31941 Lougheed Highway
 - 31971 Lougheed Highwayshown as Areas A to I inclusive on Appendix 3 to the report from the Senior Planner dated April 2, 2012 as follows:
 - i) Area A from the RU16 zone (Rural 16 zone) to the CD28 zone (Comprehensive Development 28 zone),
 - ii) Area B from the RR7 zone (Rural Residential 7 zone) to the CD28 zone (Comprehensive Development 28 zone),
 - iii) Area C from the R558 zone (Urban Residential 558 zone) to the CD28 zone (Comprehensive Development 28 zone),
 - iv) Area D from the MMP zone (Multiple Family Mobile Home Park zone) to the CD28 zone (Comprehensive Development 28 zone),
 - v) Area E from the CH1 zone (Commercial Highway One zone) to the CD-28 zone (Comprehensive Development 28 zone),
 - vi) Area F from the R558 zone (Urban Residential 558 zone) to the CD28 zone (Comprehensive Development 28 zone),
 - vii) Area G from the CT zone (Commercial Tourist Recreation zone) to the CD28 zone (Comprehensive Development 28 zone),
 - viii) Area H from the CH1 zone (Commercial Highway One zone) to the CD-28 zone (Comprehensive Development 28 zone), and
 - ix) Area I from the R558 zone (Urban Residential 558 zone) to the CD28 zone (Comprehensive Development 28 zone);
2. That the bylaw be considered for first and second readings at the regular Council meeting on April 2, 2012;
3. That following such readings, the bylaw be forwarded to a Public Hearing on April 16, 2012; and
4. That prior to consideration of adoption of the bylaw, a tree inventory be provided to determine tree retention as per Policy Lan.32.

CARRIED

RC12/218
APR. 02/12

Modification of LAN.41 – District of Mission “Guide to Land Development”

Moved by Councillor Luck, and

RECOMMENDED: That the existing “Guide to Land Development” (LAN.41) be deleted in its entirety and replaced with a new “Guide to Land Development” (LAN.41) as set out in Appendix 1 to the report from the Planner dated April 2, 2012.

CARRIED

RC12/219
APR. 02/12

Adoption of Recommendations/Committee Direction to Staff for the March 7, 2012 Committee of the Whole (Planning Committee – Planning Processes/Waterfront Phase IV Update) Meeting

Moved by Councillor Nundal, and

RECOMMENDED: That the recommendations/committee direction to staff of the Committee of the Whole, as contained in items COW12/011 through COW12/014 of the minutes of the Planning Committee meeting held on March 7, 2012 be adopted.

CARRIED

RC12/220
APR. 02/12

Adoption of Recommendations for the March 22, 2012 Committee of the Whole (Engineering/Planning Committee) Meeting

Moved by Mayor Adlem, and

RECOMMENDED: That the recommendations of the Committee of the Whole, as contained in items COW12/015 through COW12/020 of the minutes of the Engineering/Planning Committee meeting held on March 22, 2012 be adopted.

OPPOSED: Councillor Tilbury

CARRIED

RC12/221
APR. 02/12

Excerpt from the Minutes of the Public Hearing held on September 12, 2011 and Staff Report dated August 22, 2011

An excerpt from the minutes of the Public Hearing held on September 12, 2011 and the related staff report dated August 22, 2011 was provided to the Committee as background information to assist in the consideration of adoption of Bylaw 5230-2011-5050(50) for 7768 Taulbut Street.

RC12/222
APR.02/12

ADDITIONAL ITEM – Reconsideration of Official Community Plan Amending Bylaw 5278-2012-4052(21) and Zoning Amending Bylaw 5273-2012-5050(69)

Moved by Councillor Jewell, and

RECOMMENDED: That Official Community Plan Amending Bylaw 5278-2012-4052(21) and Zoning Amending Bylaw 5273-2012-5050(69) related to the development application for 8711 Cedar Street be brought forward for a second Public Hearing on May 7, 2012.

CARRIED

9. ADMINISTRATION AND FINANCE

Councillor Luck assumed the Chair.

RC12/223
APR. 02/12

Celebrate Community Update

A report from the Manager of Social Development dated March 21, 2012 regarding the annual "Celebration of Community" event was provided for the Committee's information.

RC12/224
APR. 02/12

District of Mission Development Cost Charge Bylaw 5214-2011

Moved by Councillor Nundal, and

RECOMMENDED: That District of Mission Development Cost Charge Bylaw 5214-2011 be considered for adoption at the regular Council meeting of April 2, 2012.

CARRIED

RC12/225
APR. 02/12

Final 2012 Financial Plan/Budget and Related Bylaws

Moved by Mayor Adlem, and

RECOMMENDED:

1. That Council provide direction to staff in terms of the District's final 2012 financial plan/budget and related tax and utility rate increases;
2. That the resolutions contained in the March 15, 2012, Special Meeting of Council (2012 Budget) minutes, as contained in items SC2012/008 – SC 2012/012 including the following recommendation: "That the full 2012 budget of \$5,000 be restored to the Cultural Resource Commission";
3. That the minutes of the March 14, 2012 Special Meeting of Council (2012 Budget) be adopted; and
4. That staff proceed with the approved capital spending programs immediately.

CARRIED

RC12/226
APR. 02/12

Community Dialogue

A report from the Deputy Chief Administrative Officer dated April 2, 2012 regarding the scheduling of three community dialogue sessions was provided for the Committee's information.

Staff were directed to proceed with scheduling and public notification of community dialogue sessions on June 5, 2012, October 2, 2012 and January 8, 2013.

RC12/227
APR. 02/12

Core Services Review Update

Moved by Councillor Nundal, and

RECOMMENDED:

1. That the minutes of the Core Services Review Task Force meeting held on March 22, 2012, be adopted, and
2. That staff proceed with communication of the potential impact of the Core Services Review on jobs and staff, as set out in the report from the Director of Finance dated April 2, 2012.

CARRIED

10. ENGINEERING AND PUBLIC WORKS

Councillor Jewell assumed the Chair.

RC12/228
APR. 02/12

Recycling Fees at Low-volume Housing Complexes

Moved by Councillor Nundal, and

RECOMMENDED:

1. That the recycling utility fee for Compact Housing (including Welton Towers apartments) be reduced to \$15.35 per unit to more accurately reflect the low volume of recyclables and compost generated at this apartment complex;
2. That Collection, Removal, and Marketing of Recyclables Bylaw 2639-1993 be amended as follows:
 - (a) adding the following definition to Section 2 and renumbering the remaining Sections accordingly:

“COMPACT HOUSING means an apartment block containing mainly bachelor Dwelling Units, intended for the accommodation of one occupant, and not exceeding 400 square feet in total floor space.”
 - (b) deleting the definition for “Multi-Family Dwelling Unit” in Section 2 in its entirety and replacing it with the following:

“MULTI-FAMILY DWELLING UNIT means a dwelling unit located on a parcel of land which contains three or more dwelling units, or a dwelling unit located on a parcel of land zoned for commercial, institutional or industrial use, but excludes Compact Housing.”
 - (c) adding a new paragraph 4 to Schedule A as follows:

“4. The fee payable by the owner of each Compact Housing unit located within the Refuse Collection Area of the Municipality for the collection, removal and marketing of Dry Recyclables and Compost Materials shall be \$15.35 per year, effective January 2012.”
3. That section numbers in the Collection, Removal, and Marketing of Recyclables Bylaw 2639-1993 following any of the above insertions be amended accordingly;
4. That, for Welton Towers’ outstanding balance of \$4,831.20 (including penalties and interest) in recycling and composting utility fees for the 2011 tax year, a grant in aid be provided from Council’s 2012 contingency fund for just the difference between

the 2011 (\$72/unit) and 2012 (\$15.35/unit) recycling and compost utility rates, amounting to \$3455.65, and leaving Welton Towers responsible for paying penalties and interest.

CARRIED

RC12/229
APR. 02/12

Doughness Holdings Ltd.'s Request for Contract Extension

Moved by Councillor Tilbury, and

RECOMMENDED:

1. That staff procure required sanitary and storm sewer flushing services by way of a competitive bid process as outlined in the Procurement, Stores and Disposition Policy FIN.24; and
2. That a letter be written to Doughness Holdings Ltd. explaining Council's decision.

OPPOSED: Mayor Adlem
Councillor Hensman
Councillor Jewell
Councillor Luck
Councillor Nundal
Councillor Stevens

DEFEATED

RC12/230
APR. 02/12

Moved by Mayor Adlem, and

RECOMMENDED: That the sewer flushing contract ITT 2009-004 with Doughness Holdings Ltd. be extended to the end of 2013, based on the current pricing.

OPPOSED: Councillor Tilbury

CARRIED

RC12/231
APR. 02/12

Sidewalk Infill/Addition Program

A report from the Operations Manager dated March 14, 2012 regarding the District's sidewalk infill/addition program was provided for the Committee's information.

It was noted that any changes in funding to the sidewalk program could be dealt with as part of future capital budget discussions.

RC12/232
APR. 02/12

Council Request for Roadside Mowing Information

A report from the Operations Manager dated March 26, 2012 regarding the District's roadside mowing program was provided for the Committee's information.

RC12/233
APR. 02/12

Water Main Swabbing

A report from the Assistant Operations Manager dated March 28, 2012 regarding the District's water main swabbing program was provided for the Committee's information.

11. RESOLUTION TO RISE AND REPORT

Mayor Adlem resumed the Chair.

RC12/234
APR. 02/12

Moved by Councillor Jewell, seconded by Councillor Luck, and

RESOLVED: That the Committee of the Whole now rise and report.

CARRIED

12. ADOPTION OF COMMITTEE OF THE WHOLE REPORT

RC12/235
APR. 02/12

Moved by Councillor Luck, seconded by Councillor Hensman, and

RESOLVED: That the recommendations of the Committee of the Whole, as contained in items RC12/214 to RC12/233, except items RC12/220 (Minutes of March 22, 2012) and RC12/230 (Doughness Holdings contract extension), be adopted.

CARRIED

RC12/236
APR. 02/12

Moved by Councillor Hensman, seconded by Councillor Luck, and

RESOLVED: That the recommendation of the Committee of the Whole, as contained in item RC12/220 (Minutes of March 22, 2012), be adopted.

OPPOSED: Councillor Tilbury
Councillor Stevens

CARRIED

RC12/237
APR. 02/12

Moved by Councillor Hensman, seconded by Councillor Jewell, and

RESOLVED: That the recommendation of the Committee of the Whole, as contained in item RC12/230 (Doughness Holdings contract extension), be adopted.

OPPOSED: Councillor Tilbury

CARRIED

13. BYLAWS

RC12/238
APR. 02/12

Moved by Councillor Hensman, seconded by Councillor Tilbury, and

RESOLVED: That the readings of all bylaws included in the Bylaws section of the April 2, 2012 regular Council agenda be approved as follows:

- | | |
|--|--|
| (a) Zoning Amending Bylaw 4079-2008-3143(309)
(R07-024-Gill) - a bylaw to rezone the properties located at 32663 and 32673 Tunbridge Avenue from RS-2 One Unit Suburban Residential zone to RS-1C Mixed One Unit Urban and One Unit Small Lot Urban Residential zone | Rescind First,
Second and Third
Readings |
| (b) Repeal Bylaw 5287-2012 – a bylaw to repeal Street Naming (Tarlton Place Extension) Bylaw 4082-2008 | First, Second and
Third Readings |

- | | |
|--|----------------------------------|
| (c) Zoning Amending Bylaw 5230-2011-5050(50)
(R11-017 – Toor) – a bylaw to rezone property at 7768 Taulbut Street from Urban Residential 558 Zone (R558) to RC465 Urban Residential Compact 465 Zone (RC465) | Adoption |
| (d) Development Cost Charge Bylaw 5214-2011
– a bylaw to impose development cost charges in certain areas | Adoption |
| (e) Zoning Amending Bylaw 5281-2012-5050(73)
(R12-007 – Carhoun & Sons Enterprises Ltd.) – a bylaw to add a Comprehensive Development 28 Zone and to rezone portions of properties located at 31802 Hillcrest Avenue, 7233 Wren Street, 31896 Raven Avenue and 31831, 31941 and 31971 Lougheed Highway to CD28 | First and Second Readings |
| (f) OCP Amending Bylaw 5283-2012-4052(22)
(R10-024 – District of Mission Development Corporation) – a bylaw to redesignate portions of property at 8742 Cedar Street from <i>Urban Residential</i> to <i>Townhouse and Parks, Recreation and Open Space</i> | First Reading |
| (g) In accordance with Section 882 of the <i>Local Government Act</i> , Council has considered District of Mission Official Community Plan Amending Bylaw 5283-2012-4052(22) in conjunction with the District of Mission's Financial Plan and Waste Management Plan | -- |
| (h) Zoning Amending Bylaw 5284-2012-5050(75)
(R10-024 – District of Mission Development Corporation) – a bylaw to rezone a portion of property at 8742 Cedar Street from Suburban 36 Zone (S36) to Institutional Parks, Recreation and Civic Zone (IPRC) | First Reading |
| (i) Zoning Amending Bylaw 5285-2012-5050(76)
(R12-011 – VanMar Construction) – a bylaw to amend Comprehensive Development 26 Zone (CD26) to facilitate building construction | First and Second Readings |
| (j) Collection, Removal and Marketing of Recyclables Amending Bylaw 5286-2012-2639(15)
– a bylaw to add a definition and fee for “Compact Housing” | First, Second and Third Readings |

CARRIED

14. MINUTES

RC12/239
APR. 02/12

Moved by Councillor Hensman, seconded by Councillor Tilbury, and

RESOLVED: That the following minutes be adopted:

- (a) Minutes of the Committee of the Whole (Planning Committee) meeting held on March 7, 2012;
- (b) Minutes of the Committee of the Whole (Administration & Finance Committee) meeting held on March 12, 2012;

- (c) Special Council Meeting (for the purpose of going into a Closed meeting) – March 15, 2012;
- (d) Special Council (Public Budget Presentation) – March 15, 2012;
- (e) Special Council Meeting (for the purpose of going into a Closed meeting) – March 16, 2012;
- (f) Regular Council Meeting (for the purpose of going into a Closed meeting) – March 19, 2012;
- (g) Special Council Meeting (Introduction of Core Services Review Consultant) – March 21, 2012; and
- (h) Minutes of the Committee of the Whole (Engineering / Planning Committee) meeting held on March 22, 2012

CARRIED

15. OTHER BUSINESS

RC12/240
APR. 02/12

Development Permit Application DV11-007 (Toor) – 7768 Taulbut Street

Moved by Councillor Nundal, seconded by Councillor Luck, and

RESOLVED: That Development Variance Permit Application DV11-007 for the property located at 7768 Taulbut Street to:

- (a) vary Section 601 C. 1. of District of Mission Zoning Bylaw 5050-2009 by reducing the minimum required:

Conventional Lot Width:

- Lot 1 from 16 metres (52.4 feet) width to 15.21 metres (49.9 feet) width;
- Lot 2 from 16 metres (52.4 feet) width to 15.22 metres (49.9 feet) width;

- (b) vary Section 104 C. 3 a. of District of Mission Zoning Bylaw 5050-2009 by reducing the minimum required:

Corner Lot Width:

- Lot 3 from 17.5 metres (57.4 feet) width to 16.3 metres (53.4 feet) width;

- (c) vary Schedule C, Part III, Drawing R-7 of District of Mission Subdivision Control Bylaw 1500-1985 by reducing the minimum required:

Typical Cul-De-Sac:

- Roadway dedication from 9 metres (29.5 feet) width to 7.5 metres (24.6 feet) width on the cul-de-sac running eastward from Taulbut Street,

be approved.

CARRIED

16. CHIEF ADMINISTRATIVE OFFICER'S REPORT

The Chief Administrative Officer congratulated Stephanie Key and Don Sami for attaining the annual Mart Kenny Staff Awards.

17. MAYOR'S REPORT

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

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

Councillors Hensman, Jewell, Nundal and Stevens reported on various activities, meetings and events attended since the last regular Council meeting.

19. QUESTION PERIOD

Council and staff responded to questions from the following people:

Heather Stewart:

(a) Who will be facilitating the Council roundtable discussions?

Mayor Adlem responded that the meetings will be attended by Council and are not intended to follow a rigid format. He stated there will be fair, open discussion on any topic.

(b) Is Council aware that there have been two large petitions against amending the zoning bylaw to allow for drive-thrus in new developments?

Mayor Adlem responded that Council is aware of those petitions.

(c) Is Council aware that there are studies that show that the shopping dollar leakage from Mission is approximately \$1 million per year?

Mayor Adlem responded that Council is aware of that issue, and are aware that Mission needs more shopping options.

(d) Is the core services review online staff survey internal?

Mayor Adlem responded that the online survey is for District staff to complete internally. It is not for the public to evaluate District staff.

The Director of Finance added that the consultant will also be holding a forum for public feedback.

Mike Scudder asked if the legal advice mentioned by Councillor Jewell during the discussions around renewing the contract with Doughness Holdings was made to Council or to staff.

Mayor Adlem responded that Council received a legal opinion that the sewer flushing contract should perhaps go through the request-for-proposal process, however Council did have the option to proceed that way or not.

Cherri Smith asked for clarification on the estimate of annual shopping dollars lost, based on Mission's current population.

Heather Stewart clarified that the corrected figures are based on 50% of discretionary spending in a family.

Jeanette Smith asked who has evaluated and verified whether \$1 million of shopping dollars are leaving Mission.

The Chief Administrative Officer responded that the report Ms. Stewart was referring to was prepared by a retail consultant, who does estimates based on sales figures from establishments within Mission and compares them with other communities.

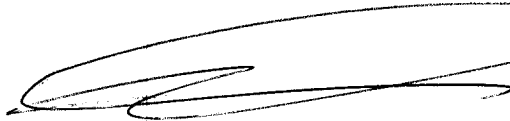
20. ADJOURNMENT

Moved by Councillor Nundal, seconded by Councillor Jewell, and

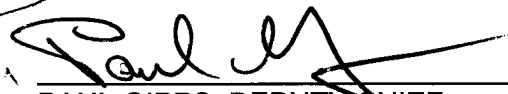
RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 7:48 p.m.



WALTER (TED) ADLEM, MAYOR



PAUL GIPPS, DEPUTY CHIEF
ADMINISTRATIVE OFFICER