

**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 August 5, 2014 commencing at 6:00 p.m.

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

Council Members Absent: Councillor Tony Luck  
Councillor Larry Nundal

Staff Members Present: Ken Bjorgaard, Chief Administrative Officer  
Tina Penney, Acting Manager of Corporate Administration  
Jennifer Russell, Deputy Corporate Officer  
Debi Decker, Administrative Assistant

#### **1. CALL TO ORDER**

Mayor Adlem called the meeting to order, and welcomed three students visiting Mission from our sister city of Oyama, Japan – Yohei, Sayaka, and Sheido.

#### **2. ADOPTION OF AGENDA**

RC14/517  
AUG. 05/14

Moved by Councillor Hensman, seconded by Councillor Jewell, and

RESOLVED: That the agenda for the regular Council meeting of August 5, 2014 be adopted.

CARRIED

#### **3. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE**

RC14/518  
AUG. 05/14

Moved by Councillor Stevens, seconded by Councillor Hensman, and

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

CARRIED

#### **4. PARKS, RECREATION AND CULTURE**

RC14/519  
AUG. 05/14

##### **Amendment to 2014 Fees and Charges Bylaw - Parks, Recreation & Culture Department**

Moved by Councillor Hensman, and

RECOMMENDED: That User Fees and Charges Bylaw 4029-2007 be amended by removing the five hundred dollar (\$500) mobile stage rental fee for non-profit groups from

Schedule 2 – Miscellaneous Fees, and that the amending bylaw be considered for its first three readings.

CARRIED

## 5. ENGINEERING AND PUBLIC WORKS

RC14/520  
AUG. 05/14

### **Murray Avenue CPR Overpass Rehabilitation**

Moved by Councillor Hensman, and

RECOMMENDED: That the Ministry of Transportation and Infrastructure be advised that the District of Mission would prefer Option 2, as outlined in the Acting Director of Engineering and Public Works' report titled "Murray Avenue CPR Overpass Rehabilitation", of the construction staging options for the Murray Avenue Overpass Rehabilitation project, as follows:

- a) Stage 1 (4 months): East-side construction works with two 4m traffic lanes and open sidewalk.
- b) Stage 2 (4 months): West-side construction works with two 4m traffic lanes and closed sidewalk. Pedestrian traffic diverted to West Coast Express Overpass (400m detour).
- c) Stage 3 (3 months): Median construction works with two 4.4m traffic lanes and open sidewalk.

CARRIED

## 6. DEVELOPMENT SERVICES

RC14/521  
AUG. 05/14

### **Proposed Road Closure – Cherry Avenue east of Stave Lake Street**

Moved by Councillor Hensman, and

RECOMMENDED:

1. That the "District of Mission Highway Closing and Undedication (Cherry Avenue) Bylaw 5450-2014" describing the closure of 4,170 square metres (44,855 sq. ft.) of Cherry Avenue right-of-way outlined on the plan attached to the Planner's report dated August 5, 2014 as Appendix 3, be considered for 1<sup>st</sup> and 2<sup>nd</sup> readings;
2. That following such readings, staff prepare public notifications pursuant to Sections 26(1)(3) and 94 of the Community Charter, identifying the land, the purchaser of the land and the agreed upon consideration of the land, in upcoming issues of the Mission City Record; and
3. That the Bylaw be brought forward, together with any comments received, for consideration of 3rd reading and final adoption, at subsequent meetings of Council.

CARRIED

RC14/522  
AUG. 05/14

**Development Variance Permit Application DV14-010 (Khangura) –  
33783 Kettley Place**

Mayor Adlem asked if any member of the audience had a comment they wished to make regarding the subject application.

There were no comments from the audience.

The Acting Manager of Corporate Administration stated that the following submissions pertaining to the subject application had been received:

Email from Randy Vandenberg dated July 30, 2014 in opposition to changing the existing setback and stating concern about the possibility of an obstructed view from his neighbouring property.

Email from Darren Hall, agent for the applicant, dated July 31, 2014 in response to the concern about the possibility of an obstructed view should the variance be approved, indicating it was not believed to have any negative impact.

Moved by Councillor Hensman, and

**RECOMMENDED:** That Development Variance Permit Application DV14-010, for the property located at 33783 Kettley Place, to vary:

Section 501, D. Setbacks of the District of Mission Zoning Bylaw 5050-2099 by reducing the minimum Rear setback for a portion of a Principal Building from 7.5 metres (24.6 feet) to 3.8 metres (12.5 feet) to allow a covered deck located off the main floor only, to encroach into the rear yard setback as shown Appendix 2 to the report from the planner dated August 5, 2014. 5th day of August, 2014,

be approved.

CARRIED

RC14/523  
AUG. 05/14

**Rescind 1st and 2nd readings to District of Mission Zoning Amending  
Bylaw 5365-2013-5050(110) and close Rezoning Application R12-031  
(Allard Contractors Ltd.)**

Moved by Councillor Hensman, and

**RECOMMENDED:** That 1st and 2nd readings to District of Mission Zoning Amending Bylaw 5365-2013-5050(110) be rescinded and that the associated Rezoning Application R12-031 submitted by Allard Contractors Ltd. be closed.

CARRIED

RC14/524  
AUG. 05/14

**Amend an incorrect property and legal description in Zoning Amending  
Bylaw 5414-2014-5050(132) that would create a new Industrial General Two  
(ING2) Zone and rezone four properties with legally non-conforming uses to  
this new ING2 Zone**

Councillor Tilbury declared that he may have a perceived conflict of interest with respect to the matter and excused himself from the meeting at 6:06 p.m.

Moved by Councillor Jewell, and

RECOMMENDED:

1. That 2nd and 3rd readings of Zoning Amending Bylaw 5414-2014(5050)132 be rescinded;
2. That Zoning Amending Bylaw 5414-2014(5050)132 be amended by deleting Clause 2b) in its entirety and replacing it with the following:

b) rezoning the following properties:

29920 Lougheed Highway

PID 011-722-549, Lot 1, District Lot 436, Group 1, New Westminster District Plan 69567

7277 Nelson Street

PID 000-639-648, District Lot 465, Group 1 Except: Firstly Part on Statutory Right of Way Plan 908; Secondly Part on Reference Plan 3067; Thirdly Part Dedicated Road on Plan LMP2169; and Fourthly: Part on Statutory Right of Way Plan LMP3745; Fifthly: Part Dedicated Road on Plan BCP44961; New Westminster District

7150 Bank Street

PID 011-001-429, Parcel "One (Reference Plan 9215) Lot "B" District Lot 411 Group 1 New Westminster District Plan 3689

33516 Harbour Avenue

PID 011-875-828 Lot 68, District 411, Group 1 New Westminster District Plan 611

PID 011-001-551 Lot A Except: Firstly: Parcel One (Reference Plan 8978) Secondly: Part Subdivided by Plan 44006; Thirdly Part on Statutory Right of Way Plan 43417, District Lot 411 Group 1 New Westminister District Plan 3689

PID 026-048-981 Parcel A, District Lot 411, Group1 New Westminister District Plan BCP13302

3. That Zoning Amending Bylaw 5414-2014(5050)132 be read a 2nd time as amended; and
4. That following this reading, the Bylaw be forwarded to a Public Hearing on August 18, 2014.

CARRIED

Councillor Tilbury returned to the meeting at 6:07 p.m.

## 7. CORPORATE SERVICES

### 2013 Traffic Fine Revenue Reporting

RC14/525  
AUG. 05/14

A report from the Manager of Finance dated August 5, 2014 regarding the use of traffic fine revenue sharing grants in 2013 was provided for the Committee's information.

RC14/526  
AUG. 05/14

**Accounting Adjustment for Traffic Fine Revenue**

Moved by Councillor Jewell, and

RECOMMENDED:

1. That \$181,419 be transferred from accumulated surplus into the 2014 traffic fine revenue account, based on the related 2013 annual operating surplus; and
2. That the financial plan be amended accordingly.

CARRIED

RC14/527  
AUG. 05/14

**Investment Holdings Quarterly Report – June 30, 2014**

A report from the Manager of Accounting Services dated August 5, 2014 regarding the District's total cash and portfolio investment balance as at June 30, 2014 (\$70,390,673) was provided for the Committee's information.

RC14/528  
AUG. 05/14

**Update on Council's Goals and Objectives and the Status of the Core Services Review Action Items**

A report from the Chief Administrative Officer dated August 5, 2014 regarding the status of action items related to Council's goals and objectives and the core services review recommendations was provided for the Committee's information.

**8. RESOLUTION TO RISE AND REPORT**

RC14/529  
AUG. 05/14

Moved by Councillor Hensman, seconded by Councillor Tilbury, and

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

CARRIED

**9. ADOPTION OF COMMITTEE OF THE WHOLE REPORT**

RC14/530  
AUG. 05/14

Moved by Councillor Stevens, seconded by Councillor Jewell, and

RESOLVED: That the recommendations of the Committee of the Whole, as contained in items RC14/519 to RC14/528, be adopted.

CARRIED

**10. BYLAWS**

RC14/531  
AUG. 05/14

Moved by Councillor Hensman, seconded by Councillor Tilbury, and

RESOLVED: That first and second readings of District of Mission Zoning Amending Bylaw 5365-2013-5050(110), a bylaw to amend Section 102 definitions and to rezone property at 31489 Keystone Avenue Industrial Resource Extraction Zone (INR) to Industrial Resource Extraction and Processing Zone (INRP), be rescinded.

CARRIED

Councillor Tilbury declared that he may have a perceived conflict of interest with respect to the following two bylaw readings and excused himself from the meeting at 6:10 p.m.

RC14/532  
AUG. 05/14

Moved by Councillor Jewell, seconded by Councillor Stevens, and

RESOLVED: That second and third readings of District of Mission Zoning Amending Bylaw 5414-2014-5050(132), a bylaw to add a new Industrial General Two Zone (ING2) to Section 902, and to rezone 29920 Lougheed Highway, 7277 Nelson Street, 7150 Bank Street, and 33516 Harbour Avenue from Industrial General Zone (ING) to Industrial General Two Zone (ING2), be rescinded.

CARRIED

RC14/533  
AUG. 05/14

Moved by Councillor Stevens, seconded by Councillor Jewell, and

RESOLVED: That District of Mission Zoning Amending Bylaw 5414-2014-5050(132), a bylaw to add a new Industrial General Two Zone (ING2) to Section 902, and to rezone 29920 Lougheed Highway, 7277 Nelson Street, 7150 Bank Street, and 33516 Harbour Avenue from Industrial General Zone (ING) to Industrial General Two Zone (ING2), be read a second time, as amended.

CARRIED

Councillor Tilbury returned to the meeting at 6:12 p.m.

RC14/534  
AUG. 05/14

Moved by Councillor Hensman, seconded by Councillor Jewell, and

RESOLVED: That District of Mission Sewer Amending Bylaw 5448-2014-5033(3), a bylaw to update Schedule D to increase the rate for disposal of trucked liquid waste at the J.A.M.E.S. Treatment Plant, be adopted.

CARRIED

RC14/535  
AUG. 05/14

Moved by Councillor Stevens, seconded by Councillor Hensman, and

RESOLVED: That District of Mission Election Procedures Amending Bylaw 5449-2014-2669(6), a bylaw to make housekeeping amendments to the Special Voting Opportunities and Access to Campaign Financing sections, be adopted.

CARRIED

RC14/536  
AUG. 05/14

Moved by Councillor Hensman, seconded by Councillor Tilbury, and

RESOLVED: That District of Mission Highway Closing and Undedication (Cherry Avenue) Bylaw 5450-2014, a bylaw to close an unconstructed road right-of-way, be read a first and second time.

CARRIED

RC14/537  
AUG. 05/14

Moved by Councillor Hensman, seconded by Councillor Jewell, and

RESOLVED: That District of Mission User Fees and Charges Amending Bylaw 5451-2014-4029(8), a bylaw to remove the mobile stage rental fee for non-profit groups, be read a first, second and third time.

CARRIED

## 11. MINUTES

RC14/538  
AUG. 05/14

Moved by Councillor Hensman, seconded by Councillor Tilbury, and

RESOLVED: That the following minutes be adopted:

- a) Freestanding Committee of the Whole Meeting (Corporate Services – Budget) – July 9, 2014; and
- b) Regular Council Meeting – July 21, 2014.

CARRIED

## 12. NEW/OTHER BUSINESS

There was no other business.

## 13. NOTICE OF MOTION

There were no notices of motion.

## 14. MAYOR'S REPORT

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

## 15. MEMBERS' REPORTS ON COMMITTEES, BOARDS AND ACTIVITIES

Some of the Council members reported on various activities, meetings and events attended since the last regular Council meeting.

## 16. QUESTION PERIOD

The following issues were addressed:

- The public meeting regarding Zoning Amending Bylaw 5414-2014-5050(132) will be held on Monday, August 18, 2014, and there will be no need to appear as a delegation because it is a formal public hearing. Any member of the public wishing to provide comment is encouraged to attend.
- The Murray Street overpass upgrades will not affect the overall width or the entrance and exits; it is mainly to provide structural improvements and functional improvements for easier pedestrian access.

**17. ADJOURNMENT**

Moved by Councillor Hensman, seconded by Councillor Jewell, and

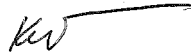
RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 6:19 p.m.



WALTER (TED) ADLEM, MAYOR



KEN BJORGAARD, CHIEF  
ADMINISTRATIVE OFFICER  
(Interim Corporate Officer)