

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 March 3, 2014 commencing at 6:00 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: Tina Penney, Acting Manager of Corporate Administration
Tina Mooney, Administrative Clerk

1. CALL TO ORDER

Mayor Adlem called the meeting to order.

Mayor Adlem began the meeting with an announcement that former Alderman Jim Vosburgh had passed away and a moment of silence was observed for him.

2. RESOLUTION TO ALLOW ADDITIONAL DELEGATION

RC14/161
MAR. 03/14

Moved by Councillor Stevens, seconded by Councillor Luck, and

RESOLVED: That Rick Senft be permitted to appear as a late (five minute) delegation at the Regular Council meeting of March 3, 2014.

CARRIED

RC14/162
MAR. 03/14

Moved by Councillor Hensman, seconded by Councillor Jewell, and

RESOLVED:

1. That the following item be added to this agenda prior to the heading "Corporate Services"
 - a) Late Item – Section 9(a) Approval for Purchase of Ladder Truck;
 - b) Item 10(d) Request for Task force to Address Gaps in Affordable Housing Policy be moved to 9(b) under the new Section of Engineering and Public Works;
2. That the remainder of Agenda numbering be amended to reflect these changes.

CARRIED

3. ADOPTION OF AGENDA

RC14/163
MAR. 03/14

Moved by Councillor Hensman, seconded by Councillor Jewell, and

RESOLVED: That the agenda for the regular Council meeting of March 3, 2014 be adopted, as amended.

CARRIED

4. DELEGATIONS AND PRESENTATIONS

RC14/164
MAR. 03/14

Angel Elias, Mission Hospice Society
Re: Request for Funding Assistance

Angel Elias, Executive Director of the Mission Hospice Society appeared before council to provide information about the Mission Hospice Society and the essential services and programs that are offered in the community. She asked for council's support with their Community Grants Application.

The Mayor announced that the Mayor's Annual Golf Tournament proceeds will go to Mission Hospice this year and encouraged the community's participation.

RC14/165
MAR. 03/14

Janna Geier
Re: Traffic Safety on Wren Street

Janna Geier appeared before Council to discuss the safety issues with the speed of the motor vehicles on Wren Street and asked that Council consider installing a crosswalk and a sidewalk on Wren Street in the vicinity of West Heights Elementary School.

RC14/166
MAR. 03/14

Rick Senft, Mission Minor Hockey
Re: Request for Funding Assistance

Rick Senft appeared on behalf of Mission Minor Hockey to request \$3,000.00 for the ice rental and conference room rentals at the Leisure Centre as Mission is hosting the BC Provincial Hockey Championships this year.

Moved by Councillor Hensman, seconded by Councillor Stevens, and

RESOLVED: That \$3,000.00 be provided to Mission Minor Hockey to be used towards the ice rentals and conference rooms rentals and be funded from the Council Contingency Fund.

CARRIED

5. PUBLIC HEARING

RC14/167
MAR. 03/14

Zoning Amending Bylaw 5414-2014-5050(132)

R13-032 (District of Mission) – 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)

The purpose of the proposed Zoning Bylaw amendment is to:

- (a) delete Section 1004 – Industrial General Zones in its entirety, and replace it with a new Section 1004 – Industrial General Zones which includes a new Industrial General Two (ING2) Zone permitting barge loading; and
- (b) rezone the properties located at 29920 Lougheed Highway, the southern portion of 7277 Nelson Street, 7150 Bank Street and 33516 Harbour Avenue, and legally described as:

(Portion of) Parcel Identifier: 014-842-386 Lot C Plan 4578 (Parcel C, Group 1, REF PL 4578, EXC PCL D REF PL 2583);

Parcel Identifier: 000-639-648 Rem D.L 456 GP 1 Plan 3067 (Except Plan SRW PL908, & EXC PL 3067, PL LMP2169, LMP3745, BCP44961);

Parcel Identifier: 011-001-429 Parcel 1 Plan 9215 (Parcel ONE, Group 1, REF PL 9215); and

Parcel Identifiers : 011-001-551, 011-875-828, 026-048-981 Lot A BCP 13302 (Group 1, EXC PL PCL 1 (REF PL 8978) & EXC PL 44006 & 43417, Lot 68, Plan NWP611, District Lot 411, Group 1, New Westminster Land District, Parcel A, Plan BCP13302, District Lot 411, Group 1, New Westminster Land District)

from the Industrial General Zone (ING) to the Industrial General 2 Zone (ING2).

Mike Younie, Director of Development Services, showed a PowerPoint presentation that provided the following information:

1. purpose and outline of the proposal;
2. subject property map and site photos;
3. surrounding area designation;
4. proposed site plan;
5. development requirements; and
6. land use question.

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

1. Letter from Fraser River Sturgeon Conservation Society dated February 28, 2014 in opposition to this application; and
2. Email from Phyllis Young dated February 28, 2014 in opposition to this application.

Sarah Schreier is the Executive Director of Fraser Sturgeon Conservation Society which is a not-for-profit organization that protects and helps to rebuild the white sturgeon population in the Fraser Valley. She expressed concern with the proposed changes, how it will impact the sturgeon and recreational fishery businesses and the rearing area called the "Big Eddy".

Steve Sharpe is in favour of the application as the changes in the bylaw will create more job opportunities.

Tracey Lyster expressed concern with the environmental health of the river due to the changes in this bylaw, the negative effects it will have on the sturgeon population and proposed waterfront development.

Dennis McKamay discussed the positive impacts this amendment would have on local businesses and supports the application.

Jim Armstrong noted that the issue of barging can be dealt with in an environmentally sustainable responsible manner that also meets the needs of the community.

Patrick Catherwood supports this application and noted that Mission is at the eastern end of navigable water on the Fraser River and this free transportation corridor is suited for barge traffic. This amendment will create new employment opportunities in our community.

Vic Carroa is the owner of STS Guiding Service expressed concern with tug traffic issues on sport fishing and discussed the conflicts that presently exist. He noted that Mission is a leader in sports fishing in the world for not only sturgeon but salmon. If barge traffic increases it also increases the conflicts that exist and that will negatively affect recruiting new businesses for the waterfront development planning.

Wilson Sieg is in favour of the application. This bylaw will enhance the economy in Mission. He discussed the history of the river and the protection of fish habitat in past years. The Fraser River is a working river and should allow barge loading in order to maintain the use.

Kenny Braich asked for clarification of a barge loading facility and why the properties owned by the Braich family were not included in this application as they have been using their properties for barge loading for many years.

Mike Younie, Director of Development Services, noted that barge loading is not being defined in the proposed amendment and any properties not included in the proposed amending bylaw can come forward requesting an amendment. He stated that the properties that are included in the proposed amendment have been actively using the current infrastructure as a barge loading facilities.

The Mayor noted that the Public Hearing is on the properties listed in the zone amending bylaw and Mr. Braich can schedule a meeting with the Director of Development Services regarding a rezoning application to his properties affected.

The Director of Development Services responded that this amending bylaw was a District of Mission initiative.

Heather Stewart expressed concern with the environmental impact. She asked council to promote a group that would include representation from both environmental and business groups to discuss the issues that have been put forward and ensure the river is serving everyone that has a stake in it including business, sport and commercial fishing.

Neil Zimmerman asked if there is a plan in place to bring awareness to individuals that may purchase properties that are on the waterfront that may have an assumption that those properties have exclusive rights for barge loading, especially particular properties in the Silvercreek Industrial Park. He also expressed concerns with noise with the increased traffic.

The Mayor responded that the current application is to take specific non-conforming properties and ensure they are conforming. Should property owners of other properties also wish to make an application for rezoning to allow for barge loading, they should see staff and at a future date Council can follow a similar process for those properties.

The Director of Development Services confirmed that no property has exclusive rights and any property owner can bring forward a rezoning application to Council for their consideration.

Sarah Schreier discussed the history of Fraser River and the research that has been performed on the Sturgeon population.

The Mayor asked about the distance that sturgeon travel in the River.

Sarah Schreier discussed the spawning and how far sturgeon can travel.

Vic Carroa noted that he promotes surgeon and sport fishing in the community. They had a working study and discovered where there are large sturgeon habitats and Mission has one of the largest sturgeon populations in the area. He discussed various areas in the river that have been identified as sturgeon holes and discussed the challenges that are faced.

Mr. Catherwood noted that barge loading facilities are not in the spawning area and typically sturgeon spawn above the barge loading facility areas.

Sarah Schreier noted that the sturgeon breed in the proposed rezoning areas but spawn up the river.

In response to questions from Council, the Director of Development Services responded that the application is not being brought forward for new facilities but for facilities that are being grandfathered in. He also advised that the only loads that would be monitored would be those that are classified as hazardous material travelling both up and down stream. Furthermore, he advised that there is rip-rap in those areas of the river that are not diked.

Sarah Schreier noted that according to data collected, sturgeon travel from Yale to Stevenson and sport fishing is not permitted where sturgeon is vulnerable. The Mission portion of the Fraser River is deemed healthy to support a sport fishery.

Mr. McKamay discussed the bank erosion that occurs throughout the year.

Mr. Braich noted that he supports the application but expressed concern that not all the properties currently being used as barge loading facilities were considered in this application.

The Mayor noted that a public hearing is for Council to listen to public comments concerning the application before them. He suggested that if Mr. Braich would like to bring his properties forward for consideration, then he can speak to the Development Services Department.

Jim Hinds asked if the current application is to reverse the properties that have been grandfathered and make them legal conforming properties.

The Mayor confirmed that is the purpose of the current application.

Peter Bulla noted that sturgeon in the Fraser River must be released after they are caught and this should increase the sturgeon population over time. He suggested that the various groups who have an interest in the river should work together.

The Mayor had called 3 times for any additional comments, and hearing no further questions or comments, declared the Public Hearing for District of Mission Zoning Amending Bylaw 5414-2014-5050(132) R13-032 (District of Mission), closed.

RC14/168
MAR. 03/14

Zoning Amending Bylaw 5420-2014-5050(133)

(R13-026 – Fraser Pacific) – a bylaw to rezone property at 31870 Duncan Avenue from the Industrial Business Park One Zone (INBP1) and the Industrial General Zone (ING) to the Comprehensive Development 34 Zone (CD34)

The purpose of the proposed Zoning Bylaw amendment is to:

- (a) add the Comprehensive Development 34 (CD34) Zone into Section 1201 “CD Zones”; and
- (b) rezone a portion of the property located at 31870 Duncan Avenue and legally described as:

Parcel Identifier: 011-654-198 Lot 1 Except: Firstly: Part on Statutory Right of Way Plan 52311; Secondly: Part Dedicated Road on Plan BCP14718; Sections 18 and 19 Township 17 New Westminster District Plan 8588

from the Industrial Business Park One Zone (INBP1) and the Industrial General Zone (ING) to the Comprehensive Development 34 Zone (CD34) Zone, to allow for a mix of industrial uses while maintaining the existing heavy industrial uses.

Gina MacKay, Planner, showed a PowerPoint presentation that provided the following information:

1. purpose and outline of the proposal;
2. subject property map and site photos;
3. surrounding area designation;
4. proposed site plan;
5. development requirements; and
6. land use question.

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

1. Letter received from Jim Taylor, Stave Valley Salmonid Enhancement Society dated March 3, 2014 in support of the application.

Jim Armstrong stated that he is working with the proponent and many community organizations have been included in their discussions. He noted that Fraser River is a working river and they want to enhance the environment as it is important to the future of the community.

Danny Plecas expressed concerns with the containers, how they will be stored, where they will come from, the size of the containers and what equipment will be required for the barge loading facility. He is concerned that containers will be shipped and remain empty on the property.

Jim Armstrong responded that container movement is not being examined as part of this application. Rather there are many uses for the site and containers will be shipped and received from many points along the river.

Tracey Lyster expressed concern about hazardous waste materials being a permitted use on the property and asked if the property would include a hazardous waste recycling facilities.

The Planner responded that any waste resources are defined under the *Environment Management Act* and is controlled through the Province. She also noted that the proponents have considered soil reclamation and that may contain hydrocarbons.

Jim Armstrong responded to questions from the public noting that in the strategic plan, it was concluded that hazardous waste will not be handled on site and it is not part of their corporate plans.

Barb Strachan noted that many groups work together on numerous community issues to find solutions.

Jim Taylor noted that the proposal will substantially improve the industrial area. He noted that the recreational areas are important in the community and this ties in with the proposed application area and asked council to support the application.

Barb Strachan wanted to give thanks to businesses that supported the new garden on 7th Avenue.

Council asked for clarification on the definition of a container, if empty containers will be stored on site and if the amendment will increase jobs in the community.

Jim Armstrong noted that there are 25 proposals being considered through the feasibility study and once that is complete, the strategic plan will outline what industries will be supported.

The Mayor had called 3 times for any additional comments, and hearing no further questions or comments, declared the Public Hearing for District of Mission Zoning Amending Bylaw 5420-2014-5050(133) (R13-026 – Fraser Pacific), closed.

6. PROCLAMATIONS

RC14/169
MAR. 03/14

May 2014 as “Multiple Sclerosis Awareness Month” MS Society of Canada

Moved by Councillor Nundal, seconded by Councillor Hensman, and

RESOLVED: That May 2014 be proclaimed as “Multiple Sclerosis Awareness Month” within the District of Mission.

CARRIED

7. ADOPTION OF INFORMATIONAL ITEMS

RC14/170
MAR. 03/14

Moved by Councillor Luck, seconded by Councillor Jewell, and

RESOLVED: That the following items be received as information:

- (a) Minutes of the Abbotsford Mission Water & Sewer Commission meeting held on December 10, 2013; and
- (b) Minutes of the Cultural Resources Commission meeting held on January 8, 2014.

CARRIED

8. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

RC14/171
MAR. 03/14

Moved by Councillor Luck, seconded by Councillor Hensman, and

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

CARRIED

9. ENGINEERING AND PUBLIC WORKS

RC14/172
MAR. 03/14

Approval for Purchase of Ladder Truck

Moved by Councillor Hensman, and

RECOMMENDED: That the purchase of a 100 foot ladder truck for US\$929,900, plus applicable taxes, be approved, in accordance with policy FIN.24.

CARRIED

RC14/173
MAR. 03/14

Request for a Task Force to Address Gaps in Affordable Housing Policy

Moved by Councillor Nundal, and

RECOMMENDED:

1. That staff create a Task Force, that includes membership from a number of stakeholder organizations who are interested in Affordable Housing, to:
 - a) review existing policies and recommend possible amendments that would clarify the definition of affordable,
 - b) develop criteria that clearly identifies what is considered affordable housing and when incentives would apply,
 - c) That a council representative be added to the task force; and
 - d) recommend incentives that would stimulate the development of affordable housing units.
2. That a report be forwarded to Council in June 2014 with findings and recommendations for Council's consideration.

CARRIED

10. CORPORATE SERVICES

RC14/174
MAR. 03/14

Reconsideration of Resolution in accordance with Section 131 of the *Community Charter*

Mayor Adlem stated that pursuant to Section 131(1) of the *Community Charter*, he is bringing back for reconsideration the following resolution of Council, made at the regular Council meeting of February 17, 2014:

BE IT RESOLVED THAT: Council, in view of the Mayor's actions taken without its prior agreement or in opposition to Council's expressed will, and the lack of respect shown by him towards staff, Council members and the general public, hereby record their lack of confidence in the Mayor and disassociate themselves from any actions or statements made by him on Council's behalf, without a prior resolution of agreement by Council.

Discussion ensued regarding the reconsideration of the Resolution. No vote was taken.

RC14/175
MAR. 03/14

Legislative Authority and Corporate Powers Role of Mayor and Council

A report from the Chief Administrative Officer and the Acting Manager of Corporate Administration dated March 3, 2014 regarding the legislated responsibilities of members of Council was provided for the Committee's information.

RC14/176
MAR. 03/14

Civic Engagement & Corporate Communications Policies and 2014 Engagement & Communications Plan

Moved by Councillor Luck, and

RECOMMENDED:

1. That District policies COM.1 and COM.2, attached to the report from the Manager of Civic Engagement & Corporate Initiatives dated February 17, 2014, be approved; and
2. That the 2014 Civic Engagement and Communications plan contained within the report from the Manager of Civic Engagement & Corporate Initiatives, dated February 17, 2014, be supported.

CARRIED

RC14/176A
MAR. 03/14

Moved by Councillor Stevens, and

RECOMMENDED: That a report to outline the recent history and format of the District's Town Hall Forums be prepared and brought back for presentation to council on March 17, 2014.

CARRIED

RC14/177
MAR. 03/14

Moved by Councillor Jewell, and

RESOLVED: That the meeting be extended past 9:30 p.m. and not to exceed a one hour extension.

CARRIED

RC14/178
MAR. 03/14

Council Procedure Bylaw – (1) Delegations defined; (2) Presentation defined; and (3) Commencement Time

Moved by Councillor Nundal, and

RECOMMENDED:

1. That staff be directed to prepare a Council Procedures Amending Bylaw that will:
 - a) add definitions for “Delegations” and “Presentations” as defined in the report dated February 17, 2014 from the Legislative Assistant and A/Manager of Corporate Administration;
 - b) maintain two delegations per meeting (10 minutes) as well as the possibility of adding late delegation(s) subject to Council approval (5 minutes);
 - c) effect no change to the commencement time of Freestanding Committee of the Whole meetings (remain at 3:00 p.m. unless otherwise specified);
2. That the amending Bylaw be considered for 1st, 2nd and 3rd readings at a future regularly scheduled Council meeting and subsequently staff give public notice pursuant to section 94 of the *Community Charter* describing the proposed changes.
3. That the Bylaw be brought forward for final reading following the mandated public notification.

CARRIED

RC14/179
MAR. 03/14

Moved by Councillor Stevens, and

RECOMMENDED: That the additional recommendation item 4:

That any requests from a proponent for a development and/or land use proposal wishing to appear before Council be considered and approved by Council at the time that order of business arises on the agenda.

be deferred.

CARRIED

RC14/180
MAR. 03/14

“Sing Me A Song” Contest – Canada’s 150th Birthday Celebration

A report from the Manager of Civic Engagement and Corporate Initiatives dated March 3, 2014 regarding the “Sing Me A Song” program initiated by the Lieutenant Governor was provided for the Committee’s information.

RC14/181
MAR. 03/14

2015 Budget Schedule

Moved by Councillor Luck, and

RECOMMENDED: That the 2015 budget schedule be approved, as attached as Appendix "A" (2015 Budget Schedule – Detailed) to the report dated March 3, 2014 from the Deputy Treasurer/Collector, in order to adopt the District's 2015-2019 Financial Plan/Budget early in 2015.

CARRIED

RC14/182
MAR. 03/14

Lower Mainland Local Government Association (LMLGA) Resolutions Notice and Call for Nominations

A report from the Assistant Manager of Corporate Administration dated March 3, 2014 regarding the Lower Mainland Local Government Association (LMLGA) request for resolutions and Call for Nominations to the LMLGA Executive was provided for the Committee's information.

RC14/183
MAR. 03/14

Correspondence from Fraser Basin Council Re: Invitation to Participate in Regional Flood Management Strategy Initiative

Correspondence dated February 20, 2014 from the Fraser Basin Council regarding an invitation to partner with other Lower Mainland communities to address flood management was provided for the Committee's information.

11. DEVELOPMENT SERVICES

RC14/184
MAR. 03/14

Rezoning Application R13-015 (Slade Dyer & Assoc.) – 31798 Silverdale Avenue

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 a portion of the property located at 31798 Silverdale Avenue from Urban Residential designation to the Suburban Residential designation labelled as Area "A" comprising 671.983 sq. metres (8201.91 sq. ft.) as shown on Appendix 2 in the report from the Planner dated March 3, 2014.
2. That a bylaw be prepared to amend District of Mission Zoning Bylaw 5050-2009 by rezoning portions of the property located at 31798 Silverdale Avenue from:
 - a) Rural 16 (RU16) Zone to the Suburban 36 (S36) Zone labelled as Area "B" comprising 1.44 hectares (3.58 acres) as shown on Appendix 3 in the report from the Planner dated March 3, 2014; and
 - b) Urban Residential 558 (R558) Zone to the Suburban 36 (S36) Zone labelled as Area "C" comprising 6992.69 sq. metres (1.72 acres) as shown on Appendix 3 in the report from the Planner dated March 3, 2014.
3. That the bylaws be considered for first reading at the regular Council meeting on March 3, 2014.

4. That following these readings the bylaws be forwarded to a Public Hearing on March 17, 2014.
5. That in accordance with Section 941 of the *Local Government Act* and Council Policy LAN. 26, parkland dedication of five per cent (5%) is applied as cash-in-lieu to subdivision file S13-006.
6. That the final reading of the zone amending bylaw be held until the following have been satisfied:
 - a) Any requirements received from external agencies regarding the proposed OCP amendment.
 - b) The community amenity contribution in the amount of \$2,815 per new lot is received.
 - c) The servicing requirements, as outlined in Appendix 6, have been addressed to the satisfaction of the District Engineer.

OPPOSED: Councillor Tilbury

CARRIED

RC14/185
MAR. 03/14

Development Variance Permit DV14-01 (Hale) – 33879 Knight Street

Moved by Councillor Hensman, and

RECOMMENDED: That Development Variance Permit Application DV14-01 to vary:

- a) Section 102 A. Definitions; Height (b) of the District of Mission Zoning Bylaw 5050-2009 by reducing the provision that the calculation of height of a garage with a flat roof to be from the "highest point of a Building, less 3.0 metre" to the "highest point of a Building, less 0.5 metres" so as to increase the overall permitted height for an accessory building with a flat roof or a pitch less than 4:12 from 3.0 metres (9.8 feet) to a maximum of 5.5 metres (18.04 feet); and
- b) Section 501, D. 1. Setbacks of the District of Mission Zoning Bylaw 5050-2009 by reducing the minimum rear setback for a Principal Building from 7.5 metres (24.6 feet) to 4.5 metres (14.8 feet) to allow for a covered patio to encroach into the rear yard setback

be approved.

CARRIED

RC14/186
MAR. 03/14

An amendment to Council Resolution RC13/791 regarding the approved Development Variance Permit 12-009

Moved by Councillor Nundal, and

RECOMMENDED:

1. That Council Resolution RC13/791, which was approved on December 2, 2013, be rescinded; and
2. That Development Variance Permit application DV12-009 to vary District of Mission Zoning Bylaw 5050-2009 by:
 - a) Reducing the rear setback from proposed Lots H and I from 7.5 metres (24.6 ft.) to 6 metres (19.7 ft.);

- b) Reducing the lot depth of proposed Lot S from 30 metres (98.4 ft.) to 28.9 metres (94.8 ft.);
- c) Reducing the lot depth of proposed Lot T from 30 metres (98.4 ft.) to 28.8 metres (94.8 ft.); and
- d) Reducing the lot frontage of proposed Lot I from 6 metres (19.68 ft.) to 5.2 metres (17.06 ft.),

be approved.

CARRIED

RC14/187
MAR. 03/14

2013 Climate Action Revenue Incentive Program (CARIP) and Reporting of Climate Action Goals

A report from the Director of Development Services dated March 3, 2014 regarding the amount of Carbon Tax being refunded to the District for 2013 and Mission's progress toward meeting its climate action goals was provided for the Committee's information.

RC14/188
MAR. 03/14

Major Development Project Update

A report from the Administrative Clerk – Land Use dated March 3, 2014 regarding the status of the significant commercial, industrial, institutional and residential developments in Mission was provided for the Committee's information.

12. RESOLUTION TO RISE AND REPORT

RC14/189
MAR. 03/14

Moved by Councillor Hensman, seconded by Councillor Jewell, and

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

CARRIED

13. ADOPTION OF COMMITTEE OF THE WHOLE REPORT

RC14/190
MAR. 03/14

Moved by Councillor Hensman, seconded by Councillor Luck, and

RESOLVED: That the recommendations of the Committee of the Whole, as contained in items RC14/172 to RC14/188, except item RC14/184 (rezoning for 31798 Silverdale Avenue), be adopted.

CARRIED

RC14/191
MAR. 03/14

Moved by Councillor Hensman, seconded by Councillor Luck, and

RESOLVED: That the recommendation of the Committee of the Whole, as contained in item RC14/184 (rezoning for 31798 Silverdale Avenue), be adopted.

OPPOSED: Councillor Tilbury

CARRIED

14. BYLAWS

RC14/192
MAR. 03/14

Moved by Councillor Luck, seconded by Councillor Hensman, 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 third time.

CARRIED

RC14/193
MAR. 03/14

Moved by Councillor Luck, seconded by Councillor Nundal, and

RESOLVED:

1. That District of Mission Zoning Amending Bylaw 5420-2014-5050(133), a bylaw to rezone property at 31870 Duncan Avenue from the Industrial Business Park One Zone (INBP1) and the Industrial General Zone (ING) to the Comprehensive Development 34 Zone (CD34), be read a third time; and
2. That adoption of the Zoning Amending Bylaw be withheld until the following have been satisfied:
 - a. That a development agreement between the property owner and the District of Mission be registered against the title of the property securing works to provide for future pedestrian access and/or connectivity through or adjacent to the site including any engineering works and related access agreements.

CARRIED

RC14/194
MAR. 03/14

Moved by Councillor Nundal, seconded by Councillor Luck, and

RESOLVED: That District of Mission User Fees and Charges Amending Bylaw 5416-2014-4029(7), a bylaw to replace Schedule 2 to update the Parks, Recreation and Culture Admissions and Rental Fees, be adopted.

CARRIED

RC14/195
MAR. 03/14

Moved by Councillor Nundal, seconded by Councillor Jewell, and

RESOLVED: That District of Mission Cemetery and Crematorium Amending Bylaw 5417-2014-858(18), a bylaw to replace Schedule C to update the fees, be adopted.

CARRIED

RC14/196
MAR. 03/14

Moved by Councillor Luck, seconded by Councillor Nundal, and

RESOLVED: That District of Mission Refuse Collection and Disposal Amending Bylaw 5418-2014-1387(54), bylaw to replace Schedule A to reflect the 2% rate increase for 2014, be adopted.

CARRIED

RC14/197
MAR. 03/14

Moved by Councillor Nundal, seconded by Councillor Luck, and

RESOLVED: That District of Mission Water Amending Bylaw 5419-2014-2196(23), a bylaw to add an additional acceptable type of water meter, be adopted.

CARRIED

RC14/198
MAR. 03/14

Moved by Councillor Luck, seconded by Councillor Hensman, and

RESOLVED: That District of Mission OCP Amending Bylaw 5421-2014-4052(32), a bylaw to redesignate a portion of the property at 31798 Silverdale Avenue from *Urban Residential* to *Suburban Residential*, be read a first time.

OPPOSED: Councillor Tilbury

CARRIED

RC14/199
MAR. 03/14

Moved by Councillor Luck, seconded by Councillor Hensman, and

RESOLVED: That in accordance with Section 882 of the *Local Government Act*, Council has considered District of Mission Official Community Plan Amending Bylaw 5421-2014-4052(32) in conjunction with the District's Financial Plan (including the Capital Expenditure Plan and Operating Expenditure Plan) and the Waste Management Plan.

OPPOSED: Councillor Tilbury

CARRIED

RC14/200
MAR. 03/14

Moved by Councillor Hensman, seconded by Councillor Luck, and

RESOLVED: That District of Mission Zoning Amending Bylaw 5422-2014-5050(134), a bylaw to rezone portions of the property located at 31798 Silverdale Avenue from the Rural 16 Zone (RU 16) and Urban Residential 558 Zone (R558) to the Suburban 36 Zone (S36), be read a first time.

OPPOSED: Councillor Tilbury

CARRIED

15. MINUTES

RC14/201
MAR. 03/14

Moved by Councillor Hensman, seconded by Councillor Luck, and

RESOLVED: That the following minutes be adopted:

- (a) Regular Council Meeting (for the purpose of going into a Closed meeting) – February 17, 2014; and
- (b) Regular Council Meeting – February 17, 2014.

CARRIED

RC14/202
MAR. 03/14

Moved by Councillor Nundal, seconded by Councillor Hensman, and

RESOLVED: That consideration of adopting the minutes of the regular Council meeting held on February 3, 2014 be deferred until staff have the opportunity to amend the Appendix "A" (transcript) portion of those minutes.

CARRIED

16. NEW/OTHER BUSINESS

There was no other business.

17. MAYOR'S REPORT

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

18. MEMBERS' REPORTS ON COMMITTEES, BOARDS AND ACTIVITIES

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

19. QUESTION PERIOD

There were no questions from the public.

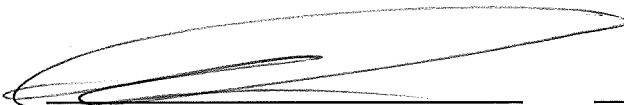
20. ADJOURNMENT

Moved by Councillor Jewell, seconded by Councillor Hensman, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 10:19 p.m.



WALTER (TED) ADLEM, MAYOR



TINA PENNEY, ACTING CHIEF
ADMINISTRATIVE OFFICER
(Acting Corporate Officer)