

**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 May 20, 2014 commencing at 6:00 p.m.

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

Council Members Absent: Councillor Jeff Jewell  
Councillor Larry Nundal

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

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

Mayor Adlem called the meeting to order.

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

Moved by Councillor Luck, seconded by Councillor Stevens, and

RESOLVED: That the agenda for the regular Council meeting of May 20, 2014 be adopted.

CARRIED

### **3. DELEGATIONS AND PRESENTATIONS**

#### **Presentation of Heritage Fair Awards**

Cindy Rowell, Fraser Valley Regional Heritage Fair Coordinator, appeared before Council to provide information about the 18<sup>th</sup> annual Regional Heritage Fair, and the participation of kids from Mission.

Mission Community Heritage Commission medals were presented to the following Mission students, who were top competitors in the 18<sup>th</sup> annual Regional Heritage Fair held on April 23, 2014 in Abbotsford:

Jillian Quick, for "1948 Flood"  
Katherine Weiher, for "Bush Flying"  
Kayden Scott, for "Canadian Floods"  
Kota Clarkson, for "Road Building in Mission"  
Keanna Peters, for "My Bannock Family"

It was noted that the MSA Museum Society and the Fraser Valley Regional Selection Committee had just announced that Keanna Peters of Hatzic Elementary School will be heading to the Provincial Heritage Fair in Kamloops at the end of June.

RC14/341  
MAY 20/14

RC14/342  
MAY 20/14

RC14/343  
MAY 20/14

**Royal Canadian Legion – Community Update**

Karen Kuzek, President of Royal Canadian Legion Branch 57, appeared before Council with a group of Legion members to present Mayor Adlem with the Friendship Award, in honour of his dedicated and continuing efforts to support RCL Branch 57 and veterans' services.

**Les Veale**

**Re: Request for Council support of "Westray Amendments"  
to the Criminal Code of Canada**

Les Veal appeared before Council to provide information about the Westray amendments to the Criminal Code of Canada, which were devised to hold corporations, directors and executives criminally accountable for the health and safety of workers. Mr. Veale asked Council for a resolution in support of a campaign to urge the Attorney General and Labour Minister to ensure proactive steps are taken to enforce the Westray Law.

RC14/344  
MAY 20/14

Moved by Councillor Stevens, seconded by Councillor Luck, and

WHEREAS it has been more than two decades since the Westray mine disaster in Nova Scotia and a decade since amendments were made to the Criminal Code of Canada to hold corporations, their directors and executives criminally accountable for the health and safety of workers; and

WHEREAS police and prosecutors are not utilizing the Westray amendments, and not investigating workplace fatalities through the lens of criminal accountability; and

WHEREAS more than 1,000 workers a year are killed at work;

THEREFORE BE IT RESOLVED that this Council supports a campaign to urge our provincial/territorial government, specifically the Attorney-General and Labour Minister, to ensure that:

- Crown attorneys are educated, trained and directed to apply the Westray amendments;
- Dedicated prosecutors are given the responsibility for health and safety fatalities;
- Police are educated, trained and directed to apply the Westray amendments; and
- There is greater coordination among regulators, police and Crowns so that health and safety regulators are trained to reach out to police when there is a possibility that Westray amendment charges are warranted.

CARRIED

RC14/345  
MAY 20/14

**Ron Taylor**

**Re: Council Procedures and how they might be improved**

Ron Taylor appeared before Council to provide information on the importance of Council proceedings in relation to good meeting practices and wise decision-making.

#### 4. PUBLIC HEARING

RC14/346  
MAY 20/14

##### **Zoning Amending Bylaw 5434-2014-5050(139)**

(R14-004 – McPherson/Toor) – a bylaw to rezone property at 8462 Stave Lake Street from the Rural Residential (RR7) Zone to the Urban Residential 465 (R465) Zone

##### **Development Variance Permit DV14-005**

The purpose of the proposed Zoning Bylaw amendment is to rezone the property at 8462 Stave Lake Street and legally described as:

Parcel Identifier: 001-580-833

Parcel "C" (Explanatory Plan 13666) of Lot "B" Section 27 Township 17 New Westminster District Plan 9506

from the Rural Residential (RR7) Zone to the Urban Residential 465 (R465) Zone to accommodate the development of two (2) residential lots and a remainder parcel.

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. OCP designation and surrounding zoning;
4. topography, watercourse and tree information;
5. development permit details;
6. development requirements; and
7. land use question.

The Acting Manager of Corporate Administration stated that no submissions pertaining to the subject application had been received.

Jim Hinds, Mission, asked for clarification on the row housing development proposed across the road from the subject property, and the Planner confirmed that other application would not be proceeding.

Kent Hauvre, Mission, asked if Araki Court would be completed during this development, or when one could expect the other side of the road to be finished.

The Manager of Planning responded that the Engineering Department will consider the remaining development of Araki Court when the adjacent parcel of land, south of Araki Court and north of the subject property, is redeveloped.

In response to questions from Council regarding access to the proposed subdivision, the Planner clarified how the new roads will be constructed through the new subdivisions once all the adjoining parcels are redeveloped.

Hearing no further questions or comments, the Mayor declared the Public Hearing for District of Mission Zoning Amending Bylaw 5434-2014-5050(139) (R14-004 – McPherson/Toor), closed.

RC14/347  
MAY 20/14

**Zoning Amending Bylaw 5435-2014-5050(140)**

(R14-005 – Pavlov) – a bylaw to rezone property at 12699 Cardinal Street from the Rural 36 (RU36) Zone to the Rural 16 Secondary Dwelling (RU16s) Zone

The purpose of the proposed Zoning Bylaw amendment is to rezone the property at 12699 Cardinal Street and legally described as:

Parcel Identifier: 006-900-445

North West Quarter Legal Subdivision 13 Section 22 Township 18 New Westminster District Except Part on Statutory Right of Way Plan 24130, and

Parcel Identifier: 006-900-453

Legal Subdivision 13 Section 22 Township 18 Except: North West Quarter, New Westminster District

from the Rural 36 (RU36) Zone to the Rural 16 Secondary Dwelling (RU16s) Zone to facilitate a five (5) lot rural subdivision.

Parissa Shafizadeh, 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. topography and watercourse information;
4. proposed site plan;
5. development requirements; and
6. land use question.

The Acting Manager of Corporate Administration stated that no submissions pertaining to the subject application had been received.

Hearing no further questions or comments, the Mayor declared the Public Hearing for District of Mission Zoning Amending Bylaw 5435-2014-5050(140)(R14-005 – Pavlov), closed.

**5. PROCLAMATIONS**

RC14/348  
MAY 20/14

**May 29, 2014 as “Day of the Honey Bee”  
Clinton Shane Ekdahl**

Moved by Councillor Luck, seconded by Councillor Tilbury, and

RESOLVED: That May 29, 2014 be proclaimed as “Day of the Honey Bee” within the District of Mission.

CARRIED

RC14/349  
MAY 20/14

**May 31, 2014 as “Jumpstart Day”  
Mission Jumpstart Chapter**

Moved by Councillor Hensman, seconded by Councillor Stevens, and

RESOLVED: That May 31, 2014 be proclaimed as “Jumpstart Day” within the District of Mission.

CARRIED

RC14/350  
MAY 20/14

**May 31 to June 7, 2014 as "Seniors' Week"  
Mission Seniors Activity Centre**

Moved by Councillor Stevens, seconded by Councillor Hensman, and

RESOLVED: That May 31 to June 7, 2014 be proclaimed as "Seniors' Week" within the District of Mission.

CARRIED

RC14/351  
MAY 20/14

**May 2014 as "Falun Dafa Month"  
Falun Dafa Association of BC**

Moved by Councillor Luck, seconded by Councillor Tilbury, and

RESOLVED: That consideration of May 2014 as "Falun Dafa Month" be deferred pending receipt of further information.

CARRIED

**6. ADOPTION OF INFORMATIONAL ITEMS**

RC14/352  
MAY 20/14

Moved by Councillor Stevens, seconded by Councillor Luck, and

RESOLVED: That the following items be received as information:

- a) Correspondence from TELUS Corporation Re: Enhancement of Wireless Services in Mission.

CARRIED

**7. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE**

RC14/353  
MAY 20/14

Moved by Councillor Luck, seconded by Councillor Hensman, and

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

CARRIED

**8. DEVELOPMENT SERVICES**

RC14/354  
MAY 20/14

**Special Consideration for Townhome Development in Phase II of the Cedar Valley Comprehensive Development Plan**

Moved by Councillor Stevens, and

RECOMMENDED:

1. That in accordance with Official Community Plan Policy 2.2.6, Development Outside of the Phasing Sequence, staff bring forward a policy for Council consideration establishing the criteria when townhouse development in Phase 2 of the Cedar Valley Comprehensive Development Plan could be considered in advance of current phasing restrictions; and

2. That staff forward for Council consideration townhouse development applications in Phase 2 of the Cedar Valley Comprehensive Development Plan when they are deemed appropriate and consistent with the new policy.

CARRIED

RC14/355  
MAY 20/14

**Official Community Plan Amendment and Rezoning Application R14-006  
(Dunton) – 32921 – 14<sup>th</sup> Avenue**

Moved by Councillor Luck, 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 32921 – 14th Avenue from Urban Residential to Urban Compact-Multiple Family.
2. That upon due consideration of Sections 879 and 881 of the *Local Government Act*, and in accordance to Council Policy LAN. 47, consultation referrals will be forwarded to:
  - a. School District #75 (Mission Public Schools).
3. That a bylaw be prepared to amend District of Mission Zoning Bylaw 5050-2009 by rezoning the property located at 32921 – 14th Avenue from the Urban Residential 558 (R558) Zone to the Multiple Family 40 Townhouse (MT40) Zone.
4. That the Official Community Plan and Zoning amending bylaws be considered for first readings at the regular Council meeting on May 20, 2014.
5. That following these readings, the bylaws be forwarded to a Public Hearing on June 2, 2014.
6. That in accordance with Council Policy LAN. 32, the Tree Retention and Landscape Plan attached as Appendix 5 to a report from the Planner dated May 20, 2014 be approved and listed as a requirement of approval for Development Permit DP14-002.
7. That Development Permit Application DP14-002, to provide conformity to the Official Community Plan guidelines respecting building form and character, inclusive of Zoning Bylaw variances, for a proposed 23 unit townhouse development on the property located at 32921 – 14th Avenue be forwarded to public input on June 2, 2014.
8. That the final readings of the amending bylaws 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 \$61,930 (\$2,815 per new unit) is received; and
  - c. The servicing requirements, as outlined in Appendix 6 attached to a report from the Planner dated May 20, 2014, have been addressed to the satisfaction of the District Engineer.

CARRIED

RC14/356  
MAY 20/14

**Official Community Plan Amendment and Rezoning Application R14-008  
(Genstar Titleco Limited) –29221 Lougheed Highway**

Moved by Councillor Tilbury, 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 29221 Lougheed Highway from Rural to Parks, Recreation and Natural Open Space labelled as Area "A" as shown on Appendix 2 in the report from the Manager of Planning dated May 20, 2014.
2. That a bylaw be prepared to amend District of Mission Zoning Bylaw 5050-2009 by rezoning a portion of the property located at 29221 Lougheed Highway from Rural 80 (RU80) Zone to Institutional Parks, Recreation and Civic (IPRC) Zone labelled as Area "A" as shown on Appendix 2 in the report from the Manager of Planning dated May 20, 2014.
3. That both the OCP and Zoning Amending Bylaws be considered for first and second readings at the regular Council meeting on May 20, 2014.
4. That upon due consideration of Sections 879 and 881 of the *Local Government Act*, and in accordance to Council Policy LAN. 47 Official Community Plan Referral, consultation referrals will be forwarded to:
  - a. First Nations;
  - b. School District #75;
  - c. Ministry of Water, Land and Air Protection;
  - d. Ministry of Transportation & Infrastructure;
  - e. Department of Fisheries & Oceans; and
  - f. Canadian Pacific Railway.that the persons, organizations and authorities receiving those consultation referrals are considered to be those affected for the purposes of this Policy.
5. That the OCP and Zoning amending bylaws be forwarded to a Public Hearing on June 2nd, 2014.
6. That the final readings of the amending bylaws be held until the following have been satisfied:
  - a. Any requirements received from external agencies regarding the proposed OCP amendment resulting from referrals made in accordance with Council Policy LAN. 47, Official Community Plan Referral.

CARRIED

**9. FORESTRY**

RC14/357  
MAY 20/14

**Forestry Operations 2014 Quarter 1 (Q1) Report**

A report from the Director of Forestry and the Manager of Accounting Services dated May 20, 2014 summarizing the forestry operations first quarter report was provided for the

Committee's information.

RC14/358  
MAY 20/14

### **Forestry Reserve Status Report**

Moved by Councillor Stevens, and

RECOMMENDED: That the Forestry Reserve continue to be pursued at the optimum level of \$1.5 million as indicated in the Reserve and Surplus Policy (FIN.42).

CARRIED

## **10. ENGINEERING AND PUBLIC WORKS**

RC14/359  
MAY 20/14

### **Asphalt Rehabilitation Tender**

Moved by Councillor Hensman, and

RECOMMENDED: That the Pavement Rehabilitation Contract, ITT 2014 – 002, be awarded to the low bidder, Imperial Paving Limited in the amount of \$1,986,997.48, excluding GST, subject to the contractor fulfilling the mandatory requirements as specified in the tender documents.

CARRIED

RC14/360  
MAY 20/14

### **Engineering/Public Works Project Updates**

A report from the Acting Director of Engineering and Public Works dated May 20, 2014 regarding the status of all engineering/public works capital projects was provided for the Committee's information.

## **11. CORPORATE SERVICES**

RC14/361  
MAY 20/14

### **Council Procedure Bylaw Amendment – “Notice of Motion” addition**

Moved by Councillor Tilbury, and

RECOMMENDED: That consideration of amendments to the Council Procedure Bylaw be deferred pending receipt of further information from staff.

Discussion ensued regarding the motion to defer and parliamentary procedures.

The Chair called the question and the motion was DEFEATED with opposition noted as follows:

OPPOSED: Mayor Adlem  
Councillor Hensman  
Councillor Luck  
Councillor Stevens



RC14/362  
MAY 20/14

Moved by Councillor Stevens, and

RECOMMENDED:

1. That Council Procedure Bylaw 5345-2013 be amended to add:
  - a) A new section 9 entitled "NOTICE OF MOTION" that will read as follows:
    - i) Any council member may give a "notice of motion" which he or she intends to present to council by giving a copy of such motion to the Corporate Officer during or prior to the meeting of the Council.
    - ii) In the event that the Notice of Motion is received prior to the agenda deadline, it will be placed on the agenda as a motion for consideration at the meeting with introduction by that member of Council.
    - iii) Alternatively, if the Notice of Motion is provided during a meeting of the Council, the notice of motion shall be read out at the meeting and shall appear in the minutes of that meeting as a Notice of Motion and must be placed on the agenda of the next regular meeting of Council for consideration.
    - iv) Should the Notice of Motion be considered time-sensitive and/or urgent, the Notice of Motion can be dealt with at the same meeting when it is introduced subject to unanimous vote of all members present to waive the next meeting requirement.
  - b) An inclusion to section 7 (a) "Order of Proceedings and Business" by adding a new number 15 that states: "Notice of Motion". And, that the bylaw be renumbered sequentially as required.
2. That the amending Bylaw be considered for 1st, 2nd and 3rd readings at the May 20, 2014 regularly scheduled Council meeting under the bylaw section of the agenda.
3. Subsequent to the Bylaw readings, that staff give public notice pursuant to section 94 of the *Community Charter* describing the proposed changes in the Mission Record.
4. That the amending Bylaw be brought forward, together with any public comments received, for final reading immediately following the required notice period.

Further discussion ensued regarding the merits of the proposed amendment.

RC14/363  
MAY 20/14

Moved by Councillor Luck, and

RECOMMENDED: That the main motion be amended as follows:

- a. by deleting the words "unanimous vote" in item 1. a) iv) and replacing them with the words "a 2/3 vote"; and
- b. by deleting the words "May 20, 2014" in item 2. and replacing them with the words "June 2, 2014".

CARRIED

The Chair called the question on the main motion as amended, and it was CARRIED with opposition noted as follows:

OPPOSED: Councillor Tilbury

RC14/364  
MAY 20/14

### 2014 Municipal Grants in Aid

Moved by Councillor Hensman, and

RECOMMENDED:

1. That 2014 Community Enhancement grants be awarded as follows, to be funded from account number 20500-340:

Greater Vancouver Youth Unlimited	\$ 8,000.00
Hope Central (New Heights Church)	10,000.00
Joy Vox Community Choir Society	500.00
Mission Artist Association	300.00
Mission Arts Council (Children's Festival)	2,500.00
Mission Arts Council (Youth Art Festival)	2,500.00
Mission City Boxing Association	2,000.00
Mission City Farmer's Market	2,500.00
Mission Community Services Society (Family Place)	10,000.00
Mission Community Services (Seniors' Connection)	10,000.00
Mission Folk Music Festival Society	5,000.00
Mission Friends of the Library	1,000.00
Mission Genealogy Club	500.00
Mission Heritage Association (Twilight Concert Series)	8,900.00
Mission Hospice Society	1,500.00
Mission Marlins Swim Club	1,000.00
Mission Minor Lacrosse Club	1,000.00
Mission Seniors' Centre Association	1,200.00
Opening Nite Theatre Society	5,000.00
Optimist Club of Mission	3,000.00
Valley Singers	500.00
	<u>\$ 76,900.00</u>

2. That all remaining funds be held in trust for any further applications during the year, and that Council refer any further requests to the Municipal Grants Select Committee for recommendations, and that in the event there are any surplus funds in account 20500-340 at the close of the year, those funds be allocated to the 2015 Community Enhancement Grant budget.

CARRIED

RC14/365  
MAY 20/14

### Staffing Departures and Vacancies

A report from the Chief Administrative Officer and the Manager of Human Resources dated May 20, 2014 regarding District staff departures and vacancies was provided for the Committee's information.

RC14/366  
MAY 20/14

### The Manager of Civic Engagement and Corporate Initiatives Position

Moved by Councillor Tilbury, and

RECOMMENDED: That any rehiring for the position of the Manager of Civic Engagement and Corporate Initiatives be deferred until after the municipal election in November, leaving it to the discretion of the next mayor and council.

Discussion ensued regarding some of the duties and responsibilities of the vacant position.

It was noted that the Manager of Civic Engagement and Corporate Initiatives position reports directly to the Chief Administrative Officer, and that any appointments or reappointments of that position are the responsibility of the Chief Administrative Officer.

During the discussion, a point of order was raised due to specifics about the person who last held that position.

The Chair indicated the point was well taken.

The Chair called the question on the motion and it was DEFEATED with opposition noted as follows:

OPPOSED: Mayor Adlem  
Councillor Hensman  
Councillor Luck  
Councillor Stevens

## 12. RESOLUTION TO RISE AND REPORT

RC14/367  
MAY 20/14

Moved by Councillor Hensman, seconded by Councillor Luck, and

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

CARRIED

## 13. ADOPTION OF COMMITTEE OF THE WHOLE REPORT

RC14/368  
MAY 20/14

Moved by Councillor Hensman, seconded by Councillor Tilbury, and

RESOLVED: That the recommendations of the Committee of the Whole, as contained in items RC14/354 to RC14/366, except item RC14/362 (Council Procedure Bylaw), be adopted.

CARRIED

RC14/369  
MAY 20/14

Moved by Councillor Stevens, seconded by Councillor Hensman, and

RESOLVED: That the recommendation of the Committee of the Whole, as contained in item RC14/362 (Council Procedure Bylaw), be adopted.

OPPOSED: Councillor Tilbury

CARRIED

#### 14. BYLAWS

RC14/370  
MAY 20/14

Moved by Councillor Hensman, seconded by Councillor Luck, and

RESOLVED: That District of Mission Zoning Amending Bylaw 5434-2014-5050(139), a bylaw to rezone property at 8462 Stave Lake Street from the Rural Residential (RR7) Zone to the Urban Residential 465 (R465) Zone, be read a third time.

CARRIED

RC14/371  
MAY 20/14

Moved by Councillor Hensman, seconded by Councillor Luck, and

RESOLVED: That District of Mission Zoning Amending Bylaw 5435-2014-5050(140), a bylaw to rezone property at 12699 Cardinal Street from the Rural 36 (RU36) Zone to the Rural 16 Secondary Dwelling (RU16s) Zone, be read a third time.

CARRIED

RC14/372  
MAY 20/14

Moved by Councillor Luck, seconded by Councillor Hensman, and

RESOLVED: That District of Mission Highway Closing and Undedication (Farrington Street) Bylaw 5425-2014, a bylaw to close and undedicate an unconstructed portion of Farrington Street, be adopted.

CARRIED

RC14/373  
MAY 20/14

Moved by Councillor Stevens, seconded by Councillor Hensman, and

RESOLVED: That District of Mission Discharge of Firearms Regulation Bylaw 5433-2014, a bylaw to regulate the discharge of firearms within the municipal boundary, be adopted.

OPPOSED: Councillor Tilbury

CARRIED

RC14/374  
MAY 20/14

Moved by Councillor Hensman, seconded by Councillor Luck, and

RESOLVED: That District of Mission OCP Amending Bylaw 5436-2014-4052(34), a bylaw to redesignate the property at 32921 – 14<sup>th</sup> Avenue from *Urban Residential* to *Urban Compact-Multiple Family*, be read a first time.

CARRIED

RC14/375  
MAY 20/14

Moved by Councillor Hensman, seconded by Councillor Luck, and

RESOLVED: That In accordance with Section 882 of the *Local Government Act*, Council has considered District of Mission Official Community Plan Amending Bylaw 5436-2014-4052(34) in conjunction with the District's Financial Plan (including the Capital Expenditure Plan and Operating Expenditure Plan) and the Waste Management Plan.

CARRIED

RC14/376  
MAY 20/14

Moved by Councillor Hensman, seconded by Councillor Luck, and

RESOLVED: That District of Mission Zoning Amending Bylaw 5437-2014-5050(141), a bylaw to rezone the property located at 32921 – 14th Avenue from the Urban Residential 558 (R558) Zone to the Multiple Family 40 Townhouse (MT40) Zone, be read a first time.

CARRIED

RC14/377  
MAY 20/14

Moved by Councillor Luck, seconded by Councillor Tilbury, and

RESOLVED: That District of Mission OCP Amending Bylaw 5438-2014-4052(35), a bylaw to redesignate a portion of property at 29221 Lougheed Highway from *Rural* to *Parks, Recreation and Natural Open Space*, be read a first and second time.

CARRIED

RC14/378  
MAY 20/14

Moved by Councillor Luck, seconded by Councillor Tilbury, and

RESOLVED: That In accordance with Section 882 of the *Local Government Act*, Council has considered District of Mission Official Community Plan Amending Bylaw 5438-2014-4052(35) in conjunction with the District's Financial Plan (including the Capital Expenditure Plan and Operating Expenditure Plan) and the Waste Management Plan.

CARRIED

RC14/379  
MAY 20/14

Moved by Councillor Tilbury, seconded by Councillor Stevens, and

RESOLVED: That District of Mission Zoning Amending Bylaw 5439-2014-5050(142), a bylaw to rezone a portion of the property located at 29221 Lougheed Highway from the Rural 80 (RU80) Zone to the Institutional Parks, Recreation and Civic (IPRC) Zone, be read a first and second time.

CARRIED

## 15. MINUTES

RC14/380  
MAY 20/14

Moved by Councillor Luck, seconded by Councillor Hensman, and

RESOLVED: That the following minutes be adopted:

- a) Special Council Meeting – April 22, 2014;
- b) Regular Council Meeting – April 22, 2014;
- c) Regular Council Meeting (for the purposes of going into a Closed meeting) – May 5, 2014; and
- d) Regular Council Meeting – May 5, 2014.

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

## 19. QUESTION PERIOD

The following issues were addressed:

- Reference was made to Section 16(b) in Schedule D of the Council Procedure Bylaw.
- It was noted that pursuant to Section 117(1)(b) of the *Community Charter*, Council would not be releasing the legal opinion that was obtained in relation to the Farrington Street road closure.

## 20. ADJOURNMENT

Moved by Councillor Hensman, seconded by Councillor Luck, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 8:33 p.m.



WALTER (TED) ADLEM, MAYOR



KEN BJORGAARD, CHIEF  
ADMINISTRATIVE OFFICER  
(Interim Corporate Officer)