

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 July 21, 2014 commencing at 6:00 p.m.

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

Council Members Absent: Councillor Tony Luck
Councillor Nelson Tilbury

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 Stevens, seconded by Councillor Hensman, and

RESOLVED:

1. That the order of business on the agenda for July 21, 2014 be amended to move the Public Hearing portion of the meeting after Proclamations;
2. That item 6(a)(ii) be deleted because Council had previously adopted a resolution to waive the Public Hearing for the Zoning Bylaw text amendment; and
3. That the agenda for the regular Council meeting of July 21, 2014 be adopted, as amended.

CARRIED

3. DELEGATIONS

Ron Coreau
Re: Bike Routes and Urban Trails

Ron Coreau appeared before Council to provide an overview of the Bicycle Planning Committee that was created in 2001, including a brief history and how the committee planned to integrate cycling into community life. Mr. Coreau pointed out areas where Mission's current bicycle route markings could be improved, and described how vibrant and highly functional bicycle routes add economic and recreational value to the community.

Mr. Coreau asked Council to consider re-establishing the Bicycle Planning Advisory Committee with an updated terms of reference.

RC14/481
JUL. 21/14

RC14/482
JUL. 21/14

Staff were directed to provide a report to Council regarding the Bicycle Master Plan and the Bicycle Planning Advisory Committee, including any terms of reference.

RC14/483
JUL. 21/14

Heather Stewart, Mission Communities in Bloom Society
Re: Programs and Community Involvement

Heather Stewart appeared before Council to present information about the Mission Communities in Bloom Society including the Society's purpose, origins and current programs. Ms. Stewart outlined the benefits provided to the community through participation in the Communities in Bloom competition, and invited Council and the community to attend the BC Day in Mission celebration on Monday, August 4 from 1:00 to 4:00 p.m. at the Spirit Square.

Ms. Stewart asked Council to consider proclaiming August 4, 2014 as "BC Day in Mission: Our River – Our Heritage".

4. PRESENTATIONS

RC14/484
JUL. 21/14

Mission Regional Chamber of Commerce
Re: Semi-annual Reporting on Activities

Ann Harper, President of the Mission Regional Chamber of Commerce (MRCC), appeared before Council with Michelle Favero, Manager to present the semi-annual reporting on MRCC contract services. Ms. Harper showed a PowerPoint presentation that provided the following information about the services MRCC provides:

1. visitor centre services including Stan the Sturgeon;
2. Inside Mission visitor guide;
3. work on the Stave West initiative;
4. new Tourism Mission website at www.TourismMission.info;
5. business development services including Business Track newsletter;
6. offering services for business such as employment and procurement solutions;
7. hosting the annual Candlelight Parade; and
8. helping to define Mission's brand identity.

Mayor and Council expressed appreciation for all the services that the Mission Regional Chamber of Commerce provides to the community.

5. PROCLAMATIONS

RC14/485
JUL. 21/14

**August 4, 2014 as "BC Day in Mission: "Our River –
Our Heritage"
Mission Communities in Bloom Society**

Moved by Councillor Stevens, seconded by Councillor Hensman, and

RESOLVED: That August 4, 2014 be proclaimed as "BC Day in Mission: "Our River – Our Heritage", within the District of Mission.

CARRIED

6. PUBLIC HEARING

RC14/486
 JUL. 21/14

Phased Development Agreement Amending Bylaw 5441-2014-4071(1) – a bylaw to amend Phased Development Agreements with Genstar Titleco Limited and Madison Development Corporation

The purpose of the proposed bylaw amendment is to replace the existing phased development agreement with two new phased development agreements to reflect the different owners of lands, recent legislation changes and greater overall clarity. The amending bylaw authorizes a phased development agreement between the District of Mission and Genstar Titleco Limited and a second phased development agreement between the District of Mission and Madison Development Corporation respecting the specified zoning and servicing provisions contained within the District of Mission Zoning Bylaw 5050-2009 and District of Mission Subdivision Control Bylaw 1500-1985. The proposed agreement also sets out the voluntary contribution by Genstar Titleco Limited and Madison Development Corporation of certain community amenities and fees, as set out in the bylaw.

The District of Mission Phased Development Agreement Amending Bylaw 5441-2014-4071(1), if approved, establishes two phased development agreements each with a term that expires on March 2, 2029 and remains unchanged from the term of the existing Phased Development Agreement in place between the District of Mission, Genstar Titleco Limited and Madison Development Corporation. The nature of the development that will be subject to the phased development agreements includes single family and multi-family residential units, commercial and office spaces, parks and trails, recreation facilities and conservation areas protected for their environmental sensitivity.

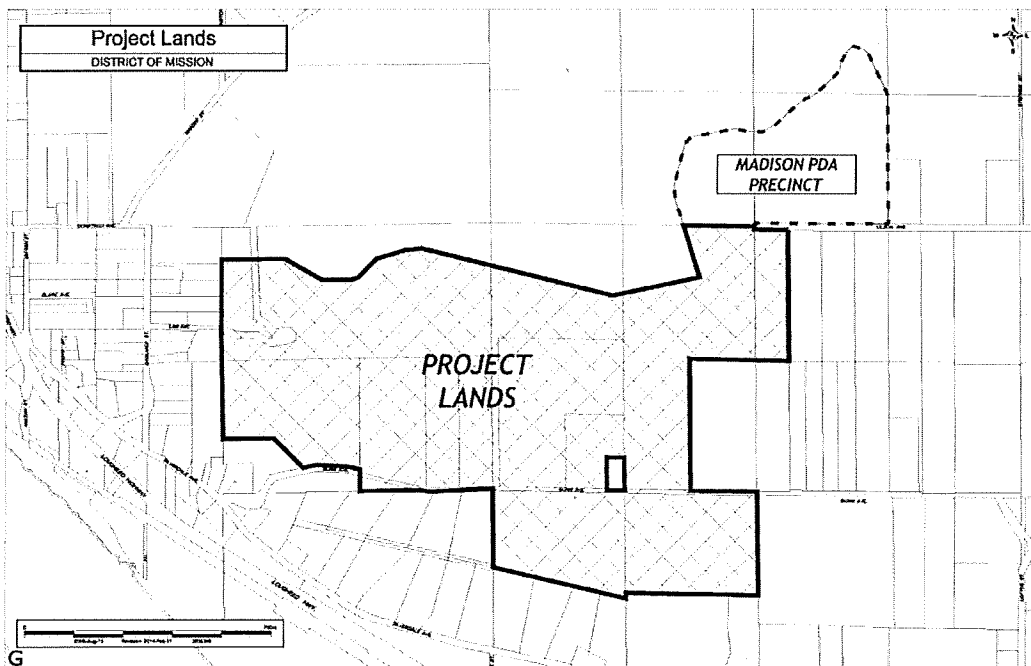
The zoning is protected by the District through a no-build covenant that is placed over the entire Silverdale Neighbourhood One area. The covenant will be lifted by the District on a subdivision basis and only when the obligations of the developers are met.

The proposed agreement also provides for the option of assignment by the developer to a class of related companies, individuals, entities and/or partnerships, provided however that the obligations to the District are fulfilled in the same manner as if the agreement had not been assigned.

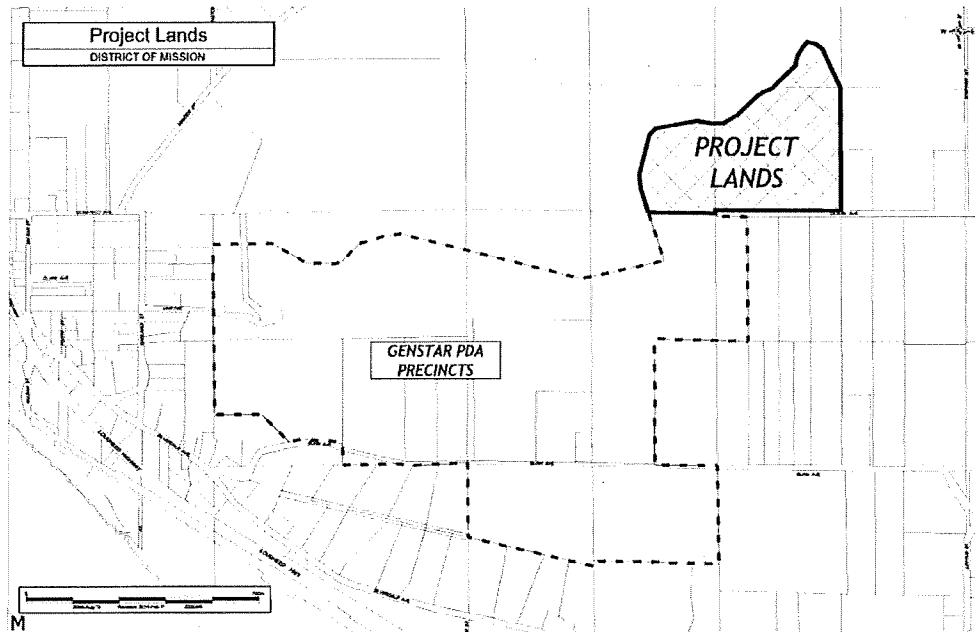
The Project Lands are those portions of the Lands, legally described hereunder, that are within the boundaries outlined in heavy black on the plans that follow:

Owner	Civic Address	Street Name	PID	Legal Description
GENSTAR TITLECO LIMITED	8691	LAW AVENUE	006-168-485	Lot 1 Section 26 Township 14 New Westminster District Plan 47033
GENSTAR TITLECO LIMITED		LAW AVENUE	013-337-645	Part N 1/2 of NE1/4, Section 26, Township 14, Except part subdivided by Plan 47033, New Westminster District
GENSTAR TITLECO LIMITED	30405	GUNN AVENUE	013-337-611	Part W 1/2 of NW1/4, Section 25, Township 14, Except Parcel "B" (Reference Plan 3961) Parcel "A" (Reference Plan 7337), New Westminster District

GENSTAR TITLECO LIMITED	30655	GUNN AVENUE	006-385-630	Lot 2 Section 25 Township 14 New Westminster District Plan 49405
GENSTAR TITLECO LIMITED		OLSON AVENUE	009-432-493	Lot 3 Section 25 Township 14 New Westminster District Plan 10893
GENSTAR TITLECO LIMITED	30473	GUNN AVENUE	013-337-599	Parcel C, Plan EP16589, Part W 1/2 of NW1/4, Section 25, Township 14, New Westminster District
GENSTAR TITLECO LIMITED	30523	GUNN AVENUE	015-570-916	Parcel B, Plan RP3961, Part W 1/2 of NW1/4, Section 25, Township 14, Except Part Included in Parcel "C" (Explanatory Plan 16589) Part Subdivided Under Plan 20368, New Westminster District
GENSTAR TITLECO LIMITED		GUNN AVENUE	015-570-967	Parcel B, Plan RP4290, Part NE1/4, Section 26, Township 14, New Westminster District
GENSTAR TITLECO LIMITED	30331	GUNN AVENUE	015-570-959	Parcel A, Plan RP3684, Part NE1/4, Section 26, Township 14, New Westminster District
GENSTAR TITLECO LIMITED	30233	GUNN AVENUE	013-337-653	West 10 Chains of the East 20 Chains South 1/2 of NE1/4 Section 26 Township 14 New Westminster District
GENSTAR TITLECO LIMITED		GUNN AVENUE	004-212-088	Lot 3 Section 26 Township 14 New Westminster District Plan 50881
GENSTAR TITLECO LIMITED	30728	GUNN AVENUE	009-313-761	Lot 3 Section 25 Township 14 New Westminster District Plan 10393
GENSTAR TITLECO LIMITED	30450	GUNN AVENUE	009-581-120	Lot 4 Section 25 Township 14 New Westminster District Plan 11699



MADISON DEVELOPMENT CORPORATION	30751	OLSON AVENUE	002-394-219	Legal Subdivision 3, Section 36, Township 14, New Westminster District
MADISON DEVELOPMENT CORPORATION	30849	OLSON AVENUE	002-394-154	Legal Subdivision 2, Section 36, Township 14, New Westminster District
MADISON DEVELOPMENT CORPORATION		DEWDNEY TRUNK ROAD	002-394-286	Legal Subdivision 7, Section 36, Township 14, New Westminster District



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

1. purpose of the Public Hearing;
2. background on phased development agreements in BC;
3. subject property map;
4. general characteristics of Silverdale Neighbourhood 1;
5. background and key features of the subject Phased Development Agreements;
6. details of the proposed amendments;
7. the net effect of the proposed amendments; and
8. the next steps in the process.

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

Email from Jim Shaw, Store Manager, Save on Foods, Mission (no address given) dated July 12, 2014 in support of the proposal.

Written statement from Jeanette Smith dated July 21, 2014 which she intends to read out at tonight's meeting. (see speaker's comments on page 6)

Jeanette Smith, Mission, read a prepared statement regarding the history and outcome of the previous 'Genstar Public Hearing' held at the Best Western several years ago. Ms. Smith expressed concern about the lack of information about the phased development agreement amendments in the newspaper and the timing of the public hearing. Ms. Smith stated her opposition to the phased development agreements and intensive development in Silverdale in general. The following are some of Ms. Smith's concerns:

- The total amount of taxes paid on the Genstar/Madison Lands in the past tax year?
- Where will the garbage from 40,000 people go and where would another dump be sited and at what cost?
- Where is water, at 400 litres per day per household, going to come from and at what cost?
- Where is the sewage from 40,000 people going to be and at what cost?
- Where is the written proof that the Mission residents will not be paying for massive infrastructure costs?
- What are the costs to the taxpayers for the amenities?
- Was there a comprehensive and competent body who reviewed the PDA?

Following Ms. Smith's submission, District staff made the following comments to her specific questions.

- Genstar paid \$144,000 and Madison paid \$63,000, for a total of \$207,000 paid to the District in taxes for 2014.
- In regards to garbage, water and sewer, the District has long term planning processes in place over the next 20 or 40 years depending on projected community growth.
- The development has to be serviced at the cost of the developer, before subdivision occurs.
- There is no absolute figure for the cost of the future amenities. The amenities that are being provided are greater than those that are required by other developers. This development will provide approximately 15 to 17 million dollars' worth of amenities.
- The District's legal counsel reviewed the proposed amendments to the PDA.

Danny Plecas, Mission, stated support of the agreements and complimented District staff on the work done in reviewing those agreements to the benefit of the District.

The Mayor asked Council if they had any questions of clarification.

Hearing no further questions or comments, the Mayor declared the Public Hearing for District of Mission Phased Development Agreement Amending Bylaw 5441-2014-4071(1), closed at 7:00 p.m.

7. ADOPTION OF INFORMATIONAL ITEMS

Moved by Councillor Hensman, seconded by Councillor Nundal, and

RESOLVED: That the following items be received as information:

- a. Minutes of the Economic Development Select Committee meeting held on April 17, 2014; and
- b. Minutes of the Economic Development Select Committee meeting held on May 15, 2014.

CARRIED

8. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

RC14/488
JUL. 21/14

Moved by Councillor Hensman, seconded by Councillor Nundal, and

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

CARRIED

9. ENGINEERING AND PUBLIC WORKS

RC14/489
JUL. 21/14

Cedar Street Widening Project Conceptual Designs (with Presentation by ISL Engineering and Land Services)

Moved by Councillor Nundal, and

RECOMMENDED: That staff be instructed to proceed to Detailed Design of the Cedar Street widening project as outlined in option 1 of the Conceptual Design Report from ISL Engineering and Land Services attached to the Acting Director of Engineering and Public Works report dated July 21, 2014.

Cory Clark, Project Engineer with ISL Engineering and Land Services Ltd., showed a PowerPoint presentation that provided the following information:

1. introduction and background of the project;
2. project constraints (existing infrastructure);
3. photographs of the intersection;
4. intersection upgrade options; and
5. recommendation to upgrade the traffic signal and widening Cedar Street to five lanes.

Discussion ensued regarding the timing of the improvement project and the merits of deferring consideration of the improvements to a later date.

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

OPPOSED: Councillor Jewell

RC14/490
JUL. 21/14

Trucked Liquid Waste – Bylaw Amendment

Moved by Councillor Jewell, and

RECOMMENDED:

1. That the Trucked Liquid Waste Rates in the Mission Sewer Bylaw No. 5033-2009 – Schedule D, “Sanitary Sewer User Rates & Fees”, Disposal of Trucked Liquid Waste at the J.A.M.E.S. Treatment Plant be amended as follows:
 - a. Delete “Per 1,000 liters..... \$29.00”
 - b. Replace with “Per 1,000 liters..... \$41.40”;
2. That the Mission Sewer Amending Bylaw, be considered for its first three readings at the July 21, 2014 regular Council meeting; and
3. That the other housekeeping changes to the JAMES Wastewater Treatment Plant Procedure Manual as identified in Appendix “A”, “Report no. WSC 31-2014” of the Acting Director of Engineering and Public Works report dated July 21, 2014 entitled Trucked Liquid Waste Bylaw Amendment be approved.

CARRIED

10. DEVELOPMENT SERVICES

RC14/491
JUL. 21/14

Special Consideration for Townhome Development in Phase 2 of the Cedar Valley Comprehensive Development Plan

Dan Sommer, Manager of Planning, clarified that replacement pages to the report from the Engineering Technologist dated July 21, 2014 regarding special consideration for townhome development in Phase 2 of the Cedar Valley Comprehensive Development Plan had been provided to Council and posted to the District’s website.

The Manager of Planning confirmed that the changes are of a housekeeping nature, rather than a change in the intent of the policy. He further stated that there was a change in the name of the policy that should be reflected in the recommendation.

Moved by Councillor Nundal, and

RECOMMENDED: That Council Policy C-LAN.60 – Criteria for Consideration of Townhome Development in Phase II of the Cedar Valley Comprehensive Development Plan attached as the amended Appendix 1 to the Engineering Technologist’s report dated July 21, 2014 be approved.

CARRIED

RC14/492
JUL. 21/14

Outcome from the Affordable Housing Task Force

Moved by Councillor Stevens, and

RECOMMENDED:

1. That LAN.61 - Incentives for Affordable Housing Policy, attached as Appendix 1 to the Director of Long Range Planning and Special Projects report dated July 21, 2014 be adopted.
2. That LAN.40 – Financial Contributions for Community Amenities Policy be amended by:
 - a. Adding the following to the list of Community Amenity Reserve Fund contributions:

Affordable Housing units to be included on Mission’s

*Affordable Housing Inventory (see related policy
LAN.61 - Incentives for Affordable Housing)*

\$0 per unit

3. That the Affordable Housing Strategy attached as Appendix 3 to the report from the Director of Long Range Planning and Special Projects dated July 21, 2014 be amended by:
 - a. Deleting the definition on page 15 and replacing it with the following:

'The term "Affordable Housing" for Mission means housing that is appropriate to household needs and whose cost, without compromising basic survival needs, is within the reach of household incomes. Affordable housing includes a wide variety of housing types that meets a broad spectrum of needs.'
4. That the amended Affordable Housing Strategy be adopted as LAN.62 – Affordable Housing Strategy Policy.
5. That, following an information session with the development community, realtors, designers and non-profits, the Draft LAN.63 - Voluntary Flex Housing Policy be forwarded to Council for consideration of adoption.
6. That applicable amendments to the Land Use Application Procedures and Fees Bylaw 3612-2003, to reduce development application fees for projects with affordable housing units, be drafted and forwarded to Council for consideration.

CARRIED

RC14/493
JUL. 21/14

Sale of the District Road Right-of-Way – Sabo Street

Moved by Councillor Nundal, and

RECOMMENDED:

1. That the Road Closure Bylaw # 5446 - 2014 describing the closure of 556.2 square metres (5,986.9 square feet) of Sabo Street right-of-way outlined on the plan attached to the Planner's report dated July 21, 2014 as Appendix 2, be considered for 1st, 2nd and 3rd readings;
2. That following such readings, staff prepare public notifications pursuant to Section 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 the August 1st and August 8th, 2014 issues of the Mission City Record; and
3. That the Bylaw be brought forward, together with any comments received for final reading on August 18, 2014.

CARRIED

RC14/494
JUL. 21/14

**Development Variance Permit Application DV14-009 (Holzapfel) –
32942 Egglestone Avenue**

Moved by Councillor Nundal, and

RECOMMENDED: That Development Variance Permit Application DV14-009 to vary District of Mission Zoning Bylaw 5050-2009, Section 601, Part F. Floor Space, paragraph 2, by:

Increasing the maximum floor space of the second storey of the principal building from 80% of the floor space of the first storey (including attached garage and covered, unenclosed and un-habitable front porch or veranda) to 90%;

be approved.

CARRIED

RC14/495
JUL. 21/14

Excerpt from the Minutes of the Public Hearing held on April 22, 2014 and related Staff Report dated April 7, 2014 (R14-003 – District of Mission)

An excerpt from the Minutes of the Public Hearing held on April 22, 2014 and a copy of the related staff report dated April 7, 2014 was provided to the Committee as background information to assist in the consideration of adoption of Zoning Amending Bylaw 5428-2014-5050(138).

11. PARKS, RECREATION AND CULTURE

RC14/496
JUL. 21/14

Emma's Acres – L.I.N.C. Presentation Response

Moved by Councillor Nundal, and

RECOMMENDED:

1. That up to \$7,000 be allocated from the Cemetery Reserve Fund to cover the water installation costs at Emma's Acres, 54890 Cemetery Avenue as recommended in the report from the Director of Parks, Recreation & Culture dated July 7, 2014; and
2. That the District of Mission Financial plan be amended accordingly.

CARRIED

RC14/497
JUL. 21/14

Griner Park Improvements Requested

A report from the Director of Parks, Recreation and Culture dated July 21, 2014 regarding a public request for improvements to Griner Park was provided for the Committee's information.

Discussion ensued regarding the merits of developing a comprehensive plan for the park including community consultation.

Moved by Councillor Hensman, and

RECOMMENDED: That staff proceed with installing an additional two benches and replacement of two picnic tables in Griner Park as described in the report from the Director of Parks, Recreation and Culture dated July 21, 2014, with the approximate cost of \$4,500 to be funded from the 2014 Council Contingency Fund.

CARRIED

RC14/498
JUL. 21/14

Moved by Councillor Stevens, and

RECOMMENDED: That staff prepare a report to Council recommending a terms of reference for a task force to review the long-term plan for Griner Park.

CARRIED

RC14/499
JUL. 21/14

Rockin' River Productions' Request for Community Stage

A report from the Director of Parks, Recreation and Culture dated July 21, 2014 regarding a request to use the community stage at no cost was provided for the Committee's information.

Moved by Councillor Nundal, and

RECOMMENDED: That \$500 be provided as a grant to Rockin' River Productions to offset the rental cost of the community stage, to be funded from the Mayor's Contingency Fund.

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

DEFEATED

RC14/500
JUL. 21/14

Moved by Councillor Stevens, and

RECOMMENDED:

1. That \$500 from the Stabilization Reserve Fund be provided as a grant to Rockin' River Productions to offset the rental cost of the community stage; and
2. That staff prepare an amendment to User Fees and Charges Bylaw 4029-2007 to eliminate the charge to non-profit organizations for the rental of the community stage.

CARRIED

12. FORESTRY

RC14/501
JUL. 21/14

Purchase of Used Equipment for Forestry Operations

Moved by Councillor Stevens, and

RECOMMENDED:

1. That a direct award purchase of a used 1972 D6C Bulldozer for approximately \$4,572, based on a rent-to-own purchase to be funded from the Forestry Reserve account, be approved.
2. That a direct award purchase of a used 1980 Volvo Rock for approximately \$2,563, to be funded from the Forestry Reserve account, be approved.
3. That the cost for the on-going operation and maintenance of the used equipment in recommendations #1 and #2 come from the existing Forestry Operations annual logging road construction and maintenance budget.
4. That the District's financial plan be amended accordingly.

CARRIED

13. CORPORATE SERVICES

RC14/502
JUL. 21/14

UBCM Ministers/Ministry Meetings

Moved by Councillor Nundal, and

RECOMMENDED: That meetings with the following Ministries be requested for the 2014 UBCM convention:

- a. Ministry of Agriculture;
- b. Ministry of Community, Sport and Cultural Development;
- c. Ministry of the Environment;
- d. Ministry of Forests, Lands and Natural Resource Operations;
- e. Ministry of Health;
- f. Ministry of Justice; and
- g. Ministry of Transportation and Infrastructure.

CARRIED

It was noted that the topic of Fraser River dredging and dyke system should be included in the meeting with the Ministry of Environment.

RC14/503
JUL. 21/14

Regional Water Capital Carry Forward Amendment

Moved by Councillor Jewell, and

RECOMMENDED:

1. That the 2014 regional water capital carry forward amendment request to add \$81,456 (Mission's share is \$19,476) to the budget for the Riverside Generator replacement be approved, with funding from the Water Capital Reserve Fund; and
2. That the District's 2014 Financial Plan be amended accordingly.

CARRIED

RC14/504
JUL. 21/14

Social Development Commission Application for 2014 Community Enhancement Grant

Moved by Councillor Nundal, and

RECOMMENDED:

1. That the eligibility section of policy FIN.19 Grants – Municipal Grants in Aid indicating that an applicant must be incorporated either under the *Societies Act* of British Columbia or under any federal act as a charitable organization, be suspended for the purpose of the following motion.

2. That a 2014 Community Enhancement grant in the amount of \$1,500 be awarded to the District of Mission Social Development Commission for the implementation of a Middle Development Instrument (MDI) in all grade 4 classes within Mission, to be funded from account number 20500-340.

CARRIED

RC14/505
JUL. 21/14

Recent Changes to Local Government Elections and Amendments to Election Procedures Bylaw 2669-1993

Moved by Councillor Stevens, and

RECOMMENDED:

1. That Election Procedures Bylaw 2669-1993 be amended by deleting section 3 – Special Voting Opportunities in its entirety and replacing it with a new section 3 – Special Voting Opportunities as follows:
 - a. As authorized under section 99 of the *Local Government Act*, special voting opportunities will be provided and the chief election officer is hereby authorized to establish the dates, locations, and voting hours within the limits set out in section 99 of the *Local Government Act*, for the special voting opportunities.
 - b. The only electors who may vote at a special voting opportunity are electors who, on the date on which the special voting opportunity is held, and before the end of the voting hours for that special voting opportunity, have been admitted as patients, are residents of, or are workers at the location of the special voting opportunity.
 - c. The following procedures for voting and for conducting the voting proceedings apply to the special voting opportunities:
 - (i) The ballot boxes and necessary supplies for the voting may be carried from room to room by the presiding election official and another election official to afford each elector the opportunity to vote at his/her bedside, where it is determined by the presiding election official that the elector cannot attend the voting place established at each of the special voting opportunities.
 - d. One candidate representative may be present at each of the special voting opportunities, with that candidate representative chosen by agreement of the candidates for that election, or failing such agreement, by the Chief Election Officer.
2. That Election Procedures Bylaw 2699-1993 be amended by deleting section 5 – Access to Campaign Financing Statements in its entirety and subsequent sections renumbered accordingly.
3. That Election Procedures Bylaw 2699-1993 be amended by adding a new section 7 – Oath of Office, to provide for a customized oath of office as follows:

I, [insert name of person elected or appointed], do [swear]/[solemnly affirm] as (Mayor)/(Councillor) for the District of Mission, that I shall:

- *Perform the duties of the office of (Mayor)(Councillor) faithfully and with integrity;*
- *Abide by the statutes, bylaws and policies that govern the District and promote openness, accountability, and responsible leadership;*
- *Provide stewardship of the public assets through the development and evaluation of the District's policies and programs; and*
- *Always consider the well-being and interest of the community as a whole leading the development of a safe, vibrant and sustainable Community.*

CARRIED

14. RESOLUTION TO RISE AND REPORT

RC14/506
JUL. 21/14

Moved by Councillor Hensman, seconded by Councillor Stevens, and

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

CARRIED

15. ADOPTION OF COMMITTEE OF THE WHOLE REPORT

RC14/507
JUL. 21/14

Moved by Councillor Stevens, seconded by Councillor Hensman, and

RESOLVED: That the recommendations of the Committee of the Whole, as contained in items RC14/488 to RC14/505, except items RC14/489 (Cedar and 7th project design), be adopted.

CARRIED

RC14/508
JUL. 21/14

Moved by Councillor Stevens, seconded by Councillor Nundal, and

RESOLVED: That the recommendation of the Committee of the Whole, as contained in item RC14/489 (Cedar and 7th project design), be adopted.

OPPOSED: Councillor Jewell

CARRIED

16. BYLAWS

RC14/509
JUL. 21/14

Moved by Councillor Hensman, seconded by Councillor Stevens, and

RESOLVED: That District of Mission Phased Development Agreement Amending Bylaw 5441-2014-4071(1), a bylaw to amend Phased Development Agreements with Genstar Titleco Limited and Madison Development Corporation, be read a third time.

CARRIED

RC14/510
JUL. 21/14

Moved by Councillor Hensman, seconded by Councillor Nundal, and

RESOLVED: That District of Mission Zoning Amending Bylaw 5442-2014-5050(143), a bylaw to incorporate housekeeping text amendments to Sections 1301(A) and 1301(B), be read a third time.

CARRIED

RC14/511
JUL. 21/14

Moved by Councillor Nundal, seconded by Councillor Hensman, and

RESOLVED: That District of Mission Zoning Amending Bylaw 5428-2014-5050(138), a text amendment to increase the maximum permitted lot coverage for existing undersized lots within the Urban Residential Area, be adopted.

CARRIED

RC14/512
JUL. 21/14

Moved by Councillor Jewell, seconded by Councillor Nundal, and

RESOLVED: That District of Mission Zoning Amending Bylaw 5447-2014-5050(145), a text amendment to Section 106C1(f) that will eliminate the general prohibition of opioid substitution treatment clinics and will instead allow those clinics and related facilities including mobile dispensing vans in specified zones, be read a first and second time.

CARRIED

RC14/513
JUL. 21/14

Moved by Councillor Nundal, seconded by Councillor Stevens, and

RESOLVED: That District of Mission Highway Closing and Undedication (Sabo Street) Bylaw 5446-2014, a bylaw to close an unconstructed road right-of-way, be read a first, second and third time.

CARRIED

RC14/514
JUL. 21/14

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 read a first, second and third time.

CARRIED

RC14/515
JUL. 21/14

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 read a first, second and third time.

CARRIED

17. MINUTES

RC14/516
JUL. 21/14

Moved by Councillor Hensman, seconded by Councillor Nundal, and

RESOLVED: That the following minutes be adopted:

- a. Regular Council Meeting (for the purposes of going into a Closed meeting) – July 7, 2014;
- b. Regular Council Meeting – July 7, 2014; and
- c. Freestanding Committee of the Whole (Development Services Committee – Affordable Housing) – July 7, 2014.

CARRIED

18. NEW/OTHER BUSINESS

There was no other business.

19. NOTICE OF MOTION

There were no notices of motion.

20. MAYOR'S REPORT

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

21. 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.

22. QUESTION PERIOD

The following issues were addressed:

- Mayor Adlem and other members of Council would be attending MissionFest on July 26.
- Staff would be providing a report to Council regarding the plans for Griner Park that will include historical information about the donor agreement concerning the park land, and the previous decisions of Council.
- The Mayor and Councillor Jewell both sit on the Mission Healthy Community Council and accordingly have knowledge of the issues surrounding harm reduction measures and needle dispensing operations.
- The Mission Healthy Community Council meetings are public meetings, therefore any person is permitted to attend to observe.


23. ADJOURNMENT

Moved by Councillor Hensman, seconded by Councillor Jewell, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 8:14 p.m.



WALTER (TED) ADLEM, MAYOR



KEN BJORGAARD, CHIEF
ADMINISTRATIVE OFFICER
(Interim Corporate Officer)