MINUTES of the REGULAR MEETING of the COUNCIL of the DISTRICT OF MISSION held in the Council Chambers of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on April 20, 2015 commenced at 1:00 p.m. for COMMITTEE OF THE WHOLE, and was immediately followed by a CLOSED MEETING of Council, and reconvened at 7:00 p.m. for REGULAR COUNCIL proceedings.

Council Members Present: Mayor Randy Hawes  
Councillor Pam Alexis  
Councillor Carol Hamilton  
Councillor Jim Hinds  
Councillor Rhett Nicholson  
Councillor Danny Plecas  
Councillor Jenny Stevens  

Staff Members Present: Glen Robertson, Interim Chief Administrative Officer  
Michael Boronowski, Manager of Civic Engagement and Corporate Initiatives  
Stacey Crawford, Economic Development Officer  
Ted De Jager, RCMP Inspector  
Haylee Gould, Administrative Assistant  
Jay Jackman, Manager of Assets, Infrastructure and Projects  
Tracy Kyle, Director of Engineering and Public Works  
*Gina MacKay, Manager of Long Range Planning and Special Projects  
Tina Penney, Acting Manager of Corporate Administration  
Scott Ross, Manager of Accounting Services  
Jennifer Russell, Deputy Corporate Officer  
Maureen Sinclair, Director of Parks, Recreation and Culture  
Dan Sommer, Manager of Planning  
Mike Younie, Director of Development Services  
*Present for a portion of the meeting

Members of the Public: ± 12

Members of the Press: Carol Aun, Mission City Record

1. CALL TO ORDER

Mayor Hawes called the meeting to order at 1:00 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Alexis, seconded by Councillor Hinds, and

RESOLVED:

1. That Item 7(b), Proposed Structure for Mission Healthy Community Partnership and Social Development Commission continuation in 2015, be moved to the evening session of Regular Council.
2. That the agenda for the regular Council meeting of April 20, 2015 be adopted as amended.

CARRIED

3. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

Moved by Councillor Plecas, seconded by Councillor Nicholson, and

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

CARRIED

4. ENGINEERING AND PUBLIC WORKS

Councillor Plecas assumed the Chair.

(a) Upcoming FortisBC and BC Hydro Projects - Update

A report from the Manager of Assets, Infrastructure and Projects dated April 20, 2015 was provided for Council's information regarding the proposed FortisBC and BC Hydro works along 7th Avenue, which are scheduled to occur this spring through fall. Joan Isac and Suzan Williams from FortisBC and Steve Higginbottom from BC Hydro appeared before Council to answer questions related to their respective projects.

It was confirmed that the two projects will not be taking place at the same time or in the same location. BC Hydro and FortisBC have been working with the School District to limit or eliminate any impacts during school days or events. Further, District staff, BC Hydro and FortisBC are working on a memorandum of understanding to cost share the repaving of 7th Avenue.

Mayor Hawes, on behalf of Council, thanked Ms. Isac, Ms. Williams and Mr. Higginbottom for attending and discussing the projects with Council.

(b) Canada Post Community Mailboxes Follow-up

The Director of Engineering and Public Works provided a report dated April 20, 2015 with updated information on the Canada Post conversion to community mailboxes in anticipation of a presentation by Canada Post representatives to Council at the evening meeting of Regular Council.

(c) Water Meter Pilot Study

A report from the Manager of Engineering Design and Planning dated April 20, 2015 regarding the water meter pilot study was provided for Council's consideration. Council discussed potential causes for the discrepancy between water use rates in Abbotsford and Mission.
Moved by Councillor Hinds, and

RECOMMENDED:

1. That an additional $37,000 be approved to complete water meter installations at the newly developed properties to conduct the District's water meter pilot study, in which water consumption in a diverse set of single family homes will be examined and the per capita water use in the District will be analyzed; and

2. That the funds required come from the Water Capital Reserve Fund; and


CARRIED

(d) 2014 Solid Waste Summary

A report from the Environmental Coordinator dated April 20, 2015 describing the District's current solid waste diversion efforts, including offering separate collection of recyclables and compost from single-family and multi-family households, and free drop-off options for many recyclable materials at the Mission Landfill and the Mission Recycling Depot, was provided for Council's consideration.

Council directed staff to update the District's website to include detailed information on the organic recycling program, including who can participate in the program and how to get more information.

(e) Solid Waste Diversion Targets

Council reviewed the report from the Environmental Coordinator dated April 20, 2015 outlining the Fraser Valley Regional District solid waste reduction targets, as laid out in the draft Solid Waste Management Plan (2015 to 2025).

Council discussed methods for increasing participation in the organics and plastics recycling programs, including introducing bylaws or bans for enforcement purposes, and discussed including a greater number of commercial businesses in the collection of organic and plastic recyclables.

(f) 2015 Sprinkling Regulations

A report from the Engineering Technologist dated April 20, 2015 summarizing the need for water conservation during summer months supported by the Abbotsford/Mission Water & Sewer Commission was provided for Council's information.

(g) Downtown Improvements – Requests for Assistance from Province

Council reviewed the April 20, 2015 report from the Director of Engineering and Public Works, which recommended Council to submit a request for assistance to the Ministry of Transportation for several downtown improvement projects.

Council directed staff to provide a report with projected cost-sharing expenses for the streetscape improvements and crosswalk painting projects.
Moved by Councillor Stevens, and

RECOMMENDED:

1. That a request be made to the Ministry of Transportation and Infrastructure to examine re-routing westbound truck traffic in downtown Mission; and

2. That the Ministry of Transportation and Infrastructure be asked to paint all of the downtown crosswalks this spring and it be budgeted for every two years; and

3. That the Province be requested to consider 50/50 cost sharing for streetscape improvements in downtown Mission.

CARRIED

(h) **Stave Lake Street and Cherry Avenue Traffic Signal**

Council reviewed a report from the Engineering Technologist - Traffic dated April 20, 2015 which provided background information regarding the installation of a traffic signal at Stave Lake Street and Cherry Avenue and the proposed schedule for installation.

Council directed staff to provide a report outlining general numbers for the increase in traffic per number of additional lots in any given area, to help mitigate the public's concerns regarding increased traffic from development projects.

5. DEVELOPMENT SERVICES

Councillor Alexis assumed the Chair.

(a) **Imposition of Latecomer Charges on Kenney Avenue**

Council reviewed a report from the Engineering Technologist dated April 20, 2015 which detailed an agreement to impose latecomer charges on behalf of a developer for up to a 10 year period on the parcels having benefitted from the extended services installed in conjunction with subdivision application file S12-017.

It was noted that the subject lot is a double fronting lot off of Bench Avenue and Kenney Avenue.

Moved by Councillor Plecas, and

RECOMMENDED:

1. That Latecomer Charges, as outlined in the Engineering Technologist's report dated April 20, 2015, be imposed on the parcels having benefitted from the extended services installed in conjunction with subdivision application file S12-017; and

2. That the Mayor and Corporate Officer be authorized to enter into a Latecomer Agreement with the owner of the land that is being subdivided or developed.

CARRIED
(b) Amending the CCD1 Zone – Permitted Uses

A report from the Manager of Long Range Planning and Special Projects dated April 20, 2015 regarding permitted uses in the downtown area and seeking Council’s direction to amend the zoning bylaw to remove some of the uses currently permitted in the downtown core was provided for Council’s information.

District staff, in conjunction with representatives from the Downtown Business Association, will be undertaking an informal poll of downtown businesses and the public to determine what specific uses are preferable.

(c) Creating a Bylaw for Odour Management

Council reviewed a report from the Director of Development Services dated April 20, 2015 which proposed amendments to the District’s Noise Regulation Bylaw to add definitions of offensive and noxious odour and include a prohibition against a person to discharge an offensive or noxious odour.

(d) Update on the Welton Plaza Project

Council reviewed a report from the Manager of Long Range Planning and Special Projects dated April 20, 2015 to request Council’s direction in regard to the next steps for the Welton Plaza Project and the implementation of the Downtown Action Plan.

Council agreed that consideration of the Welton Plaza project and certain aspects of the MissionCity Downtown Action Plan be deferred pending the outcome of Canada Post’s decision of what will be done with the post office and upcoming developments in the downtown core.

Mayor Hawes excused himself from the meeting at 2:49 p.m.

(e) Variance to Lot Depth of Lot “F” in a Six (6) Lot Subdivision

Council reviewed a report from the Planner dated April 20, 2015 detailing the development variance permit application to reduce the required lot depth of Lot “F” in a proposed six (6) lot infill subdivision located at 33815 Cherry Avenue and identifying the necessary variance to the Zoning Bylaw.

6. CORPORATE SERVICES

Councillor Hamilton assumed the Chair.

(a) 3D Digital Imagery

Council reviewed a report from the Economic Development Officer dated April 20, 2015, which provided an overview of a potential marketing project involving the production of 3D digital images and related marketing collateral to be utilized to promote a community vision for commercial, industrial, residential and recreational land development in specific areas of interest within southwest Mission and the Stave West recreational area.
Moved by Councillor Stevens, and

RECOMMENDED:

1. That Council approve a budget of $40,000 to be provided to the economic development office for the development of 3D digital images and supporting marketing collateral for areas of priority development interest identified in the Economic Development Officer's April 20, 2015 report; and

2. That the project be funded from the General Capital Reserve; and

3. That the 2015 Financial Plan be amended accordingly.

CARRIED

7. PARKS, RECREATION AND CULTURE

Councillor Nicholson assumed the Chair.

(a) 2015 Special Occasion Beer Garden License Requests

Council reviewed the report from the Director of Parks, Recreation and Culture, dated April 20, 2015 regarding several upcoming applications to host beer gardens within the District.

Mayor Hawes returned to the meeting at 2:59 p.m.

Moved by Councillor Nicholson, and

RECOMMENDED:

That the events noted in Appendix A, in the report from the Director of Parks, Recreation and Culture dated April 20, 2015 be declared Community Special Events for the purposes of securing a Special Occasion License from the BC Liquor Control and Licensing Branch.

Moved by Councillor Alexis, and

RECOMMENDED:

That the main motion be amended to include the Fraser Valley Mountain Bike Association for an event on July 18, 2015 at Mill Pond Park.

CARRIED

The main motion # RC15/217 was CARRIED as amended.

8. RESOLUTION TO RISE FROM COMMITTEE OF THE WHOLE

Mayor Hawes resumed the Chair.

Moved by Councillor Hinds, seconded by Councillor Nicholson, and

RESOLVED: That Council rise from Committee of the Whole.

CARRIED
A report from Committee of the Whole will be brought forward when the meeting reconvenes at 7:00 p.m.

9. RESOLUTION TO EXCLUDE PUBLIC, RECESS THE PUBLIC MEETING UNTIL 7:00 P.M. AND IMMEDIATELY CONVENE INTO CLOSED SESSION

Moved by Councillor Stevens, seconded by Councillor Alexis, and

RESOLVED:

1. That pursuant to Section 90 of the Community Charter, the public be excluded from this portion of the meeting as the subject matter being considered relates to the following:
   - Section 90(1)(c) of the Community Charter – labour relations or other employee relations;
   - Section 90(1)(d) of the Community Charter – the security of the property of the municipality;
   - Section 90(1)(e) of the Community Charter – the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
   - Section 90(1)(k) of the Community Charter – negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and

2. That the public portion of the meeting be recessed until 7:00 p.m.; and

3. That Council immediately resolve into the closed portion of their meeting.

CARRIED

The meeting recessed at 3:12 p.m.

10. RECONVENE

Mayor Hawes reconvened the meeting at 7:00 p.m.

Council Members Present: Mayor Randy Hawes
                         Councillor Pam Alexis
                         Councillor Carol Hamilton
                         Councillor Jim Hinds
                         Councillor Rhett Nicholson
                         Councillor Danny Plecas
                         Councillor Jenny Stevens
Staff Members Present: Glen Robertson, Interim Chief Administrative Officer
Michael Boronowski, Manager of Civic Engagement and Corporate Initiatives
Haylee Gould, Administrative Assistant
Tracy Kyle, Director of Engineering and Public Works
Tina Penney, Acting Manager of Corporate Administration
Jennifer Russell, Deputy Corporate Officer
Dan Sommer, Manager of Planning
Mike Younie, Director of Development Services

Members of the Public: ± 50

Members of the Press: Carol Aun, Mission City Record

11. RESOLUTION TO ADOPT RECOMMENDATIONS OF COMMITTEE OF THE WHOLE REPORT

Moved by Councillor Hamilton, seconded by Councillor Alexis, and

RESOLVED: That the following recommendations from the April 20, 2015 Committee of the Whole meeting be adopted:

1. Water Meter Pilot Study

RECOMMENDED:

1. That an additional $37,000 be approved to complete water meter installations at the newly developed properties to conduct the District’s water meter pilot study, in which water consumption in a diverse set of single family homes will be examined and the per capita water use in the District will be analyzed; and

2. That the funds required come from the Water Capital Reserve Fund; and

3. That the District’s Financial Plan be amended accordingly.

2. Downtown Improvements – Requests for Assistance from Province

RECOMMENDED:

1. That a request be made to the Ministry of Transportation and Infrastructure to examine re-routing westbound truck traffic in downtown Mission; and

2. That the Ministry of Transportation and Infrastructure be asked to paint all of the downtown crosswalks this spring and it be budgeted for every two years; and

3. That the Province be requested to consider 50/50 ccst sharing for streetscape improvements in downtown Mission.
3. Imposition of Latecomer Charges on Kenney Avenue

RECOMMENDED:

1. That Latecomer Charges, as outlined in the Engineering Technologist's report dated April 20, 2015, be imposed on the parcels having benefitted from the extended services installed in conjunction with subdivision application file S12-017; and

2. That the Mayor and Corporate Officer be authorized to enter into a Latecomer Agreement with the owner of the land that is being subdivided or developed.

4. 3D Digital Imagery

RECOMMENDED:

1. That Council approve a budget of $40,000 to be provided to the economic development office for the development of 3D digital images and supporting marketing collateral for areas of priority development interest identified in the Economic Development Officer's April 20, 2015 report; and

2. That the project be funded from the General Capital Reserve; and

3. That the 2015 Financial Plan be amended accordingly.

5. 2015 Special Occasion Beer Garden License Requests

RECOMMENDED:

That the events noted in Appendix A, in the report from the Director of Parks, Recreation and Culture dated April 20, 2015 be declared Community Special Events for the purposes of securing a Special Occasion License from the BC Liquor Control and Licensing Branch.

RECOMMENDED:

That the main motion be amended to include the Fraser Valley Mountain Bike Association for an event on July 18, 2015 at Mill Pond Park.

CARRIED

12. DELEGATIONS

(a) Youth Week and Youth Fest Events

Amanda Tesluck, Kirsten Hargreaves and Luca Paniccia of the Youth Fest Planning Committee appeared before Council to discuss Youth Week and the upcoming Youth Fest on May 2, 2015.

Youth Week is an international celebration of youth, held annually from May 1 to 7 that serves to build a strong connection between young people and their communities. As part of the celebration, the Youth Fest Planning Committee will host Youth Fest on May 2, 2015 from 12:00 p.m. to 4:00 p.m. at the Mission Leisure Centre. Local organizations who are interested in participating in the event can contact Amanda Tesluck at the Leisure Centre, or go to www.mission.ca/youthfest for more information.
Luca Paniccia issued a challenge to the Mayor for a Council volunteer to take a turn on the dunk tank at Youth Fest.

The Mayor thanked Mr. Paniccia, Ms. Hargreaves and Ms. Tesluck on behalf of Council for their presentation.

13. PRESENTATIONS

(a) Canada Post Community Mailbox Initiative

Gilles Chagnon, Manager of Municipal Engagement; Chad Shel'a, Director of Government Affairs; and Robert Sawka, Director of Delivery Operations for Vancouver West appeared before Council on behalf of Canada Post to answer questions from Council and the public about the transition to community mailboxes.

A summary of the questions and comments are as follows:

- Canada Post will be responsible for the maintenance costs of all community mailboxes, including graffiti and litter removal, repairs and replacement.
- Each household that will be affected by the conversion should have received communication from Canada Post. Households that have not received correspondence from Canada Post can contact them at 1-844-454-3009 for more information.
- In the event of damage to a community mailbox, mail will be diverted to a Canada Post facility for residents to pick up. At this time it is unknown which location will be receiving the diverted mail.
- Repairs to damaged community mailboxes are estimated to take three weeks.
- The standard for graffiti and litter removal is 48 hours.
- Mail that requires a signature will continue to be delivered door to door.
- Canada Post stated that no jobs are expected to be lost, with a 40% reduction in letter carrier routes only.
- There are no plans at present to move the retail counter at the downtown post office.
- Citizens with disabilities or mobility issues are encouraged to contact Canada Post at 1-844-454-3009 to make arrangements for door to door delivery one day per week.
- The conversion to community mailboxes is estimated at 8 months for Mission residents.

Residents who have further questions or comments that they wish to submit to Council or Canada Post can send them via email to info@mission.ca, or drop them off at the District Hall, Leisure Centre or the Community Policing Office downtown.
14. PROCLAMATIONS

(a) National Missing Children's Month and National Missing Children's Day

Moved by Councillor Stevens, seconded by Councillor Nicholson, and

RESOLVED:

1. That May 25, 2015 be proclaimed as "National Missing Children's Day" within the District of Mission; and

2. That the month of May be proclaimed as "National Missing Children's Month" within the District of Mission.

CARRIED

(b) Youth Week

Moved by Councillor Nicholson, seconded by Councillor Alexis, and

RESOLVED: That May 1 to 7, 2015 be proclaimed as "Youth Week" within the District of Mission.

CARRIED

(c) Mental Health Week

Moved by Councillor Hinds, seconded by Councillor Hamilton, and

RESOLVED: That May 4 to 10, 2015 be proclaimed as "Mental Health Week" within the District of Mission.

CARRIED

ITEM 7(b) DEFERRED FROM AFTERNOON SESSION OF REGULAR COUNCIL

Proposed Structure for Mission Healthy Community Partnership and Social Development Commission continuation in 2015

Paul Horn presented information regarding the proposed restructuring of the Mission Healthy Community Council and the Mission Social Development Commission.

Moved by Councillor Alexis, seconded by Councillor Hinds, and

RESOLVED:

1. That the Mission Healthy Community Council (MHCC) be renamed to the Mission Healthy Community Partnership (MHCP); and

2. That proposed structure for the current Mission Healthy Community Partnership (MHCP) and Social Development Commission (SDC) be approved; and

3. That the creation of an Action Committee on Community Wellness to serve as the executive hub to the Mission Healthy Community Partnership and Social Development Commission be approved; and
4. That the Terms of Reference, including the proposed meeting frequency; proposed structure for chairing; and the degree of staff support provided to the committees be approved; and

5. That a public launch and planning event which would include participation by Mayor and Council, followed by the delegation of Council members to the CAC, MHCP and SDC be approved.

CARRIED

15. PUBLIC HEARINGS

Zoning Amending Bylaw 5497-2015-5050(169)

R15-002 (Yeo) – a bylaw to rezone property at 12654 Powell Street from Rural 16 Zone (RU16) to Rural Residential 7 Secondary Dwelling Zone (RR7s)

The purpose of the proposed Zoning bylaw amendment is to rezone the property at 12654 Powell Street from the Rural 16 (RU16) Zone to the Rural Residential 7 Secondary Dwelling Zone (RR7s) Zone to allow a 2-lot subdivision allowing a secondary dwelling use (i.e. coach house, garden cottage or secondary suite) as an accessory use on each lot.

The subject property is legally described as:

Parcel Identifier: 000-504-840
Lot 3 Section 22 Township 15 New Westminster District Plan 67655

The Mayor opened the public hearing at 8:42 p.m.

Dan Sommer, Manager of Planning, showed a PowerPoint presentation that provided the following information:

1. Purpose and outline of the proposal.
2. Subject property map, aerial and site photos.
3. Watercourse information.
4. Requirements for adoption.

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

The Mayor opened the floor to the public for questions and comments.

Hearing no further questions or comments, the Mayor declared the Public Hearing for the District of Mission Zoning Amending Bylaw 5497-2015-5050(169) R15-002 (Yeo) closed at 8:45 p.m.
Zoning Amending Bylaw 5499-2015-5050(171)

R15-004 (Ballard) – a bylaw to rezone property at 34843 Ferndale Avenue from Rural 16 Zone (RU16) to Rural 16 Secondary Dwelling Zone (RU16s)

The purpose of the proposed Zoning bylaw amendment is to rezone the property at 34843 Ferndale Avenue from the Rural 16 (RU16) Zone to the Rural 16 Secondary Dwelling (RU16s) Zone to allow a secondary dwelling use (i.e. coach house, garden cottage or secondary suite) on the subject property. The subject property is legally described as:

Parcel Identifier: 024-194-654
Lot 3 Section 35 Township 17 New Westminster District Plan LMP38544

The Mayor opened the public hearing at 8:45 p.m.

Dan Sommer, Manager of Planning, showed a PowerPoint presentation that provided the following information:

1. Purpose and outline of the proposal.
2. Subject property map, aerial and site photos.
4. Proposed building plan.

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

The Mayor opened the floor to the public for questions and comments.

Michael Ballard, the applicant and property owner, stated that the coach house will complement the neighbourhood.

Hearing no further questions or comments, the Mayor declared the Public Hearing for District of Mission Zoning Amending Bylaw 5499-2015-5050(171) R15-004 (Ballard) closed at 8:48 p.m.

Official Community Plan Amending Bylaw 5500-2015-4052(42)

R15-005 (District of Mission) – a bylaw to address non-conforming uses which predate zoning regulations by allowing the District the flexibility to recognize those uses without having to amend the Official Community Plan

Zoning Amending Bylaw 5498-2015-5050(170)

R15-005 (District of Mission) – a bylaw to clarify and improve the language and to improve the ease of administration of the Zoning Bylaw

The purpose of the proposed Official Community Plan (OCP) bylaw amendment is to include a general statement to address legally non-conforming uses and allow the District to consider those uses without having to amend the OCP.

The purpose of the proposed Zoning bylaw amendment is to clarify or address issues identified by staff and the public that would make the regulations easier to understand and apply.

The Mayor opened the public hearing at 8:48 p.m.
Dan Sommer, Manage of Planning, showed a PowerPoint presentation that provided the following information:

1. Purpose and outline of the proposed amendments.
2. Background on OCP and Zoning bylaws.
3. Overview of proposed OCP text amendment.
4. Overview of proposed Zoning text amendment.

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

The Mayor opened the floor to the public for questions and comments.

Paul Horn questioned if the wording of the zoning bylaw will clearly define supportive recovery housing to prevent the incidence of flophouses.

Council responded that the changes to the zoning bylaw do not include any changes to the definition of supportive recovery, and also noted that supportive recovery facilities are licenced and inspected by bylaw enforcement.

Hearing no further questions or comments, the Mayor declared the Public Hearing for District of Mission Official Community Plan Amending Bylaw 5500-2015-4052(42) R15-005 (District of Mission) and District of Mission Zoning Amending Bylaw 5498-2015-5050(170) R15-005 (District of Mission) closed at 8:58 p.m.

16. ADOPTION OF INFORMATIONAL ITEMS
There were no informational items.

17. COUNCIL COMMITTEE REPORTS AND MINUTES
There were no Council Committee Reports or Minutes.

18. CORRESPONDENCE
There was no correspondence.

19. BYLAWS FOR CONSIDERATION
Moved by Councillor Hinds, seconded by Councillor Alexls, and

That Zoning Amending Bylaw 5499-2015-5050(171) R15-004 (Ballard), a bylaw to rezone property at 34843 Ferndale Avenue from Rural 16 Zone (RU16) to Rural 16 Secondary Dwelling Zone (RU16s), be read a third time.

CARRIED
Moved by Councillor Plecas, seconded by Councillor Nicholson, and

That Zoning Amending Bylaw 5497-2015-5050(169) R15-002 (Yeo), a bylaw to rezone property at 12654 Powell Street from Rural 16 Zone (RU16) to Rural Residential 7 Secondary Dwelling Zone (RR7s), be read a third time.

CARRIED

RC15/234
APR. 20/15

Moved by Councillor Plecas, seconded by Councillor Hamilton, and

RESOLVED: That the following Bylaws be approved as listed:

• Street Naming (Charlong Terrace) Bylaw 5111-2009, a bylaw to name a street in a new subdivision, be adopted.


• Water Rates Amending Bylaw 5492-2015-2197(24), a bylaw to increase water rates by 2% for 2015, be adopted.

• Sewer User Rates and Charges Amending Bylaw 5493-2015-1922(21), a bylaw to increase sewer user rates by 2% for 2015, be adopted.

• Refuse Collection and Disposal Amending Bylaw 5494-2015-1387(55), a bylaw to increase landfill tipping fees by 2% for 2015, be adopted.

• Zoning Amending Bylaw 5498-2015-5050(170) R15-005 (District of Mission), a bylaw to clarify and improve the language and to improve the ease of administration of the Zoning Bylaw, be read a third time.

• Official Community Plan Amending Bylaw 5500-2015-4052(42) R15-005 (District of Mission), a bylaw to address non-conforming uses which predate zoning regulations by allowing the District the flexibility to recognize those uses without having to amend the Official Community Plan, be read a third time.

• Water Amending Bylaw 5502-2015-2196(25), a bylaw to make amendments to the sprinkling regulations for 2015, be read a first, second and third time.

• Noise Regulation Amending Bylaw 5503-2015-1090(4), a bylaw to add regulations to the Noise Regulation Bylaw to prohibit the discharge of noxious or offensive odours, be read a first, second and third time.

• Ticket Information Amending Bylaw 5504-2015-2646(28), a bylaw to add a fine for the discharge of noxious or offensive odours, be read a first, second and third time.

CARRIED
20. DEVELOPMENT PERMITS FOR CONSIDERATION

Moved by Councillor Hinds, seconded by Councillor Alexis, and

RESOLVED: That the following development variance permits be approved:

(a) Development Variance Permit Application DV13-023 (33815 Cherry Avenue), to vary Section 602, Part C. Lot Area, Paragraph 1 of the District of Mission Zoning Bylaw 5050-2009 by reducing the minimum required lot depth of Lot “F” from 25.0 metres (82 feet) to 19.5 metres (64 feet)

(b) Development Variance Permit Application DV13-024 (34045 Hartman Avenue), to vary Section 302, Part D. Setbacks, Accessory Building/Structure rear setback from 7.5 metres (24.6 ft.) to 3.0 metres (9.8 ft.) to legitimize the location of the existing shop on the proposed Lot “B”

CARRIED

21. COUNCIL MEETING MINUTES FOR APPROVAL

Moved by Councillor Stevens, seconded by Councillor Hamilton, and

RESOLVED: That the following minutes be adopted:

(a) Regular Council Meeting – April 7, 2015

CARRIED

22. RESOLUTIONS RELEASED FROM CLOSED

A report from the Executive Assistant dated April 9, 2015 released the following resolutions from Closed Council:

Mission Sports Hall of Fame

That Stuart Coates be inducted into the Mission Sports Hall of Fame in the Builder Category.

Municipal Grants Select Committee – Confirmation of Appointments

That the following individuals be appointed to the Municipal Grants Select Committee for 2015: Glen Kask, Shirley Mitchell, Jean Ledgerwood, Kathy Reeves, Kathy Mackovic, Bronwen Sutherland, and Jo Priestley.

Youth Engagement Committee Terms of Reference and Appointments

1. That the Terms of Reference for the Youth Engagement Committee be approved;
2. That the following people be appointed to a one-year term on the Youth Engagement Committee: Chair: Councillor Rhett Nicholson, Co-Chair: Abigail Shakespeare, Co-Chair: Athena Greene, Secretary: Illona Klimczak, Staff Liaison: Michael Boronowski, Manager, Civic Engagement & Corporate Initiatives, Community Member: Tamara Bridal, Community Member: Calvin Williams, Community Member: Tracy Loffler, Community Member: Artur Gryz.

23. NEW/OTHER BUSINESS

There was no new/other business.

24. NOTICES OF MOTION

There were no notices of motion.

25. QUESTION PERIOD

Council was asked to convey to Canada Post a request to operationally support the community mailbox initiative by enhancing security, addressing the turn-around time for repairs of damaged community mailboxes and to consider placing garbage bins by the boxes. The request will be forwarded to Canada Post.

26. ADJOURNMENT

Moved by Councillor Plecas, seconded by Councillor Alexis, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 9:05 p.m.

Randy Hawes, Mayor

Tina Penney
ACTING CORPORATE OFFICER