

Minutes of the **SPECIAL MEETING** of the **DISTRICT OF MISSION COUNCIL** held in the Conference Room of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on Wednesday, March 21, 2012 commencing at 8:31 a.m.

Council Members Present: Mayor Ted Adlem  
Councillor Jeff Jewell  
Councillor Tony Luck  
Councillor Jenny Stevens  
Councillor Nelson Tilbury

Council Members Absent: Councillor Dave Hensman  
Councillor Larry Nundal

Staff Members Present: Glen Robertson, Chief Administrative Officer  
Paul Gipps, Deputy Chief Administrative Officer  
Ken Bjorgaard, Director of Finance  
Christine Brough, Executive Assistant

Guest Present: Bruce Acton, Acton Consulting Ltd.

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

The meeting was called to order.

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

SC2012/013  
MAR 21/12

Moved by Councillor Nundal, seconded by Councillor Jewell, and

**RESOLVED:** That the following items be added to this agenda under "New Business":

- a) New Domestic Violence Position at the RCMP
- b) District of Mission's 120th Anniversary Celebration and Provincial Funding
- c) Zoning Amending Bylaw 3943-2006 (R06-023 – 602448 BC Ltd.) 8980 East Edwards Street and 8977 West Edwards Street (Consideration of Adoption)

**CARRIED**

SC2012/014  
MAR 21/12

Moved by Councillor Stevens, seconded by Councillor Nundal, and

**RESOLVED:** That the March 21, 2012 Special Meeting of Council agenda be adopted as amended.

**CARRIED**

### **3. NEW BUSINESS**

SC2012/015  
MAR 21/12

#### **Introduction of Bruce Acton, Acton Consulting Ltd. – Core Services Review Consultant**

Bruce Acton, Acton Consulting Ltd., was in attendance to introduce himself to Council. General discussion ensued regarding the Core Services Review process and related communication to stakeholders.

SC2012/016  
MAR 21/12

**New Domestic Violence Position at the RCMP**

Mayor Adlem informed Council that a full time regular member is being assigned from existing resources to a Domestic Violence Position at the Mission RCMP detachment. Council expressed its appreciation to the RCMP and to RCMP Inspector Richard Konarski in particular for this decision and applauded efforts to address domestic violence related issues in the community.

Moved by Councillor Jewell, seconded by Councillor Nundal, and

RESOLVED: That Council expresses its congratulations and appreciation to RCMP Inspector Konarski for his efforts to address domestic violence issues through the implementation of a new Domestic Violence position at the Mission RCMP detachment.

CARRIED

SC2012/017  
MAR 21/12

**District of Mission's 120<sup>th</sup> Anniversary Celebration and Provincial Funding**

Mayor Adlem informed Council that the District of Mission is celebrating its 120<sup>th</sup> anniversary in 2012 and that the Province of British Columbia has provided funding of \$75,000 to directly support the arts and culture components of the celebrations, exclusive of administration and planning costs. He suggested that two members of Council be selected to explore, on behalf of Council, the options for both the celebrations and the related funding.

Moved by Councillor Nundal, seconded by Councillor Luck, and

RESOLVED: That Mayor Adlem and Councillor Stevens be appointed to explore options related to the planning of the District of Mission's 120th Anniversary Celebration and the allocation of \$75,000 in related provincial funding and report back to Council.

CARRIED

SC2012/018  
MAR 21/12

**Zoning Amending Bylaw 3943-2006 (R06-023 – 602448 BC Ltd.) 8980 East Edwards Street and 8977 West Edwards Street (Consideration of Adoption)**

Discussion ensued and it was:

Moved by Councillor Nundal, seconded by Councillor Stevens, and

RESOLVED: That District of Mission Zoning Amending Bylaw 3943-2006 be adopted.

CARRIED

**4. ADJOURNMENT**


SC2012/019  
MAR 21/12

Moved by Councillor Luck, seconded by Councillor Jewell, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 9:06 a.m.

  
WALTER (TED) ADLEM  
MAYOR

  
PAUL GIPPS  
DEPUTY CHIEF ADMINISTRATIVE OFFICER