

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 Tuesday, April 22, 2014 commencing at 12:58 p.m.

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

Council Members Absent: Councillor Dave Hensman

Staff Members Present: Ken Bjorgaard, Chief Administrative Officer
Tina Penney, Acting Manager of Corporate Administration

Other Staff Members Present, for specific topics as noted:

SC14/005-008 Stacey Crawford, Economic Development Officer (arrived at 1:15 pm)
SC14/005-008 Debi Decker, Administrative Assistant
SC14/005-008 Kerri Onken, Deputy Treasurer/Collector
SC14/005-008 Maureen Sinclair, Director of Parks, Recreation and Culture (arrived at 1:00 pm)
SC14/005-008 Mike Younie, Director of Development Services

Also Present, for specific topics as noted:

SC14/005-008 RCMP Inspector Richard Konarski, Officer in Charge, Mission RCMP Detachment

Board of Education Guests Present, for specific topics as noted:

SC14/005-008 Bill Fletcher, Superintendent of Schools
SC14/005-008 Wayne Jefferson, Secretary Treasurer
SC14/005-008 Edie Heinrichs, Chairperson - Board of Education
SC14/005-008 Trustee Jim Taylor
SC14/005-008 Trustee Shelley Carter (arrived at 1:15 pm)
SC14/005-008 Trustee Carol Hamilton
SC14/005-008 Randy Huth, Assistant Superintendent (arrived at 1:10 pm)
SC14/005-008 Bronwen Sutherland, Manager of Theatre Operations, Clarke Theatre
SC14/005-008 Derek Welsh, Assistant Secretary/Treasurer, (arrived at 1:00 pm)

1. CALL TO ORDER

The meeting was called to order.

2. ADOPTION OF AGENDA

SC14/005
APR. 22/14

Moved by Councillor Stevens, seconded by Councillor Tilbury, and

RESOLVED: That the agenda of the Special Meeting of Council held on April 22, 2014 be adopted.

CARRIED

3. NEW BUSINESS

SC14/006
APR. 22/14

Board of Education – Mission Public Schools

Mayor and Council welcomed the Board of Education and their representatives.

Clarke Theatre Operations Presentation by Bronwen Sutherland

B. Sutherland, Manager of Theatre Operations provided a history and overview of the Clarke Theatre, highlighting success stories, economic spin-off, and the community groups and events held at the theatre.

Discussion ensued around the theatre's deficit and possible revenue opportunities. The importance of the Clarke Theatre for our community was acknowledged and it was agreed that staff from the District of Mission and the School District would arrange a meeting to discuss working together to keep the theatre viable with regards to the financials.

Clarke Theatre Operations and School Liaison Officers

Inspector Konarski provided the background history regarding the school liaison officers that were provided for Mission School District schools, and why this service has changed.

Staff advised that the \$35,000 grant for the Clarke Theatre would be provided to the School District for the last couple of years.

Official Community Plan Discussion

Staff advised that the District's Official Community Plan is up for review next year. As part of this review process, various stakeholders are contacted and comments or input is requested. Staff confirmed that the School Board is one of the stakeholders and their comments would be welcomed.

Joint Use Agreement (School District and District of Mission)

The Director of Parks, Recreation and Culture advised that the Joint Use Agreement that is currently in place could use an update.

The Chair of the Board of Education requested that District staff give a presentation on the agreement, advising what is covered and what needs to be covered. It was requested that "hidden costs" such as irrigation for fields, lighting costs, etc. be included in the presentation. Once this presentation has occurred and both sides understand what the agreement covers, then a joint review of the agreement can take place.

The date and place of the presentation to be determined.

Heritage Park Centre Operations

The Director of Parks, Recreation and Culture advised that the Heritage Park Centre has a separate agreement from the Joint Use Agreement noted above. She advised that capital funding does not appear in any of the agreements with the School District and that the Heritage Park Centre Operations Agreement needed updating as well.

The presentation of the Joint Use Agreement will also include information on the Heritage Park Centre Agreement.

4. RESOLUTION TO EXCLUDE PUBLIC

SC14/007
APR. 22/14

Moved by Councillor Luck, seconded by Councillor Stevens, and

RESOLVED: That, pursuant to Sections 90 and 92 of the *Community Charter*, this Special Meeting of Council be closed to the public as the subject matter being considered relates to the following:

- Section 90(1)(a) of the Community Charter – personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- Section 90(1)(b) of the Community Charter – personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- Section 90(1)(c) of the Community Charter – labour relations or other employee relations;
- 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)(f) of the Community Charter – law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- 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
- Section 90(2)(b) of the Community Charter – the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED

5. RECESS TO CLOSED COUNCIL MEETING

SC14/008
APR. 22/14

Moved by Councillor Stevens, seconded by Councillor Nundal, and

RESOLVED: That the Special Council meeting be recessed.

CARRIED

The meeting recessed at 1:45 p.m.

6. RECONVENE TO SPECIAL MEETING OF COUNCIL

SC14/009
APR. 22/14

Moved by Councillor Stevens, seconded by Councillor Jewell, and

RESOLVED: That the meeting be reconvened.

CARRIED

The meeting reconvened at 4:48 p.m.

7. ADJOURNMENT

SC14/010
APR. 22/14

Moved by Councillor Nundal, seconded by Councillor Tilbury, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:48 p.m.



WALTER (TED) ADLEM
MAYOR



KEN BJORGAARD
CHIEF ADMINISTRATIVE OFFICER
(Interim Corporate Officer)