

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, June 18, 2014 commencing at 3:00 p.m.

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

Council Members Absent: Councillor Jenny Stevens

Staff Members Present: Ken Bjorgaard, Chief Administrative Officer
Kerry Bysouth, Manager of Parks and Facilities
Tina Penney, Acting Manager of Corporate Administration
Maureen Sinclair, Director of Parks, Recreation & Culture
Christine Brough, Executive Assistant

Mission Heritage Association Guests Present:
Lee Adams
Brian Antonson
Don Brown, Executive Manager Fraser River Heritage
Park (FRHP)
Marilynne Davis
Jack Ethier, Secretary Mission Heritage Association
(MHA)
Kate Gruenwald, Office Manager FRHP
Bill McAuley, Vice President MHA
Danny Plecas
Vic Pries
Lloyd Rash
Glen Robertson

1. CALL TO ORDER

The meeting was called to order.

2. ADOPTION OF AGENDA

Moved by Councillor Luck, seconded by Councillor Hensman, and

RESOLVED: That the agenda of the Special Meeting of Council held on June 18, 2014 be adopted.

CARRIED

3. NEW BUSINESS

SC14/021
JUN. 18/14

Mission Heritage Association

Introductions, Background, and the Role of the Mission Heritage Association

The Mayor provided an overview of the agenda and brief introductions were made.

Don Brown gave a presentation on the history of Fraser River Heritage Park (FRHP) and the role of the Mission Heritage Association (MHA). He also provided an overview of the current projects at the park.

Council thanked the MHA for their leadership, resourcefulness and exemplary work on behalf of FRHP and the community. Discussion ensued regarding the new construction at the park, the impact that these changes may have on maintenance costs, the importance of budgeting for the maintenance of all parks and sport facilities within the District of Mission, and the need for enhanced communication between MHA and Council going forward.

Maintenance and Management Agreements for the Park

The Chief Administrative Officer explained that the District of Mission would like to resume discussions regarding the proposed Maintenance and Management Agreements for FRHP in order to improve communication and provide greater clarity regarding the relationship between the District and MHA.

Mr. Brown said that he welcomes the resumption of these talks and looks forward to meeting with District of Mission staff in the near future.

Status of 2014 Work Plan and Outlook for 2015

Discussion ensued regarding the 2014 Work Plan and the future of the park. At the request of Council, Mr. Brown confirmed that future work plans would be brought before Council annually to ensure better communication and coordination between the District of Mission and MHA.

Update on Capital Projects in Progress

Further discussion ensued on the capital projects in progress and Council questioned the rationale for the construction materials proposed for the outside of the Blackberry Kitchen, the washrooms and the upper part of the maintenance building. Mr. Brown and Mr. Rash explained that while the cost of log siding is a determining factor, there are also aesthetic issues that may arise if it is not possible to match the size of the current logs. Council directed staff to work with Mr. Rash to determine the costs associated with both log siding and cedar board and batten siding and then bring a report to Council outlining the pros and cons of each approach for Council's consideration.

Master Plan Update

The Director of Parks, Recreation and Culture provided an overview of the visioning process which has been taking place as part of the Master Plan development process, noting that she has been working with Mr. Klaus Werner, President of MHA, and expects the consultation phase to begin in September 2014.

It was agreed that the terms of reference would be approved by both Council and the MHA Board before a consultant is retained.

In response to questions from the Director of Parks, Recreation and Culture, Mr. Brown confirmed that MHA would bring forward a report to Council and obtain all the

necessary permits before commencing any work on a proposed second caretaker's suite.

Council thanked the MHA members for their hard work and dedication, and recognized the many wonderful MHA volunteers who help to make the park the cherished community gathering place that it is, and requested that every effort be made to communicate with the public regarding changes to and construction in FRHP.

4. ADJOURNMENT

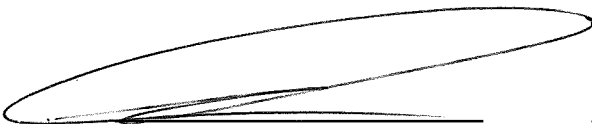
SC14/0022
JUN. 18/14

Moved by Councillor Nundal, seconded by Councillor Luck, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:22 p.m.



WALTER (TED) ADLEM
MAYOR



KEN BJORGAARD
CHIEF ADMINISTRATIVE OFFICER
(Interim Corporate Officer)