

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 December 14, 2009 commencing at 6:30 p.m.

Council Members Present: Mayor James Atebe
Councillor Terry Gidda
Councillor Paul Horn
Councillor Danny Plecas
Councillor Heather Stewart

Council Members Absent: Councillor Mike Scudder
Councillor Jenny Stevens

Staff Members Present: Glen Robertson, chief administrative officer
Dennis Clark, director of corporate administration
Christine Brough, administrative assistant

1. DELEGATIONS AND PRESENTATIONS

RC09/799
DEC. 14/09

Fraser Healthy Authority
Re: Mission Memorial Hospital Services

Fraser Health Authority representatives were unable to attend the meeting due to inclement weather. This item will be postponed to the January 4, 2010 regular council meeting.

2. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

RC09/800
DEC. 14/09

Moved by Councillor Horn, seconded by Councillor Gidda, and

RESOLVED: That council now resolve itself into committee of the whole.

CARRIED.

3. PLANNING

Councillor Stewart assumed the Chair.

RC09/801
DEC. 14/09

Excerpt from the Minutes of the Public Hearing held on July 28, 2008 and a Staff Report dated July 2, 2008 (R08-015) – Background for consideration of adoption of bylaw 4056-2008

An excerpt from the minutes of the public hearing held on July 28, 2008 and a staff report dated July 2, 2008 were provided to the committee as background information for consideration of adoption of bylaw 4056-2008.

RC09/802
DEC. 14/09

Excerpt from the Minutes of the Public Hearing held on July 27, 2009 and a Staff Report dated June 15, 2009 (R09-004) – Background for consideration of adoption of bylaw 5039-2009

An excerpt from the minutes of the public hearing held on July 27, 2009 and a staff report dated June 15, 2009 were provided to the committee as background information for consideration of adoption of bylaw 5039-2009.

4. PUBLIC SAFETY AND HEALTH

Councillor Horn assumed the Chair.

RC09/803
DEC. 14/09

UBCM Farmed Animal Mass Carcass Disposal Application for Funding

Moved by Mayor Atebe, and

RECOMMENDED: That mayor and council endorse Mission emergency preparedness program application for a farmed animal mass carcass disposal emergency plan.

CARRIED

5. ENGINEERING AND PUBLIC WORKS

Councillor Gidda assumed the Chair.

RC09/804
DEC. 14/09

Signal Warrant and Safety Assessment Analysis at Cade Barr Street and Best Avenue

Moved by Councillor Horn, and

RECOMMENDED:

1. That those hedges that are obstructing the sight distance be removed on the northwest and southwest corners of the intersection of Cade Barr Street and Best Avenue as per the District of Mission's boulevard landscaping policy and the mailbox and garbage receptacle on the south west corner be relocated;
2. That the existing stop signs on Best Avenue, at the intersection of Best Avenue and Cade Barr Street, be oversized from 600x600 mm to 1200x1200 mm, as per the Manual of Uniform Traffic Control Devices (MUTCD) guidelines;
3. That high crash signs be installed on the north and south directions of Cade Barr Street, near the intersection of Best Avenue and Cade Barr Street, to alert motorists that they are approaching a high crash location and therefore should drive cautiously; and
4. That ANTISKID additive is applied to improve the surface traction on the sloped approach. ICBC has shown their willingness to help the District in cost sharing for a safety improvement of the intersection.

CARRIED

6. RESOLUTION TO RISE AND REPORT

Mayor Atebe resumed the Chair.

RC09/805
DEC. 14/09

Moved by Councillor Stewart, seconded by Councillor Plecas, and

RESOLVED: That the committee of the whole now rise and report.
CARRIED

7. ADOPTION OF COMMITTEE OF THE WHOLE REPORT

RC09/806
DEC. 14/09

Moved by Councillor Horn, seconded by Councillor Gidda, and

RESOLVED: That the recommendations of the committee of the whole, as contained in items RC09/801 to RC09/805, be adopted.
CARRIED

8. BYLAWS

RC09/807
DEC. 14/09

Moved by Councillor Gidda, seconded by Councillor Stewart, and

RESOLVED: That the readings of all bylaws listed on the agenda of the December 14, 2009 regular meeting of council be approved as listed:

- (a) District of Mission Zoning Amending Bylaw 4056-2008 Adoption
(R08-015-Rai) – a bylaw to rezone property at 32149 Hillcrest Avenue from RS-1 One Unit Urban Residential zone to RS-1A One Unit Small Lot Urban Residential zone
- (b) District of Mission Zoning Amending Bylaw 5039-2009 Adoption
(R09-004-Toor/McPherson) – a bylaw to rezone property at 31509 and 31591 Israel Avenue from RU-1 Rural One zone to RS-2 One Unit Suburban Residential zone
- (c) District of Mission User Fees and Charges Amending Bylaw 5070-2009 – a bylaw to update the user fees and charges within other bylaws Adoption
- (d) District of Mission Officers Amending Bylaw 5072-2009-3986(9) Adoption
– a bylaw to add and amend job descriptions
- (e) District of Mission Refuse Reserve Fund Establishment Bylaw 5073-2009 Adoption
- (f) District of Mission Policing Reserve Fund Establishment Bylaw 5074-2009 Adoption

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| (g) | District of Mission Major Capital Reserve Fund Establishment Bylaw 5075-2009 | Adoption |
| (h) | District of Mission Legal Reserve Fund Establishment Bylaw 5076-2009 | Adoption |
| (i) | District of Mission Insurance Reserve Fund Establishment Bylaw 5077-2009 | Adoption |
| (j) | District of Mission Debt Retirement Reserve Fund Establishment Bylaw 5078-2009 | Adoption |
| (k) | District of Mission Financial Stabilization Reserve Fund Establishment Bylaw 5079-2009 | Adoption |
| (l) | District of Mission Gaming Reserve Fund Establishment Bylaw 5080-2009 | Adoption |
| (m) | District of Mission Forestry Reserve Fund Establishment Bylaw 5081-2009 | Adoption |
| (n) | District of Mission Community Works Gas Tax Reserve Fund Establishment Bylaw 5082-2009 | Adoption |
| (o) | District of Mission Sewer Capital Reserve Fund Establishment Bylaw 5083-2009 | Adoption |
| (p) | District of Mission Water Capital Reserve Fund Establishment Bylaw 5084-2009 | Adoption |
| (q) | District of Mission Park Land Reserve Fund Establishment Bylaw 5085-2009 | Adoption |
| (r) | District of Mission Vehicle and Equipment Reserve Fund Establishment Bylaw 5086-2009 | Adoption |
| (s) | District of Mission Information Systems Reserve Fund Establishment Bylaw 5087-2009 | Adoption |
| (t) | District of Mission Community Amenity Reserve Fund Establishment Bylaw 5088-2009 | Adoption |
| (u) | District of Mission General Capital Reserve Fund Establishment Bylaw 5089-2009 | Adoption |
| (v) | District of Mission Land Sale Reserve Fund Establishment Bylaw 5090-2009 | Adoption |
| (w) | District of Mission Roads Capital Reserve Fund Establishment Bylaw 5091-2009 | Adoption |

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| (x) | District of Mission Sanitation Reserve Fund Transfer and Repeal Bylaw 5092-2009 | Adoption |
| (y) | District of Mission Water System Reserve Fund Transfer and Repeal Bylaw 5093-2009 | Adoption |
| (z) | District of Mission Neighbourhood Parkland Acquisition Reserve Fund Transfer and Repeal Bylaw 5094-2009 | Adoption |
| (aa) | District of Mission Depreciation of Machinery and Equipment Reserve Fund Transfer and Repeal Bylaw 5095-2009 | Adoption |
| (bb) | District of Mission Information Systems Reserve Fund Transfer and Repeal Bylaw 5096-2009 | Adoption |
| (cc) | District of Mission Community Amenity Reserve Fund Transfer and Repeal Bylaw 5097-2009 | Adoption |
| (dd) | District of Mission General Reserve Fund Transfer and Repeal Bylaw 5098-2009 | Adoption |
| (ee) | District of Mission Land Sale Reserve Fund Transfer and Repeal Bylaw 5099-2009 | Adoption |
| (ff) | District of Mission Arterial Road Reserve Fund Transfer and Repeal Bylaw 5100-2009 | Adoption |
| (gg) | District of Mission Tax Sales Moneys Transfer and Repeal Bylaw 5101-2009 | Adoption |
| (hh) | District of Mission Cemetery Reserve Fund Establishment Bylaw 5102-2009 | Adoption |
| (ii) | District of Mission Municipal Ticket Information Amending Bylaw 5103-2009-2646(16)
—a bylaw to amend Schedule 8 for consistency with the zoning bylaw | Adoption |
| (jj) | District of Mission Kennel Amending Bylaw 5104-2009-2788(4) – a bylaw to amend Section 3 for consistency with the zoning bylaw | Adoption |
| (kk) | District of Mission Sign Amending Bylaw 5107-2009-1662(6)—a bylaw to amend various sections for consistency with the zoning bylaw | Adoption |
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CARRIED

9. QUESTION PERIOD

There were no questions from the public.

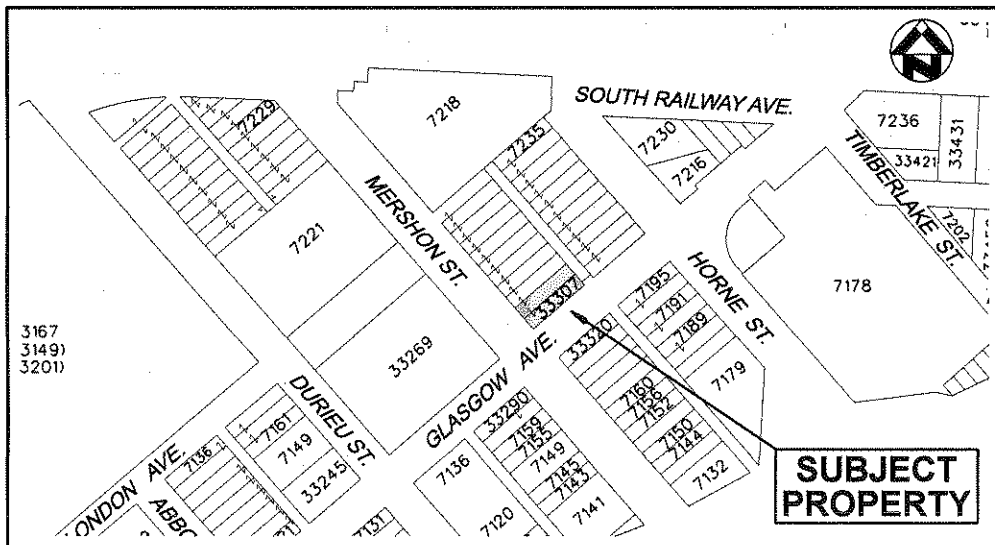
10. PUBLIC HEARING

Mayor Atebe called the meeting to order and outlined the procedures to be followed.

RC09/808
DEC. 14/09

Temporary Industrial Permit Application TP09-001 (Carpenter/Anglo American Cedar Products) – 33307 Glasgow Avenue (Lots 17 and 18) (presentation, public input and consideration of approval)

Marcy Bond, planner, provided information regarding temporary industrial permit application TP09-001, submitted by Anglo American Cedar Products. The planner stated that the purpose of the temporary use permit is to permit the construction of a post and beam dry storage shed for cedar shakes on Lots 17 and 18 of the property located at 33307 Glasgow Street.



Ms. Bond explained that the applicant, Anglo American Cedar Products, has been using the site for approximately thirty years, prior to the current zoning, and that the proposed shed is intended to replace one that was burned down last year. Given that the properties in question are designated waterfront in the official community plan and that waterfront planning is currently underway, she noted that it would not be appropriate to rezone for an industrial use at this time.

The planner further stated that the following requirement/conditions will form part of the temporary industrial permit and that items 3, 4, and 5 will be required prior to the issuance of a building permit:

1. no permanent buildings shall be constructed on the lot;
2. upon expiry of this permit the structure shall be removed;
3. a bond in the amount of \$20,000;
4. registration of a restrictive covenant for floodplain; and
5. cancellation of lot line between Lots 17 and 18.

The director of corporate administration stated that no correspondence was received regarding this application.

There were no comments from council or the public.

Hearing no questions or comments the mayor declared the public input on temporary industrial permit application TP09-001 (Carpenter/Anglo American Cedar Products) closed.

Moved by Councillor Horn, seconded by Councillor Gidda, and

RESOLVED: That temporary industrial permit application TP09-001 (Carpenter/Anglo American Cedar Products) be approved.
CARRIED

11. ADJOURNMENT

Moved by Councillor Plecas, seconded by Councillor Gidda, and

RESOLVED: That the meeting be adjourned.
CARRIED

The meeting was adjourned at 6:52 p.m.



JAMES ATEBE, MAYOR



DENNIS CLARK, DIRECTOR OF
CORPORATE ADMINISTRATION