

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 June 1, 2009 commencing at 6:30 p.m.

Council Members Present: Mayor James Atebe
Councillor Terry Gidda
Councillor Paul Horn
Councillor Plecas
Councillor Scudder
Councillor Jenny Stevens

Council Members Absent: Councillor Heather Stewart

Staff Members Present: Dennis Clark, director of corporate administration
Christine Brough, administrative clerk
Jennifer Russell, administrative clerk

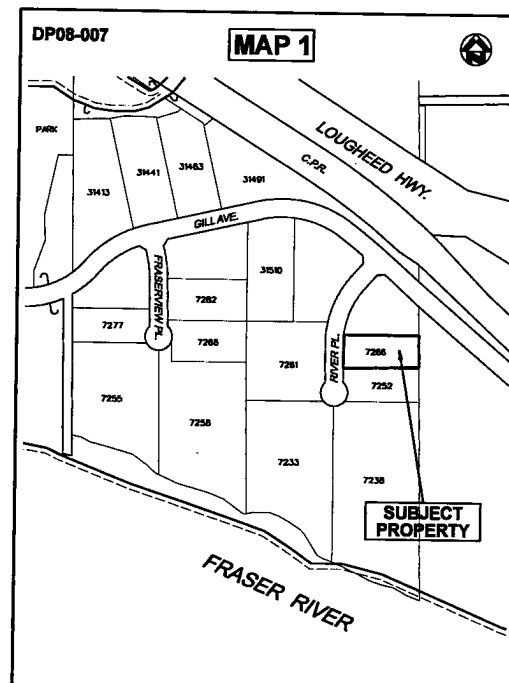
1. MAYOR'S ANNOUNCEMENT

Mayor Atebe expressed sympathy and sincere condolences to the families of the following community members who very recently passed away: former councillor Dave Adams, Kuldip Gill (May 10) and Elizabeth Pepper (May 16).

2. PUBLIC INPUT

Development Permit Application DP08-007 – Krahn Engineering Limited – 7266 River Place

Erik Wilhelm, planner, provided information regarding development permit application DP08-007 in the name of Krahn Engineering Ltd. to provide conformity to the official community plan guidelines for form and character for an industrial development on property located at 7266 River Place, as shown on the following map:



The planner stated that the development proposes to provide for industrial uses with associated offices configured into two buildings separated by a fenced courtyard. He further stated that:

- the property is in the Silver Creek industrial park and is already zoned M-10 Industrial Business Park zone;
- the proposed development generally meets the official community plan form and character guidelines and the overall design of industrial buildings within Silver Creek Industrial Park;
- the fenced enclosure area between buildings A and B could be converted to buildable area for future tenants allowing for increased density;
- a geotechnical report has been provided which identifies measures required to address floodplain issues, however the land has been deemed 'safe for the use intended';
- the site is flat with no watercourses; and
- the total site coverage is 1177 sq. m. (12674 sq. ft.) or 37% of the entire site.

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

In response to questions from council, the planner stated:

- the fenced courtyard area is not included in the lot coverage calculation of 37%;
- the majority of the remainder of the site will be covered either by parking area or landscaping;
- the entrance proposed is in line with others in the industrial park and is wide enough;
- any subsequent development on the site would require another development permit application and process; and
- although the subject proposal does not specifically speak to the issue of a permeable parking surface, the new official community plan does have guidelines in place.

Hearing no further questions or comments, the Mayor declared the public input session on District of Mission development permit application DP08-007 closed.

Moved by Councillor Gidda, seconded by Councillor Stevens, and

RESOLVED:

That development permit application DP08-007 in the name of Krahn Engineering Ltd. to provide conformity to the official community plan guidelines for form and character for an industrial development on the property located at 7266 River Place and legally described as: Parcel Identifier: 026-211-700 Lot 2 Section 19 Township 17 Group 1 New Westminster District Plan BCP 15619, be approved.

CARRIED

3. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

RC09/316
JUNE 1/09

Moved by Councillor Horn, seconded by Councillor Scudder, and

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

4. PROCLAMATIONS

RC09/317
JUNE 1/09

LATE ITEM – Request for Proclamation (Councillor Stevens)

Moved by Councillor Stevens, and

RESOLVED: That June 7, 2009 be proclaimed as "Canadian Forces Day" within the District of Mission; the District to assume no costs related thereto.
CARRIED

5. DELEGATIONS AND PRESENTATIONS

RC09/318
JUNE 1/09

Tracy Kyle, City of Abbotsford Re: 2009 Water Master Plan

Tracy Kyle, water and solid waste engineering manager with the City of Abbotsford, appeared before council to provide an overview of water source options for the 2009 water master plan.

Ms. Kyle stated:

- our current water sources are Dickson Lake (providing 86m litres/day), Cannell Lake (providing 9m litres/day), and the aquifer (providing 61m litres/day);
- the aquifer is used mainly during the summer and supplies an average of 8% of the total water consumed daily June through August (supplies nearly 25% on peak days);
- the aquifer is the only source of water south of the Fraser River; and
- future long term plans include the expansion of the Bevan wells, investigation of new sources, and to continue water restrictions and encourage conservation.

Ms. Kyle also summarized the three recommended options for a new water source:

Rocky Point option 3

- the depth of water at this location in Stave Lake is estimated to be 300 feet;
- water quality analysis has not been started, but it should be similar to the water quality around the dam, but with less turbidity;
- the pipeline will run through Crown Land so property acquisition and rights-of-way (ROW's) are not an issue;
- high elevation that optimizes energy use;

- it may be possible to store water in Cannell Lake; and
- pipeline route may be difficult due to geography of the area.

Stave Lake option 6

- provides both a Stave and Hayward intake for redundancy;
- minimum water level concerns in Stave and contamination concerns in Hayward;
- high elevation that optimizes energy use; and
- property acquisition and ROW's may be an issue if route not kept to existing roads.

Norrish Creek option 2

- high elevation that optimizes energy use;
- minimum water level concerns at Stave Lake by dam but option of taking water from Rocky Point area could be investigated;
- increases capacity at Norrish as planned in 2006 Master Plan;
- property acquisition and ROW's may be an issue if route not kept to existing roads (Stave portion);
- alternate route on other side of Norrish Creek can be investigated for redundancy; and
- existing source as first phase may have faster timeline to get more water.

In response to questions from council, Ms. Kyle stated:

- there would not be a way to close Stave Lake to recreational use if it was a watershed area, such as for Norrish creek;
- they did assess the Hatzic aquifer however it did not have the capacity to supply a regional system; and
- they will be investigating the possibility of raising the dam at Cannell Lake for more storage capacity.

The Mayor thanked Ms. Kyle for the presentation.

RC09/319
JUNE 1/09

Pat Bays

Re: Stand Up for Mental Health

Ms. Pat Bays, public relations and program coordinator for Stand Up for Mental Health, appeared before council to introduce their program and to discuss building a partnership with the District to help make their comedy festival an annual event.

Ms. Bays stated that the Stand Up for Mental Health (SMH) program uses stand-up comedy to help break down the prejudice, stigma and discrimination that surround mental illness. Laughter helps educate, empower and heal.

Ms. Bays provided an overview of the SMH projects to date, including coast-to-coast comedy festivals, SMH days on campus during Mental Health Awareness Week, performing at various hospital clinics, and participating in a pre-release program at Ferndale Institution.

In conclusion, Ms. Bays stated that Stand Up for Mental Health will be bringing a comedy festival to Mission on August 21 and 22 this year, and asked for the assistance of mayor and council to make this an annual event.

The mayor thanked Ms. Bays for the presentation.

6. PLANNING

Councillor Gidda assumed the Chair as the alternate for Councillor Stewart.

Rezoning Application R09-003, Development Variance Permit Application DV09-002 and Development Permit Application DP09-001 (Redekop) – 32638 Cherry Avenue and 32657 Lissimore Avenue

Moved by Councillor Horn, and

RECOMMENDED:

1. That in accordance with rezoning application R09-003 (Rick Redekop Inc.) the director of corporate administration prepare a bylaw to amend District of Mission zoning bylaw 3143-1998 by rezoning the property located at 32638 Cherry Avenue and legally described as:

Parcel Identifier: 005-742-731; Lot 1 Section 29 Township 17 New Westminster District Plan 59339

from RS-2 One Unit Suburban Residential zone to RS-1F One Unit Compact Urban Residential Two zone;
2. That the bylaw be considered for first and second readings at the regular council meeting on June 1, 2009;
3. That following such readings, the bylaw be forwarded to a public hearing on June 22, 2009.
4. That development variance permit DV09-002, in the name of Rick Redekop Inc., to vary Section 304.3 Lot Area, Width at Front Lot Line and Depth of District of Mission zoning bylaw 3143-1998 by reducing the minimum required:

Lot Depth from the required 30 metres (98.4 feet) to 26.901metres (88.3 feet) on proposed Lot D;

Lot Depth from the required 30 metres (98.4 feet) to 25.034 metres (82.1 feet) on proposed Lot E;

Lot Depth from the required 30 metres (98.4 feet) to 23.108 metres (75.8 feet) on proposed Lot F; and

Lot Depth from the required 30 metres (98.4 feet) to 21.009 metres (68.9 feet) on proposed Lot G;

be forward to a public input meeting on June 22, 2009;

5. That development permit application DP09-001, in the name of Rick Redekop Inc., to provide conformity to the official community plan guidelines respecting building form and character for a proposed compact single-family residential development on the property located at 32638 Cherry Avenue and 32657 Lissimore Avenue be forwarded to council for public input on June 22, 2009; and
6. That the director of corporate administration prepare a bylaw to name the lane extending west over a portion of Lot 1 Section 29 Township 17 New Westminster District Plan 59339, as an extension of McQuarrie Lane as "McQuarrie Lane".

CARRIED

RC09/321
JUNE 1/09

Agricultural Land Reserve Exclusion – 31380 Lougheed Highway

Moved by Councillor Horn, and

RECOMMENDED: That further discussion regarding the agricultural land reserve exclusion application related to 31380 Lougheed Highway be deferred until the regular meeting of council on June 15, 2009 when Councillor Stewart will be present to participate.

CARRIED

RC09/322
JUNE 1/09

Excerpts from the Minutes of the Public Hearing held on July 28, 2008 and Staff Report dated June 16, 2008 – Background for consideration of adoption of bylaw 4062-2008-3143(300) (R08-011)

Excerpts from the minutes of the public hearing held on July 28, 2008 and a copy of the supporting staff report were provided to council as background information to assist in consideration of the adoption of bylaw 4062-2008-3143(300).

RC09/323
JUNE 1/09

Minutes of the Regular Meeting of Council (Public Hearing) held on March 23, 2009

The minutes of the regular meeting of council (public hearing) held on March 23, 2009 were provided for the committee's information.

RC09/324
JUNE 1/09

Minutes of the Regular Meeting of Council (Public Hearing) held on April 27, 2009

The minutes of the regular meeting of council (public hearing) held on April 27, 2009 were provided for the committee's information.

RC09/325
JUNE 1/09

LATE ITEM – Consideration for Form and Character Covenant Amendment

Moved by Councillor Stevens, and

RECOMMENDED: That the consideration of an amendment to the form and character covenant for the property located at 32966 Cherry Avenue be deferred

until the final house design specifications and rezoning for secondary suites have been addressed in the new zoning bylaw.

OPPOSED: Mayor Atebe
Councillor Scudder
Councillor Gidda

DEFEATED

RC09/326
JUNE 1/09

Moved by Mayor Atebe, and

RECOMMENDED: That the covenants placed on the proposed lots for the property located at 32966 Cherry Avenue and legally described as:

Parcel Identifier: 011-168-200 East Half Lot 2 Except: Firstly: Part Subdivided by Plan 60080; Secondly: Part Subdivided by Plan LMP41748, Section 28, Township 17, New Westminster District Plan 5659

be amended to allow the front elevations to be as proposed on appendix 4 to the report from the deputy director of planning dated June 1, 2009, to allow a two storey building with a basement.

OPPOSED: Councillor Horn
Councillor Stevens
Councillor Plecas

DEFEATED

7. PARKS, RECREATION AND CULTURE

Councillor Scudder assumed the Chair.

RC09/327
JUNE 1/09

Amendment to Parks, Recreation and Culture General Admissions Policy FEE.18

Moved by Councillor Horn, and

RECOMMENDED:

1. That parks, recreation and culture general admissions policy FEE.18 be amended to increase admission rates as set out in the report from the director of parks, recreation and culture dated June 1, 2009;
2. That the new admission rates take effect on September 1, 2009; and
3. That approval be granted to establish the Senior admission rate at a point half way between the youth and adult rates, with a three year phased implementation period.

CARRIED

RC09/328
JUNE 1/09

Amendment to Parks, Recreation and Culture Facility Rentals Policy FEE.37

Moved by Mayor Atebe, and

RECOMMENDED:

1. That parks, recreation and culture facility rentals policy FEE.37 be amended to increase facility rental rates as set out in the report from the director of parks, recreation and culture dated June 1, 2009; and
2. That the new facility rental rates take effect on September 1, 2009.

CARRIED

Staff were directed to provide a report with suggestions for expanding the use of the mobile stage, with both community groups and commercial enterprises.

RC09/329
JUNE 1/09

Design Funding – LocalMotion Project

Moved by Councillor Mayor Atebe, and

RECOMMENDED: That up to \$80,000 be approved for design work needed to complete the East Mission Heritage Greenway project, using the gaming reserve as the funding source.

CARRIED

OPPOSED: Councillor Horn

RC09/330
JUNE 1/09

Minutes of the Arena User Meeting held on April 29, 2009

Moved by Mayor Atebe, and

RECOMMENDED: That the minutes of the arena user meeting held on April 29, 2009 be received as information.

CARRIED

RC09/331
JUNE 1/09

Minutes of the Field User Meeting held on May 6, 2009

Moved by Mayor Atebe, and

RECOMMENDED: That the minutes of the field user meeting held on May 6, 2009 be received as information.

CARRIED

RC09/332
JUNE 1/09

Minutes of the Cultural Resources Commission Meeting held on March 17, 2009

Moved by Mayor Atebe, and

RECOMMENDED: That the minutes of the cultural resources commission meeting held on March 17, 2009 be received as information.

CARRIED

RC09/333
JUNE 1/09

**Minutes of the Cultural Resources Commission Meeting held on
April 21, 2009**

Moved by Mayor Atebe, and

RECOMMENDED: That the minutes of the cultural resources commission meeting held on April 21, 2009 be received as information.

CARRIED

Staff were directed to draft a policy setting out the conditions for use of the District logo by council commissions.

8. ADMINISTRATION AND FINANCE

Councillor Stevens assumed the Chair.

RC09/334
JUNE 1/09

Economic Development Officer – Officers Bylaw Amendment

Moved by Councillor Gidda, and

RECOMMENDED: That District of Mission officers bylaw 3986-2007 be amended by replacing the title "manager of economic development" with the title "economic development officer".

CARRIED

RC09/335
JUNE 1/09

Remote Participation in a Council Meeting

Moved by Councillor Horn, and

RECOMMENDED: That District of Mission council procedure bylaw 3694-2004 be amended as follows:

1. Under section 3(k), insert a new subsection (3) "Rise and Report" and renumber the subsequent sub-sections accordingly; and
2. Insert a new section 11 as follows and renumber all subsequent sections accordingly:

"11. REMOTE PARTICIPATION

- a. At the commencement of a regular council meeting, committee meeting or special council meeting, council may resolve by majority vote to permit remote participation by absent council member(s) provided that a majority of council members are present at the location of the meeting.
- b. Remote participation must conform to the following requirements:
 - i. participation may be by means of electronic or other communication facilities / equipment;
 - ii. the facilities / equipment must enable the participants to hear, or watch and hear, each other.
- c. Members of council who are participating in meetings in accordance with this section are deemed to be present at the meeting.

- d. Except for any portion of a meeting that is closed to the public, the facilities / equipment must enable the public to hear, or watch and hear, the participation of the member(s)".
- e. A special council meeting may be conducted by means of electronic or other communication facilities provided:
 - i. the notice under section 127 (2) of the *Community Charter* must include notice of the way in which the meeting is to be conducted and the place where the public may attend to hear the proceedings that are open to the public, and
 - ii. except for any part of the meeting that is closed to the public the facilities must enable the public to hear, or watch and hear the meeting at the specified place and a designated municipal officer must be in attendance at the specified place.

Notwithstanding any of the provisions in this section, in cases of extreme emergency when the majority or all of the council members may not be physically able to meet in one location, including during a state of local emergency, the mayor may convene a special meeting where most or all council members participate remotely by whatever means are available."

CARRIED

RC09/336
JUNE 1/09

Minutes of the Economic Development Select Committee Meeting held on April 16, 2009

Moved by Councillor Scudder, and

RECOMMENDED: That the minutes of the economic development select committee meeting held on April 16, 2009 be received as information.

CARRIED

RC09/337
JUNE 1/09

LATE ITEM – Community Resource Bureau Web Site

Moved by Councillor Horn, and

RECOMMENDED: That the core budget for account 20499 be increased by \$10,000 commencing in 2010 to fund a fee-for-service grant, for Mission Community Services to host and maintain a community resource bureau web site, with funds provided through gaming revenue.

CARRIED

9. ENGINEERING AND PUBLIC WORKS

Councillor Gidda assumed the Chair.

RC09/338
JUNE 1/09

Additional Funding for Odor Control Unit on Wren Street

Moved by Mayor Atebe, and

RECOMMENDED: That the 2009 sewer capital program be increased by \$12,000 to accommodate the additional cost to construct an odor control unit on Wren Street, with funding to come from the sewer capital reserve fund.

CARRIED

RC09/339
JUNE 1/09

Request by BC Frozen Foods to Connect to District Sewer System

Moved by Mayor Atebe, and

RECOMMENDED:

1. That, notwithstanding the District's procurement policy FIN.24, Associated Engineering (BC) be hired at their quoted fee of \$12,476 to carry out a sewer impact assessment study for a proposed connection to the District's sanitary sewer system by the B C Frozen Foods Ltd. processing plant at 33920 Lougheed Highway;
2. That a budget of \$12,500 be established for the study funded 50% from GL account 98210 sewer main over-sizing and 50% by a contribution from B C Frozen Foods Ltd.;
3. That staff is authorized to apply to the Province for an infrastructure planning grant of \$8,738 towards the cost of an impact assessment study; and
4. That in the event a grant is approved, the District refunds 50% of the grant amount to B C Frozen Foods.

CARRIED

RC09/340
JUNE 1/09

Application to Brownfield Renewal Funding Program

Moved by Councillor Horn, and

RECOMMENDED: That discussions regarding the District's application to the Brownfield renewal funding program be referred to the closed council meeting of June 8, 2009.

CARRIED

RC09/341
JUNE 1/09

Repealing and Moving Forward with Adopting Mission Sewer Bylaw

Moved by Mayor Atebe, and

RECOMMENDED: That council repeal District of Mission sewer bylaw 1849-1989 and amendments thereto, and move forward with adopting the new Mission sewer bylaw 5033-2009.

CARRIED

RC09/342
JUNE 1/09

Reconfiguration of 7th Avenue and Cedar Street Intersection

Moved by Councillor Scudder, and

RECOMMENDED: That the reconfiguration of the 7th Avenue and Cedar Street intersection be referred back to staff for inclusion as a 2010 budget spending package for full signalization and options to add right-turning lanes.

CARRIED

RC09/343
JUNE 1/09

BC Transit's Corporate Strategic Plan

Moved by Councillor Horn, and

RECOMMENDED:

1. That the correspondence from Mike Davis, vice-president of business development with BC Transit, dated May 4, 2009 regarding BC Transit's corporate strategic plan be received as information; and
2. That a letter be sent to BC Transit stating:
 - (a) their plan should wait for the strategic review of transit in the Fraser Valley to be completed in order to incorporate the information into the corporate strategic plan;
 - (b) local needs must be considered in the global plan; and
 - (c) there should be continuity of local representation on the BC Transit committee.

CARRIED

RC09/344
JUNE 1/09

Minutes of the Abbotsford/Mission Water & Sewer Commission Meeting held on April 9, 2009

The minutes of the Abbotsford/Mission water & sewer commission meeting held on April 9, 2009 were provided for the committee's information.

Moved by Councillor Horn, and

RECOMMENDED: That the meeting be extended until all business on the agenda is concluded.

CARRIED

10. PUBLIC SAFETY AND HEALTH

Councillor Horn assumed the Chair.

RC09/345
JUNE 1/09

Ferndale Institution – April and May, 2009 Reports

Population reports from Ferndale Institution for the months of April and May, 2009 were provided for the committee's information.

RC09/346
JUNE 1/09

Mission Institution – April 2009 Report

A statistical year to date report from Mission Institution for the month of April, 2009 that provides a list of inmates classified by major offence profile was provided for the committee's information.

11. RESOLUTION TO RISE AND REPORT

Mayor Atebe resumed the Chair.

RC09/347
JUNE 1/09

Moved by Councillor Stevens, seconded by Councillor Plecas, and

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

12. ADOPTION OF COMMITTEE OF THE WHOLE REPORT

RC09/348
JUNE 1/09

Moved by Councillor Gidda, seconded by Councillor Stevens, and

RESOLVED: That the recommendations of the committee of the whole, as contained in items RC09/315 to RC09/347, except item RC09/329 (Heritage Greenway project), be adopted.
CARRIED

RC09/349
JUNE 1/09

Moved by Councillor Stevens, seconded by Councillor Plecas, and

RESOLVED: That the recommendation of the committee of the whole, as contained in item RC09/329 (Heritage Greenway project), be adopted.
CARRIED
OPPOSED: Councillor Horn

13. MINUTES

RC09/350
JUNE 1/09

Moved by Councillor Stevens, seconded by Councillor Scudder, and

RESOLVED: That the following council minutes be adopted:

1. regular meeting held March 23, 2009 (public hearing);
2. special meeting held April 6, 2009 (pavement management study);
3. regular meeting held April 27, 2009 (public hearing);
4. special meeting held April 29, 2009 (administration and finance);
5. special meeting held May 14, 2009 (administration and finance); and
6. regular meeting held May 19, 2009 (committee of the whole).

CARRIED

14. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

15. CHIEF ADMINISTRATIVE OFFICER'S REPORT

The chief administrative officer was not present at the meeting.

16. MAYOR'S REPORT

The mayor reported on various activities, meetings and events attended since the last regular council meeting.

17. COUNCILLOR'S REPORTS ON COMMITTEES, BOARDS AND ACTIVITIES

Councillors Scudder, Plecas, Horn, and Gidda reported on the meetings and events they had attended since the last regular council meeting.

Staff were directed to invite John Steiner to make a presentation to council regarding local transit use.

18. BYLAWS

RC09/351
JUNE 1/09

District of Mission Zoning Amending Bylaw 4062-2008-3143(300) (R08-011 – Goerzen) – 33680 Cherry Avenue

Moved by Councillor Scudder, seconded by Councillor Plecas, and

RESOLVED: That District of Mission zoning amending bylaw 4062-2008-3143(300) be adopted.
CARRIED

RC09/352
JUNE 1/09

District of Mission Zoning Amending Bylaw 5016-2009-3143 (323) (R09-001 - DOM) – amending the definitions of "Boarding Use", "Family" and "Accessory Boarding Use"

Moved by Councillor Horn, seconded by Councillor Gidda, and

RESOLVED: That District of Mission zoning amending bylaw 5016-2009-3143 (323) be read a third time.
CARRIED

RC09/353
JUNE 1/09

District of Mission Zoning Amending Bylaw 5019-2009-3143(325) (R09-002 – Snider) – 33262 Richards Avenue

Moved by Councillor Stevens, seconded by Councillor Scudder, and

RESOLVED: That District of Mission zoning amending bylaw 5019-2009-3143(325) be read a third time.
CARRIED

RC09/354
JUNE 1/09

**District of Mission Zoning Amending Bylaw 5023-2009-3143(327)
(R09-003 – Redekop) – 32638 Cherry Avenue**

Moved by Councillor Horn, seconded by Councillor Plecas, and

RESOLVED: That District of Mission zoning amending bylaw 5023-2009-3143(327) be read a first and second time.
CARRIED

RC09/355
JUNE 1/09

District of Mission Repeal Bylaw 5032-2009

Moved by Councillor Gidda, seconded by Councillor Scudder, and

RESOLVED: That District of Mission repeal bylaw 5032-2009 be adopted.
CARRIED

RC09/356
JUNE 1/09

**District of Mission Sewer Bylaw 5033-2009 – a bylaw to repeal and
replace sewer bylaw 1849-1989**

Moved by Councillor Plecas, seconded by Councillor Horn, and

RESOLVED: That District of Mission sewer bylaw 5033-2009 be read a first, second and third time.
CARRIED

RC09/357
JUNE 1/09

District of Mission Officers Amending Bylaw 5035-2009-3986(7)

Moved by Councillor Stevens, seconded by Councillor Scudder, and

RESOLVED: That District of Mission officers amending bylaw 5035-2009-3986(7) be read a first, second and third time.
CARRIED

RC09/358
JUNE 1/09

District of Mission Street Naming (McQuarrie Lane) Bylaw 5036-2009

Moved by Councillor Scudder, seconded by Councillor Horn, and

RESOLVED: That District of Mission street naming (McQuarrie Lane) bylaw 5036-2009 be read a first, second and third time.
CARRIED

RC09/359
JUNE 1/09

District of Mission Council Procedures Amending Bylaw 5037-2009-3694(8)

Moved by Councillor Gidda, seconded by Councillor Plecas, and

RESOLVED: That District of Mission council procedures amending bylaw 5037-2009-3694(8) be read a first, second and third time.
CARRIED

19. CORRESPONDENCE

RC09/360
JUNE 1/09

Howard Meakin

**Re: Application for Detailed Site Investigation – former Meeker
Cedar Products Sites**

Moved by Councillor Horn, seconded by Councillor Plecas, and

RESOLVED: That the correspondence from Howard Meakin dated May 25, 2009 regarding the former Meeker Cedar Products site be received as information and referred to the closed council meeting of June 8, 2009.

CARRIED

20. OTHER BUSINESS

There was no other business.

21. QUESTION PERIOD

Council and staff responded to questions and comments from the following people:

Kalvan Gill asked why his ALR exclusion application was deferred again.

Mayor Atebe responded that it was deferred because one council member who was not able to attend tonight's meeting wanted to be involved in the discussion. He further stated it has been a council tradition that discussion would get held off at a council member's request until that member can participate.

Mr. Gill asked why a decision could not be made to approve something that has already been approved, since there is a quorum present at the meeting.

Mayor Atebe responded that the matter would be brought back for discussion and vote on June 15.

Councillor Horn noted that it would also be useful to hear Ms. Whipple's delegation at that same meeting.

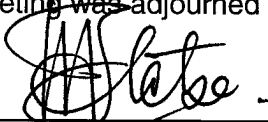
22. ADJOURNMENT

Moved by Councillor Gidda, seconded by Councillor Scudder, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 9:42 p.m.



JAMES ATEBE, MAYOR



DENNIS CLARK, DIRECTOR OF
CORPORATE ADMINISTRATION

K. Ridley
Deputy Director of
Corporate Administration