

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 February 17, 2014 commencing at 6:00 p.m.

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

Staff Members Present: Ken Bjorgaard, Chief Administrative Officer
Tina Penney, Acting Manager of Corporate Administration
Jennifer Russell, Legislative Assistant
Tina Mooney, Administrative Clerk

1. CALL TO ORDER

Mayor Adlem called the meeting to order and announced that "District of Mission – Downtown Business Association Liaison Appointments" will be added to the agenda.

The Mayor also noted that it was only 73 hours before the opening of the 2014 BC Winter Games in the District of Mission.

RC14/112
FEB. 17/14

Moved by Councillor Stevens, seconded by Councillor Tilbury, and

RESOLVED: That "District of Mission – Downtown Business Association Liaison Appointments" be added to the agenda as item 7(a), and that a discussion regarding the standing Committees of Council be added to the agenda as item 7(b).

OPPOSED: Mayor Adlem
Councillor Hensman
Councillor Nundal

CARRIED

2. ADOPTION OF AGENDA

RC14/113
FEB. 17/14

Moved by Councillor Stevens, seconded by Councillor Hensman, and

RESOLVED: That the agenda for the regular Council meeting of February 17, 2014 be adopted, as amended.

CARRIED

3. DELEGATIONS AND PRESENTATIONS

RC14/114
FEB. 17/14

Jim Hinds, Mission District Heritage Commission
Re: 2014 Heritage Awards

Jim Hinds, Co-chair of the Mission Community Heritage Commission, appeared before Council to present the 2014 Community Heritage Award to Daphne Sleigh, in the "Education and Promotion of Heritage" category.

RC14/115
FEB. 17/14

Heather Stewart, Business Professional Women's Club
Re: Request to Proclaim International Women's Day

Heather Stewart, President of the Business Professional Women's Club of Mission, appeared before Council to provide information and history about International Women's Day.

Moved by Councillor Stevens, seconded by Councillor Jewell, and

RESOLVED: That March 8, 2014 be proclaimed as "International Women's Day" within the District of Mission.

CARRIED

4. PUBLIC HEARING

RC14/116
FEB. 17/14

Zoning Amending Bylaw 5412-2014-5050(130)

(R13-034 – Lyons) – a bylaw to rezone property at 30180 Berg Avenue from Rural Residential 7 Zone (RR7) to Rural Residential 7 Secondary Dwelling Zone (RR7s)

The purpose of the proposed Zoning Bylaw amendment is to rezone the property at 30180 Berg Avenue and legally described as:

Parcel Identifier: 028-376-340

Lot 2 Section 23 Township 15 New Westminster District Plan BCP46704

from the Rural Residential 7 (RR7) Zone to the Rural Residential Secondary Dwelling (RR7s) Zone to accommodate a secondary dwelling unit.

Marcy Bond, Planner, showed a PowerPoint presentation that provided the following information:

1. purpose and outline of the proposal;
2. subject property map and site photos;
3. surrounding area designation;
4. proposed site plan;
5. development requirements; and
6. land use question.

The Acting Manager of Corporate Administration stated that no correspondence pertaining to the subject application had been received.

Lorrie Somerville, Mission, expressed concern regarding the size of the dwellings, the adequacy of the groundwater supply, and the potential for increased noise in the neighbourhood.

The Planner clarified that secondary dwellings can only be a maximum of 1084 square feet, and that a groundwater report from an engineer will be required before final approval.

Hearing no further questions or comments, the Mayor declared the Public Hearing for District of Mission Zoning Amending Bylaw 5412-2014-5050(130) (R13-034 – Lyons), closed.

RC14/117
FEB. 17/14

Zoning Amending Bylaw 5413-2014-5050(131)

R13-028 (Beland) – a bylaw to rezone property at 31173 Dewdney Trunk Road from Rural 16 Zone (RU16) to Rural 16 Secondary Dwelling Zone (RU16s)

The purpose of the proposed Zoning Bylaw amendment is to rezone the property at 31173 Dewdney Trunk Road and legally described as:

Parcel Identifier: 003-042-031

Parcel "A" (Explanatory Plan 13943) of Lot 3 Section 24 Plan 3876 and of the North East Quarter of Section 24 Township 15 New Westminster District

from the Rural 16 (RU16) Zone to the Rural 16 Secondary Dwelling (RU16s) Zone to accommodate a secondary dwelling unit.

Marcy Bond, Planner, showed a PowerPoint presentation that provided the following information:

1. purpose and outline of the proposal;
2. subject property map and site photos;
3. surrounding area designation;
4. proposed site plan;
5. development requirements; and
6. land use question.

The Acting Manager of Corporate Administration read out in its entirety email correspondence received from Todd Barnes, dated February 14, 2014, pertaining to the subject application.

David Beland, the applicant, stated that he obtained a construction permit for the driveway, and accordingly has addressed any concerns related to the driveway.

Hearing no further questions or comments, the Mayor declared the Public Hearing for District of Mission Zoning Amending Bylaw 5413-2014-5050(131) (R13-028 – Beland), closed.

5. PROCLAMATIONS

RC14/118
FEB. 17/14

February 17 to 23, 2014 as “BC Winter Games Week” Province of British Columbia

Mayor Adlem announced that BC Games Society President and CEO, Kelly Mann, had presented the District of Mission Mayor and Council with a framed proclamation declaring February 17 to 23, 2014 as “BC Winter Games Week” in the Province of British Columbia.

6. ADOPTION OF INFORMATIONAL ITEMS

RC14/119
FEB. 17/14

Moved by Councillor Hensman, seconded by Councillor Stevens, and

RESOLVED: That the Minutes of the Mission Community Heritage Commission meeting held on December 4, 2013 be received as information.

CARRIED

7. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

New Item 7(a) – Mission Downtown Business Association Liaison Appointments

Councillor Stevens expressed concern regarding the process of appointment of Council liaisons to external boards or committees, and discussion ensued.

Councillor Tilbury read out a prepared statement. In summary, it expressed his concern over how he came to learn about the change in his liaison appointment to the Downtown Business Association Board. A copy of Councillor Tilbury’s statement has been provided to staff and will be filed with the adopted minutes of the meeting.

RC14/120
FEB. 17/14

Moved by Councillor Stevens, seconded by Councillor Tilbury, and

RESOLVED: That Councillor Nelson Tilbury and Councillor Tony Luck be appointed as the Council liaisons to the Mission Downtown Business Association, with Councillor Larry Nundal appointed as the alternate.

CARRIED

New Item 7(b) – Discussion regarding Standing Committees of Council

Councillor Stevens announced that she had a prepared motion that she would like read out on her behalf, and stated that she wanted to be clear that she is not questioning the Mayor’s legal authority to deal with standing committee appointments as he sees fit.

The Acting Manager of Corporate Administration read out the following motion:

RC14/122
FEB. 17/14

Moved by Councillor Stevens, and

BE IT RESOLVED THAT: Council, in view of the Mayor’s actions taken without its prior agreement or in opposition to Council’s expressed will, and the lack of respect shown by him towards staff, Council members and the general public, hereby record their lack of confidence in the Mayor and disassociate themselves from any actions or statements

made by him on Council's behalf, without a prior resolution of agreement by Council.

Discussion ensued, and Councillor Jewell seconded the motion.

RC14/121
FEB. 17/14

Moved by Councillor Nundal, seconded by Councillor Hensman, and

RESOLVED: That discussion regarding the standing committees of Council be deferred pending receipt of a staff report regarding the legislated powers of the Mayor and clarification of the responsibilities of council members under the *Community Charter*.

OPPOSED: Councillor Jewell
Councillor Luck
Councillor Stevens
Councillor Tilbury

DEFEATED

The Mayor called the question on the main motion, and the motion was CARRIED.

OPPOSED: Mayor Adlem
Councillor Hensman
Councillor Nundal

RC14/123
FEB. 17/14

Moved by Councillor Hensman, seconded by Councillor Nundal, and

RESOLVED: That Council now resolve itself into Committee of the Whole.

CARRIED

8. DEVELOPMENT SERVICES

RC14/124
FEB. 17/14

Reconsideration of Application R13-027 - Omega and Associates Engineering Ltd.

Mayor Adlem stated that pursuant to Section 131(1) of the *Community Charter*, he is bringing back for reconsideration a previous resolution of Council because the developer has indicated a desire to work with the community and work with staff and Council to move the project forward, which is believed to benefit the community.

Moved by Mayor Adlem, and

RECOMMENDED:

1. That Council Resolution Number RC14/048, from the meeting of January 20, 2014, to deny the application, be revoked.
2. That reconsideration be given to Option 2 as set out in the report from the Senior Planner dated January 6, 2014, which states:

"That staff direct the applicant to hold a Public Information Meeting with area residents on Ferndale Avenue, Draper Street and other streets within a two (2) kilometre notification radius from the subject properties and notify said residents with a meeting notification letter and further to place a Public Information Meeting notice within the local newspaper; and

That staff bring back the information gathered at the Public Information Meeting in a subsequent report to Council including options on next steps.”

OPPOSED: Councillor Jewell
Councillor Stevens
Councillor Tilbury

CARRIED

RC14/125
FEB. 17/14

Adoption Memo for Rezoning Application R12-028 for 32972 – 2nd Avenue and Development Variance Permit DV12-016

Moved by Councillor Nundal, and

RECOMMENDED:

1. That zone amending bylaw 5323-2012-5050(92) be adopted.
2. That Development Variance Permit DV12-016 be approved.

CARRIED

RC14/126
FEB. 17/14

Rezoning Application R13-026 (Fraser Pacific) – 31870 Duncan Avenue

Moved by Councillor Nundal, and

RECOMMENDED:

1. That a bylaw be prepared to amend the text of District of Mission Zoning Bylaw 5050-2009 by:
 - a) Adding the Comprehensive Development 34 (CD34) Zone attached as Appendix 8 to the Planner’s report dated February 17, 2014 into Section 1201 “CD Zones”.
2. That a bylaw be prepared to amend District of Mission Zoning Bylaw 5050-2009 by rezoning the property located at 31870 Duncan Avenue from the Industrial Business Park One (INBP1) Zone and the Industrial General (ING) Zone to the Comprehensive Development 34 (CD34) Zone as shown on Appendix 9 of the Planner’s report date February 17, 2014;
3. That the bylaw(s) be considered for first and second readings at the regular Council meeting on February 17, 2014;
4. That following these readings, the bylaw(s) be forwarded to a Public Hearing on March 3, 2014; and
5. That a development agreement between the property owner and the District of Mission be registered against the title of the property securing works to provide for future pedestrian access and/or connectivity through or adjacent to the site including any engineering works and related access agreements.

CARRIED

RC14/127
FEB. 17/14

Update on Council’s Proposed Left Turn Acceleration Lane, Cedar Valley Connector for Rezoning Application R13-001

Moved by Councillor Hensman, and

RECOMMENDED: That the recommendations from the report entitled "Horne Creek Residential Development Traffic Impact Study, Mission BC" dated July 27, 2012 prepared by McElhanney be implemented, with the key recommendations being:

- i) Relocate the existing pedestrian crossing to the proposed site entrance;
- ii) Pre-install the duct work required for future intersection upgrade; and
- iii) Widen Cedar Valley Connector at the location of the proposed entrance to provide left hand turning bays on both the north and south bound lanes.

CARRIED

RC14/128
FEB. 17/14

Imposition of Latecomers Charges on Bench Avenue

Moved by Councillor Nundal, and

RECOMMENDED:

1. That latecomer charges, as outlined in the Engineering Technologist's report dated February 17, 2014, be imposed on the parcels having benefitted from the extended services installed in conjunction with subdivision S10-017; and
2. That the Mayor and Chief Administrative Officer be authorized to enter into a Latecomer Agreement with the owner of the land that is being subdivided or developed.

CARRIED

RC14/129
FEB. 17/14

Telecommunication Tower at 35471 Lougheed Highway

A report from the Senior Planner dated February 17, 2014 regarding how Council's requirements for the telecommunication tower at 35471 Lougheed Highway will be fulfilled was provided for the Committee's information.

It was noted that although the proponent had provided additional design treatments to minimize the visual impact of the tower, Council would like a further improvement on the tree design. The Director of Development Services was asked to communicate this to the proponent.

RC14/130
FEB. 17/14

Groundwater Management in Rural Areas

A report from the Acting Manager of Planning and the Director of Development Services dated February 17, 2014 regarding rural water issues and how the District could improve awareness of the issues by completing a Water Sustainability Plan was provided for the Committee's information.

RC14/131
FEB. 17/14

Central Fraser Valley Transit Efficiency Review

A report from the Director of Development Services dated February 17, 2014 regarding Central Fraser Valley Transit Efficiency Review and how the public can provide feedback during the first week of March 2014 was provided for the Committee's information.

9. FORESTRY

RC14/132
FEB. 17/14

Mission Interpretive Forest – Recreation Master Plan

Moved by Councillor Stevens, and

RECOMMENDED:

1. That the Terms of Reference for the Recreation Master Plan (RMP) for the Mission Interpretive Forest, substantially in the form outlined in Appendix A of the report from the Director of Forestry, dated February 17, 2014, be approved;
2. The District of Mission contribute \$40,000 of cash and \$30,000 of staff time and in-kind resources towards the RMP, with the cash portion being funded from Forestry Department profits;
3. That a funding agreement between the District of Mission, Ministry of Jobs, Tourism, and Skills Training and the Ministry of Forest Lands, Natural Resources be approved for execution to secure the \$40,000 of Provincial funding for the RMP, with the Chief Administrative Officer and Mayor being authorized to sign-off on the agreement; and
4. That the District's 2014 financial plan be amended accordingly.

CARRIED

10. PARKS, RECREATION AND CULTURE

RC14/133
FEB. 17/14

2014 Fees and Charges for the Parks, Recreation and Culture Department

Moved by Councillor Nundal, and

RECOMMENDED:

1. That User Fees and Charges Bylaw 4029-2007 be amended by replacing Schedule "2" of the Bylaw with a new schedule of fees as set out in Appendix A to the report from the Director of Parks, Recreation and Culture dated February 17, 2014;
2. That Cemetery and Crematorium Bylaw 858-1980 be amended by replacing Schedule "C" of the Bylaw with a new schedule of fees as set out in Appendix B to the report from the Director of Parks, Recreation and Culture dated February 17, 2014; and
3. That the new fees and charges come into effect on March 3, 2014.

CARRIED

RC14/134
FEB. 17/14

Mission Leisure Centre – Skylight Replacement Funding Source

Moved by Councillor Luck, and

RECOMMENDED:

1. That up to \$68,000 be made available from the General Capital Reserve Fund for the replacement of the skylights at the Mission Leisure Centre; and

2. That the District of Mission's Financial Plan be adjusted accordingly.

CARRIED

RC14/135
FEB. 17/14

Disc Golf Proposal – Centennial Park

Moved by Councillor Luck, and

RECOMMENDED: That a nine hole disc golf course be developed in Centennial Park with the support and assistance of the Fraser Valley Disc Golf Club, and with up to \$5,000 of General Capital Reserve funding from the approved 2014 capital expenditure "Upgrading Existing Parks" budget being used for this project.

CARRIED

11. CORPORATE SERVICES

RC14/136
FEB. 17/14

Civic Engagement & Corporate Communications Policies and 2014 Engagement & Communications Plan

Moved by Councillor Stevens, and

RECOMMENDED: That consideration of the Civic Engagement and Corporate Communications policies and 2014 plan be deferred to the regular Council meeting of March 3, 2014, to allow more time for contemplation by Council.

OPPOSED: Councillor Hensman

CARRIED

RC14/137
FEB. 17/14

Notice of Proposed Property Disposition – 7530 Hurd Street

A report from the Acting Manager of Corporate Administration dated February 17, 2014 regarding the proposed disposition of property at 7530 Hurd Street was provided for the Committee's information.

RC14/138
FEB. 17/14

Railroad Transportation Safety

Moved by Councillor Jewell, and

RECOMMENDED: That the issue of railroad safety within the communities of Mission and Abbotsford be referred to the Fire Chiefs for an initial review, and report back to the Councils of the District of Mission and the City of Abbotsford.

CARRIED

RC14/139
FEB. 17/14

Appointment of Officers for 2014 Municipal Election

Moved by Councillor Stevens, and

RECOMMENDED: That Tina Penney, Acting Manager of Corporate Administration, be appointed as Chief Election Officer and that Jennifer Russell, Legislative Assistant, be

appointed Deputy Chief Election Officer to administer and conduct the 2014 general local election.

CARRIED

RC14/140
FEB. 17/14

Council Procedure Bylaw – (1) Delegations defined; (2) Presentation defined; and (3) Commencement Time

Moved by Councillor Tilbury, and

RECOMMENDED: That consideration of any changes to the Council Procedure Bylaw be deferred to the regular Council meeting of March 3, 2014, to allow more time for contemplation by Council.

OPPOSED: Councillor Hensman
Councillor Jewell
Councillor Nundal

CARRIED

RC14/141
FEB. 17/14

Council Remuneration and Expenses

Moved by Councillor Stevens, and

RECOMMENDED: That the salary/indemnity levels to be released for public feedback be established at \$70,178 for the Mayor and at \$26,705 for the Councillors, with an additional \$600 per month for serving as Acting Mayor.

CARRIED

Councillor Stevens declared a possible conflict of interest respecting taxi reimbursements, in that she may directly benefit from the decision reached, and excused herself from the meeting at 8:59 p.m.

The Mayor called for a short recess.

The meeting reconvened at 9:04 p.m. with all Council present except Councillor Stevens.

RC14/142
FEB. 17/14

Moved by Councillor Luck, and

RECOMMENDED: That the Council Remuneration and Expense Policy attached as Appendix A to the report from the Chief Administrative Officer dated February 17, 2014, be approved for distribution and related public comment/feedback.

CARRIED

Councillor Stevens returned to the meeting at 9:06 p.m.

RC14/143
FEB. 17/14

Correspondence re: BC Ferries Service Cuts

- (i) Request for Resolution from Skeena-Queen Charlotte Regional District**
- (ii) UBCM Member Release**

Correspondence from the Skeena-Queen Charlotte Regional District dated February 3, 2014 and a UBCM Member Release dated February 7, 2014 regarding proposed BC Ferries service cuts and fare increases was provided for the Committee's information.

RC14/144
FEB. 17/14

Quarterly Financial Reporting – December 31, 2013

A report from the Deputy Treasurer/Collector dated February 17, 2014 regarding the status of the 2013 budget and a projection of the District's overall financial results to December 31, 2013 was provided for the Committee's information.

12. ENGINEERING AND PUBLIC WORKS

RC14/145
FEB. 17/14

Waste Bylaw Amendments

Moved by Councillor Nundal, and

RECOMMENDED: That the *Refuse Collection and Disposal Bylaw 1387-1984* be amended by deleting Schedule A in its entirety and replacing it with a new Schedule A, as attached to the report from the Environmental Coordinator dated February 17th, 2014.

CARRIED

RC14/146
FEB. 17/14

Water Main Renewal Program

Moved by Councillor Nundal, and

RECOMMENDED:

1. That the annual existing \$1,000,000 capital budget for asbestos cement water main replacement (2014 to 2021) be used for the renewal of any water mains without limitation by material type or size;
2. That the remainder of the financial plan (2022 to 2028) also reflect the establishment of an annual Water Capital Budget for water main renewal at \$1,000,000 annually with funding from the Water Capital Reserve Fund;
3. That a total of \$50,000 be added to the 2014 water capital budget to conduct a corrosion assessment ductile iron water mains, with funding from the Water Capital Reserve Fund; and
4. That the Financial Plan be amended accordingly.

CARRIED

RC14/147
FEB. 17/14

Residential Water Meter Pilot Project

Moved by Councillor Nundal, and

RECOMMENDED:

1. That a budget of \$245,000 be approved for the supply and installation of 500 residential water at properties within existing meter boxes and 300 radio read conversions at properties where meters have been installed between 2009 to present;
2. That a budget of \$42,000 is approved for the purchase of a drive-by meter radio read system;
3. That the Financial Plan be amended with funding of 67% or \$192,290 from the water reserve fund and 33% or \$94,710 from the sewer reserve fund;

4. That notwithstanding purchasing policy Fin.24, that staff be authorized to award the supply of meter materials for 500 meters and meter box lids and 800 radio heads and a drive-by radio reading system to Corix Water Products LP in the amount of \$236,557 plus applicable taxes and as adjusted for changes in the Canadian dollar value; and
5. That Water Bylaw #2196-1990, be amended by adding the words "or Sensus IPERL" to Table 2 – Acceptable Meters, in Section 4.1 to allow this type of water meter as an acceptable water meter.

OPPOSED: Councillor Jewell

CARRIED

Metered Residential Water Rates

Discussion ensued regarding metered residential water rates.

Moved by Councillor Nundal, and

RECOMMENDED:

1. That all residential properties with water meters be transitioned to flat rate water billing as detailed in option 3 as noted in the report from the Manager of Finance dated February 17, 2014, using a modified phase-in of flat rates for 2014, based on dividing the customers into two groups:
 - a. Customers with 2013 metered utility charges that were higher than the flat rate charge, are charged the full 2014 flat rate.
 - b. Customers with 2013 metered utility charges that were lower than the flat rate charge, are charged 50% of the 2014 flat rate (i.e. \$237.36 for water and \$180.54 for sewer); and,
 - c. Customers that had a reduced flat rate charge in 2014 are increased to the full rate in 2015, billed on the property tax notice.
2. That the Water Rates Bylaw #2197-1990, Water Bylaw #2196-1990, and Sewer User Rates Bylaw #1922-1989, be amended to reflect that all residential properties with a water meter be billed based on a modified phase-in flat rate for 2014 transitioning to the full flat rate charge for 2015; and,
3. That the Consolidated Subdivision Control Bylaw #1500-1985 be amended to delete the water meter read system prepayment charge.

RC14/148
FEB. 17/14

Moved by Councillor Luck, seconded by Councillor Stevens, and

RESOLVED: That the meeting be extended until all items of business have been dispensed with.

OPPOSED: Councillor Tilbury

CARRIED

RC14/149
FEB. 17/14

Moved by Councillor Stevens, and

RECOMMENDED: That consideration of metered residential water rates be deferred.

OPPOSED: Councillor Jewell
Councillor Nundal

CARRIED

The main motion was deferred.

RC14/150
FEB. 17/14

Replacement of Fire Damaged Ladder Truck

Moved by Councillor Nundal, and

RECOMMENDED:

1. That District of Mission accept Insurance Corporation of British Columbia's (ICBC's) offer of \$160,500 as the "write-off" amount for the 1996 Spartan 100 foot aerial platform ladder truck and this amount be deposited into the Vehicle and Equipment Reserve Fund;
2. That the \$800,000 currently budgeted for replacement of this unit be advanced from 2017 to 2014, and augment this amount with an additional \$450,000 from the Vehicle and Equipment Reserve Fund in 2014, for a total of \$1,250,000, to fund the purchase of a similar 100 foot aerial platform ladder truck; and
3. That the financial plan be amended accordingly.

CARRIED

13. RESOLUTION TO RISE AND REPORT

RC14/151
FEB. 17/14

Moved by Councillor Hensman, seconded by Councillor Luck, and

RESOLVED: That the Committee of the Whole now rise and report.

CARRIED

14. ADOPTION OF COMMITTEE OF THE WHOLE REPORT

RC14/152
FEB. 17/14

Moved by Councillor Stevens, seconded by Councillor Hensman, and

RESOLVED: That the recommendations of the Committee of the Whole, as contained in items COW14/001 through COW14/004 of the minutes of the Corporate Services Committee meeting held on January 22, 2014, be adopted.

CARRIED

RC14/153
FEB. 17/14

Moved by Councillor Luck, seconded by Councillor Hensman, and

RESOLVED: That the recommendations of the Committee of the Whole, as contained in items RC14/123 to RC14/150, except items:

- RC14/124 (reconsideration of West Edwards development)
- RC14/136 (deferral of Civic Engagement and Corporate Communications policies)
- RC14/140 (deferral of amendments to Council Procedure Bylaw)

RC14/147 (Water Meter Pilot Project)
RC14/149 (deferral of metered residential water rates)

be adopted.

CARRIED

RC14/154
FEB. 17/14

Moved by Councillor Nundal, seconded by Councillor Luck, and

RESOLVED: That the recommendation of the Committee of the Whole, as contained in item RC14/124 (reconsideration of West Edwards development), be adopted.

OPPOSED: Councillor Jewell
Councillor Stevens
Councillor Tilbury

CARRIED

RC14/155
FEB. 17/14

Moved by Councillor Stevens, seconded by Councillor Luck, and

RESOLVED: That the recommendation of the Committee of the Whole, as contained in item RC14/136 (deferral of Civic Engagement and Corporate Communications policies), be adopted.

OPPOSED: Councillor Hensman
Councillor Nundal

CARRIED

RC14/156
FEB. 17/14

Moved by Councillor Tilbury, seconded by Councillor Stevens, and

RESOLVED: That the recommendation of the Committee of the Whole, as contained in item RC14/140 (deferral of amendments to Council Procedure Bylaw), be adopted.

CARRIED

RC14/157
FEB. 17/14

Moved by Councillor Nundal, seconded by Councillor Hensman, and

RESOLVED: That the recommendation of the Committee of the Whole, as contained in item RC14/147 (Water Meter Pilot Project), be adopted.

OPPOSED: Councillor Jewell

CARRIED

RC14/158
FEB. 17/14

Moved by Councillor Hensman, seconded by Councillor Tilbury, and

RESOLVED: That the recommendation of the Committee of the Whole, as contained in item RC14/149 (deferral of metered residential water rates), be adopted.

OPPOSED: Councillor Jewell
Councillor Nundal

CARRIED

15. BYLAWS

RC14/159
FEB. 17/14

Moved by Councillor Stevens, seconded by Councillor Tilbury, and

RESOLVED: That the readings of all bylaws included in the Bylaws section of the February 17, 2014 regular Council agenda be approved as follows:

- (a) **Zoning Amending Bylaw 5412-2014-5050(130)** Third Reading
(R13-034 – Lyons) – a bylaw to rezone property at 30180 Berg Avenue from Rural Residential 7 Zone (RR7) to Rural Residential 7 Secondary Dwelling Zone (RR7s)

Included in the resolution as part of the consideration of Third Reading:

That the Final Reading of the amending bylaw be held until the following has been satisfied:

- a. Confirmation that an area for a new septic system for the proposed garden cottage has been approved or confirmation that the existing septic system can service both the proposed single family dwelling and the proposed garden cottage.
- b. A well report, prepared by a professional engineer with expertise in ground water supply, has been received and that the subject well(s) meets the provisions of the Subdivision Control Bylaw and Council Policy WAT.19 – Well Water Quality – Aesthetic and Health Parameters.

- (b) **Zoning Amending Bylaw 5413-2014-5050(131)** Third Reading
R13-028 (Beland) – a bylaw to rezone property at 31173 Dewdney Trunk Road from Rural 16 Zone (RU16) to Rural 16 Secondary Dwelling Zone (RU16s)

Included in the resolution as part of the consideration of Third Reading:

That adoption of the zone amending bylaw be withheld until the following have been satisfied:

- a. Confirmation that an area for a new septic system for the proposed coach house has been approved or confirmation that the existing septic system has been upgraded to service both the existing dwelling and proposed coach house; and
- b. A well report, prepared by a professional engineer with expertise in ground water supply, has been received and that the subject well(s) meets the provisions of the Subdivision Control Bylaw and Council Policy WAT.19 – Well Water Quality – Aesthetic Parameters.

- (c) **Utilities Commission Establishment and Delegation Amending Bylaw 5415-2014-3819(2)** Adoption
a bylaw to delete the provision for a stipend for Council members appointed to the Utilities Commission

- | | |
|--|----------------------------------|
| (d) Zoning Amending Bylaw 5323-2012-5050(92)
(R12-028 – Balogh) – a bylaw to create a new Core Commercial Residential Infill zone, and to rezone property at 32972 – 2nd Avenue from Residential Two Unit Zone (RT465) to Core Commercial Residential Infill Zone (CCRI) | Adoption |
| (e) User Fees and Charges Amending Bylaw 5416-2014-4029(7) – a bylaw to replace Schedule 2 to update the Parks, Recreation and Culture Admissions and Rental Fees | First, Second and Third Readings |
| (f) Cemetery and Crematorium Amending Bylaw 5417-2014-858(18) – a bylaw to replace Schedule C to update the fees | First, Second and Third Readings |
| (g) Refuse Collection and Disposal Amending Bylaw 5418-2014-1387(54) – a bylaw to replace Schedule A to reflect the 2% rate increase for 2014 | First, Second and Third Readings |
| (h) Water Amending Bylaw 5419-2014-2196(23) – a bylaw to add an additional acceptable type of water meter | First, Second and Third Readings |
| (i) Zoning Amending Bylaw 5420-2014-5050(133)
(R13-026 – Fraser Pacific) – a bylaw to rezone property at 31870 Duncan Avenue from the Industrial Business Park One Zone (INBP1) and the Industrial General Zone (ING) to the Comprehensive Development 34 Zone (CD34) | First and Second Readings |

16. MINUTES

RC14/160
FEB. 17/14

Moved by Councillor Luck, seconded by Councillor Hensman, and

RESOLVED: That the following minutes be adopted:

- (a) Regular Council Meeting – January 20, 2014;
- (b) Committee of the Whole (Corporate Services Committee) – January 22, 2014;
- (c) Special Council Minutes (for the purpose of going into a Closed meeting) – January 29, 2014; and
- (d) Regular Council Meeting (for the purpose of going into a Closed meeting) – February 3, 2014.

CARRIED

17. NEW/OTHER BUSINESS

Councillor Hensman stated that he considered the comments made by Councillor Jewell earlier in the meeting to be a clear and prejudiced attack on his religious freedom.

Councillor Jewell apologized for his comments.

18. MAYOR'S REPORT

The Mayor thanked Pam Alexis, Vice-president of the BC Winter Games Society, for her hard work and unwavering dedication to bringing the 2014 Winter Games to Mission.

The Mayor also reported on the "Celebration of Champions" event held on February 15th at the Mission Raceway Park, as well as on various other activities, meetings and events attended since the last regular Council meeting.

19. MEMBERS' REPORTS ON COMMITTEES, BOARDS AND ACTIVITIES

Councillors Stevens, Tilbury, Luck, Jewell and Hensman reported on various activities, meetings and events attended since the last regular Council meeting, and echoed the Mayor's comments regarding the BC Winter Games.

20. QUESTION PERIOD

The following issues were addressed:

- Council's reconsideration of the development application for 8977 and 8990 West Edwards Street and the processes by which the applicant can choose to move forward.
- Points of clarification for the water meter pilot project.


21. ADJOURNMENT


Moved by Councillor Luck, seconded by Councillor Hensman, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 10:16 p.m.


WALTER (TED) ADLEM, MAYOR


KEN BJORGAARD, CHIEF
ADMINISTRATIVE OFFICER
(Interim Corporate Officer)