

**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 7, 2010 commencing at 6:30 p.m.

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

Staff Members Present: Glen Robertson, chief administrative officer  
Kelly Ridley, deputy director of corporate administration  
Jennifer Russell, legislative assistant  
Tracey Takahashi, administrative clerk

## **1. DELEGATIONS AND PRESENTATIONS**

**Bernie Eide**

**Re: Truck Traffic on Wolfe Street and Malquist Avenue**

Mr. Bernie Eide appeared before council to express concern regarding the heavy truck traffic on Wolfe Street and Malquist Avenue.

He stated that the trucks are running through the neighbourhood consistently, causing excessive noise, dust and mud on the road. He also expressed concern regarding the environmental impacts to a stream in the area, and whether the District was imposing a dumping or hauling fee.

The mayor thanked Mr. Eide for the information.

Council noted that staff have been monitoring and regulating the situation as best as they can under the current bylaws. The trucks have been restricted to 50% loads (75% weight) to help reduce wear and tear on the roads, and both Commercial Vehicle Inspectors and the RCMP have been in the area monitoring the truck traffic. It was also noted that the District's current soil deposit and soil removal bylaws are under review.

## **2. ADOPTION OF INFORMATIONAL ITEMS**

Moved by Councillor Stewart, seconded by Councillor Plecas, and

RESOLVED: That the following items be received as information:

- (a) letter dated May 17, 2010 from Hiroshi Takahashi, Mayor of Oyama, Japan and the Oyama International Friendship Association;
- (b) Ferndale Institution population profile for May, 2010;
- (c) minutes of the Abbotsford/Mission Water & Sewer Commission meeting held

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on April 15, 2010;

- (d) minutes of the Mission Healthy Community Select Committee Workshop follow-up meeting held on April 8, 2010;
- (e) minutes of the Traffic Safety Committee meeting held on May 12, 2010; and
- (f) draft minutes of the Economic Development Select Committee meeting held on May 20, 2010, as amended.

CARRIED

### 3. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

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Moved by Councillor Stevens, seconded by Councillor Scudder, and

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

CARRIED

### 4. PLANNING

Councillor Stewart assumed the Chair.

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#### **Rezoning Application R10-015 (Clarkson) – 34353 White Avenue**

Moved by Councillor Plecas, and

RECOMMENDED:

1. That in accordance with rezoning application R10-015 (Clarkson), the director of corporate administration prepare a bylaw to amend District of Mission zoning bylaw 5050-2009 by rezoning the property located at 34353 White Avenue and legally described as:  
  
Parcel Identifier: 026 382 652; Lot 7 Section 3 Township 18 New Westminster District Plan BCP18989  
  
from Rural Residential 7 zone (RR7) to Rural Residential 7 Secondary Dwelling zone (RR7s);
2. That the bylaw be considered for first and second readings at the regular council meeting on June 7, 2010; and
3. That following such readings, the bylaw be forwarded to a public hearing on June 28, 2010.

CARRIED

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#### **Development Variance Permit Application DV10-004 (Mission Contractors) – 8973 Manzer Street**

Moved by Councillor Horn, and

RECOMMENDED: That development variance permit application DV10-004, in the name of Mission Contractors, to vary District of Mission subdivision control bylaw 1500-1985 as follows:

- (a) Internal Road A from Standard Drawing R3 from Full Urban Local Residential standard to a proposed cross section as provided in drawing "Internal Road A (excluding cul de sac) Typical Cross section A06-0347/A-09 which includes:
  - reducing paved travel lane from 8.5 metres to 7.0 metres,
  - removing requirement for concrete rollover curb and gutter,
  - removing concrete sidewalk and allowing 1.20 metre gravel shoulder on each side of the road, and
  - removing under ground drainage and allowing open ditch drainage system;
- (b) Anderson Avenue from Standard Drawing R4A from ½ Urban Local Residential standard to a proposed cross section as provided in drawing "Anderson Avenue Typical Cross Section A06-0347/A-07" which includes:
  - reducing the paved travel lane from 5.7 m to 4.20 metres,
  - removing the requirement for concrete roll over curb and gutter,
  - allowing 1.20 metre wide gravel shoulder, and
  - removing requirement for underground drainage system to allow for an open ditch drainage system;
- (c) Farrington Avenue from Standard Drawing Standard Drawing R3 from Full Urban Local Residential standard to a proposed cross section as provided in drawing "Farrington Road Typical cross Section A06-0347/A-08" which includes:
  - reducing paved travel lane from 8.5 metres to 7.0 metres,
  - removing requirement for concrete rollover curb and gutter, and
  - removing concrete sidewalk and allowing 1.20 metre gravel shoulder on each side of the road,

for the property located at 8973 Manzer Street and legally described as Parcel Identifier 006-604-285, Lot 8, District Lot 457, Group1, New Westminster District Plan 31178, be forwarded to council for public input and consideration of approval on June 28, 2010.

CARRIED

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JUN 07/10

**Development Variance Permit Application DV10-011 (Schmunk) – 33251 – 14<sup>th</sup> Avenue**

Moved by Mayor Atebe, and

RECOMMENDED: That development variance permit application DV10-011, in the name of Jerome and Adelaida Evangelista, to vary District of Mission zoning bylaw 5050-2009, Section 501 D. Setbacks 1. by reducing the minimum required interior side lot line setback from 3.0 metres (9.9 ft.) to 1.8 metres (5.9 ft.) on the property located at 33251 14<sup>th</sup> Avenue and legally described as Parcel Identifier: 005-507-847 Lot 540 Section 28 Township 17 New Westminster District Plan 56632, be forwarded to council for public input and consideration of approval on June 28, 2010.

CARRIED

Staff were directed to review the fees and charges bylaw to determine whether the fees for a development permit can be waived or reduced in circumstances where a house has been destroyed by fire and will be rebuilt on an existing foundation (continuing a non-conforming use).

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JUN 07/10

**Development Variance Permit Application DV10-012 (District of Mission) –  
8463 Fennel Street**

Moved by Councillor Plecas, and

RECOMMENDED: That development variance permit application DV10-012, in the name of Steele, to vary District of Mission zoning bylaw 5050-2009 Section 502, Part D. Paragraph 1. by reducing the minimum required rear yard setback from 7.5 metres (19.7 feet) to 3.73 metres (12.24 feet) for a proposed home located at 8463 Fennel Street, be forwarded to council for public input and consideration of approval on June 28, 2010.

CARRIED

RC10/299  
JUN 07/10

**Rescind Zone Amending Bylaw 4074-2008, Repeal Street Naming (Bowie Drive) Bylaw 4093-2008 and Close Rezoning Application R08-022, Subdivision Application S08-019 and Development Variance Permit Application DV08-011 (Hall) – 33764, 33782 and 33790 Dewdney Trunk Road**

Moved by Councillor Horn, and

RECOMMENDED:

1. That council consider rescinding first, second and third readings of zone amending bylaw 4074-2008-3143(307);
2. That rezoning application R08-022, subdivision application S08-019 and development variance permit application DV08-011 be closed; and
3. That council consider repealing street naming (Bowie Drive) bylaw 4093-2008.

CARRIED

RC10/300  
JUN 07/10

**Summary of a Public Meeting – Boardwalk Gaming Mission at 7178 Horne Street – Liquor Primary License Application**

Moved by Councillor Scudder, and

RECOMMENDED: That District planning staff submit the following resolution to the Ministry of Public Safety and Solicitor General, Liquor Control and Licensing Branch (LCLB):

“Be it resolved that:

1. Council recommends the issuance of the license for the following

reasons:

- a. The location of the establishment is within the Waterfront area of the community, coupled with the principal activity for the site, a liquor primary is complementary to the use;
  - b. Only one liquor-primary licensed establishment is located within direct vicinity of the applicant and that license serves a different market; and
  - c. There is little negative impact with issuance of the license on the surrounding neighbourhood
2. Council's comments on the prescribed considerations are as follows:
- a. The location of the establishment is located in the Waterfront designation and the use is generally removed from the majority of residential area of the community;
  - b. The proximity of the establishment to other social or recreational facilities is considered inconsequential for the area due to the railway lines that act a man-made barrier between the Waterfront and rest of Mission.
  - c. The person capacity of 70 persons and hours of liquor service of the establishment proposed to be between 11:00am and 1:00 am is considered complementary to the principal use of the site;
  - d. The number and market focus of liquor-primary license establishments within a 1.6 km radius of the proposed location is limited to three locations, the Bellevue Hotel, the Benevolent and Protective Order of Elks #30, and Captain's Cabin Pub. The Bellevue Hotel holds two liquor-primary licenses and both the BPOE#30 and Captain's Cabin hold one. Boardwalk Gaming Mission is considered to serve a different and complementary market than the other liquor primary licenses located within a 1.6 km radius of the site;
  - e. The potential for increased noise, traffic, parking problems if the application is approved is viewed as minimal and the current zoning of the property is deemed as conforming.
  - f. Mission is experiencing steady population growth with an average growth rate of approximately 1.78% annually. The current population is approximately 36,700 (2008 estimate) and will likely experience continued growth. Mission is a relatively young community compared to the BC Average where 42.8% of the population is between the ages of 15-44, 2.3% higher than the Provincial average. The target demographic of Boardwalk Gaming of people between the ages of 35-50 echoes Mission's growth and demographic pattern.
  - g. The Liquor Control and Licensing Branch have compiled contravention statistics on the identified liquor-primary and liquor-primary - club establishments within a 0.5 km radius of the proposed location. These statistics are based on a period covering from January 2003 to present and only include proven

contraventions. There are no proven contraventions.

- h. The impact on the community if the application is approved is seen as positive.
3. Council instructed Staff to hold a public information meeting. A mail out that included all residents, landowners, and businesses within 400 metres of the application site was used to inform the public the meeting. The public meeting was held Wednesday April 28, 2010 where no members of the public attended and no concerns were raised.
4. Council also considers all written submissions including letters and petitions. One written submission supporting the application was received.
5. Council has considered the above input in their deliberation of the resolution.

CARRIED

## 5. PARKS, RECREATION AND CULTURE

Councillor Scudder assumed the Chair.

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

Moved by Mayor Atebe, and

RECOMMENDED: That consideration of the amendment to Policy FEE.37 be deferred pending receipt of a further staff report containing the following information:

- (a) the budget shortfall if the District does not impose a new field use fee of \$1.00 per registered player for minor sports associations;
- (b) the estimated dollar value or in-kind contributions, if any, that the minor sports associations contribute toward use of the playing fields; and
- (c) the comparable fees or charges in neighbouring communities.

CARRIED

RC10/302  
JUN 07/10

### **Skate Shop Operation for 2010 – 2011 Season**

Moved by Councillor Stewart, and

RECOMMENDED:

1. That the current skate shop operating arrangement be continued for the 2010 – 2011 season; and
2. That staff provide a strategy for the maintenance and/or replacement of the skate sharpening machine.

CARRIED

RC10/303  
JUN 07/10

**Mission Heritage Association – Estimated Operating Costs of Proposed Projects**

A report from the director of parks, recreation and culture dated June 7, 2010 regarding the Mission Heritage Association's estimated operating costs was provided for the committee's information.

Moved by Councillor Horn, and

**RECOMMENDED:**

1. That District staff communicate with the Mission Heritage Association to determine the expected funding sources for their operating costs; and
2. That the resulting report, including budget impacts, be brought to an administration and finance committee meeting.

CARRIED

**6. FORESTRY**

Councillor Plecas assumed the Chair.

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JUN 07/10

**Sustainable Forest Management (SFI) Certification in Mission Tree Farm Licence 26**

Moved by Councillor Horn, and

**RECOMMENDED:** That the Mission Tree Farm Licence 26 forest operations attain a Sustainable Forestry Initiative certification and allow the existing ISO 14001 certification to expire at the end of 2010 with the expected cost to be about \$6,000 higher in 2010 over what would have been spent on ISO re-certification.

CARRIED

**7. ENGINEERING AND PUBLIC WORKS**

Councillor Gidda assumed the Chair.

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**Household Hazardous Waste Collection Day at Mission Recycling Depot**

Moved by Councillor Horn, and

**RECOMMENDED:** That the one-day collection of household hazardous waste at the Mission Recycling Depot be made an annual event on the Saturday following spring cleanup week, provided adequate budgets exist, and excluding any materials covered under any Extended Producer Responsibility (EPR) programs that are currently collected at the recycling depot.

CARRIED

RC10/306  
JUN 07/10

**Mayor's Office – District of Maple Ridge**  
**Re: West Coast Express Expanded Service**

Correspondence dated May 12, 2010 from the mayor of the District of Maple Ridge regarding West Coast Express expanded service was provided for the committee's information.

Moved by Mayor Atebe, and

RECOMMENDED: That the following resolution be adopted and forwarded to TransLink, with copies sent to the municipalities of Maple Ridge, Vancouver, Port Moody, Port Coquitlam, Coquitlam and Pitt Meadows:

"WHEREAS there is a desire by the communities currently served by TransLink to expand the West Coast Express service in off-peak periods which may include mid-day, evenings and weekends.

THEREFORE be it resolved that TransLink, in cooperation with the municipalities served by the West Coast Express, assess the demand and viability for expanded West Coast Express service."

CARRIED

**8. ADMINISTRATION AND FINANCE**

Councillor Stevens assumed the Chair.

RC10/307  
JUN 07/10

**Authority for the District of Mission Fire Department to Tow Vehicles**  
**Blocking Fire Lanes and Fire Gates**

Moved by Councillor Horn, and

RECOMMENDED:

1. That municipal ticket information bylaw 2646-1993, Schedule 1, Schedule 5, Traffic Regulation Bylaw 1698-1987, **Designated Bylaw Enforcement Officer** be amended to read: "Member, Royal Canadian Mounted Police, Bylaw Enforcement Officer, Parking Attendant, Member of the District of Mission Fire Department"; and
2. That traffic regulation bylaw 1698-1987, Section 8.09 (a) be amended to read: "Any vehicle found to be in contravention of any of the provisions of this bylaw, and which has received a Bylaw Violation Notice pursuant to the provisions of this bylaw, may be removed, detained, or impounded upon the direction of the Municipal Engineer, a Peace Officer, a Bylaw Enforcement Officer, a Parking Attendant or Member of the District of Mission Fire Department."

CARRIED

RC10/308  
JUN 07/10

**Amendment to Graffiti Bylaw 3874-2006**

Moved by Councillor Plecas, and



RECOMMENDED: That District of Mission graffiti bylaw 3874-2006 be amended by deleting Section 6 in its entirety and replacing it as follows:

"In the event of default of a person complying with a notice issued under Section 4 of this Bylaw, the Municipality, by its employees or others, may enter and effect the removal of graffiti. The expense of such removal, plus an accounts receivable administration fee (*actual cost of removal plus 5%, as set out in User Fees and Charges Bylaw 4029-2007*) will be the responsibility of the person in default. The charges for the graffiti removal that remain unpaid as of December 31 in any year shall be added and form part of the property taxes payable on that real property as taxes in arrears."

CARRIED

RC10/309  
JUN 07/10

**Iron Mountain Triathlon – June 20, 2010**

Moved by Mayor Atebe, and

RECOMMENDED: That permission be granted to Mr. Dean Stanton representing the Iron Mountain Triathlon for participants in the Iron Mountain Triathlon to use portions of Dewdney Trunk Road, 287<sup>th</sup> Street and Wilson Street for the cycling portion of the event on June 20, 2010 subject to Mr. Stanton providing:

- comprehensive general liability insurance in the amount of at least \$5,000,000. per occurrence and including the District of Mission as a named insured;
- all site preparation and clean up;
- on-site certified first aid services; and
- all necessary traffic control.

CARRIED

RC10/310  
JUN 07/10

**Amendment to Regulation of Public Use of Parks Bylaw 5001-2008**

Moved by Councillor Horn, and

RECOMMENDED:

1. That District of Mission Park Regulations Bylaw No. 217-1972 be repealed.
2. That District of Mission regulation of public use of parks bylaw 5001-2008 be amended by:
  - (a) Inserting a new section 5 as follows:
    - "5. No person shall:
      - a. permit any dog to run at large in any park, except in specially designated off-leash areas;
      - b. drive or permit any private motorized vehicle to enter into or upon any park;

- c. pick, cut down, dig or pull up, or knowingly injure or destroy in whole or in part any flower, plant, shrub or tree in any park;
  - d. destroy, damage, move or deface any bench, table, playground equipment, refuse container or any other public property situated in any park;
  - e. throw, deposit, drop or leave in any park any glass, plastic, bottle, can, container, paper, food, garbage or litter, except in containers provided for that purpose.”
- (b) Adding a new section 6 as follows:
- “6. Section 5(b) does not apply to any vehicle operated by the municipality for the purpose of maintaining or patrolling any park.”
- (c) Renumbering sections 5 and 6 as sections 7 and 8 respectively; and
- (d) Inserting a new section 9 as follows:
- “9. District of Mission Park Regulations Bylaw No. 217-1972 is hereby repealed.”

CARRIED

RC10/311  
JUN 07/10

#### **Bylaw 3612-2003 Amendments**

Moved by Councillor Horn, and

RECOMMENDED: That further discussion or consideration of amending bylaw 3612-2003 be deferred pending receipt of further clarification from staff regarding:

- (a) the delegation of authority to approve the issuance of development permits and temporary use permits;
- (b) whether the current legislation allows municipal planning staff to approve small variances and if not, whether the process can be streamlined; and
- (c) what the recommendation to amend the bylaw would state without including a "delegation of authority" section.

CARRIED

Staff were directed to bring forward recent examples of temporary commercial and industrial use permits that have been before council.

RC10/312  
JUN 07/10

#### **Renewal of Lease – Foreshore on Harbour Avenue**

Moved by Councillor Scudder, and

RECOMMENDED:

- 1. That the District of Mission renew the current lease agreement with Integrated Land Management Bureau for the foreshore on Harbour Avenue presently being subleased to Catherwood Towing Limited as a public boat facility, net loft

moorage and commercial marine fuel depot and legally described as: Block "A" of Lot 1778, Group 1, New Westminster District; and

2. That the lease with Integrated Land Management Bureau be for a term of 30 years.

CARRIED

RC10/313  
JUN 07/10

**Renewal of Sub-Lease – Foreshore on Harbour Avenue**

Moved by Councillor Gidda, and

RECOMMENDED:

1. That the District of Mission renew the current sub-lease agreement with Catherwood Towing Limited for the foreshore on Harbour Avenue presently being used for a marine fuel depot and legally described as: Block "A" of Lot 1778, Group 1, New Westminster District; and
2. That the sub-lease be for a further term of 5 years, under the same terms and conditions.

CARRIED

RC10/314  
JUN 07/10

**Renewal of Lease – Lot 11 Harbour Avenue**

Moved by Councillor Scudder, and

RECOMMENDED:

1. That the District of Mission renew the current lease agreement with Catherwood Towing Limited for a property located at Lot 11, Block 60, District Lot 411, Group 1, Plan 594, New Westminster District – 33328 Harbour Avenue presently being used as access to Lot A (a water lot in the Fraser River); and
2. That the lease be for a further term of 5 years, under the same terms and conditions, except that the rent of \$481.00 shall increase annually after the first year at a rate equivalent to any increase in the Vancouver C.P.I.

CARRIED

RC10/315  
JUN 07/10

**Repeal of Horne Street Pedestrian Walkway Development Cost Charge Bylaw 2847-1995**

Moved by Councillor Horn, and

RECOMMENDED: That District of Mission development cost charge (Horne Street Pedestrian Walkway) bylaw 2847-1995 and all amendments thereto be repealed.

CARRIED

RC10/316  
JUN 07/10

### **Regional Water – 2010 Capital Plan Budget Amendment**

Moved by Councillor Scudder, and

**RECOMMENDED:** That the District of Mission's regional water utility capital financial plan be amended as follows:

- (a) Maclure Reservoir design – move \$1M from 2010 to 2024 (Mission's share \$255,800);
- (b) Maclure Reservoir construction year 1 – move \$14M from 2011 to 2025 (Mission's share \$3,581,200);
- (c) Maclure Reservoir construction year 2 – move \$13M from 2012 to 2026 (Mission's share \$3,325,400);
- (d) Stave water treatment plant construction year 3 – reduce the 2015 budget from \$18M to \$8M (Mission's share from \$4,604,400 to \$2,046,400);
- (e) Stave water treatment plant expansion year 1 – increase the 2023 budget from \$7M to \$12M (Mission's share from \$1,790,600 to \$3,069,600);
- (f) Stave water treatment plant expansion year 2 – increase the 2024 budget from \$6M to \$11M (Mission's share from \$1,534,800 to \$2,813,800);
- (g) Norrish membrane expansion project – move \$809,000 forward from 2011 to 2010 (Mission's share \$206,942); [\$2,500,000 (total project cost) - \$1,691,000 (grant funding) = \$809,000 (net funding)]
- (h) Project Engineers – reduce the 2011 budget by \$111,000 (Mission's share \$28,394);
- (i) Project Engineers – reduce the 2012 budget by \$111,000 (Mission's share \$28,394);
- (j) Project Engineers – increase the 2025 budget by \$111,000 (Mission's share \$28,394);
- (k) Project Engineers – increase the 2026 budget by \$111,000 (Mission's share \$28,394); and
- (l) Capital contingency – include in the 2010 capital plan, a contingency in the amount of \$500,000 (Mission's share \$127,900).

**CARRIED**

RC10/317  
JUN 07/10

### **Joint Sewer – 2010 Capital Plan Budget Amendment**

Moved by Mayor Atebe, and

**RECOMMENDED:** That the District of Mission's regional sewer utility capital financial plans be amended as follows:

- (a) Stage VII: trickling filter/solids contact tank #3 and site piping – move \$4.741M (Mission's share \$972,853) from 2010 to 2014;
- (b) Stage VII: trickling filter/solids contact tank #3 and site piping – move \$5.049M (Mission's share \$1,036,055) from 2011 to 2015;

- (c) Secondary, trickling filter/solids contact tank #4 and piping – move \$13.233M (Mission's share \$2,715,412) from 2018 to 2023;
- (d) Odour, trickling filter cover #4 and ducting – move \$0.92M (Mission's share \$188,784) from 2018 to 2023;
- (e) Odour, expand biofilter - move \$1.839M (Mission's share \$377,363) from 2018 to 2023;
- (f) Solids, digester #4 and piping and related projects – move \$9.425M (Mission's share \$1,934,010) from 2016 to 2017;
- (g) Odour, trickling filter cover #1 to #2 and ducting – move \$2.024M (Mission's share \$415,325) from 2013 to 2020;
- (h) Odour, trickling filter cover #3 and ducting – move \$1.012M (Mission's share \$207,662) from 2013 to 2020;
- (i) Odour, expand biofilter – move \$5.251M (Mission's share \$1,077,505) from 2013 to 2020;
- (j) Odour, primary tanks cover #1 to #7 and ducting – move \$1.95M (Mission's share \$400,140) from 2016 to 2021;
- (k) Hire two project engineers in 2011 (instead of three) – a reduction of \$123,000 (Mission's share \$25,239);
- (l) Hire one project engineer in 2016 (instead of two) – a reduction of \$145,000 (Mission's share \$29,754);
- (m) Hire two project engineers in 2017 (instead of one) – an addition of \$92,000 (Mission's share \$18,878);
- (n) Hire two project engineers in 2023 (instead of one) – an addition of \$76,000 (Mission's share \$15,595); and
- (o) Hire three project engineers in 2026 (instead of one) – an addition of \$178,000 (Mission's share \$36,525).

CARRIED

RC10/318  
JUN 07/10

### **2009 Statements of Financial Information**

Moved by Councillor Stewart, and

RECOMMENDED: That the District of Mission 2009 Statements of Financial Information be approved for submission to the Ministry of Community and Rural Development.

CARRIED

RC10/319  
JUN 07/10

### **Municipal Grants in Aid and Fee for Service Agreements (with Municipal Grants Select Committee 2010 Grants in Aid report)**

Moved by Councillor Horn, and

RECOMMENDED:

1. That the 2010 municipal grants in aid be awarded as follows:

**Arts and Culture Grant:**

Mission Artists' Association	\$ 1,500.00
Mission City Farmers Market Society	1,500.00
Mission Community Services Society (Seniors' Week concert)	1,500.00
Mission Concert and Recital Society	4,500.00
Mission Folk Music Festival Society (Mission Heritage Association)	5,000.00
Mission Heritage Association (Twilight Concert Series)	6,000.00
Mission Friendship Centre (Pow Wow)	1,000.00
Mission Optimist Club	1,500.00
Mission World Community Film Festival	0
Opening Nite Theatre Society	6,000.00
Serenata Singers	500.00
Steelhead Community Association	5,000.00
Sto:Lo Heritage Trust Society (Xa:ytem)	0
Valley Singers	500.00
<b>Total:</b>	<b>\$34,500.00</b>

**Recreation and Social Services Grant:**

Cedar Valley Lions Club	0
Fraser Valley Marine Society	\$ 2,500.00
Fraser Valley Mushroom Club	300.00
Long-Term Inmates Now in the Community (LINC)	0
Mission Association for Seniors Housing	0
Mission City Boxing Club	1,500.00
Mission Community Services Society (Friendly Visitors Program)	3,000.00
Mission Community Services Society (Seniors' Advisory Committee)	500.00
Mission Horse Club	0
Mission Hospice Society	0
Mission Literacy in Motion	1,500.00
Mission Marlins Swim Club	1,500.00
Mission Seniors Centre Association	0
Mission Youth Unlimited	0
Special Olympics BC – Mission	1,000.00
Women's Resource Society of the Fraser Valley	5,000.00
Young Life – Mission	0

**Total:** **\$16,800.00**

2. That the Lifetime Learning Centre Society be awarded a municipal grant in aid (arts and culture) in the amount of \$1,750.00;
3. That the Mission District Historical Society be awarded a municipal grant in aid (arts and culture) in the amount of \$3,000.00 for Heritage Week;
4. That the terms of reference for the Municipal Grants Select Committee be reviewed and revised with input from that committee; and
5. That the list of services to the community attached to the Fee for Service Agreement with the Mission District Historical Society be clarified by the Historical Society.

CARRIED

Staff were directed to add the topic of Heritage Week as an annual community event to the budget discussion cycle for 2011.

RC10/320  
JUN 07/10

**Union of British Columbia Municipalities Member Notice  
Re: Changes to Liquor Licensing Policy**

Moved by Councillor Horn, and

RECOMMENDED: That the District of Mission send a letter to the Union of British Columbia Municipalities Secretariat expressing council's concern regarding the Province's proposal in Bill 20, section 120, to make amendments to the *Liquor Control and Licensing Act* to:

- (a) delete the requirement for consultation with local governments or first nations on renewal of a prescribed class or category of license (section 11.3); and
- (b) allow regulations to exempt certain classes of licenses, establishments or licensed establishments from requirements to consult with local governments and first nations and allow for regulations to provide an alternative process for consultation in that case (section 11.31).

CARRIED

RC10/321  
JUN 07/10

**LATE ITEM – Administration and Finance Committee Meeting  
Recommendations - Meeting of May 18, 2010**

Moved by Councillor Horn, and

RECOMMENDED: That recommendations AF10/28 through AF10/32 (with the exception of AF10/31 – use of gaming funds) contained within the minutes of the administration and finance (budget) committee meeting held on May 18, 2010 be formally adopted.

CARRIED

AF 10/28  
MAY 18/10

Moved by Councillor Scudder, and

RECOMMENDED:

1. That the District's new designated signing authorities policy (Fin.5), be amended to include wording to the effect that "an electronic signature can only be accessed via a password" and that the new policy as amended, be approved; and
2. That the existing banking authorities policy (Fin.5) be rescinded.

CARRIED

AF 10/29  
MAY 18/10

Moved by Councillor Horn, and

RECOMMENDED: That a meeting be arranged with council and the director of forest management to discuss the municipal forest's future, to see what council should be doing, to determine the overall risk picture, the tolerance level for the forestry reserve fund and what kinds of trends are happening.

CARRIED

AF 10/30  
MAY 18/10

Moved by Councillor Horn, and

Recommended: That a meeting be arranged with council, the director of parks, recreation and culture and the manager of parks & facilities to discuss the cemetery operations, review the costs and fees and perpetual costs and to come up with a strategy for the property located across the street from the cemetery.

CARRIED

AF 10/30(A)  
MAY 18/10

Moved by Councillor Horn, and

RECOMMENDED:

1. That the internal loan for the Horne Street pedestrian overpass project in the amount of \$627,233.62 be forgiven; and
2. That the following transfers be approved:

Transfer From	Transfer To	Transfer Dollars
General Operating Fund Surplus	Policing Reserve	\$150,000
General Operating Fund Surplus	Roads Reserve	\$150,000
General Operating Fund Surplus	Stabilization Reserve	\$100,000
General Reserve Account	Information Systems Reserve	\$50,000
General Reserve Account	Stabilization Reserve	\$50,000



General Reserve Account	General Capital Reserve	\$100,000
General Reserve Account	Major Capital Reserve	\$100,000
General Reserve Account	Debt Retirement Reserve	\$95,588
<b>Total Transfers</b>		<b>\$795,588</b>

CARRIED

AF 10/31  
MAY 18/10 Moved by Councillor Scudder and

**RECOMMENDED:**

That staff prepare a policy that details the implementation of allowable uses of gaming funds that include;

- a. that council continue to implement the use of gaming funds on a case by case basis;
- b. an unrestricted broad application for projects;
- c. that gaming funds not be used for administration purposes or funneled into general revenue.

OPPOSED: Councillor Horn  
CARRIED

AF 10/32  
MAY 18/10 Moved by Councillor Plecas and

**RESOLVED:** That the meeting be recessed at 5:20 pm and reconvened at 5:45 pm

CARRIED

RC10/322  
JUN 07/10 Moved by Mayor Atebe, and

**RECOMMENDED:** That recommendation AF10/31 (use of gaming funds) contained within the minutes of the administration and finance (budget) committee meeting held on May 18, 2010 be formally adopted.

OPPOSED: Councillor Horn  
CARRIED

**9. RESOLUTION TO RISE AND REPORT**

Mayor Atebe resumed the Chair.

RC10/323  
JUN 07/10 Moved by Councillor Scudder, seconded by Councillor Plecas, and

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

CARRIED

## 10. ADOPTION OF COMMITTEE OF THE WHOLE REPORT

RC10/324  
JUN 07/10

Moved by Councillor Scudder, seconded by Councillor Gidda, and

RESOLVED: That the recommendations of the committee of the whole, as contained in items RC10/294 to RC10/323, except item RC10/322 (use of gaming funds), be adopted.

CARRIED

RC10/325  
JUN 07/10

Moved by Councillor Scudder, seconded by Councillor Plecas, and

RESOLVED: That the recommendation of the committee of the whole, as contained in item RC10/322 (use of gaming funds), be adopted.

OPPOSED: Councillor Horn

CARRIED

## 11. BYLAWS

RC10/326  
JUN 07/10

Moved by Councillor Horn, seconded by Councillor Plecas, and

RESOLVED: That the readings of all bylaws included in the Bylaws section of the June 7, 2010 regular council agenda be approved as follows:

- |     |   |  |
|-----|---|--|
| (a) | District of Mission Zoning Amending Bylaw 4074-2008 (R08-022-Taneja/Fisher/Hall) – a bylaw to rezone properties at 33764, 33782, 33790 Dewdney Trunk Road from RS-2 One Unit Suburban Residential zone to R-1C Mixed One Unit Urban and One Unit Small Lot Urban Residential (Suite) zone | Rescind First, Second and Third Readings |
| (b) | District of Mission Regulation of Public Use of Parks Amending Bylaw 5068-2009-5001(1) – a bylaw clarify prohibited activities within District parks  | First, Second and Third Readings         |
| (c) | District of Mission User Fees and Charges Amending Bylaw 5141-2010-5070(1) – a bylaw to make a housekeeping amendment   | Adoption                                 |
| (d) | District of Mission Land Use Application Procedures and Fees Amending Bylaw 5142-2010-3612(6) – a bylaw to add new sections for delegation of authority and notification requirements   | DEFERRED<br>(see RC10/311)               |
| (e) | District of Mission Smoking Regulation Bylaw 5143-2010 – a bylaw to regulate smoking areas within the District of Mission   | Adoption                                 |
| (f) | District of Mission Zoning Amending Bylaw 5148-2010-5050(16) – a bylaw to rezone property at 34353 White Avenue from Rural Residential 7 zone (RR7) to Rural Residential 7 Secondary Dwelling zone (RR7s)   | First and Second Readings                |

- |     |   |                                  |
|-----|---|----------------------------------|
| (g) | District of Mission Municipal Ticket Information Amending Bylaw 5149-2010-2646(18) – a bylaw to give authority to the Mission Fire and Rescue Service to tow vehicles | First, Second and Third Readings |
| (h) | District of Mission Traffic Regulation Amending Bylaw 5150-2010-1698(12) – a bylaw to give authority to the Mission Fire and Rescue Service to tow vehicles           | First, Second and Third Readings |
| (i) | District of Mission Graffiti Amending Bylaw 5151-2010-3874(2) – a bylaw to clarify the cost of graffiti removal by District personnel or designate                    | First, Second and Third Readings |
| (j) | District of Mission Development Cost Charge (Horne Street Pedestrian Walkway) Repeal Bylaw 5152-2010  | First, Second and Third Readings |
| (k) | District of Mission Repeal Bylaw 5154-2010 – a bylaw to repeal Street Naming (Bowie Drive) Bylaw 4093-2008  | First, Second and Third Readings |

CARRIED

## 12. MINUTES

RC10/327  
JUN 07/10

Moved by Councillor Stevens, seconded by Councillor Scudder, and

RESOLVED: That the minutes of the special meeting of council held on May 10, 2010 and the minutes of the regular meeting of council held on May 17, 2010 be adopted.

CARRIED

## 13. OTHER BUSINESS

There was no other business.

## 14. CHIEF ADMINISTRATIVE OFFICER'S REPORT

The chief administrative officer commended staff for organizing the retirement party for Dennis Clark, as well as for the very successful volunteer recognition event on Sunday, June 6.

## 15. MAYOR'S REPORT

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

## 16. COUNCILLOR'S REPORTS ON COMMITTEES, BOARDS AND ACTIVITIES

Councillors Stevens, Scudder, Stewart, Horn, Gidda, and Plecas reported on various activities, meetings and events attended since the last regular council meeting.

**17. QUESTION PERIOD**

There were no questions from the public.

**18. ADJOURNMENT**

Moved by Councillor Stewart, seconded by Councillor Gidda, and

RESOLVED: That the meeting be adjourned.


CARRIED

The meeting was adjourned at 8:17 p.m.



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JAMES ATEBE, MAYOR



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KELLY RIDLEY, DEPUTY DIRECTOR  
OF CORPORATE ADMINISTRATION