

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 21, 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 Heather Stewart

Council Members Absent: Councillor Jenny Stevens

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

1. DELEGATIONS AND PRESENTATIONS

RC10/328
JUN 21/10

Presentation of Council Recognition Awards to the Stave Falls Scottish Dancers for representing BC at the 2009 Inverness Military Tattoo in the United Kingdom

Mayor Atebe presented council recognition awards to the following members of the Stave Falls Scottish Dancers for proudly representing Mission during a tour of Scotland, England, Ireland and Wales in July 2009:

Briana Beckwith	Sally Gwyn	Gracie Gwyn
Jillian Knuttila	Evelyn Boe	Cassie Houniet
Arianna McDougall	Elena Kehler	Alexandra Young
Piper MacLeod	Taryn Whyte	Stephanie Granger
Lisa Owen	Liam Gray	Will Clarke
Cheryl MacDonald (teacher)		

RC10/329
JUN 21/10

Helen Secco, President, Mission Regional Chamber of Commerce Re: Nominations for the 2010 Business Excellence Awards

Helen Secco and Todd Bugge from the Mission Regional Chamber of Commerce appeared before council to invite nominations for the third annual 2010 Business Excellence Awards.

Mr. Bugge provided an overview of the award process as well as the following information about the awards:

- it is an opportunity for public and peer recognition of the people who provide services in the community;
- it recognizes and supports those who are attempting to raise the profile of Mission through their business opportunities;
- there is media exposure through the local papers, internet and radio broadcasts; and

- there are 8 different categories, and judges meet with business owners under each category.

Ms. Secco invited council and members of the public to submit nomination forms prior to August 31, 2010. She also extended an invitation for council to attend the awards gala on October 22nd.

In response to questions from council, Ms. Secco stated that businesses can be nominated to more than one category, and that a list of previous winners is on the Chamber website.

The mayor thanked Ms. Secco and Mr. Bugge for the information, and thanked the Chamber of Commerce for all the work they do.

2. ADOPTION OF INFORMATIONAL ITEMS

RC10/330
JUN 21/10

Moved by Councillor Horn, seconded by Councillor Scudder, and

RESOLVED: That the following items be received as information:

- (a) Ferndale Institution population profile – June 2010;
- (b) Mission Institution report – May 2010;
- (c) minutes of the Abbotsford/Mission Water & Sewer Commission meeting held on May 19, 2010;
- (d) minutes of the Cultural Resources Commission meeting held on March 18, 2010;
- (e) minutes of the Cultural Resources Commission meeting held on April 15, 2010;
- (f) minutes of the Oyama Sister City Select Committee meeting held on May 6, 2010.

CARRIED

A report from the manager of environmental services dated June 3, 2010 entitled "Irrigation Management of Playing Fields within Mission" was provided for council's information.

RC10/331
JUN 21/10

Moved by Councillor Horn, seconded by Councillor Stewart, and

RESOLVED: That staff provide a report to council with information regarding:

- (a) the cost of drilling wells to use only for irrigation of playing fields; and
- (b) alternate ways of irrigating playing fields.

CARRIED

Staff were directed to publish a City Page article informing the public about the District's policy on irrigating fields during water restrictions.

A report from the manager of environmental services dated June 8, 2010 entitled "Noise Mitigation in Gravel Pits" was provided for council's information.

RC10/332
JUN 21/10

Moved by Councillor Horn, seconded by Councillor Stewart, and

RESOLVED: That staff include the consideration of noise mitigation measures in the new soil deposit/removal deposit bylaw.

CARRIED

RC10/333
JUN 21/10

Moved by Councillor Horn, seconded by Councillor Plecas, and

RESOLVED: That the report from the manager of environmental services dated June 14, 2010 entitled "Silverdale Creek Wetlands Enhancement Project Update" be received as information.

CARRIED

It was noted that there may need to be improved signage at the Silverdale Creek Wetlands Park regarding keeping dogs on leash.

3. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

RC10/334
JUN 21/10

Moved by Councillor Scudder, seconded by Councillor Gidda, and

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

CARRIED

4. PLANNING

Councillor Stewart assumed the Chair.

RC10/335
JUN 21/10

Rezoning Application R10-008 (McPherson/Toor) – 8228 and 8186 Nelson Street and 31576 Kenney Avenue

Moved by Councillor Plecas, and

RECOMMENDED:

1. That, in accordance with rezoning application R10-008, the deputy director of corporate administration prepare a bylaw to amend District of Mission zoning bylaw 5050-2009 by:
 - (a) rezoning the properties located at 8228 and 8186 Nelson Street legally described as:
 - Parcel Identifier: 009-281-681 Lot 4, Section 30, Township 17, New Westminster District Plan 23910
 - Parcel Identifier: 009-281-517 Lot 3, Section 30, Township 17, New Westminster District Plan 23910
- from Rural 16 (RU16) zone to Suburban Secondary Dwelling 36s (S36s) zone, and

- (b) rezoning the property at 31576 Kenney Avenue legally described as
Parcel Identifier: 028-167-066 Lot 7, Section 30, Township 17, New
Westminster District Plan BCP43965
from Suburban 36 (S36) zone to Suburban Secondary Dwelling 36s
(S36s) zone;
2. That the bylaw be considered for first and second readings at the regular council meeting on June 21, 2010;
3. That following such readings, the bylaw be forwarded to a public hearing on July 26, 2010;
4. That the five percent parkland provision in Section 941 of the *Local Government Act* be applied as cash-in-lieu of parkland to Subdivision S10-004;
5. That one road extension, over a portion of Lot 4, Section 30, Township 17, New Westminster District Plan 23910 and Lot 3, Section 30, Township 17, New Westminster District Plan 23910 be named as Kenney Avenue.

CARRIED

RC10/336
JUN 21/10

**Minutes of the Regular Meeting of Council (Public Hearing) held on
May 25, 2010**

The minutes of the regular meeting of council (public hearing) held on May 25, 2010 were provided for the committee's information.

RC10/337
JUN 21/10

LATE ITEM – 35041 Henry Avenue

Moved by Councillor Horn, and

RECOMMENDED: That a letter be sent to the applicants stating:

- (a) council supports staff's position to deny the subdivision application for 35041 Henry Avenue as it is contrary to the official community plan's policies and objectives; and
- (b) the District is moving forward with a more evolved approach to sewage systems, as initiated by the Provincial government.

CARRIED

5. ADMINISTRATION AND FINANCE

Councillor Plecas assumed the Chair as the alternate for Councillor Stevens.

RC10/338
JUN 21/10

Audit Results and Communications

A report from the deputy director of finance dated June 15, 2010 regarding the 2009 audit results and communications report to council was provided for the committee's information.

The auditor, Bill Cox, stated that throughout the auditing process his staff had full access to District records and cooperation from District staff. He stated they were

pleased to be able to provide a clean audit opinion.

Council commended staff on again reaching a \$0.00 discrepancy between the audited financial statements and the district's financial statements.

RC10/339
JUN 21/10

2009 Annual Report

Moved by Councillor Horn, and

RECOMMENDED: That the draft District of Mission 2009 Annual Report be received as information.

CARRIED

RC10/340
JUN 21/10

Comprehensive Study, Federal and Provincial Review for the Bevan Avenue Wells

Moved by Mayor Atebe, and

RECOMMENDED: That \$400,000.00 (Mission's share \$48,640.00) be reallocated from the Transmission Main (Highway #7 to Maclure Road) budget to the Bevan Production Wells budget.

CARRIED

RC10/341
JUN 21/10

Transfer of Funds for the Well Rehabilitation Project

Moved by Councillor Gidda, and

RECOMMENDED: That \$33,000.00 (Mission's share \$8,441.40) be reallocated from the Non-linear Asset Replacement budget to the Well Rehabilitation budget.

CARRIED

RC10/342
JUN 21/10

Ticket Information Bylaw 2646-1993

Moved by Councillor Horn, and

RECOMMENDED:

1. That Ticket Information Bylaw 2646-1993, Schedule 5 of Traffic Regulation Bylaw 1698-1987, be amended to include the following offence:

Park within 6m of intersection	8.02(n)(ii)	\$50.00
--------------------------------	-------------	---------

2. That Ticket Information Bylaw 2646-1993, Schedule 5 of Traffic Regulation Bylaw 1698-1987, be amended by changing the wording of the following offence:

Park within 1.5m of intersection	8.02(o)	\$50.00
to read:		
Park on a lane within 1.5 of intersection	8.02(o)	\$50.00

CARRIED

RC10/343
JUN 21/10

Oyama Sister City Select Committee Revised Terms of Reference

Moved by Councillor Scudder, and

RECOMMENDED: That the Oyama Sister City Select Committee Terms of Reference be approved.

OPPOSED: Councillor Horn

CARRIED

RC10/344
JUN 21/10

Amendment to Agenda Distribution Policy

Moved by Councillor Scudder, and

RECOMMENDED: That consideration of amendments to the agenda distribution policy be deferred pending receipt of a staff report containing options.

CARRIED

RC10/345
JUN 21/10

**Correspondence from B. Palmer
Re: 12th Avenue between Horne and Topper**

Correspondence from B. Palmer dated June 15, 2010 regarding traffic issues on 12th Avenue between Horne Street and Topper Drive was provided for the committee's information.

It was noted that these concerns had been referred to the traffic safety committee, and that there was a staff report regarding various issues surrounding secondary suites that would be presented to council in the near future.

Staff were directed to inform Mr. Palmer when that staff report would be presented to council.

6. PARKS, RECREATION AND CULTURE

Councillor Scudder assumed the Chair.

RC10/346
JUN 21/10

**Proposed Minor Sports Field User Fees, and
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, excluding the field rental fee of \$1.00 per registered player for minor sports groups;
2. That the new rental rates become effective September 1, 2010; and

3. That any reference to the newly renamed Mission Community Activity Centre in policy FEE.37 be updated.

OPPOSED: Councillor Gidda
Councillor Horn

CARRIED

7. ENGINEERING AND PUBLIC WORKS

Councillor Gidda assumed the Chair.

RC10/347
JUN 21/10

Metro Vancouver Solid Waste Management Plan Review Comments

Moved by Councillor Horn, and

RECOMMENDED: That the mayor send a letter to Metro Vancouver in response to their consultation regarding the draft Solid Waste Management Plan.

CARRIED

RC10/348
JUN 21/10

Lighting and Energy Efficiency Studies

Moved by Councillor Scudder, and

RECOMMENDED:

1. That \$20,000.00 be allocated from the financial stabilization reserve fund to complete an energy efficiency study at the leisure centre, provided the study is approved by BC Hydro and is eligible for a minimum 50% refund on the cost of the study; and
2. That, notwithstanding the District's purchasing policy, the study be direct awarded to SES Consulting Inc.

CARRIED

RC10/349
JUN 21/10

Pavement Rehabilitation Tender

Moved by Mayor Atebe, and

RECOMMENDED:

1. That pavement rehabilitation contract ITT 2010 – 008 be awarded to the low bidder, Grandview Blacktop Limited, in the amount of \$931,527.13, including HST; and
2. That staff be authorized to negotiate a contract scope increase of up to \$350,000.00 to incorporate additional projects into the pavement rehabilitation program.

CARRIED

Staff were directed to publish a City Page article to notify the public of the road work projects.

8. PUBLIC SAFETY AND HEALTH

Councillor Horn assumed the Chair.

RC10/350
JUN 21/10

Bears and Garbage – Verbal Item (Councillor Horn)

Councillor Horn stated that he has received several complaints about bears in Silverdale.

It was noted that there seemed to be increased bear sightings all over the District of Mission.

Moved by Mayor Atebe, and

RECOMMENDED:

1. That staff provide a report with a communication strategy to educate the public about bear awareness; and
2. That the Provincial Conservation Officer be invited to make a public presentation.

CARRIED

9. RESOLUTION TO RISE AND REPORT

Mayor Atebe resumed the Chair.

RC10/351
JUN 21/10

Moved by Councillor Scudder, seconded by Councillor Gidda, and

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

CARRIED

10. ADOPTION OF COMMITTEE OF THE WHOLE REPORT

RC10/352
JUN 21/10

Moved by Councillor Horn, seconded by Councillor Plecas, and

RESOLVED: That the recommendations of the committee of the whole, as contained in items RC10/334 to RC10/351, except items RC10/343 (Oyama Select Committee Terms of Reference) and RC10/346 (facility rentals policy), be adopted.

CARRIED

RC10/353
JUN 21/10

Moved by Councillor Gidda, seconded by Councillor Scudder, and

RESOLVED: That the recommendation of the committee of the whole, as contained in item RC10/343 (Oyama Select Committee Terms of Reference), be adopted.

OPPOSED: Councillor Horn

CARRIED

RC10/354
JUN 21/10

Moved by Councillor Stewart, seconded by Councillor Scudder, and

RESOLVED: That the recommendation of the committee of the whole, as contained in item RC10/346 (facility rentals policy), be adopted.

OPPOSED: Councillor Gidda
Councillor Horn

CARRIED

11. BYLAWS

RC10/355
JUN 21/10

Moved by Councillor Scudder, seconded by Councillor Stewart, and

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

- | | | |
|-----|--|----------------------------------|
| (a) | District of Mission Regulation of Public Use of Parks Amending Bylaw 5068-2009-5001(1) – a bylaw to clarify prohibited activities within District parks | Adoption |
| (b) | District of Mission Zoning Amending Bylaw 5131-2010-5050(9) (R09-018 – Frontier West Industries Ltd) – a bylaw to rezone property at 9730 Barr Street from RU16 (Rural 16 Zone) to RR7s (Rural Residential Secondary Dwelling Zone) | Third Reading |
| (c) | District of Mission Zoning Amending Bylaw 5144-2010-5050(12) (R10-008 – McPherson/Toor) – a bylaw to rezone property at 8228 and 8186 Nelson Street from RU16 (Rural 16 Zone) to S36s (Suburban Secondary Dwelling Zone), and to rezone property at 31576 Kenney Avenue from S36 (Suburban 36 Zone) to S36s (Suburban Secondary Dwelling Zone) | First and Second Readings |
| (d) | 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 | Adoption |
| (e) | 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 | Adoption |
| (f) | District of Mission Graffiti Amending Bylaw 5151-2010-3874(2) – a bylaw to clarify the cost of graffiti removal by District personnel or designate | Adoption |
| (g) | District of Mission Development Cost Charge (Horne Street Pedestrian Walkway) Repeal Bylaw 5152-2010 | Adoption |
| (h) | District of Mission Street Naming (Kenney Avenue Extension) Bylaw 5153-2010 | First, Second and Third Readings |
| (i) | District of Mission Repeal Bylaw 5154-2010 – a bylaw to repeal Street Naming (Bowie Drive) Bylaw 4093-2008 | Adoption |

- | | | |
|-----|--|----------------------------------|
| (j) | District of Mission Municipal Ticket Information Amending Bylaw 5155-2010-2646(19) – a bylaw to clarify parking offences | First, Second and Third Readings |
|-----|--|----------------------------------|

CARRIED

12. MINUTES

RC10/356
JUN 21/10

Moved by Councillor Gidda, seconded by Councillor Plecas, and

RESOLVED: That the minutes of the regular meeting of council held on May 25, 2010 (public hearing) and June 7, 2010 be adopted.

CARRIED

13. OTHER BUSINESS

There was no other business.

14. CHIEF ADMINISTRATIVE OFFICER'S REPORT

The chief administrative officer recognized the members of the emergency planning committee for their organization of the Fathers' Day breakfast at Fraser River Heritage Park.

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

17. QUESTION PERIOD

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

Jeanette Smith:

- (a) When a recommendation states that five percent parkland provision be applied as cash-in-lieu of parkland, it is five percent of what?

The deputy director of planning responded that the *Local Government Act* allows a municipality to collect five percent of the appraised value of the land after zoning, based on the entire subdivision.

- (b) What happens to that money?

The deputy director responded that it is all deposited to the parkland acquisition fund.

(c) When was the last time this money was developed into a park?

The chief administrative officer responded that the funds are not collected to develop parkland, only to purchase parkland.

Councillor Horn stated that a plot of land in the Silver Creek Parkway is one example of the use of parkland acquisition funds.

(d) Is council aware that hard copies of council agenda packages have been refused to people for over two years?

Mayor Atebe responded that council's decision to change to electronic versions of agenda packages was to reduce the cost of producing hard copies for the benefit of all taxpayers. There was a time when agenda packages were over 500 pages, and one organization was asking for three, five, or more packages at a time, which translated into a significant production cost.

He further stated that the public is not being denied access to the agenda. Agenda packages are available on the District's website. There is a hard copy at the library, there are a few hard copies available at each council meeting, and it is up on two screens for viewing during each meeting. Further, anyone can request that an agenda package be copied to a disc, for free, then take it to the library or to Staples to print it.

Othmar Kagi:

(a) Where are gaming funds being used?

Mayor Atebe responded that finance department staff would be able to answer that question.

(b) Why were there no recycling containers in Fraser River Heritage Park during the old car show event on the weekend?

Mayor Atebe thanked Mr. Kagi for bringing the matter to council's attention, and stated that District staff will investigate further.

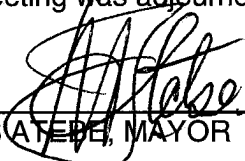
18. ADJOURNMENT

Moved by Councillor Horn, seconded by Councillor Plecas, and

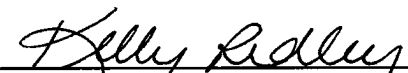
RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 8:50 p.m.



JAMES ATEBE, MAYOR



KELLY RIDLEY, DEPUTY DIRECTOR
OF CORPORATE ADMINISTRATION