

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 August 16, 2010 commencing at 6:30 p.m.

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

Council Members Absent: Councillor Danny Plecas

Staff Members Present: Glen Robertson, chief administrative officer
Jennifer Russell, legislative assistant
Christine Brough, administrative clerk
Tracey Takahashi, administrative clerk

1. DELEGATIONS AND PRESENTATIONS

Mulalo Sadike, Canada World Youth

Re: Ukraine Exchange December 13, 2010 to March 11, 2011

Mulalo Sadike, program coordinator for the Canada World Youth Mission/Ukraine exchange, appeared before council to request support for this year's program.

Mr. Sadike provided the following information about this year's exchange:

- it will run from December 13, 2010 to March 11, 2011;
- the team consists of 18 youth (9 from Ukraine and 9 from Canada) and 2 supervisors who will live with host families;
- the team will contribute to the community by participating in volunteer work with local organizations; and
- the volunteer placements will focus on social, health and educational services, community development, local government and environmental projects.

Mr. Sadike asked council to provide transit and leisure centre passes for the team for the duration of the exchange program to facilitate the team's mobility and health.

The mayor thanked Mr. Sadike for the information.

Moved by Councillor Horn, seconded by Councillor Stevens, and

RESOLVED: That the District provide the 2010/2011 Canada World Youth Mission/Ukraine program with 20 transit passes and 20 leisure centre passes for the months of December, 2010 through March, 2011, to be funded from accumulated surplus.

CARRIED

RC10/439
AUG 16/10

Parmjit Lehal
Re: Dispute of Inspection Fee

Mr. Parmjit Lehal appeared before council to request that the inspection fee levied against his property be waived.

Mr. Lehal provided council with information about his property and his former tenant.

The mayor thanked Mr. Lehal for the information.

RC10/440
AUG 16/10

Jo-Anne Chadwick
Re: Waterfront Development

Ms. Jo-Anne Chadwick appeared before council on behalf of several property owners in the waterfront area to speak on the topic of waterfront development and tourism potential.

Ms. Chadwick expressed concern that as the tourism industry in BC grows, Mission may be left behind. She stated that the Fraser River is one of the last natural playgrounds in BC, and Mission's waterfront has great potential to become a popular tourist destination.

Ms. Chadwick further stated that there are many waterfront property owners who are of the opinion that Mission needs something tangible to kick start development on the waterfront, and presented council with a petition signed by 37 owners who are in favour of the proposed "Sturgeon's on the Fraser" development.

Mayor and council thanked Ms. Chadwick for the presentation, and commented on its timeliness, given that council has just released the waterfront phase 1 market analysis and feasibility study as a late item to this evening's agenda.

It was noted that a public open house regarding the waterfront will be held on Thursday, September 16 from 6:00 to 9:00 p.m. at the leisure centre.

2. ADOPTION OF INFORMATIONAL ITEMS

RC10/441
AUG 16/10

Moved by Councillor Gidda, seconded by Councillor Horn, and

RESOLVED: That the following items be received as information:

- (a) report from the deputy director of finance dated July 29, 2010 entitled "Investment Holdings – Quarterly Report";
- (b) Ferndale Institution Population Profile – August 2010;
- (c) minutes of the Mission Community Heritage Commission meeting held on February 3, 2010;
- (d) minutes of the Mission Community Heritage Commission meeting held on March 3, 2010;
- (e) minutes of the Mission Community Heritage Commission meeting held on April 7, 2010; and

- (f) draft minutes of the Mission Community Heritage Commission meeting held on May 5, 2010.

CARRIED

RC10/442
AUG 16/10

Moved by Councillor Horn, seconded by Councillor Stevens, and

RESOLVED: That the minutes of the Mission Community Heritage Commission meeting held on January 6, 2010 be received as information.

CARRIED

3. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

RC10/443
AUG 16/10

Moved by Councillor Scudder, seconded by Councillor Stewart, and

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

CARRIED

4. PLANNING

Councillor Stewart assumed the Chair.

RC10/444
AUG 16/10

Rezoning Extension for 33043 – 2nd Avenue (Castro – R08-005)

Moved by Councillor Horn, and

RECOMMENDED: That a twelve month extension be granted to rezoning application R08-005 (Castro) for the property located at 34043 2nd Avenue to enable the applicant to complete the outstanding rezoning requirements.

CARRIED

RC10/445
AUG 16/10

Rezoning Application R09-011 (Lavelle) – 12331 Rolley Lake Street

Moved by Mayor Atebe, and

RECOMMENDED:

1. That, in accordance with rezoning application R09 - 011 (Lavelle), the director of corporate administration prepare a bylaw to amend District of Mission zoning bylaw 5050-2009 by rezoning the property located at 12331 Rolley Lake Street and legally described as:

Parcel Identifier: 009-289-739 Lot 7 South West Quarter Section 23
Township 15 New Westminster District Plan 2929

from Rural 16 zone (RU16) to Rural Residential 7 (RR7) zone;

2. That the bylaw be considered for first and second readings at the regular council meeting on August 16, 2010; and

3. That following such readings, the bylaw be forwarded to a public hearing on September 13, 2010.

CARRIED

RC10/446
AUG 16/10

**LATE ITEM – Development Variance Permit DVP10-014 (District of Mission)
– 8150 Brown Crescent**

Moved by Councillor Scudder, and

RECOMMENDED: That development variance permit application DVP10-014, in the name of Mathew and Kylie Lowey, located at 8150 Brown Crescent, and legally described as:

Lot 5 Section 28 Township 17 New Westminster District Plan 86629

to vary SECTION 104 General Regulations Part B Lot Area, Width at Frontage, Subsection 2.a. Lots of Irregular Shape of the District of Mission zoning bylaw 5050-2009 on proposed Lot 2 by reducing the minimum required:

- lot frontage from 9 meters (29.5 feet) width (50% of required 18 metre lot width) to 3.979 metres (13.05 feet); and
- lot width at the 20 metre setback from 18.0 meters (59.05 feet) to 17.00 metres (55.77 feet);

for a proposed two-lot subdivision located at 8150 Brown Crescent, be forwarded to council for public input and consideration of approval on August 30, 2010.

CARRIED

RC10/447
AUG 16/10

LATE ITEM – Phase 1 (Market Analysis) of the Marketing and Feasibility Study Including Next Steps

Moved by Mayor Atebe, and

RECOMMENDED:

1. That the Market Analysis (Phase 1 of the Market and Feasibility Study) including four appended documents be received and become reference documents for waterfront planning;
2. That the Market Analysis documents be released from closed council and be posted on the website under Planning, Major Development Projects, Mission Waterfront, Waterfront Studies; and
3. That a public open house be held on September 16 from 6 to 9 pm at the leisure centre, that includes a presentation by the consultants.

CARRIED

5. PUBLIC SAFETY AND HEALTH

Councillor Horn assumed the Chair.

RC10/448
AUG 16/10

Keith Creasey – Dispute of Inspection Fees

Moved by Mayor Atebe, and

RECOMMENDED: That the report from the fire chief dated July 27, 2010 regarding the inspection fee for the property located at 33182 Cherry Avenue be received as information.

CARRIED

RC10/449
AUG 16/10

Stacey Gowanlock – Dispute of Inspection Fees

Moved by Councillor Scudder, and

RECOMMENDED: That the report from the fire chief dated July 27, 2010 regarding the inspection fee for the property located at 31451 McFall Terrace be received as information.

CARRIED

RC10/450
AUG 16/10

Parmjit Lehal – Dispute of Inspection Fees

Moved by Councillor Horn, and

RECOMMENDED: That staff provide a further report regarding the financial details of the public safety inspection at 33000 Cardinal Avenue including budget implications and the feasibility of paying the inspection fee by instalments.

CARRIED

RC10/451
AUG 16/10

Doreen Russell – Dispute of Inspection Fees

Moved by Councillor Scudder and

RECOMMENDED: That the report from the fire chief dated July 27, 2010 regarding the inspection fee for the property located at 7326 Catherwood Street be received as information.

CARRIED

RC10/452
AUG 16/10

Mr. and Mrs. Sidhu – Dispute of Inspection Fees

Moved by Councillor Gidda, and

RECOMMENDED: That the report from the fire chief dated July 27, 2010 regarding the inspection fee for the property located at 9137 Cedar Street be received as information.

CARRIED

RC10/453
AUG 16/10

**Release from Closed Council – Communiqué to District of Mission
dated July 27, 2010**

Moved by Councillor Scudder, and

RECOMMENDED: That the report from the administrative clerk dated August 10, 2010 regarding the release of the following resolution from the closed council meeting held on August 9, 2010 be received as information.

CARRIED

"That the communiqué to the District of Mission from the warden of Mission Institution, Diane Knopf, dated July 27, 2010 regarding the construction of a 96 bed unit at the Mission Institution be released from closed council."

RC10/454
AUG 16/10

**Correspondence from Mark Goudsblom
Re: Dog Control**

Correspondence from Mark Goudsblom dated July 25, 2010 regarding dog control in off-leash areas was provided for the committee's information.

Moved by Councillor Horn, and

RECOMMENDED: That staff correspond with BC Hydro about Mr. Goudsblom's concerns regarding dog control in the off leash area at Hayward Lake.

CARRIED

6. PARKS, RECREATION AND CULTURE

Councillor Scudder assumed the Chair.

RC10/455
AUG 16/10

Paving of Sports Park Parking Lot

Moved by Mayor Atebe, and

RECOMMENDED:

1. That staff proceed with the sports park paving project in 2010 and that a project budget of \$110,000.00 be established for the project with funding coming from the general capital reserve fund;
2. That the municipal hall roof repairs and the leisure centre roof projects be deferred to 2011 to offset the cost of the sports park paving project in 2010; and
3. That the District's financial plan be amended accordingly.

CARRIED

RC10/456
AUG 16/10

Creation of Dog Off-Leash Area in Centennial Park

Moved by Councillor Horn, and

RECOMMENDED: That the report from the director of parks, recreation and culture dated August 11, 2010 regarding the creation of a dog off-leash area in Centennial Park be received as information.

CARRIED

Staff were directed to investigate options for the provision of drinking water at the off-leash area for dogs.

7. ENGINEERING AND PUBLIC WORKS

Councillor Gidda assumed the Chair.

RC10/457
AUG 16/10

Amending Minor Forest Product and Activity Report (Policy LIC.18) to Prohibit Collection of Minor Forest Products from District Owned Property Outside of the Municipal Forest

Moved by Councillor Horn, and

RECOMMENDED: That minor forest product and activity report (Policy LIC.18) be amended to include a prohibition on the harvesting of minor forest products from District owned land outside of the municipal forest.

CARRIED

8. ADMINISTRATION AND FINANCE

Councillor Stevens assumed the Chair.

RC10/458
AUG 16/10

Draft Minutes of the Economic Development Select Committee Meeting held on June 16, 2010

Moved by Mayor Atebe, and

RECOMMENDED: That the draft Minutes of the Economic Development Select Committee meeting held on June 16, 2010 be received as information.

CARRIED

9. RESOLUTION TO RISE AND REPORT

Mayor Atebe resumed the Chair.

RC10/459
AUG 16/10

Moved by Councillor Horn, 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

RC10/460
AUG 16/10

Moved by Councillor Scudder, seconded by Councillor Stevens, and

RESOLVED: That the recommendations of the committee of the whole, as contained in items RC10/443 to RC10/459, be adopted.

CARRIED

11. BYLAWS

RC10/461
AUG 16/10

Moved by Councillor Stevens, seconded by Councillor Gidda, and

RESOLVED: That the readings of all bylaws included in the Bylaws section of the August 16, 2010 regular council agenda be approved as listed:

- | | | |
|-----|--|----------------------------------|
| (a) | District of Mission Soil Deposit Amending Bylaw 5164-2010-3550(2) – a bylaw amendment to require a permit to deposit soil on land designated as agricultural land reserve | First, Second and Third Readings |
| (b) | District of Mission Zoning Amending Bylaw 5166-2010-5050(22) (R09-011 – Lavalley) – a bylaw to rezone property at 12331 Rolley Lake Street from Rural 16 zone (RU16) to Rural Residential 7 zone (RR7) | First and Second Readings |

CARRIED

12. MINUTES

RC10/462
AUG 16/10

Moved by Councillor Stevens, seconded by Councillor Scudder, and

RESOLVED: That the minutes of the regular meeting of council held on August 3, 2010 be adopted.

CARRIED

13. OTHER BUSINESS

There was no other business.

14. CHIEF ADMINISTRATIVE OFFICER'S REPORT

The chief administrative officer stated that the police and fire service have been patrolling Burma Road and note that there has been less traffic and fewer campers than in previous years.

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

17. QUESTION PERIOD

Ron Taylor, Mission:

- (a) Given the delegation this evening regarding the waterfront, is council now prepared to meet with the applicant Howard Meakin, even though the District's lawyer said not to?

Mayor Atebe responded that Mr. Meakin has submitted a development application, and council is now waiting for it to come forward from staff.

Councillor Horn stated that any correspondence from the lawyer should be discussed in a closed council meeting. Direction was given to bring the matter to the next closed meeting.

- (b) Why has the Economic Development Committee refused to meet with Mr. Meakin?

Councillor Horn stated that this topic should be discussed in a closed meeting.

Shelley Clarkson, Mission, asked if council would, in the interest of public safety and District liability, reconsider the design of the off leash area at Centennial Park to include a properly fenced area rather than shrubs.

Councillor Horn responded that council will ask staff to conduct a review after three months to see how the plan is working.

Jeanette Smith, Mission:

- (a) Has a soil removal permit been issued for the Kerr operation on Caswell Avenue?

Mike Younie, manager of environmental services, responded that a permit had been issued.

- (b) Has a processing permit been issued?

Mr. Younie responded that a temporary use permit for processing had been applied for, however council denied that permit.

- (c) Has the staff report council asked for regarding road use and traffic on Caswell Avenue been brought forward?

Councillor Horn responded that the report had been received by council prior to the final decision on the temporary use permit.

- (d) Have there been any alterations of the load restrictions of Caswell Avenue and Shaw Street?

Mr. Younie responded that to his knowledge there have not been any load restrictions on either Caswell or Shaw.

- (e) How do the trucks from the Kerr property get down Caswell and Shaw if there are no special provisions made?

Mr. Younie responded that the way the truck routes work is that the trucks are supposed to take the shortest route to the closest designated truck route, then use only the truck routes.

Councillor Horn added that the trucks would only be off a designated truck route for a very short time, as Keystone Avenue is a designated truck route.

- (f) When did the soil removal or soil deposit bylaws become enacted, or are they just proposed at this time?

Mr. Younie responded that the District has both an existing soil deposit bylaw and an existing soil removal bylaw, one enacted in 1999 and the other in 2003.

18. ADJOURNMENT

Moved by Councillor Gidda, seconded by Councillor Stevens, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 8:19 p.m.



JAMES ATEBE, MAYOR



KELLY RIDLEY, DEPUTY DIRECTOR
OF CORPORATE ADMINISTRATION