

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 November 15, 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. PROCLAMATIONS

RC10/623
NOV. 15/10

November, 2010 as Adoption Awareness Month Ministry of Children and Family Development

Moved by Councillor Stevens, seconded by Councillor Horn, and

RESOLVED: That November 2010 be proclaimed as "Adoption Awareness Month" within the District of Mission; the District to assume no costs related thereto.

CARRIED

2. DELEGATIONS AND PRESENTATIONS

RC10/624
NOV. 15/10

- (i) Fire Chief for a Day – Sianna Cook and Tristan Lindgren**
- (ii) Introduction of 8 Career Firefighters to Council**

Mayor Atebe and fire chief Ian Fitzpatrick presented the Fire Chief for a Day award to this year's winners, Sianna Cook and Tristan Lindgren.

The mayor spoke to the importance of involving elementary school students in Fire Prevention Week.

The mayor thanked Sianna Cook and Tristan Lindgren and their families for attending.

Chief Fitzpatrick formally introduced the District of Mission's first 8 career firefighters to council:

Captain Norm MacLeod
Captain Blaine Odenbach
Kelly Douglas
Mark Goddard
Tara Griffith
Nick Rychkun
Dave Taylor
Brent Zeiffle

Chief Fitzpatrick stated that all the firefighters had been hired from the District's paid-on-call ranks, and that the Fire and Rescue Service now had coverage 11 hours a day, 7 days a week.

Mayor and council acknowledged the commitment, dedication and leadership shown by the Mission Fire and Rescue Service, and thanked the firefighters for attending.

RC10/625
NOV. 15/10

Remco Bergman, Mission & District Soapbox Derby Association
Re: Appreciation of Council Support for Soapbox Derby

Mr. Remco Bergman of the Mission & District Soapbox Derby Association appeared before council to present a token of appreciation for council's continuing support of the annual Soapbox Derby.

Mr. Bergman stated that the Soapbox Derby is growing in popularity each year, and the Association is working to attract more kids. He thanked District staff (Wendy McCormick, Roy Nicholson and Ibrahim Ghafoor) for their assistance in trying to find a suitable new location for the derby. He also thanked the Downtown Business Association, Aaron Theilade and Brenda and Bick Benedict and family.

The mayor thanked Mr. Bergman for attending.

RC10/626
NOV. 15/10

Ron Plowright, Fraser Health
Re: Tobacco Cessation Contest

Mr. Ron Plowright, healthy living/healthy community specialist with Fraser Health, appeared before council to ask the District of Mission to help promote the BC Lung Association's "Quit Now & Win" contest.

Mr. Plowright provided an overview of the scope of the smoking problem, the cost benefits of cessation, and the "Quit Now" program (quitnow.ca). He stated:

- quitnow.ca is a program that offers free, confidential counselling service to all BC residents either by telephone or online;
- professional staff with specialized training can help design a personalized cessation plan; and
- the contest runs from October 22 to January 7, 2011, with \$20,000 total in prizes including \$500 weekly prizes and prizes for quitters and "quit-buddies".

Mr. Plowright asked council to consider partnering with Fraser Health in the promotion of this cessation program by allowing distribution of materials in civic facilities, endorsing a workplace wellness initiative, possible discounts at the leisure centre to registered contestants, or by making a proclamation to promote the event in the community.

The mayor thanked Mr. Plowright for the information.

Moved by Councillor Horn, seconded by Councillor Stewart, and

RESOLVED: That staff provide a report with options regarding:

- (a) the possibility of a council proclamation of January 7 through February 4, 2011 as "Quit Now Month";
- (b) how to publicize the QuitNow program within District facilities and to District staff;
- (c) the possibility of an internal contest to encourage District staff to stop smoking; and
- (d) the possibility of discounts or enhanced access to the leisure centre for registered contestants of the QuitNow program.

CARRIED

3. ADOPTION OF INFORMATIONAL ITEMS

RC10/627
NOV. 15/10

Moved by Councillor Gidda, seconded by Councillor Plecas, and

RESOLVED: That the following items be received as information:

- (a) report from the deputy director of finance dated October 28, 2010 entitled Investment Holdings – Quarterly Report;
- (b) Ferndale Institution population profile – October 2010;
- (c) Ferndale Institution population profile – November 2010;
- (d) Mission Institution report – September 2010;
- (e) Mission Institution report – October 2010;
- (f) minutes of the Mission Healthy Community Council meeting held on September 22, 2010; and
- (g) draft minutes of the Mission Healthy Community Council meeting held on October 27, 2010.

CARRIED

4. RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE

RC10/628
NOV. 15/10

Moved by Councillor Scudder, seconded by Councillor Plecas, and

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

CARRIED

5. PLANNING

Councillor Stewart assumed the Chair.

RC10/629
NOV. 15/10

Rezoning Application R10-014 (Toor) for 33100, 33102, 33116, 33128, 33134, 33142, 33156 and 33160 Tunbridge Avenue and 33157, 33149, 33141, 33135, 33123, 33115, 33109 and 33103 Pinchbeck Avenue

Moved by Councillor Horn, and

RECOMMENDED:

1. That, in accordance with rezoning application R10-014, the director of corporate administration prepare a bylaw to amend District of Mission Zoning Bylaw 5050-2009 by deleting "Section 602 Residential Compact Secondary Dwelling Zones" in it's entirety and replacing it with a new "Section 602 Residential Compact Secondary Dwelling Zones" as set out in appendix 1 attached to the report from the planner dated November 15, 2010;
2. That applicable sections of District of Mission Zoning Bylaw 5050-2009 be renumbered accordingly to reflect the new section 602;
3. That the bylaw be considered for first and second readings at the regular council meeting on November 15, 2010;
4. That following such readings, the bylaw be forwarded to a public hearing on December 13, 2010;
5. That, in accordance with rezoning application R010-014, the director of corporate administration prepare a bylaw to amend District of Mission Zoning Bylaw 5050-2009 by rezoning the properties located at 33100, 33102, 33116, 33128, 33134, 33142, 33156, 33160 Tunbridge Avenue and 33157, 33149, 33141, 33135, 33123, 33115, 33109, 33103 Pinchbeck Avenue and legally described as:

Lots 42 through 57 inclusive of Section 28, Township 17, New Westminster District Plan BCP40247

Parcel Identifiers 027-846-938, 027-846-946, 027-846-954, 027-846-962, 027-846-971, 027-847-004, 027-847-021, 027-847-039, 027-847-047, 027-847-055, 027-847-063, 027-847-071, 027-847-080, 027-847-098, 027-847-101, 027-847-110

from Residential Compact 372 zone (RC372) to Residential Compact 372 Secondary Dwelling zone (RC372s);

6. That the bylaw be considered for first and second readings at the regular council meeting on November 15, 2010; and
7. That following such readings, the bylaw be forwarded to a public hearing on December 13, 2010.

CARRIED

RC10/630
NOV. 15/10

Official Community Plan and Rezoning Application R10-023 (Toor/McPherson) – 8566 Cedar Street, 32895 and 32911 Sylvia Avenue

Moved by Mayor Atebe, and

RECOMMENDED:

1. That, in accordance with application R10-023 (Toor and McPherson), the director of corporate administration prepare a bylaw to amend District of Mission Official Community Plan Bylaw 4052-2008 'OCP Map 1' and 'OCP Map 1b' to designate the portion of the property located at 32895 Sylvia Avenue and legally described as:

Parcel Identifier: 002-030-071; Lot 2, Section 28, Township 17, New Westminster District Plan 70106

from Parks, Recreation and Natural Open Space to Urban Residential-Compact;

2. That the bylaw be considered for first reading at the regular council meeting on November 15, 2010;
3. That following such reading, the bylaw be forwarded to a public hearing on December 13, 2010;
4. That, in accordance with application R10-023 (Toor and McPherson), the director of corporate administration prepare a bylaw to amend District of Mission Official Community Plan Bylaw 4052-2008 'OCP Map 1' and 'OCP Map 1b' to designate the portion of the property located at 32911 Sylvia Avenue and legally described as:

Parcel Identifier: 005-468-001; Lot 43, Section 28, Township 17, New Westminster District Plan 56771

from Urban Residential to Urban Residential-Compact;

5. That the bylaw be considered for first reading at the regular council meeting on November 15, 2010;
6. That following such reading, the bylaw be forwarded to a public hearing on December 13, 2010;
7. That, in accordance with rezoning application R10-023 (Toor and McPherson), the director of corporate administration prepare a bylaw to amend District of Mission Zoning Bylaw 5050-2009 to rezone the properties located at 32895 Sylvia Avenue and 32911 Sylvia Avenue and legally described as:

Parcel Identifier: 002-030-071; Lot 2, Section 28, Township 17, New Westminster District Plan 70106, and

Parcel Identifier 005-468-001; Lot 43, Section 28, Township 17, New Westminster District Plan 56771

from S36 (Suburban 36 Zone) to RC372 (Compact Residential 372); and

8. That the bylaw be considered for first reading at the regular council meeting on November 15, 2010;
9. That following such reading, the bylaw be forwarded to a public hearing on December 13, 2010;
10. That, in accordance with rezoning application R10-023 (Toor and McPherson), the director of corporate administration prepare a bylaw to amend District of Mission Zoning Bylaw 5050-2009 to rezone proposed lots 1 through 4 on the draft plan of subdivision on the portion of the property located at 8566 Cedar Street and legally described as:

Parcel Identifier: 011-185-716; Lot 1, Section 28, Township 17, New Westminster District Plan 6298

- from S36 (Suburban 36 Zone) to RC280 (Compact Residential 280);
11. That the bylaw be considered for first reading at the regular council meeting on November 15, 2010;
 12. That following such reading, the bylaw be forwarded to a public hearing on December 13, 2010;
 13. That, upon due consideration of Sections 879 and 881 of the Local Government Act, consultation referrals go forward to the following organizations:
 - School District No. 75.
 14. That, in accordance with Section 882 of the *Local Government Act*, council has considered the District of Mission Official Community Plan amending bylaw in conjunction with the District of Mission's Financial Plan (includes Capital Expenditure Plan and Operating Expenditure Plan) and Waste Management Plan;
 15. That the applicants are required to replant 54 trees in addition to the requirement to plant two trees per lot in accordance with LAN.32 Tree policy, for a total of 140 trees and that the applicants provide tree fencing, in accordance with District of Mission LAN.32 on all trees demarcated on Lots 4 and 6 and require the applicants to reconfigure lots 1 through 4 to maintain the stand of significant trees.;
 16. That the five percent parkland provision in Section 941 of the *Local Government Act* be applied as cash-in-lieu of parkland to subdivision file S10-010;
 17. That one lane extension, two road extensions, and two new roads, be named as follows:
 - (a) that portion of lane running south of Brett Lane be named **Brett Lane**,
 - (b) that portion of road running west of Sylvia Avenue be named **Sylvia Avenue**,
 - (c) that portion of road running east to west, south of Egglestone Avenue and north of Sylvia Avenue, be named **Trenholm Avenue**,
 - (d) that portion of road running north to south from Egglestone Avenue, be named **Loving Street**,
 - (e) that portion of road running north to south from Trenholm Avenue, be named **Moody Street**,
 - (f) that portion of road contiguous with Cedar Street, be named **Cedar Street**.

CARRIED

RC10/631
NOV. 15/10

Follow up to a Delegation to Council regarding Drive Thru Restaurants

A report from the deputy director of planning dated November 15, 2010 regarding the issue of drive-through restaurants was provided for the committee's information.

Moved by Mayor Atebe, and

RECOMMENDED: That drive-through restaurants be allowed on a site specific basis.

OPPOSED: Councillor Plecas
Councillor Stevens
Councillor Stewart

CARRIED

RC10/632
NOV. 15/10

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

The minutes of the regular meeting of council (Public Hearing) held on October 25, 2010 were provided for the committee's information.

6. ENGINEERING AND PUBLIC WORKS

Councillor Gidda assumed the Chair.

RC10/633
NOV. 15/10

Authorization to Award Mission City Dike Improvements

Moved by Councillor Plecas, and

RECOMMENDED:

1. That staff be authorized award the contract to construct the Mission City dike improvements along Harbour Avenue to the proponent with the lowest tender price provided the bid is legal and acceptable in all respects;
2. That staff be authorized to negotiate with the successful proponent to add provisional tender items to the project, in the case where there is sufficient funds in the budget;
3. That staff be authorized to reduce the scale of the project to maximize flood protection to the community, in the case where there is insufficient funds in the budget; and
4. That a letter from council be sent to the Ministry of Environment detailing what is being done to expedite the project and to request an extension.

CARRIED

7. ADMINISTRATION AND FINANCE

Councillor Stevens assumed the Chair.

RC10/634
NOV. 15/10

**Memo from Union of British Columbia Municipalities
Re: Opportunity to Comment on Proposed Changes to the
Ultimate Limitation Period**

A memo from the Union of British Columbia Municipalities dated October 26, 2010 regarding the opportunity to comment on proposed changes to the ultimate limitation period was provided for the committee's information.

Moved by Councillor Horn, and

RECOMMENDED: That a letter be sent to the Ministry of Attorney General, Civil Policy and Legislation Office, Justice Services Branch, in support of the Union of British Columbia Municipalities' recommendation to reduce the ultimate limitation period from 30 years to 10 years.

CARRIED

RC10/635
NOV. 15/10

LATE ITEM – Request for Support for Directional Signage on Lougheed Highway – Mission Arts Council

Email correspondence dated November 12, 2010 from Nancy Arcand, executive director of the Mission Arts Council, was provided for the committee's information.

Moved by Councillor Horn, and

RECOMMENDED:

1. That staff write to the Ministry of Transportation asking them to consider installation of direction signage to the Mission Arts Centre on the Lougheed Highway; and
2. That staff obtain a supporting letter from the Mission Arts Council to be forwarded with this request.

CARRIED

8. PUBLIC SAFETY AND HEALTH

Councillor Horn assumed the Chair.

RC10/636
NOV. 15/10

Health Promotion Event – "Back to Health... For Good"

Moved by Councillor Plecas, and

RECOMMENDED: That the following recommendation from the Mission Healthy Community Council be endorsed:

That council:

- 1) endorse and co-sponsor a health promotion and awareness event named "Back to Health...For Good" to be held on January 15, 2011 from 11:00 a.m. until 3:00 p.m. using the Leisure Centre gymnasium, lobby and two activity rooms;
- 2) allow the Leisure Centre to be open to the public for free during the event times, including the gym, weight room, pool and skating rink (at an estimated cost of \$1,900);
- 3) consider a District of Mission staff report on the possible provision of free transit access to the event venue on that date;

- 4) allow the use of the Mission City Record City Page and the district's website to publicize the event; and
- 5) approve a budget of \$5,000 (split equally with Fraser Health Authority) with the District of Mission's funding to come from Council contingency.

CARRIED

9. RESOLUTION TO RISE AND REPORT

Mayor Atebe resumed the Chair.

RC10/637
NOV. 15/10

Moved by Councillor Stevens, seconded by Councillor Scudder, and

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

CARRIED

10. ADOPTION OF COMMITTEE OF THE WHOLE REPORT

RC10/638
NOV. 15/10

Moved by Councillor Scudder, seconded by Councillor Gidda, and

RESOLVED: That the recommendations of the committee of the whole, as contained in items RC10/628 to RC10/637, except item RC10/631 (drive-through restaurants), be adopted.

CARRIED

RC10/639
NOV. 15/10

Moved by Councillor Horn, seconded by Councillor Scudder, and

RESOLVED: That the recommendation of the committee of the whole, as contained in item RC10/631 (drive-through restaurants), be adopted.

OPPOSED: Councillor Plecas
Councillor Stevens
Councillor Stewart

CARRIED

11. BYLAWS

RC10/640
NOV. 15/10

Moved by Councillor Horn, seconded by Councillor Plecas, and

RESOLVED: That the readings of all bylaws included in the Bylaws section of the November 15, 2010 regular council agenda be approved as listed:

- | | | |
|-----|---|---------------------------|
| (a) | District of Mission Zoning Amending Bylaw 5158-2010-5050(17) (R10-014 – Toor) – a bylaw to make amendments to Section 602 Residential Compact Secondary Dwelling Zones, and to rezone properties at 33100, 33102, 33116, 33128, 33134, 33142, 33156, 33160 Tunbridge Avenue and 33157, 33149, 33141, 33135, 33123, 33115, 33109, 33103 Pinchbeck Avenue from Residential Compact 372 zone (RC372) to Residential Compact 372 Secondary Dwelling zone (RC372s) | First and Second Readings |
| (b) | District of Mission Official Community Plan Amending Bylaw 5174-2010-4052(11) (R07-008 – Mission Contractors) – a bylaw to redesignate a portion of the property at 8925 Manzer Street from Urban to Suburban on Map 1c | Second and Third Readings |
| (c) | District of Mission Zoning Amending Bylaw 5169-2010-5050(24) (R07-008 – Mission Contractors) – a bylaw to rezone a portion of the property at 8925 Manzer Street from RU16 (Rural 16 Zone) to S36 (Suburban 36 Zone) | Second and Third Readings |
| (d) | District of Mission Zoning Amending Bylaw 5167-2010-5050(23) (R10-018 – Zaba) – a bylaw to rezone property at 33810 Dewdney Trunk Road from S36 (Suburban 36 Zone) to R558s (Urban Residential 558 Secondary Dwelling Zone) | Third Reading |
| (e) | District of Mission Zoning Amending Bylaw 5173-2010-5050(27) (R10-022 – Ul-Haque) – a bylaw to rezone property at 7761 Cedar Street from R558 (Urban Residential Zone) to RC465s (Residential Compact 465 Secondary Dwelling Zone) | Third Reading |
| (f) | District of Mission Official Community Plan Amending Bylaw 5181-2010-4052(12) (R10-023 – Toor/McPherson) – a bylaw to redesignate properties at 32895 and 32911 Sylvia Avenue from Parks, Recreation and Open Space and Urban Residential to Urban Residential-Compact on Maps 1 and 1b | First Reading |
| (g) | In accordance with Section 882 of the Local Government Act, council has considered District of Mission Official Community Plan Amending Bylaw 5181-2010-4052(12) in conjunction with the District of Mission's financial plan and waste management plan | -- |
| (h) | District of Mission Zoning Amending Bylaw 5177-2010-5050(28) (R10-023 – Toor/McPherson) – a bylaw to rezone properties at 32895 and 32911 Sylvia Avenue from Suburban 36 zone (S36) to Compact Residential 372 zone (RC372), and to rezone property at 8566 Cedar Street from Suburban 36 zone (S36) to Compact Residential 280 zone (RC280) | First Reading |
| (i) | District of Mission Street Naming (Nicholson Terrace) Bylaw 5180-2010 – a bylaw to rename a portion of Fennell Street south of Tunbridge Avenue | Adoption |

CARRIED

12. MINUTES

RC10/641
NOV. 15/10

Moved by Councillor Gidda, seconded by Councillor Scudder, and

RESOLVED: That the minutes of the regular meeting of council held on October 25, 2010 (public hearing) and November 1, 2010 be adopted.

CARRIED

13. OTHER BUSINESS

There was no other business.

14. CHIEF ADMINISTRATIVE OFFICER'S REPORT

The chief administrative officer did not report.

15. MAYOR'S REPORT

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

RC10/642
NOV. 15/10

Moved by Councillor Stewart, seconded by Councillor Scudder, and

RESOLVED: That District staff work with Clark Theatre and School District staff to arrange for additional seating and larger television screens in the Heritage Park cafetorium and gymnasium for the annual Remembrance Day ceremony.

CARRIED

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

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

17. QUESTION PERIOD

There were no questions from the public.

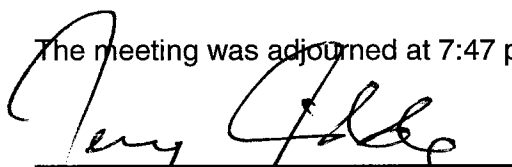
18. ADJOURNMENT

Moved by Councillor Gidda, seconded by Councillor Horn, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 7:47 p.m.


TERRY GIDDA, ACTING MAYOR


KELLY RIDLEY, DEPUTY DIRECTOR
OF CORPORATE ADMINISTRATION