

Minutes of the **SPECIAL MEETING** of the **DISTRICT OF MISSION COUNCIL** held in the Conference Room of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on September 8, 2010 commencing at 4:00 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
Carmelle Jullion, executive assistant

Also in attendance: MLA Randy Hawes
MLA Marc Dalton

1. NEW BUSINESS

SC2010/015

UBCM

The chief administrative officer informed MLA Hawes and Dalton that the District has requested the following meetings with Ministers at the upcoming UBCM convention in Whistler:

1. Minister Pat Bell, Ministry of Forests and Range to discuss:
 - crown lands adjacent to the Fraser River Heritage Park (OMI 200 lands); and
 - support for the Stave Lake/Mission Interpretive Forest project, including the need for \$2.8 million for the next phase of upgrading Florence Lake Forest Service Road (includes 6 km of new road construction and 2 new bridges) to enable the \$15 million plus Tim Horton Children's Foundation Camp to proceed.
2. Minister George Abbott, Ministry of Aboriginal Relations and Reconciliation to discuss In-CHUCK-ch Nation's interest in the OMI 200 lands which are within Sto:lo Nation's traditional territory.
3. Minister Kevin Krueger, Ministry of Tourism, Culture and the Arts to discuss the need for current and continued funding for a Master Plan for the Stave Lake Mission Interpretive Forest project.
4. Minister Shirley Bond, Ministry of Transportation and Infrastructure, to discuss the scheduling for widening Lougheed Highway between Nelson to MacLean.
5. Minister Michael de Jong, Ministry of Public Safety and Solicitor General to discuss grants for dyke improvements and raising the Lane Creek Pump Station.

MLA Hawes requested that staff inform him when the meetings are confirmed so that he can make arrangements to attend.

A discussion also ensued about the referral process with aboriginal groups dealing with crown land and MLA Hawes suggested that a resolution should be drafted for discussion at the 2011 UBCM Convention asking the province to streamline the process and apply timelines to ensure process efficiencies.

SC2010/016 **Dyke Grant and Waterfront Development**

The chief administrative officer provided an update on the District's application for grant money to upgrade the dyking system.

SC2010/017 **Local Motion Project Update**

The chief administrative officer reported that the Fraser River Heritage Park trail is nearing completion and that the grand opening ceremony is scheduled for October 2, 2010. MLA Hawes asked why this event was not scheduled to occur on September 18, 2010 (Celebration of Community) and the mayor stated that the project would not be completed by that date.

SC2010/018 **Intersection Upgrade – Highway 7 and Nelson Street**

The chief administrative officer reported that the Ministry of Transportation has removed the RFP from BC Bid for the Highway 7 and Nelson Street intersection upgrade and have decided to act as the prime contractor for the intersection upgrade project in order to minimize the potential for traffic conflicts and to provide greater flexibility to schedule works and avoid delay costs.

A discussion also ensued about the proposed commercial development at 31924 and 31940 Lougheed Highway and MLA Hawes agreed that traffic signals at Oliver and Lougheed will be required to ensure traffic safety.

2. ADJOURNMENT

SC2010/019 Moved by Councillor Horn, seconded by Councillor Gidda, and

RESOLVED: That the meeting be adjourned.
CARRIED

The meeting was adjourned at 4:25 p.m.



JAMES ATEBE
MAYOR



KELLY RIDLEY
DEPUTY DIRECTOR OF CORPORATE ADMINISTRATION