

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 June 14, 2010 commencing at 3:00 p.m.

Council Members Present: Mayor James Atebe
Councillor Paul Horn
Councillor Terry Gidda
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
Carmelle Jullion, executive assistant

1. NEW BUSINESS

SC2010/003

Soapbox Derby Association – Permanent Derby Track

Mr. Remco Bergman, president of the Mission & District Soapbox Derby Association, thanked council for the opportunity to discuss the Mission Soapbox Derby and stated that to ensure the future success of the derby, the association is seeking council's support for a permanent derby track. Mr. Bergman provided an historical review of the Soapbox Derby, the various locations in Mission where the derby has been held, the significance of the derby, and the wide support the derby receives each year from volunteers, local businesses, and the District of Mission.

Mr. Bergman stated that the last several derbies have been held on Stave Lake Street, and although this has been an ideal location, this location will no longer be suitable once the new development at 11th Avenue and Stave Lake Street has been completed.

Mr. Bergman stated that after considering several locations, the association is seeking council's support to create a permanent track and suggested that the Leisure Centre site might be suitable, noting that this location would provide the storage and parking area required for the derby as well as use of the facility washrooms and concession.

Council expressed interest in the association's proposal for a permanent derby track and it was:

Moved by Councillor Horn, seconded by Councillor Scudder, and

RESOLVED: That Parks, Recreation, and Culture staff meet with members of the Soapbox Derby Association to discuss options, concerns, and user conflicts of a permanent derby track at the Leisure Centre; and

That other locations such as Mary Street, Griner Park, and possibly Fraser River Heritage Park be assessed for suitability; and

That a report detailing staff's findings be submitted for council's further consideration.
CARRIED

Mr. Bergman thanked council for the opportunity to discuss the future of the soapbox derby, and left the meeting at 3:35 p.m.

SC2010/004

Mission Hospice – Midnight Walk

A report dated June 14, 2010 from the deputy director of corporate administration regarding a request received from the Mission Hospice Society for permission to play music during their Midnight Walk event scheduled for Friday June 18, 2010 from 9:00 pm to 2:00 am Saturday was discussed.

Moved by Councillor Stevens, seconded by Councillor Horn, and

RESOLVED: That the Mission Hospice Society be required to provide notification letters to neighbouring property owners informing them that the Mission Hospice Midnight Walk scheduled for June 18, 2010 from 9:00 pm to 2:00 am in the FRHP will include music.

CARRIED

2. ADJOURNMENT

SC2010/005

Moved by Councillor Plecas, seconded by Councillor Stewart, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 3:55 p.m.



JAMES ATEBE
MAYOR



KELLY RIDLEY
DEPUTY DIRECTOR OF CORPORATE ADMINISTRATION