

Minutes of the **SPECIAL ADMINISTRATION and FINANCE COMMITTEE** Meeting held in the Conference Room at the Municipal Hall at 8645 Stave Lake Street, Mission, British Columbia, on Thursday, September 17, 2009 commencing at 3:35 pm.

Committee 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  
Dennis Clark, director of corporate administration  
Ken Bjorgaard, director of finance  
Rick Bomhof, director of engineering & public works  
Sharon Fletcher, director of planning  
Ray Herman, director of parks, recreation & culture  
Stacey Crawford, economic development officer  
Kerri Onken, deputy treasurer/collector  
Kris Boland, manager of capital/utility financial planning and investments  
Debi Decker, administrative assistant

Councillor Stevens chaired the meeting.

## **1. NEW BUSINESS**

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### **Community Amenity Contributions**

The director of finance gave a brief review/update of community amenities, where the District is at regarding community amenity contributions and the history of community amenities at the District of Mission. He stated that the purpose of this meeting was to obtain council's direction with regards to solidifying the community amenity project list and the direction of future community amenity contributions.

Council requested that staff come back with the following:

- Have an interim proposed dollar amount
- Create the project list as a time-line, shown horizontally and organized by year and by priority
- Proposed strategy for public consultation process
- Clarify/identify needs versus wants
- Include building a pedestrian overpass between the Junction Mall and the Mission Hills Shopping Mall
- Include the Parks & Trails Master Plan list of projects and other projects resulting from studies or plans

- Re-examine and specify what the waterfront amenities should be.


## 2. ADJOURNMENT

Moved by Councillor Gidda, seconded by Councillor Scudder, and

RESOLVED: That the meeting be adjourned.

CARRIED.

The meeting was adjourned at 7:10 pm.



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JAMES ATEBE,  
MAYOR



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DENNIS CLARK,  
DIRECTOR OF CORPORATE ADMINISTRATION

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