



MINUTES - SPECIAL COUNCIL MEETING

**May 29, 2023, 1:00 p.m.
Council Chambers
8645 Stave Lake Street, Mission, BC**

Council Present: Mayor Paul Horn
Councillor Mark Davies
Councillor Angel Elias
Councillor Jag Gill
Councillor Carol Hamilton
Councillor Ken Herar
Councillor Danny Plecas

Staff Present: Mike Younie, Chief Administrative Officer
Barclay Pitkethly, Deputy Chief Administrative Officer
Jennifer Russell, Corporate Officer
Stacey Crawford, Director of Economic Development
Louis Dauphin, Director of Parks, Recreation and Culture
Chris Knowles, Manager of Information Services
Mark Goddard, Fire Chief
Chris Gruenwald, Director of Forestry
Jason Horton, Manager of Parks & Facilities
Taryn Hubbard, Manager of Communications and Public Engagement
Tracy Kyle, Director of Engineering and Public Works
Kerri Onken, Deputy Treasurer/Collector
Doug Stewart, Director of Finance
Harinder Kheleh, S/Sgt RCMP
Mark Haney, Manager of Arts & Culture
George Davidson, Operations Manager – Clarke Theatre
Kristi Klassen, Budget Analyst
Andrea Bazinet, Administrative Assistant

1. CALL TO ORDER

The meeting was called to order at 1:00 p.m.

2. ADOPTION OF AGENDA

SC23-019

Moved by Councillor Plecas

Seconded by Councillor Elias

RESOLVED:

That the May 29, 2023 Special Council Meeting agenda be adopted.

CARRIED

3. NEW BUSINESS

a. Capital Priorities 2023 to 2027

A report dated May 29, 2023 from the Director of Finance regarding capital project priorities for the City of Mission Capital Plan 2023 to 2027 was provided for Council's information.

The Director of Finance gave a presentation on the following:

- The challenges of competing priorities;
- Asset management issues to consider - maintenance, growth, community desires and master plans;
- The sources of revenue and funding for capital expenditures;
- Available balances for each reserve based on the existing capital plan with a list of discretionary projects; and
- A list of additional capital plan initiatives for consideration.

Councillor Davies joined the meeting at 1:17 p.m.

Discussion ensued and each Council member provided their list of capital project priorities and projects that will require more information. An additional item for underfunded sidewalk and crosswalk projects was brought forward as a capital plan initiative that could also benefit from the Province's Growing Community Fund program.

SC23-020

Moved by Mayor Horn

Seconded by Councillor Gill

RESOLVED:

That the following list of capital plan initiatives be included as an expenditure in the City of Mission Capital Plan 2023 to 2027:

1. \$2,000,000 to cover the Centennial Park lacrosse box and transition it to a multi-use space;
2. \$1,500,000 for an additional spray park (incl. parking, washrooms);
3. \$1,000,000 to support a youth Foundry;

4. \$1,000,000 to support Housing initiatives;
5. \$2,000,000 for Clarke Foundation Theatre renovations;
6. \$25,000 for the Fraser River Heritage Park Garbage Compound;
7. \$200,000 for Arts and Culture initiatives; and
8. \$850,000 for waterfront dockside flood protection (detailed design).

CARRIED

SC23-021

Moved by Councillor Gill

Seconded by Councillor Elias

RESOLVED:

That \$50,000 be used for seating and lockbox storage at Tom Jones Park or other community parks as a capital plan 2023 to 2027 expenditure.

OPPOSED (4): Mayor Horn, Councillor Hamilton, Councillor Herar, and Councillor Plecas

DEFEATED (3 to 4)

SC23-022

Moved by Mayor Horn

Seconded by Councillor Davies

That staff report back with further information on the following capital initiatives for inclusion to the City of Mission Capital Plan 2023 to 2027:

1. Accessible washrooms for the waterfront;
2. Seating and lockbox storage for Tom Jones Park or other community parks;
3. Repairs to the leisure centre curling rink;
4. An alternate location for a new dog park;
5. An outdoor basketball court for North Mission;
6. A rubberized walking track;
7. Arena floor covering for the leisure centre;
8. A review of leisure centre fitness equipment outside the regular assessment schedule; and
9. Picnic tables and benches for City Hall.

CARRIED

SC23-023

Moved by Councillor Hamilton
Seconded by Councillor Davies

RESOLVED:

That 1,500,000 be made available to support the implementation of the future Centennial Park Master Plan.

CARRIED

4. ADJOURNMENT

SC23-024

Moved by Councillor Davies
Seconded by Councillor Gill

RESOLVED:

That the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:01 p.m.

PAUL HORN

MAYOR

JENNIFER RUSSELL

CORPORATE OFFICER