



MINUTES - REGULAR COUNCIL MEETING

July 19, 2021, 6:00 p.m.

Council Chambers

8645 Stave Lake Street, Mission, BC

Council Present:

Mayor Paul Horn
Councillor Cal Crawford
Councillor Mark Davies
Councillor Carol Hamilton
Councillor Ken Herar
Councillor Danny Plecas

Council Absent:

Councillor Jag Gill

Staff Present:

Mike Younie, Chief Administrative Officer
Barclay Pitkethly, Deputy Chief Administrative Officer
Jennifer Russell, Corporate Officer
Mike Dickinson, Manager of Long-Range Planning
Tracy Kyle, Director of Engineering and Public Works
Kerri Onken, Deputy Treasurer/Collector
Robert Publow, Manager of Planning
Dan Sommer, Director of Development Services
Doug Stewart, Director of Finance
Allen Xu, Manager of Engineering, Planning, Assets & Facilities
Krista De Sousa, Administrative Assistant

1. CALL TO ORDER

Mayor Horn called the meeting to order at 6:00 p.m.

2. ADOPTION OF AGENDA

RC21/350

Moved by Councillor Davies

Seconded by Councillor Plecas

RESOLVED:

1. That Late Item 3(a) "Ryan Anderson, OTG Developments" be added to the agenda under **Delegations**;
2. That Late Item 11(b) "Official Community Plan Amending Bylaw 5719-2018-5670(2)" be added to the agenda under **Bylaws for Consideration**;
3. That Late Item 11(c) "Zoning Amending Bylaw 5668-2017-5050(262)" be added to the agenda under **Bylaws for Consideration**; and
4. That the agenda for the Regular Council meeting of July 19, 2021 be adopted, as amended.

CARRIED

3. **DELEGATIONS**

a. **Ryan Anderson, OTG Developments**

This delegation did not appear.

4. **RESOLUTION TO RESOLVE INTO COMMITTEE OF THE WHOLE**

RC21/351

Moved by Councillor Herar

Seconded by Councillor Crawford

RESOLVED:

That Council now resolve itself into Committee of the Whole.

CARRIED

5. **ENGINEERING AND PUBLIC WORKS**

a. **Prioritization of Public Inquiries in the Traffic and Transportation Area**

A report from the Manager of Engineering Planning and Assets dated July 19, 2021, regarding prioritization of public inquiries in the traffic and transportation area was provided for the Committee's consideration.

Discussion ensued and it was noted that the goal of prioritization is efficient delivery on existing priorities and urgent issues, and that it will not eliminate the current backlog of requests.

RC21/352

Moved by Councillor Davies

RECOMMENDED:

That Council support the modified process to prioritize public inquiry responses

as one of the interim measures to manage heavy workloads in the traffic and transportation area of the Engineering and Public Works Department.

CARRIED

6. DEVELOPMENT SERVICES

a. Parr Local Area Plan - Update Report

A report from the Manager of Long Range Planning and Special Projects dated July 19, 2021, which provided an update on the preparation of the draft Parr Local Area Plan was provided for the Committee's information.

7. CORPORATE ADMINISTRATION AND FINANCE

a. 2021 Property Tax Collection

A report from the Deputy Treasurer/Collector dated July 19, 2021, regarding the 2021 tax collection process and related statistics was provided for the Committee's information.

b. Letter of Approval in Principle – RCMP 2022/2023 Budget Estimates

A report from the Deputy Treasurer/Collector dated July 19, 2021, requesting Council's approval of the Letter of Approval in Principle for the RCMP 2022/2023 budget estimates was provided for the Committee's consideration.

RC21/353

Moved by Councillor Hamilton

RECOMMENDED:

That the Letter of Approval in Principle for the RCMP 2022/2023 budget estimates included as Attachment A to the report dated July 19, 2021 from the Deputy Treasurer/Collector be approved and forwarded to the Ministry of Public Safety and Solicitor General and the RCMP.

CARRIED

c. Enterprise Application Update

A report from the Deputy Chief Administrative Officer, Director of Finance, and the Business Analyst dated July 19, 2021, providing an update on the enterprise application software program was provided for the Committee's consideration.

Discussion ensued regarding the anticipated timeline, expectations of the web interface for the public, and the staff training required to utilize the system to its full potential.

RC21/354

Moved by Councillor Hamilton

RECOMMENDED:

1. That Council approve adding a Financial Enterprise Application System project to the 2021 Capital plan with a budget of \$2,000,000 funded from the Unappropriated Accumulated Surplus Reserve;
2. That Council approve adding a Development Application Software project to the 2021 Capital Plan with a budget of \$500,000 funded fully or partially from a grant from UBCM and the remainder from the Unappropriated Accumulated Surplus Reserve; and
3. That the City's Financial Plan be amended accordingly.

CARRIED

d. Community Conversations / Town Halls

A report from the Chief Administrative Officer dated July 19, 2021, regarding the potential introduction of community conversations and town halls was provided for the Committee's information.

Discussion ensued regarding:

- potential structures of town hall meetings including timing, themes, venues and content;
- addressing growth needs of the community including infrastructure, build-out, and funding;
- proactive engagement; and
- the consideration of different ways to engage different groups.

8. RESOLUTION TO RISE AND REPORT

RC21/355

Moved by Councillor Herar

RESOLVED:

That the Committee of the Whole now rise and report.

CARRIED

9. RESOLUTION TO ADOPT RECOMMENDATIONS OF COMMITTEE OF THE WHOLE

RC21/356

Moved by Councillor Davies

Seconded by Councillor Plecas

RESOLVED:

That the recommendations of the July 19, 2021 Committee of the Whole, as contained in items RC21/352 to RC21/354 be adopted.

CARRIED

10. COUNCIL MEETING MINUTES FOR APPROVAL

a. Special Council Meeting - June 28, 2021

b. Regular Council Meeting (for the purpose of going into a closed meeting) – July 5, 2021

c. Regular Council Meeting - July 5, 2021

RC21/357

Moved by Councillor Davies

Seconded by Councillor Hamilton

RESOLVED:

That the minutes contained in **Items 9 a - c** be adopted.

CARRIED

11. BYLAWS FOR CONSIDERATION

a. Zoning Amending Bylaw 6037-2021-5949(35) - ADOPTION

RC21/358

Moved by Councillor Hamilton

Seconded by Councillor Plecas

RESOLVED:

That Zoning Amending Bylaw 6037-2021-5949(35), a bylaw to rezone property at 32480 Richards Avenue from Rural 16 (RU16) Zone to Rural Residential 7 Secondary Dwelling (RR7s) Zone, be **adopted**.

CARRIED

b. Official Community Plan Amending Bylaw 5719-2018-5670(2)

RC21/359

Moved by Councillor Davies

Seconded by Councillor Hamilton

RESOLVED:

That Official Community Plan Amending Bylaw 5719-2018-5670(2), a bylaw to redesignate the property located at 9429 Wiebe Street and a portion of the property located at 32193 Mingo Avenue from *Parks and Open Space* to *Suburban Residential*, be **adopted**.

CARRIED

c. Zoning Amending Bylaw 5668-2017-5050(262)

RC21/360

Moved by Councillor Plecas

Seconded by Councillor Crawford

RESOLVED:

That Zoning Amending Bylaw 5668-2017-5050(262), a bylaw to rezone the properties located at 9429 Wiebe Street and 32370 Dewdney Trunk Road from Rural 16 (RU16) Zone to Suburban 36 Secondary Dwelling (S36s) Zone, and to rezone a portion of the property located at 32193 Mingo Avenue from Rural 16 (RU16) Zone to Institutional Parks, Recreation and Civic (IPRC) Zone, be **adopted**.

CARRIED

12. NEW/OTHER BUSINESS

a. Council Member Updates

No updates were provided on recent committee and association meetings.

13. NOTICES OF MOTION

There were no notices of motion.

14. QUESTION PERIOD

Council encourages public participation in Question Period by emails to info@mission.ca or telephone inquiries to 604-820-3700. Your questions about any item on this agenda will be answered after the meeting takes place.

15. ADJOURNMENT

RC21/361

Moved by Councillor Davies

Seconded by Councillor Crawford

RESOLVED:

That the meeting be adjourned.

CARRIED

The meeting was adjourned at 6:43 p.m.

PAUL HORN
MAYOR

JENNIFER RUSSELL
CORPORATE OFFICER