

Minutes of the **COUNCIL IN COMMITTEE MEETING** of Pitt Meadows City Council held on **Monday, November 10, 2008** at 7:00 p.m. in the Meadows Room of the Pitt Meadows City Hall, 12007 Harris Road, Pitt Meadows, British Columbia.

**PRESENT:**

Elected Officials: Mayor D.F. MacLean  
Councillor D. Bing  
Councillor D. Eisel  
Councillor A. Tolchard  
Councillor D. Walters, Chair

Staff

J. Rudolph, Chief Administrative Officer  
D. Rear, Director of Corporate Services  
K. Grout, Director of Operations & Development Services  
L. Darcus, Director of Legislative Services  
D. Jolley, Director of Fire Services  
M. Murray, General Manager: Community Development,  
Parks and Recreation Services  
B. Perrie, Assistant Fire Chief, Fire Prevention  
R. Chatton, Assistant Fire Chief, Training  
W. Park, Former Fire Chief  
L. Jones, Communications/HR Officer  
L. Kelly, Executive Assistant

**ABSENT:** Councillor J. Becker

The meeting was called to order at 7:00 p.m.

**A. ADOPTION OF AGENDA**

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Bing, THAT the agenda for the November 10, 2008 Council in Committee Meeting be adopted.

CARRIED.

Council agreed that SSgt Bodden and Cpl. Meredith should be invited to the business planning sessions.

**B. ADOPTION OF MINUTES**

**1. Minutes of the October 28, 2008 Council in Committee Meeting.**

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Bing, THAT the Minutes of the Council in Committee Meeting held on October 28, 2008, be adopted.

CARRIED.

**C. DELEGATIONS AND PRESENTATIONS****D. REPORTS****1. Future Fire Hall Location and Response Time Study.**

The Director of Fire Services and the former Fire Chief outlined the background and process involved regarding the preparation of the Fire Hall Location and Response Time Study. The study outlined three recommendations:

- (1) Begin adding staff to address the peak response time during the daytime, which has the highest incidence of calls;
- (2) Construct a new Hall 2 east of Harris Road, on the north side of the Lougheed Highway to address coverage on the north side of the CPR tracks – 3 to 5 year timeline;
- (3) Relocate Hall 1 to the area of Ford and Baynes roads following the opening of Hall 2 - 5 to 7 year timeline.

It was noted that the Fire Hall had reached the limit of its space constraints two years ago.

Mr. Dave Mitchell, Dave Mitchell & Associates, provided a PowerPoint presentation which is included as Attachment 1 and forms part of these minutes. Mr. Mitchell said that he has over 30 years experience with the Vancouver Fire Department and E-Comm, and has been a consultant for the past eight years.

(L. Jones joined the meeting at 7:50 p.m.)

Mr. Mitchell agreed to provide an update report on recommendations should the new bridges present different scenarios than were anticipated.

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Tolchard, THAT the Committee recommends THAT Council receive the document entitled, *“Future Fire Hall Location and Response Time Study”*, attached to the report by the Director of Fire Services dated November 6, 2008.

CARRIED.

(W. Park, B. Perrie and R. Chatton left the meeting at 8:10 p.m.)

**2. Economic Development Strategy.**

Mr. Dale Wheeldon, EDCD Consulting, provided a PowerPoint presentation which is included as Attachment 2 and forms part of these minutes.

**MOVED** by Mayor MacLean, **SECONDED** by Councillor Eisel, THAT the Committee recommends THAT Council:

- A. Receive for information the report from the Director of Legislative Services dated November 5, 2008, including a copy of the draft Economic Development Strategy; AND
- B. Direct staff to forward the draft Economic Development Strategy to the Economic Development Advisory Committee for comments.

CARRIED.

**3. Waterworks Bylaw Update and Revisions. (3900-02/08)**

The Director of Operations and Development Services provided a PowerPoint presentation which is included as Attachment 3 and forms part of these minutes.

Ms. Grout said that the rates are unchanged from 2008; however, they will be reviewed during the 2009 business planning and budget deliberations; 40% of the properties are not metered, the implementation strategy will be brought back for Council's consideration; adoption of the bylaw is necessary to enable staff to enforce the conditions for those residents who are contravening water usage/metering.

**MOVED** by Mayor MacLean, **SECONDED** by Councillor Tolchard, THAT the Committee recommends THAT Council:

- A. Grant First, Second and Third Readings to Waterworks Bylaw No. 2343, 2007; AND
- B. Grant First, Second and Third Readings to Municipal Ticket Information Bylaw No. 2342, 2007; AND
- C. Grant First, Second and Third Readings to Water Shortage Response Plan Bylaw No. 2400, 2008.

CARRIED.

**4. South Bonson Community Centre.**

The General Manager: Community Development, Parks and Recreation Services outlined the changes that had been made to the concept plan following direction by Council. Mr. Murray said a public open house will be held on November 26<sup>th</sup> at the Family Recreation Centre, from 3 pm to 8 pm.

**MOVED** by Mayor MacLean, **SECONDED** by Councillor Tolchard, THAT the Committee recommends THAT Council direct staff to proceed with a public open house using the following building design option:

- A. 10,440 Ft<sup>2</sup> – two story community centre with the option to add a caretaker suite at a later date (if needed).

CARRIED.

**5. Seniors Centre.**

The Director of Operations and Development Services gave a brief update on what documents had been received from Allegro Properties, and what was still outstanding. Deadlines are quickly approaching, and the developer has requested a two-month extension.

**MOVED** by Mayor MacLean, **SECONDED** by Councillor Eisel, THAT the verbal report by the Director of Operations and Development Services be received.

CARRIED.

**E. ADJOURNMENT**

**MOVED** by Councillor Eisel, **SECONDED** by Mayor MacLean, THAT this meeting now be adjourned at 9:30 p.m.

CARRIED.

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Chair