

Minutes of the **COUNCIL IN COMMITTEE MEETING** of Pitt Meadows City Council held on **Tuesday, November 25, 2008** at 3:00 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 J. Becker, Chair  
Councillor D. Bing  
Councillor D. Eisel  
Councillor A. Tolchard  
Councillor D. Walters

Staff  
D. Rear, Director of Corporate Services  
K. Grout, Director of Operations & Development Services  
L. Darcus, Director of Legislative Services  
M. Murray, General Manager: Community Development,  
Parks and Recreation Services  
K. Swift, Director of Recreation  
A. Kopystynsky, Manager of Development Services  
L. Kelly, Executive Assistant

The meeting was called to order at 3:00 p.m.

**A. ADOPTION OF AGENDA**

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Walters, THAT the agenda for the November 25, 2008 Council in Committee Meeting, be amended by adding D.1 – Ridge Meadows Ministerial Association; AND THAT the agenda be adopted as amended.

CARRIED.

**B. ADOPTION OF MINUTES**

1. **Minutes of the November 10, 2008 Council in Committee Meeting.**

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Bing, THAT the Minutes of the Council in Committee Meeting held on November 10, 2008, be adopted.

CARRIED.

**C. DELEGATIONS AND PRESENTATIONS**

Mike Schroeder, Ridge Meadows Ministerial Association, on behalf of Pastor Ed Bradley, and George Foster from Grace Church, expressed the Association's appreciation and thanks to the outgoing Councillors for their service to the community; he then presented Councillors Eisel and Tolchard with a basket. Staff was to contact Janis Elkerton regarding her basket.

**D. REPORTS****1. Results of the 2008 Local Government Election. (09-4200-01)**

The Director of Legislative Services said staff will be investigating the possibility of sending out a card to each resident, with the date and polling stations for the next election as expressions of concern had been received on election day. Council commented that the additional costs for mail outs will likely not increase voter turn out.

It was felt that the street banner helped to get the message out, but the information should have been printed on both sides; residents were not sure where to vote (Heritage Hall or the Family Recreation Centre); there were issues with the scrutineers wanting additional access to information about those who had cast votes. Ms. Darcus said she will be looking at ways to allow for consistency for the scrutineers for the next election.

**MOVED** by Mayor MacLean, **SECONDED** by Councillor Tolchard, THAT the Committee recommends THAT Council receive for information the report from the Director of Legislative Services dated November 18, 2008.  
CARRIED.

**2. Bylaw No. 2376, 2008: Rezoning Application – 13281 Kennedy Road – Hughes Trucking (3360-20-2006-09-P)**

**MOVED** by Mayor MacLean, **SECONDED** by Councillor Tolchard, THAT the Committee recommends THAT Council schedule a Public Hearing for Land Use Amendment Bylaw No. 2376, 2008 at the December 16, 2008 Regular Meeting of Council.

CARRIED.

**3. Public Open House for Farm Home Plates. (3900/20)**

Several concerns were brought forward by Council: where should residential uses be sited (e.g., farm home plates); rebuilding without having to go through a variance process; what would be the role of a Board of Variance; the handling of insurance claims if the farm home plate is adopted; grandfathering to allow rebuilding in any location of a lot; relying on maximum lot coverage for residential uses to protect farming; rescheduling the December 10<sup>th</sup> public open house.

Staff indicated that there will be a mail-out to all rural properties regarding the public open house on December 10<sup>th</sup>; if Council would like the public open house rescheduled, staff would need that direction now.

3. **Public Open House for Farm Home Plates Cont'd. (3900/20)**

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Walters, THAT the open house be delayed to January 2009.

DEFEATED.

With Mayor MacLean and Councillors Becker, Bing and Tolchard voting in the negative.

(D. Rear joined the meeting at 3:45 p.m.)

There was some discussion regarding grandfathering; however, discussion will continue following input from the public.

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Walters, THAT the Committee recommends THAT Council send out a communication that indicates Council's support that existing home structures be grandfathered.

DEFEATED.

With Mayor MacLean, and Councillors Becker, Bing and Tolchard voting in the negative.

**MOVED** by Mayor MacLean, **SECONDED** by Councillor Bing, THAT the Committee recommends THAT Council receive for information the report from the Director of Operations and Development Services dated November 12, 2008.

CARRIED.

4. **Summary of 2008 NAIOP Survey. (13-6410-01/08)**

**MOVED** by Mayor MacLean, **SECONDED** by Councillor Walters, THAT the Committee recommends THAT Council receive for information the report from the Director of Operations and Development Services dated November 18, 2008.

CARRIED.

**E. ADJOURNMENT**

**MOVED** by Mayor MacLean, **SECONDED** by Councillor Walters, THAT this meeting be adjourned at 3:55 p.m.

CARRIED.

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Chair