

Minutes of the **COUNCIL IN COMMITTEE MEETING** of Pitt Meadows City Council held on **Tuesday, April 22, 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
Councillor D. Bing, Chair
Councillor D. Eisel
Councillor A. Tolchard
Councillor D. Walters

Staff

J. Rudolph, Chief Administrative Officer
D. Rear, Director of Corporate Services
M. Murray, General Manager: Community Development
Parks and Recreation Services
K. Grout, Director of Operations and Development Services
D. Parr, Planner
L. Jones, Communications/HR Officer
K. Baird, Events and Volunteer Coordinator
S. Jorde, Recreation Manager, Community Connections
L. Kelly, Executive Assistant

GUEST:

R. O'Grady, Community Volunteer Developer,
Maple Ridge-Pitt Meadows Community Services
R. Clowes, CIBC Wood Gundy

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 April 22, 2008 Council in Committee Meeting be adopted.
CARRIED.

B. ADOPTION OF MINUTES

1. **Minutes of the April 8, 2008 Council in Committee Meeting.**

MOVED by Councillor Walters, **SECONDED** by Councillor Becker, THAT the Minutes of the Council in Committee Meeting held on April 8, 2008, be adopted.

CARRIED.

C. DELEGATIONS AND PRESENTATIONS**1. Community Volunteer Centre Update.**

Rhonda O'Grady, Community Volunteer Developer, Maple Ridge-Pitt Meadows Community Services, provided a PowerPoint presentation which is included as Attachment 1 and forms part of these minutes. Ms. O'Grady updated Council on the activities supplied by Volunteer Maple Ridge-Pitt Meadows as an umbrella organization. She also noted that April 27 to May 3 is National Volunteer Week.

In response to questions from Council, it was noted that the program is funded through the Vancouver Foundation and from gaming sources; as well, they are initiating a fund-developing committee.

(S. Jorde, K. Baird, and R. O'Grady left the meeting at 3:25 p.m.)

D. REPORTS**1. Investment Portfolio Overview.**

The Director of Corporate Services said that the purpose of the report was to provide Council with an update on the performance of the City's policy.

The City had a 4.01% return on its investment portfolio for 2007. The portfolio is primarily composed of very conservative federal, provincial and schedule A bank instruments.

The changes to the investment policy included some housekeeping items as well as changes to the maximums allowed for certain investments and the specific inclusion of GIC's and Principal Protected Notes and their related maximums.

Randy Clowes, CIBC Wood Gundy, attended the meeting and provided further information on the composition of the portfolio as well as the adjustments to the maximum holdings in the investment policy including an explanation of the process, should the City decide to trade investments actively in order to maximize returns from market conditions.

1. **Investment Portfolio Overview Cont'd.**

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

- A. Receive for information the report dated April 16, 2008 from the Director of Corporate Services; and
- B. Approve the amended changes to Policy No. C12 – Investment Policy.

CARRIED.

2. **Development Variance Permit No. 2008-001 Application for Cellular Tower – 11697 176 Street. (3090-20-2007-02-P)**

The Planner said that a Development Variance Permit had been authorized by Council on April 1, 2008; however Transport Canada had subsequently indicated that the cell tower would conflict with the airport's future plans for a different approach. As a result, staff was bringing the item back for Council's reconsideration.

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

- A. Rescind the resolution authorizing the issuance of Development Variance Permit No. 2007-003 to permit the construction of a cell tower at 11697 176th Street, and
- B. Authorize issuance of Development Variance Permit No. 2008-001 to permit the construction of a cell tower at 11697 176th Street, and
- C. Require a report from an accredited BC Land Surveyor confirming the accuracy of all dimensions and the height restrictions imposed by the future approach slope at the proposed cell tower location prior to the issuance of the Development Variance Permit.

See Below.

Council discussed whether it was important that the applicant complete negotiations with the airport, first, before authorizing issuance of Development Variance Permit No. 2008-001; consensus was that they should proceed with the current application.

Before the motion was put to a vote it was:

2. **Development Variance Permit No. 2008-001 Application for Cellular Tower – 11697 176 Street Cont'd. (3090-20-2007-02-P)**

MOVED by Councillor Eisel, **SECONDED** by Councillor Tolchard, THAT the item with respect to authorizing the issuance of Development Variance Permit No. 2008-001 be deferred to the May 13, 2008 Council in Committee meeting.

DEFEATED.

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

The question was then called on the main motion, and it was:

CARRIED.

3. **Land Use Zoning Text Amendment Bylaw No. 2370, 2008: Agricultural Zone. (3900-20-2370/08)**

The Planner said the bylaw would deal with two issues in the Agricultural Zone: lot coverage and height of structures on parcels two acres or less. Staff indicated they will be preparing for Council's consideration, a Discussion Paper on large residential buildings in the Agricultural Zone.

(K. Grout joined the meeting at 4:10 p.m.)

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

- A. Grant First and Second readings to Land Use Amendment Bylaw No. 2370, 2008; and
- B. Schedule a Public Hearing for the May 20th, 2008 Regular Meeting of Council.

CARRIED.

(D. Parr left the meeting at 4:20 p.m.)

4. **Civic Election Awareness Campaign. (1475-20)**

The Communications/HR Officer said the proposed campaign is for a regional communication initiative to increase awareness and voter turnout for the November 15, 2008 civic election.

MOVED by Councillor Tolchard, **SECONDED** by Councillor Walters, THAT the Committee recommends THAT Council receive for information the report dated April 22, 2008 from the Director of Corporate Services.

CARRIED.

5. Pitt Meadows Day Society Fee for Service Agreement. (1850-2)

The Director of Corporate Services said that prior support for the Pitt Meadows Day Society had been provided in the form of a grant under the Grants and Donations Policy. Given the changes to the policy earlier this year, as directed, staff have prepared a fee for service agreement for the Pitt Meadows Day Society for Council's consideration. Mr. Rear outlined the changes to funding and accountability that are included in the fee for service agreement.

Staff was directed to invite representatives from the Pitt Meadows Day Society to attend the May 6th Regular Meeting as a delegation.

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

- A. Approve the attached fee for service agreement for the Pitt Meadows Day Society in the report dated April 17, 2008 from the Director of Corporate Services, and direct the Corporate Officer to sign the agreement on behalf of the City; and
- B. Direct staff to arrange for a presentation at a future Council meeting by the Pitt Meadows Day Society.

CARRIED.

6. 2008 Tax Rate Bylaw No. 2372, 2008. (1900-03)

MOVED by Councillor Walters, **SECONDED** by Councillor Eisel, THAT the Committee recommends THAT Council grant First, Second and Third Readings to the "2008 Tax Rate Bylaw No. 2372, 2008."

CARRIED.

7. Council Priority Setting. (0640-02)

The Chief Administrative Officer provided an overview of the strategic areas, priorities and projects, highlighting transportation as the number one priority, and encouraging Council to condense the list of priorities. Election was eliminated from the list as a priority.

This item was deferred to the April 29, 2008 Special Council in Committee Meeting as per a motion of Council.

Recess.

MOVED by Mayor MacLean, **SECONDED** by Councillor Walters, THAT the meeting be recessed at 5:02 p.m.

CARRIED.

Reconvene.

MOVED by Councillor Eisel, **SECONDED** by Mayor MacLean, THAT the meeting be reconvened at 7:05 p.m. with all members of Council, J. Rudolph, D. Rear, K. Grout and L. Kelly in attendance.

CARRIED.

8. Corporate and Capital Priorities/Financial Workshop.

This item was deferred to the April 29, 2008 Special Council in Committee Meeting as per a motion of Council.

Deferral of Items D.7 and D.8.

MOVED by Councillor Eisel, **SECONDED** by Mayor MacLean, THAT Items D. 7 – Council Priority Setting and D.8 – Corporate and Capital Priorities/Financial Workshop, be deferred to the April 29, 2008 Special Council in Committee Meeting, starting at 7:00 p.m.

CARRIED.

E. ADJOURNMENT

MOVED by Councillor Tolchard, **SECONDED** by Councillor Eisel, THAT this meeting now be adjourned at 7:10 p.m.

CARRIED.

Chair

