

Minutes of the **COUNCIL IN COMMITTEE MEETING** of Pitt Meadows City Council held on **Tuesday, January 8, 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 J. Becker, Chair
Councillor D. Bing
Councillor D. Eisel
Councillor J. Elkerton
Councillor A. Tolchard
Councillor D. Walters

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. Parr, Planner
M. Murray, General Manager: Community Development,
Parks and Recreation
L. Kelly, Executive Assistant

The meeting was called to order at 7:01 p.m.

A. ADOPTION OF AGENDA

MOVED by Councillor Elkerton, **SECONDED** by Mayor MacLean, THAT the agenda for the January 8, 2008 Council in Committee Meeting be adopted.

CARRIED.

B. ADOPTION OF MINUTES

1. **Minutes of the December 11, 2007 Council in Committee Meeting.**

MOVED by Councillor Tolchard, **SECONDED** by Councillor Eisel, THAT the Minutes of the Council in Committee Meeting held on December 11, 2007, be adopted.

CARRIED.

C. DELEGATIONS AND PRESENTATIONS

There were no items received for this Meeting.

D. REPORTS**1. Proposed Official Community Plan (OCP) and Pitt Meadows Financial Plan and Regional Waste Management Plan. (6480-01/ Official Community Plan Review)**

An overview of the staff report was provided, including the correlation between the OCP and the 2008-2012 Financial Plan with a specific focus in three areas: (1) developing the City's non-residential tax base; (2) maintain the existing urban footprint; and (3) the role of the civic centre. Comments provided were:

- Include stronger language regarding transportation as suggested by the District of Maple Ridge;
- Include a policy in support of light rail transit as suggested by the City of Port Coquitlam;

(M. Murray joined the meeting at 7:10 p.m.)

In relation to the consideration of the OCP in conjunction with the Regional Waste Management Plan:

- Waste management; staff noted that the OCP addresses local concerns and waste management is out of its scope, and will be accomplished at the regional level;

And, in general:

- No communications have been received from Katzie First Nation or the School Board, as yet.

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

- A. Consider the proposed Official Community Plan in conjunction with the City's financial plan and Metro Vancouver's regional waste management plan as per section 882 of the *Local Government Act*.
- B. Receive comments from the District of Maple Ridge and the City of Port Coquitlam and revise the proposed plan as recommended in the report.

CARRIED.

(D. Parr left the meeting at 7:20 p.m.)

2. **Sawyers Landing Amendment to Master Development Covenant & Development Permit Application Osprey Commercial Lot 5 Development Permit 2007-006 – 10931 Barnston View Road. (3060-20-2007-09-P)**

Concern was expressed regarding the time limits on the parking lot. It was felt there should be synergy between the chapel and the community centre; however, Council was in favour of the chapel being relocated to the waterfront. Council also recommended that staff consider the potential need for reintroduction of the reduced parking spaces at a later date as demand increases.

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

- A. Authorize the Mayor and Chief Administrative Officer to execute an amendment to the Section 219 Master Development Covenant for Sawyers Landing dated November 19, 2002 to relocate the Chapel site from Lot 5 to Lot 6 in the commercial village; and
- B. Authorize the Mayor and Chief Administrative Officer to execute an amendment to the Sawyers Landing Section 219 Development Covenant dated November 19, 2002, to reduce the number of parking stalls in the public parking lot in the commercial village by eight for the incorporation of additional landscaping materials; and
- C. Authorize the issuance of Development Permit No. 2007 – 006 subject to the approval of the amendment to the Master Development Covenant relocating the Chapel site from Lot 5 to Lot 6.

CARRIED.

3. **Potential Workshop Topics for 2008. (0620-03)**

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

- A. Receives the report from the Director of Corporate Services dated December 19, 2007; and
- B. Add Metro Vancouver Utilities Situation (including Zero Waste initiatives), the SPCA Contract, Siting and Size of Homes on Farmland, and Revisit the Strategic Plan to the list of potential workshops, and forward the list to Council members for any additions and their suggestions as to priority.

CARRIED.

Workshops to be scheduled on the fourth Tuesday following the Council in Committee meeting and dinner, as well as on the fifth Tuesday, as required.

E. ADJOURNMENT

MOVED by Councillor Elkerton, **SECONDED** by Councillor Walters, THAT this meeting now be adjourned at 7:40 p.m.

CARRIED.

Chair

F. QUESTION PERIOD

1. **Locating the SPCA Animal Shelter in Pitt Meadows.**

Rose Grabenhorst, 13895 Harris Road, Pitt Meadows, suggested using her home site as an SPCA animal shelter, and asked what the process would be.

Mayor MacLean said from past experience the City has to be cautious before proceeding in this area.

Mike Murray said Maple Ridge is proceeding with construction of a new shelter this year, and will be entering into a contract with the SPCA.