

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

Staff J. Rudolph, Chief Administrative Officer
D. Rear, Director of Corporate Services
L. Darcus, Director of Legislative Services
D. Parr, Planner
I. de Boer, Engineering Services Coordinator
B. Park, Fire Chief
L. Elchuk, Bylaw and License Officer
L. Kelly, Executive Assistant

ABSENT: Councillor D. Eisel
Councillor A. Tolchard

The meeting was called to order at 3:02 p.m.

A. ADOPTION OF AGENDA

MOVED by Councillor Bing, **SECONDED** by Mayor MacLean, THAT the agenda for the January 22, 2008 Council in Committee Meeting, be amended by moving Item D.9 – Bylaw No. 2355, 2008 – Land Use Bylaw No. 1250 Amendment, to follow Item D.14 – Bylaw No. 2353, 2008; AND THAT the agenda be adopted as amended.

CARRIED.

B. ADOPTION OF MINUTES

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

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

CARRIED.

C. DELEGATIONS AND PRESENTATIONS

There were no items received for this Meeting.

D. REPORTS**1. 2007 Year End Development Statistics for Development Services. (0645-20/07)**

The Planner provided a PowerPoint presentation which is included as Attachment 1 and forms part of these minutes.

(Councillor Elkerton joined the meeting at 3:05 p.m.)

MOVED by Mayor MacLean, **SECONDED** by Councillor Walters, THAT the Committee recommends THAT Council receive for information the report dated January 10, 2008 from the Director of Operations and Development Services.

CARRIED.

2. Quarterly Statistics – Web Site. (01-0655-20/2008)

MOVED by Councillor Walters, **SECONDED** by Mayor MacLean, THAT the Committee recommends THAT Council receive for information the report prepared by the Director of Legislative Services dated January 14, 2008.

CARRIED.

Staff was directed to investigate whether the City has the ability under the *Community Charter* to levy a charge for those who want to make payments on-line.

3. 2007 Fire Department Statistics.

MOVED by Councillor Elkerton, **SECONDED** by Councillor Bing, THAT the Committee recommends THAT Council receive for information the statistical report from the Director of Fire Services dated January 15, 2008, on the activities of the Fire Department in 2007.

CARRIED.

(Chief Park left the meeting at 3:20 p.m.)

4. Onni Fill Application – 11177 Harris Road. (4520-08)

Council voiced a concern regarding truck traffic on Harris Road and the safety through the school zone at Pitt Meadows Elementary; however, the majority expressed a desire to support the development of business opportunities in the community.

4. Onni Fill Application – 11177 Harris Road Cont'd. (4520-08)

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

- A. Receive for information the staff report dated January 9, 2008; and
- B. Approve the Phase 1 fill application for 11177 Harris Road, subject to the conditions outlined in the staff report dated January 9, 2008.
See Below.

Before the motion was put to a vote, it was:

MOVED by Mayor MacLean, **SECONDED** by Councillor Elkerton, THAT the main motion be amended to include Conditions 1 to 9 as outlined in the staff report dated January 9, 2008 and that Condition 2 be amended to adjust the hours fill can be received at the site to between 9:30 a.m. to 2:30 p.m., except for the receipt of fill from Pitt Meadows sources which can be accepted through to the end of the business day.

CARRIED.

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

CARRIED.

With Councillor Walters voting in the negative.

5. Sign Removal From Road Right of Way Policy E-27 (Bylaw No. 2357, 2008). (4000-00)

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

- A. Adopt proposed Policy E-27 for sign removal from road rights-of-way; and
- B. Grant First, Second and Third Readings to Sign Amendment Bylaw No. 2357, 2008.

CARRIED.

(L. Elchuk left the meeting at 4:06 p.m.)

6. **Sewer Boundary Extensions. (5340-01)**

MOVED by Councillor Elkerton, **SECONDED** by Councillor Walters, THAT the Committee recommends THAT Council approve the areas listed in the staff report dated January 8, 2008, for inclusion in the Fraser Sewerage Area of the Greater Vancouver Sewer and Drainage District.

CARRIED.

7. **Agricultural Land Reserve Subdivision Application – 18241 Green Road. (6635-20-2007-09-P)**

The Planner provided a PowerPoint presentation which is included as Attachment 2 and forms part of these minutes.

MOVED by Councillor Elkerton, **SECONDED** by Councillor Walters, THAT the item with respect to the Agricultural Land Reserve Subdivision Application for 18241 Green Road be referred to staff to investigate restrictions on further subdivision, and provide a report for Council's consideration at the February 5, 2008 Regular Meeting.

CARRIED.

(Councillor Becker left the meeting at 4:20 p.m. due to a potential conflict of interest as a future tenant at 19120 Lougheed Highway – Section 100 (2)(b) of the *Community Charter*. Mayor MacLean assumed the chair.)

8. **Development Permit No. 2007-010 – 19120 Lougheed Highway. (3060-20-2007-10-P)**

Council expressed their dissatisfaction with the suggested colour scheme, which they felt was too dark and drab. It was suggested that the applicant could intersperse lighter colours to break up the buildings.

(I. de Boer left the meeting at 4:35 p.m.)

MOVED by Councillor Elkerton, **SECONDED** by Councillor Bing, THAT the item with respect to Development Permit No. 2007-010 for 19120 Lougheed Highway be referred to staff to reconsider the colour palette and bring forward a report for Council's consideration at the February 12, 2007 Council in Committee Meeting.

CARRIED.

(Councillor Becker rejoined the meeting at 4:44 p.m. and assumed the chair.)

9. **Bylaw No. 2355, 2008: Land Use Bylaw No. 1250 Amendment. (3900-20-2007-2355)**

This item was moved to follow Item D.14 as per a motion of Council under Section A.

10. **Development Permit No. 2007-008 - #4 – 19040 Lougheed Highway – “Roosters”. (3060-20-2007-11-P)**

The Planner provided a PowerPoint presentation which is included as Attachment 3 and forms part of these minutes.

10. **Development Permit No. 2007-008 - #4 – 19040 Lougheed Highway – “Roosters” Cont’d. (3060-20-2007-11-P)**

MOVED by Councillor Elkerton, **SECONDED** by Councillor Walters, THAT the Committee recommends THAT Council authorize the issuance of Development Permit No. 2007-008.

CARRIED.

11. **Development Permit No. 2007-014 – 19050 Lougheed Highway. (3060-20-2007-14-P)**

The Planner provided a PowerPoint presentation which is included as Attachment 4 and forms part of these minutes.

Council had a concern about the “big blank wall”, and would like to see it broken up, perhaps with windows; also landscaping was suggested for the front of the building.

MOVED by Councillor Elkerton, **SECONDED** by Mayor MacLean, THAT the item with respect to Development Permit No. 2007-014 for 19050 Lougheed Highway, be referred to staff to prepare a report with suggestions to break up the expanse of red wall and to bring forward it for Council’s consideration at the February 12, 2008 Council in Committee meeting.

CARRIED.

12. **Bylaw No. 2354, 2008: Land Use Bylaw Amendment – Rezoning Application - 18973 119 Avenue. (3360-20-2007-06-P)**

The Planner provided a PowerPoint presentation which is included as Attachment 5 and forms part of these minutes.

12. **Bylaw No. 2354, 2008: Land Use Bylaw Amendment – Rezoning Application - 18973 119 Avenue Cont'd. (3360-20-2007-06-P)**

MOVED by Councillor Walters, **SECONDED** by Councillor Elkerton, THAT the Committee recommends THAT Council deny the Rezoning Application for 18973 119 Avenue.

CARRIED.

13. **Grants and Donations Policy C02. (1850-00)**

The Director of Corporate Services said that it would be appropriate to reconfirm the current policy at this time or proceed with a different approach. Mr. Rear also suggested that Council consider changing the nature of its funding to Pitt Meadows Day from a grant to a fee for service arrangement as this event is unique to the community and, he felt, would receive ongoing support.

Council agreed to revert back to its original policy of not providing financial support to local organizations.

MOVED by Councillor Walters, **SECONDED** by Councillor Elkerton, THAT the Committee recommends THAT Council receive for information the report from the Director of Corporate Services dated January 15, 2008, and direct staff to enter into a fee for service agreement with the Pitt Meadows Day Society.

CARRIED.

Staff was directed to prepare a new Grants and Donations Policy and forward it to the February 12, 2008 Council in Committee meeting for Council's consideration.

(L. Darcus left the meeting at 5:05 p.m.)

14. **Bylaw No. 2353, 2008: 2008 – 2012 Financial Plan Bylaw. (1700-06 (2008))**

The Director of Corporate Services said that his report dated January 15, 2008 reflected the direction and decisions made by Council at the budget finalization meeting held on December 13, 2007. Mr. Rear outlined the tax and levy rate increases implicit in the revenue projections used in the budget which were approved by Council.

MOVED by Councillor Walters, **SECONDED** by Councillor Bing, THAT the Committee recommends THAT Council grant First, Second and Third Readings to the 2008-2012 Financial Plan Bylaw No. 2353, 2008.

CARRIED.

9. **Bylaw No. 2355, 2008: Land Use Bylaw No. 1250 Amendment. (3900-20-2007-2355)**

The Planner provided a PowerPoint presentation which is included as Attachment 6 and forms part of these minutes.

MOVED by Mayor MacLean, **SECONDED** by Councillor Bing, THAT the Committee recommends THAT Council grant First and Second Readings to Land Use Bylaw Amendment No. 2355, 2008 and schedule a Public Hearing for February 19, 2008.

CARRIED.

E. ADJOURNMENT

MOVED by Councillor Elkerton, **SECONDED** by Councillor Walters, THAT this meeting now be adjourned at 5:15 p.m.

CARRIED.

Chair

