

Minutes of the **COUNCIL IN COMMITTEE MEETING** of Pitt Meadows City Council held on **Tuesday, March 11, 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  
Councillor D. Bing  
Councillor D. Eisel, Chair  
Councillor A. Tolchard  
Councillor D. Walters

Staff K. Grout, Director of Operations & Development Services  
L. Darcus, Director of Legislative Services  
L. Jones, HR/Communications Officer  
L. Elchuk, Bylaw Enforcement Officer  
S. Jorde, Recreation Manager, Area West  
D. Cramb, Recreation Manager, Support Services  
K. Baird, Recreation Coordinator,  
Special Events and Volunteers  
L. Kelly, Executive Assistant

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

**A. ADOPTION OF AGENDA**

**MOVED** by Councillor Becker, **SECONDED** by Councillor Walters, THAT the agenda for the March 11, 2008 Council in Committee Meeting, be adopted.

CARRIED.

**B. ADOPTION OF MINUTES**

**1. Minutes of the February 26, 2008 Council in Committee Meeting.**

**MOVED** by Councillor Walters, **SECONDED** by Councillor Tolchard, THAT the Minutes of the Council in Committee Meeting held on February 26, 2008, be adopted.

CARRIED.

**C. DELEGATIONS AND PRESENTATIONS****1. Removal of Land from Green Zone.**

Jim Mackinson said he owns property at 20001 Lougheed Highway in Pitt Meadows. He requested that Council support his application to remove the land from the Green Zone, as he wishes to sell the property. If it is removed from the Green Zone, he will apply to rezone it to multi-family or commercial uses. Metro Vancouver has indicated a desire to purchase the property, but only at agricultural values. At the present time, there is a covenant on the property which restricts development to single family uses.

The possibility of including this parcel with other properties identified for removal from the green zone through the OCP review process was discussed. Staff cautioned that the inclusion of this parcel in such an application could jeopardize the process for parcels that clearly meet the criteria for removal. The parcel Mr. Makinson is referring to is outside of the urban boundary and remains designated for rural uses in the OCP.

**D. REPORTS****1. 2008 Volunteer Appreciation Program.**

Kathryn Baird, Recreation Coordinator, Special Events and Volunteers, provided a PowerPoint presentation on the proposed changes to the Volunteer Appreciation Program, which is included as Attachment 1 and forms part of these minutes.

Council approved the proposed changes to the program and especially appreciated the ability to choose capacity building activities which are free, i.e., community development workshops, first aid training, or food safe training. It was also noted that public recognition (perhaps in the local newspapers), in addition to personal recognition (greeting cards) would be beneficial. Council strongly favoured an evaluation of the new plan as well as completion of a volunteer survey.

**MOVED** by Councillor Walters, **SECONDED** by Mayor MacLean, THAT the Committee recommends THAT Council endorse the Maple Ridge and Pitt Meadows' Volunteer Appreciation Committee's 2008 Appreciation Program Proposal as attached to the report dated March 5, 2008 by the Parks and Leisure Services Recreation Coordinator.

CARRIED.

(L. Jones, S. Jorde and K. Baird left the meeting at 7:37 p.m.)

2. **Pinecone Burke Provincial Park Boundary Amendment Application. (0540-01/08)**

**MOVED** by Councillor Walters, **SECONDED** by Councillor Becker, THAT the Committee recommends THAT Council receive for information the report dated March 4, 2008 from the Director of Operations and development Services.

CARRIED.

A lengthy discussion ensued regarding the ability of local governments to assess projects such as the Run of the River Power application to amend the boundary of the Pinecone Burke Provincial Park without the expertise and full understanding of the potential benefits and negative impacts.

The Chair noted that a public forum on the above application will be held on March 25, 2008 at the Pitt Meadows Secondary School, beginning at 6 pm

**MOVED** by Mayor MacLean, **SECONDED** by Councillor Tolchard THAT the item with respect to the Pinecone Burke Provincial Park Boundary Amendment Application be referred to the Council in Committee Meeting on March 25, 2008, with the proponent in attendance.

CARRIED.

3. **UBCM Community Tourism Funding: Festival Marketing. (13-6900-20-08)**

**MOVED** by Councillor Becker, **SECONDED** by Mayor MacLean, THAT the Committee recommends THAT Council receive for information the report prepared by the Director of Legislative Services dated February 29, 2008.

CARRIED.

4. **Development Variance Permit No. 2007-003: Application for Cell Tower – 11697 176 Street. (3090-20-2007-02-P)**

**MOVED** by Councillor Becker, **SECONDED** by Councillor Walters, THAT the Committee recommends THAT Council authorize staff to notify qualifying property owners that Development Variance Permit No. 2007-003 will be considered by Council at the April 1, 2008 Regular Meeting of Council.

CARRIED.

Staff was directed to follow up with NavCan to see if they have any concerns regarding limitations the tower location may have on future expansion of the airport runway to the west.

5. **Development Permit No. 2007-004 Amendment: 12000 190A Street – Senior’s Project. (3060-20-2008-01-P)**

**MOVED** by Mayor MacLean, **SECONDED** by Councillor Walters THAT the Committee recommends THAT Council authorize the amendment to Development Permit No. 2007-004.

CARRIED.

6. **Development Permit No. 2007-013: 12240 Harris Road - Grace Community Church. (3060-20-2007-13-P)**

**MOVED** by Councillor Walters, **SECONDED** by Mayor MacLean, THAT the Committee recommends THAT Council authorize the issuance of Development Permit No. 2007-013.

CARRIED.

7. **Bylaw No. 2358, 2008: Tobacco Sales and Smoking in Public Places Regulation Bylaw; Bylaw No. 2359, 2008: Ticket Information Amendment Bylaw; and Bylaw No. 2361, 2008: Parks Regulation Amendment Bylaw. (3900-02/08)**

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

- A. Grant First, Second and Third Readings to Tobacco Sales and Smoking in Public Places Regulation Bylaw No. 2358, 2008; and
- B. Grant First, Second and Third Readings to Ticket Information Amending Bylaw No. 2359, 2008 to reflect changes in the charges and fines for the proposed Bylaw No. 2358, 2008; and
- C. Grant First, Second and Third Readings to Parks Regulation Amending Bylaw No. 2361, 2008.

CARRIED.

**MOVED** by Mayor MacLean, **SECONDED** by Councillor Tolchard, THAT staff be directed to research, in consultation with other municipalities, the potential for expanding no smoking areas to all outside, commercial patios.

CARRIED.

(L. Elchuk left the meeting at 8:25 p.m.)

8. **Bylaw No. 2362, 2008: Land Use Bylaw Housekeeping Amendment – Home Occupations. (3900-20-2362)**

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

- A. Grant First and Second Readings to Land Use Amendment Bylaw No. 2362, 2008; and
- B. Schedule a Public Hearing for the April 1<sup>st</sup>, 2008 Regular Meeting of Council.

CARRIED.

9. **Bylaw No. 2367, 2008: Industrial Rezoning - 11295 and 11177 Harris Road – Onni Group. (3360-20-2008-01)**

Council members had serious concerns regarding the density of the project, poor design of buildings, traffic patterns, and the visibility from the dyke; indicated that a large, treed buffer zone is needed. It was also suggested that a portion of the site could be left in a natural state.

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

- A. Grant First and Second Readings to Bylaw No. 2367, 2008 to rezone 11295 and 11177 Harris Road from Agriculture (AG) to Light Industrial / Business Park (M-6); and
- B. Direct the applicant to apply for a Development Permit to be considered concurrently with Bylaw No. 2367, 2008 at Public Hearing.

CARRIED.

10. **UBCM Resolutions. (01-0530-01)**

**MOVED** by Mayor MacLean, **SECONDED** by Councillor Walters, THAT the Committee recommends THAT Council direct staff to forward the resolutions included in Attachment A of the report dated February 21, 2008 by the Director of Legislative Services to the Lower Mainland Local Government Association (LMLGA) for consideration at the Annual UBCM Convention 2008.

CARRIED.

**E. ADJOURNMENT**

**MOVED** by Mayor MacLean, **SECONDED** by Councillor Bing, THAT this meeting now be adjourned at 8:37 p.m.

CARRIED.

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Chair

**F. QUESTION PERIOD**

1. **Pinecone Burke Provincial Park Boundary Amendment application.**

Joan Domer, 160 – 19639 Meadow Gardens Way, Pitt Meadows, circulated an article from the “Question Serving Whistler and Pemberton” dated March 11, 2008 and an article from the March 6 2008 “Globe and Mail” with respect to the above application.

Diana Williams, 12480 202B Avenue, Maple Ridge, expressed a concern that, if approved, Run of the River Power would set a precedent for a commercial venture in a publicly owned park.

ATTACHMENT 1:



Inter-Municipal Volunteer Appreciation Committee:



## Traditionally:

Activities focused around National Volunteer Week



## Recommendation for a Change:

Develop a broader, year-round Volunteer Appreciation Program



## Deliverables:



Ongoing Volunteer Recognition

Volunteer Week Activities

## Requirements:



## Final Report

- Volunteers will be surveyed and evaluate the Appreciation Program.



Questions?