

Minutes of the **COUNCIL IN COMMITTEE MEETING** of Pitt Meadows City Council held on **Tuesday, October 14, 2008** at 5:00 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. Eisel
Councillor A. Tolchard
Councillor D. Walters, Chair

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
S. Jorde, Recreation Manager, Support Services
L. Kelly, Executive Assistant

GUEST: Russ Haycock, Hayla Environmental Services Ltd.

ABSENT: Councillor D. Bing

The meeting was called to order at 5:00 p.m.

A. ADOPTION OF AGENDA

MOVED by Councillor Becker, **SECONDED** by Councillor Eisel, THAT the agenda for the October 14, 2008 Council in Committee Meeting be amended by deferring Item C.2 – Temporary Commercial Use Permit Application for Pitt Meadows Regional Airport and Official Community Plan Amendment Bylaw No. 2397, 2008 to the October 28, 2008 Council in Committee meeting; AND THAT the agenda be adopted as amended.

CARRIED.

B. ADOPTION OF MINUTES

1. **Minutes of the October 7, 2008 Special Council in Committee Meeting.**

MOVED by Councillor Tolchard, **SECONDED** by Councillor Eisel, THAT the Minutes of the Special Council in Committee Meeting held on October 7, 2008, be adopted.

CARRIED.

C. DELEGATIONS AND PRESENTATIONS

1. **Sustainability Initiative of Inventory and Corporate/Communication Plans.**

Russ Haycock, Hayla Environmental Services Ltd., provided a PowerPoint presentation which is included as Attachment 1 and forms part of these minutes.

Points noted:

- There is an expectation by the provincial government that the City will set carbon reduction targets to be carbon neutral by 2012. Bill 27 (at first reading currently) specifies some legislative requirements such as OCP- specific targets for reducing green house gas emissions and proposed policies and actions for achieving those targets.
- When setting targets, it is important to understand that purchasing carbon offsets to become carbon neutral under the Climate Action Charter is currently voluntary.
- Future Councils are not fettered by the current Council's decision.
- Mr. Haycock assured Council that the intent of the plan will be not only to set targets but also to ensure that Pitt Meadows gets credit for what they have done to date, e.g., compact community and energy retrofits.
- The next step is to walk through buildings and determine potential areas of improvement to reduce carbon emissions.
- Provincial grant applications are requiring the City to confirm that they have signed onto the Climate Action Charter and are working with a sustainability plan or carbon reduction plan.
- Councillor Becker requested that staff provide a cost estimate (internal and external costs) for the development of the plan.

D. REPORTS

1. **Policy G10 Update (14-7380-04/08)**

MOVED by Councillor Eisel, **SECONDED** by Councillor Tolchard, THAT the Committee recommends THAT Council repeal Policy G10, "Corporation of District of Pitt Meadows Emergency Plan".

CARRIED.

2. **Temporary Commercial Use Permit Application for Pitt Meadows Regional Airport and Official Community Plan Amendment Bylaw No. 2397, 2008. (4520-20-2008-02)**

This item was deferred to the October 28, 2008 Council in Committee meeting as per a motion of Council under Section A.

3. **B.C. Men's Curling Championships – Grant Request. (1850-01)**

MOVED by Mayor MacLean, **SECONDED** by Councillor Becker, THAT the Committee recommends THAT Council not provide financial support for the BC Men's Curling championships.

CARRIED.

E. ADJOURNMENT

MOVED by Mayor MacLean, **SECONDED** by Councillor Eisel, THAT this meeting now be adjourned at 6:10 p.m.

CARRIED.

Chair