

Minutes of the **COUNCIL IN COMMITTEE MEETING** of Pitt Meadows City Council held on **Tuesday, September 2, 2008** at 6:00 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
Councillor D. Walters, Chair

Staff

D. Rear, Director of Corporate Services
K. Grout, Director of Operations & Development Services
L. Darcus, Director of Legislative Services
D. Jolley, Director of Fire Services
M. Murray, General Manager: Community Development,
Parks and Recreation Services
L. Kelly, Executive Assistant

ABSENT: Councillor A. Tolchard

GUEST: B. Twerdoff, UMA Engineering

The meeting was called to order at 6:02 p.m.

A. ADOPTION OF AGENDA

MOVED by Councillor Eisel, **SECONDED** by Councillor Bing, THAT the agenda for the September 2, 2008 Council in Committee Meeting, be adopted.

CARRIED.

B. ADOPTION OF MINUTES

1. Minutes of the August 12, 2008 Council in Committee Meeting.

MOVED by Councillor Eisel, **SECONDED** by Councillor Becker, THAT the Minutes of the Council in Committee Meeting held on August 12, 2008, be adopted.

CARRIED.

C. DELEGATIONS AND PRESENTATIONS

There were no items received for this Meeting.

D. REPORTS**1. Fire Department Policy Updates. (14-7380-04/08)**

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

- A. Repeal Policy G1, "Deputy Fire Chief and Use of His Vehicle"; AND
- B. Adopt Policy G2, as amended, "Non-Operational Use of the Fire Hall"; AND
- C. Adopt Policy G3, as amended, "Fire Department Staff Vehicle Use"; AND
- D. Repeal Policy G7, "Fire Department Standard Operating Procedures".

CARRIED.

2. Proposed Soil Watch Program and Amendments to Soil Deposit Bylaw No. 2205, 2005. (3900-02/08)

The Director of Operations and Development Services provided a PowerPoint presentation which is included as Attachment 1 and forms part of these minutes.

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

- A. Grant First, Second and Third Readings to Soil Deposit Amendment Bylaw No. 2378, 2008; AND
- B. Grant First, Second and Third Readings to Municipal Ticket Information Amendment Bylaw No. 2391, 2008; AND
- C. Approve the proposed Soil Watch Program

See Below.

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

- D. **MOVED** by Mayor MacLean, **SECONDED** by Councillor Eisel, THAT the Committee recommends THAT Council direct staff to review the soil deposit fee structure.

CARRIED.

2. **Proposed Soil Watch Program and Amendments to Soil Deposit Bylaw No. 2205, 2005 Cont'd. (3900-02/08)**

- E. **MOVED** by Councillor Eisel, **SECONDED** by Mayor MacLean, THAT the Committee recommends THAT Council direct staff to prepare a report on the implications of establishing truck routes within the municipality, and signage options for the use of engine brakes in rural and residential areas.

CARRIED.

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

CARRIED.

3. **Bylaw No. 2266, 2007: Drainage System Protection. (3900-20/08)**

The Director of Operations and Development Services provided a PowerPoint presentation outlining the key aspects of the proposed bylaw, which is included as Attachment 2 and forms part of these minutes.

Council discussed at some length the pros and cons to increasing the per unit drainage charge for multi-family dwellings from \$8 to \$12. The majority of Council agreed with the increased charge as they felt it was a nominal amount, could be re-assessed in the future, and it sent a message to the farming community that Council was listening to their concerns related to allocation of charges. Concern was raised that the increase in multi-family residential charges could be a hardship for seniors and others on fixed incomes and was not necessary, raising only a nominal amount.

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

- A. Grant First, Second and Third Readings to Drainage System Protection Bylaw No. 2266, 2007 using:
 - A.2 \$12 per unit drainage charge for multi-family residential;
AND
- B. Grant First, Second and Third Readings to Municipal Ticket Information Amendment Bylaw No. 2390, 2008.

CARRIED.

With Mayor MacLean voting in the negative.

F. ADJOURNMENT

MOVED by Councillor Eisel, **SECONDED** by Mayor MacLean, THAT this meeting now be adjourned at 6:50 p.m.

CARRIED.

Chair