

D. REPORTS**1. Bylaw No. 2366, 2008: Inspection and Testing of Fire Protection Equipment Bylaw. (09-3900-02/08)**

MOVED by Mayor MacLean, **SECONDED** by Councillor Becker, THAT the Committee recommends THAT Council grant First, Second, and Third Readings to the City of Pitt Meadows Fire Protection Equipment Inspection and Testing Bylaw No. 2366, 2008.

CARRIED

(B. Perrie left the meeting at 7:10 p.m.)

2. Community Development, Parks & Recreation Master Plan Update.

MOVED by Councillor Walters, **SECONDED** by Councillor Becker, THAT the Committee recommends THAT Council approve the terms of reference for the Community Development, Parks and Recreation Master Plan which are incorporated into the General Manager: Community Development, Parks and Recreation Services' March 17, 2008 report on this subject, subject to the inclusion of an objective that defines and delineates municipal and provincial responsibilities, address how to measure success, and delete the wording "social services".

CARRIED.

(L. Jones joined the meeting at 7:20 p.m.)

3. Pitt Meadows Heritage and Museum Society and Maple Ridge Historical Society Fee for Service Agreements.

Staff presented an overview of the programs provided by the museum to encourage public involvement, including the mentoring program with youth, the school archive program, special events (Pitt Meadows Day, etc.), and the walking tours. Ms. Norman noted that the museum has approached various organizations who have contributed funding for capital purchases. As well, brochures have been provided to the Tourism Society for use by the public.

MOVED by Mayor MacLean, **SECONDED** by Councillor Walters, THAT the Committee recommends THAT Council approve an increase to the 2008 budget for the historical society agreements to the amount identified in the March 17, 2008 report by the General Manager: Community Development, Parks and Recreation Services on this subject and further outlined in the draft Fee for Service Agreements attached to said report.

CARRIED.

(S. Jorde and L. Norman left the meeting at 7:38 p.m.)

4. **Bylaw No. 2368, 2008: Civic Centre Loan Authorization Bylaw. (1750-01)**

The Director of Corporate Services outlined the process to be followed for approval of a loan authorization bylaw for the parkade and civic square.

There was some discussion regarding the benefits of reducing the term, the need for the contingency that is built into the bylaw, and the appropriate time for Council to consider selling municipally-owned land in order to reduce debt balances.

MOVED by Councillor Becker, **SECONDED** by Councillor Tolchard, THAT the Committee recommends THAT Council grant First, Second, and Third Readings to the "Civic Centre Loan Authorization Bylaw No. 2368, 2008".

CARRIED.

5. **Drainage Utility Consultation Update. (5225-20/2008)**

The Director of Operations and Development Services said that two open houses will be held, one on April 17th at Greybrook Academy and the second on April 26th at the Heritage Hall, and noted some of the handouts that will be available for the public. Ms. Grout also said that staff will be meeting with the Farmers' Institute and the Chamber of Commerce.

MOVED by Councillor Walters, **SECONDED** by Councillor Becker, THAT the Committee recommends THAT Council receive the report dated April 3rd, 2008, from the Director of Operations and Development Services for information.

CARRIED.

(Councillor Becker left the meeting at 7:55 p.m. due to a potential conflict of interest.)

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

Brendon Crema, Shape Properties, and John Hollifield, Hollifield Architects, reviewed, with the aid of display boards, the proposed renovations to the exterior of the Meadowvale Mall.

MOVED by Mayor MacLean, **SECONDED** by Councillor Tolchard, THAT the Committee recommends THAT Council authorize the issuance of Development Permit No. 2007-010.

CARRIED.

(Councillor Becker rejoined the meeting at 8:10 p.m.)
(B. Crema and J. Hollifield left the meeting at 8:11 p.m.)

7. **2007 Annual Report and 2008 – 2012 Corporate Strategic Plan. (0620-02)**

The Communications/HR Officer indicated that, this year, we are integrating the Corporate Strategic Plan 2008 to 2012 into the 2007 Annual Report. Each Director provided an overview of their specific focus area, along with strategic priorities. Council provided input on each area and staff noted that a workshop to continue the discussion on priorities and funding models will be scheduled for April 22nd and, if needed, April 29th.

Staff was requested to review environmental design issues, proactive bylaw infraction strategies and a cost benefit analysis related to policing.

MOVED by Mayor MacLean, **SECONDED** by Councillor Walters, THAT the Committee recommends THAT Council receive for information the report from the Director of Corporate Services dated April 2, 2008.

CARRIED.

E. ADJOURNMENT

MOVED by Councillor Walters, **SECONDED** by Councillor Tolchard, THAT this meeting now be adjourned at 10:01 p.m.

CARRIED.

Chair