

Minutes of the **REGULAR MEETING** of Pitt Meadows City Council held on **Tuesday, August 12, 2008** at 7:00 p.m. in the Council Chamber 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 A. Tolchard
Councillor D. Walters

Staff J. Rudolph, Chief Administrative Officer
D. Rear, Director of Corporate Services
L. Darcus, Director of Legislative Services
A. Kopystynski, Manager of Development Services
L. Kelly, Executive Assistant

The meeting was called to order at 7:08 p.m.

A. ADOPTION OF AGENDA

MOVED by Councillor Eisel, **SECONDED** by Councillor Bing, THAT the agenda for the August 12, 2008 Regular Meeting of Council be amended by adding Item J.10 – Park Road Speedway and Remedies; AND THAT the agenda be adopted as amended.

CARRIED.

B. ADOPTION OF MINUTES

1. **Minutes of the July 22, 2008 Regular Meeting of Council.**

MOVED by Councillor Walters, **SECONDED** by Councillor Tolchard, THAT the Minutes of the Regular Meeting of Council held on July 22, 2008, be adopted.

CARRIED.

C. ANNOUNCEMENTS

In an effort to make the community aware, the following is announced:

1. **Arthritis Month – September 2008.**

MOVED by Councillor Eisel, **SECONDED** by Councillor Bing, THAT the email communication from The Arthritis Society, BC & Yukon Division dated April 24, 2008, be received.

CARRIED.

#55114v1

D. PUBLIC HEARING

There were no items received for this Meeting.

E. DELEGATIONS AND PRESENTATIONS**1. Park Road – Speeding and Remedies.**

Mal Hanczik, 19537 Park Road, Pitt Meadows, referred to a Petition which had been presented to Council (dated July 21, 2008) and signed by 149 residents of Park Road, Bonson Road and Oak Terrace. Mr. Hanczik expressed his concern regarding the increased traffic and the speed of cars (up to 80 kmh) passing through the neighbourhood. He suggested ways in which the speed of the traffic could be reduced, such as low level speed bumps and speed limit signs; he also suggested a raised crosswalk at Park and Bonson (near Edith McDermott School).

Darlene Mercer, 19621 Park Road, Pitt Meadows, provided a presentation which is included as Attachment 1 and forms part of these minutes.

Dennis Dodbnarek, 19538 Park Road, Pitt Meadows, said he can no longer get out of his driveway due to the traffic; he did not think it was appropriate to use Park Road as a bypass and expected Council to be proactive and not reactive on this issue.

Councillor Walters said that their concerns would be referred to the Safer City Committee, together with a copy of the Petition. She also noted that the RCMP will conduct additional speed watch surveillance on Park Road and agreed that better signage would help to reduce the speed of the traffic.

2. 2008 Pitt Meadows Air Show.

As Bill Neale, Airport Manager, was unable to attend the Council Meeting, the Director of Legislative Services showed the link the airport web site (www.pittmeadowsairport.com/communityschedule.htm). Ms. Darcus said the Air Show would take place on August 16th, beginning with a pancake breakfast at 8:00 am and the Air Show from Noon to 3:00 pm. She encouraged the public to attend.

F. ITEMS FROM COUNCIL IN COMMITTEE**1. RECEIPT OF MINUTES.**

MOVED by Councillor Eisel, **SECONDED** by Councillor Bing, THAT the Minutes of the Council in Committee meeting held on July 22, 2008, be received.

CARRIED.

2. REPORTS

2.1 Community Action on Energy Efficiency. (6410-05)

MOVED by Councillor Eisel, **SECONDED** by Councillor Walters, THAT Council, upon the recommendation of the Council in Committee, endorse the Ministry of Energy, Mines and Petroleum Resources' (MEMPR) Community Action on Energy and Emissions (CAEE) Program application attached to the staff report dated July 31, 2008, to assist with the development of a Corporate and Community Energy and Emissions Plan for the City of Pitt Meadows.

CARRIED.

2.2 Development Permit No. 2008-003 – Additional Comments About Sawyer's Landing Phase 3D. (3060-20-2008-07-P)

MOVED by Councillor Tolchard, **SECONDED** by Councillor Becker, THAT Council, upon the recommendation of the Council in Committee, authorize the issuance of Development Permit No. 2008-003 as described in the staff report dated July 15, 2008, including the variances for setbacks and the height of the entry feature on Bonson Road described therein, subject to the revisions to the entry features and access points described in the staff report dated August 5, 2008, for the Osprey Phase 3D Development at Sawyer's Landing.

CARRIED.

2.3 Fire Services Semi-Annual Report – July 2008.

MOVED by Councillor Bing, **SECONDED** by Councillor Eisel, THAT Council, upon the recommendation of the Council in Committee, receive for information the report by the Director of Fire Services dated August 6, 2008, and the accompanying PowerPoint presentation on the Incident Statistics for Pitt Meadows Fire Rescue for January to July 2008.

CARRIED.

2.4 UBCM Emergency Planning Grant Application – 2008. (14-7380-04/08)

MOVED by Councillor Eisel, **SECONDED** by Councillor Becker, THAT Council, upon the recommendation of the Council in Committee, approve the 2008 UBCM Grant application for Emergency Planning.

CARRIED.

2.5 GVRD Regional Emergency Planning Service Establishment Bylaw No. 1079, 2008. (0400-01/08)

MOVED by Councillor Tolchard, **SECONDED** by Councillor Walters, THAT Council, upon the recommendation of the Council in Committee:

- A. Consent to the adoption of Greater Vancouver Regional Emergency Planning Service Establishment Bylaw No. 1079, 2008; AND
- B. Forward a letter to the GVRD/Metro Vancouver indicating their support of the "Integrated Partnership" Model of Emergency Management.

CARRIED.

2.6 Proposed Amendments to Land Use Bylaw No. 1250 Related to Regulating the Size and Location of Buildings on Farm Lots. (3900-02/08)

MOVED by Councillor Eisel, **SECONDED** by Councillor Becker, THAT Council, upon the recommendation of the Council in Committee, receive the report dated July 21, 2008 and the Agricultural Discussion Paper in Attachment A for information.

CARRIED.

2.7 Pitt Meadows Seniors' Pavilion Naming.

MOVED by Councillor Eisel, **SECONDED** by Councillor Walters, THAT Council, upon the recommendation of the Council in Committee, consider the names developed by the Pitt Meadows Seniors Advisory Committee for the public amenity portion of the Senior Citizens Housing Complex, and select the name "Pitt Meadows Seniors Centre".

CARRIED.

With Councillor Tolchard voting in the negative.

2.8 2008 Second Quarter Budget Review. (1700-07)

MOVED by Councillor Eisel, **SECONDED** by Councillor Walters, THAT Council, upon the recommendation of the Council in Committee, receive for information the report by the Director of Corporate Services dated August 7, 2008.

CARRIED.

2.9 Council Top Ten Focus Areas – Reporting. (0620-04)

MOVED by Councillor Becker, **SECONDED** by Councillor Tolchard, THAT Council, upon the recommendation of the Council in Committee, receive for information the report from the Director of Corporate Services dated August 6, 2008.

CARRIED.

2.10 2009 Business Planning Guidelines. (0620-03)

MOVED by Councillor Eisel, **SECONDED** by Councillor Walters, THAT Council, upon the recommendation of the Council in Committee:

- A. Receive for information the report from the Director of Corporate Services dated August 6, 2008; AND
- B. Approve the 2009 Business Planning Guidelines with clarifications as identified by Council in Committee.

CARRIED.

2.11 Budget Planning for 2009-2014 Library Service. (7960-01)

- A. **MOVED** by Councillor Walters, **SECONDED** by Councillor Tolchard, THAT Council receive for information the report by the Director of Corporate Services dated August 5, 2008.

CARRIED.

- B. **MOVED** by Councillor Tolchard, **SECONDED** by Councillor Walters, THAT Council direct staff to provide information to the Fraser Valley Regional Library regarding the cost challenges faced by the City so that they can take this into consideration during their planning process.

CARRIED.

3. BYLAWS

BYLAWS FOR FIRST, SECOND, AND THIRD READINGS:

3.1 Bylaw No. 2393, 2008: Temporary Borrowing Bylaw. (1750-01)

MOVED by Councillor Tolchard, **SECONDED** by Councillor Walters, THAT Council grant First, Second and Third Readings to the City of Pitt Meadows Temporary Borrowing Bylaw No. 2393, 2008.

CARRIED.

3.2 Bylaw No. 2352, 2007: Official Community Plan Bylaw Third Reading. (6480-02)

MOVED by Councillor Tolchard, **SECONDED** by Councillor Eisel, THAT Council grant Third Reading to the City of Pitt Meadows Official Community Plan Bylaw No. 2352, 2007.

CARRIED.

BYLAWS FOR ADOPTION:

3.3 Bylaw No. 2337, 2007: Rezoning Application for Pitt Meadows Meats Ltd. – 18315 Ford Road.

MOVED by Councillor Becker, **SECONDED** by Councillor Walters, THAT Council Reconsider and Adopt Land Use Amendment Bylaw No. 2337, 2007.

CARRIED.

3.4 Bylaw No. 2384, 2008: Floodplain Designation and Construction Control Bylaw. (3900-02/08)

MOVED by Councillor Bing, **SECONDED** by Councillor Tolchard, THAT Council Reconsider and Adopt Floodplain Designation and Construction Control Bylaw No. 2384, 2008.

CARRIED.

G. MINUTES OF COMMITTEES/COMMISSIONS

MOVED by Councillor Eisel, **SECONDED** by Councillor Becker, THAT the Minutes of Committees and Commissions be received:

1. Agricultural Advisory Committee (AAC) Meeting held on June 12, 2008.
2. Maple Ridge and Pitt Meadows Parks & Leisure Services Commission Regular Meeting held on July 10, 2008.

CARRIED.

H. COUNCIL COMMITTEE LIAISON REPORTS

Councillor Eisel, attended the Lower Mainland Treaty Advisory Committee meeting (LMTAC) on July 23 – noted the dates of the next meeting September 16 and 18 – there will be a public information meeting on ??; felt the bike lanes are being well used in Pitt Meadows; on August 16 – Airport Days and Hopcott Maze is having a Corn Fest.

Councillor Becker, said the Chamber of Commerce is hosting a Chamber Fest on August 16 – tickets available at the Chamber Office (604.463.3366) \$45 which includes dinner.

Councillor Tolchard, said the Accessibility Guidelines Booklet has been awarded; urged the public to support the new restaurant in Pitt Meadows: the Fire Hall Bistro.

Councillor Walters, attended a very successful Pitt Meadows Hangar Dance on July 26; reminded everyone that it is not too late register for summer Arts Programs at The ACT – also the Fall Arts Programs registration began on August 11th - additional information available at The ACT web page or at the Pitt Meadows Family Recreation Centre.

Mayor MacLean, noted construction of the Spirit Square will begin shortly which will result in traffic changes – he said the Pitt Meadows Elementary School will have to be accessed via 119 Avenue; a number of trees were cut down at the Airport because the Airport Tower was unable to see float planes that are in the water – this could cause an interaction with planes on the runway – the area will be re-vegetated in the near future.

I. NEW/OTHER BUSINESS

J. CORRESPONDENCE

MOVED by Councillor Eisel, **SECONDED** by Councillor Tolchard, THAT the following nine (9) items of correspondence be received:

Items for Potential Action

1. Communication from Smart Growth BC dated July 16, 2008, and attached 2007 Annual Report and Municipal Friends of BC donation form. (*Report available from Legislative Services Department*)

Items for Information

2. Lower Mainland Treaty Advisory Committee (LMTAC) Update Bulletin dated July 2008.
3. Communication from Refreshments Canada dated July 28, 2008, regarding “Bottled Water: A Healthy Hydration Choice”. (*Complete report available in Legislative Services Department*)

4. Communication from Chair, Lower Mainland Treaty Advisory Committee (LMTAC) dated July 29, 2008, regarding Endorsement by Board of Discussion Paper "Developing a Local Government Perspective on Cooperative Management Agreements with First Nations".
5. Communication from Union of BC Municipalities (UBCM) dated July 29, 2008, regarding the Highlights of the UBCM Executive Meeting held July 16 -18, 2008.
6. Communication from Union of BC Municipalities (UBCM) dated July 30, 2008, regarding UBCM Policy Paper "Affordable Housing & Homelessness".
7. Communication from the Ridge Meadows Parks & Leisure Services received August 1, 2008 regarding the August 2008 Community Events Calendar.
8. Communication from the Department of Canadian Heritage dated August 1, 2008, regarding Building Communities Through Arts and Heritage (BCAH) Program.
9. Communication from the Union of BC Municipalities (UBCM) dated August 3, 2008, regarding Protocol on Consultation and Cooperation Between UBCM and BC Recreation and Parks Association (BCRPA).

CARRIED.

K. ITEMS FOR INFORMATION

L. NOTICES OF MOTION

M. ITEMS BROUGHT FORWARD FOR PUBLIC INFORMATION

N. ANY OTHER COMPETENT BUSINESS

O. NOTICE OF CLOSED MEETING

MOVED by Councillor Eisel, **SECONDED** by Councillor Becker, THAT the meeting immediately following this meeting be closed to the public as the subject matter being discussed relates to legal, negotiations, and land issues under Section 90 (1) (e) (g) and (k) of the *Community Charter*.

CARRIED.

P. ADJOURNMENT

MOVED by Councillor Walters, **SECONDED** by Councillor Becker, THAT this meeting now be adjourned at 8:05 p.m.

CARRIED.

Signed:

Certified Correct:

Mayor

Corporate Officer