

Minutes of the **REGULAR MEETING** of Pitt Meadows City Council held on **Tuesday, February 5, 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  
K. Grout, Director of Operations & Development Services  
L. Darcus, Director of Legislative Services  
M. Murray, General Manager: Community Development,  
Parks and Recreation Services  
L. Kelly, Executive Assistant

The meeting was called to order at 7:15 p.m.

**A. ADOPTION OF AGENDA**

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Walters, THAT, the agenda for the February 5, 2008 Regular Meeting of Council be adopted.

CARRIED.

**B. ADOPTION OF MINUTES**

1. **Minutes of the January 15, 2008 Regular Meeting of Council and Minutes of the January 15, 2008 Special Meeting of Council.**

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Walters, THAT the Minutes of the Regular Meeting of Council held on January 15, 2008 be amended by indicating that Councillor Elkerton had Seconded the resolution under Item I.1 – Letter From Councillor Elkerton; AND THAT the Minutes be adopted as amended; AND FURTHER THAT the Minutes of the Special Meeting of Council held on January 15, 2008, be adopted.

CARRIED.

**C. ANNOUNCEMENTS**

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

The Director of Legislative Services listed some of the events that will take place during the Spirit of B.C. Week:

- February 8 – Pitt Meadows Senior Secondary - Raising of the Flag @ 12 pm
- February 9 – Pitt Meadows Arena – Free Skating from 6:45 pm to 8:15 pm
- February 16 & 17 – Spirit of Wood Community Carving Festival @ Memorial Peace Park/The Act/Library

**MOVED** by Councillor Walters, **SECONDED** by Councillor Eisel, THAT the following be received:

1. Spirit of BC Week – February 8 to 16, 2008.  
Communication from Ridge Meadows Parks & Leisure Services.
2. Heritage Week - February 18 to 24, 2008.  
Communication from Heritage BC received January 14, 2008.

CARRIED.

**D. PUBLIC HEARING**

There were no items received for this Meeting.

**E. DELEGATIONS AND PRESENTATIONS**

There were no items received for this Meeting.

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

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

CARRIED.

## 2. REPORTS

### 2.1 2007 Year End Development Statistics for Development Services. (0645-20/07)

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 Tolchard, **SECONDED** by Councillor Eisel, THAT Council, upon the recommendation of the Council in Committee, receive for information the report dated January 10, 2008 from the Director of Operations and Development Services.

CARRIED.

### 2.2 Quarterly Statistics – Web Site. (01-0655-20/2008)

**MOVED** by Councillor Walters, **SECONDED** by Councillor Bing, THAT Council, upon the recommendation of the Council in Committee, receive for information the report prepared by the Director of Legislative Services dated January 14, 2008.

CARRIED.

### 2.3 2007 Fire Department Statistics.

**MOVED** by Councillor Tolchard, **SECONDED** by Councillor Becker, THAT Council, upon the recommendation of the Council in Committee, receive for information the statistical report from the Director of Fire Services dated January 15, 2008, on the activities of the Fire Department in 2007.

CARRIED.

### 2.4 Onni Fill Application – 11177 Harris Road. (4520-08)

A. **MOVED** by Councillor Eisel, **SECONDED** by Councillor Becker, THAT Council, upon the recommendation of the Council in Committee, receive for information the staff report dated January 9, 2008.

CARRIED.

The Director of Operations and Development Services provided a PowerPoint presentation which is included as Attachment 2 and forms part of these minutes.

(M. Murray joined the meeting at 7:32 p.m.)

**2.4 Onni Fill Application – 11177 Harris Road Cont'd. (4520-08)**

- B. **MOVED** by Councillor Tolchard, **SECONDED** by Councillor Eisel, THAT Council, upon the recommendation of the Council in Committee, approve the Phase 1 fill application for 11177 Harris Road, subject to the inclusion of Conditions 1 to 9 as outlined in the staff report dated January 9, 2008, and that Condition 2 be amended to adjust the hours fill can be received at the site to between 9:30 a.m. and 2:30 p.m., except for the receipt of fill from Pitt Meadows sources which can be accepted through to the end of the business day.

CARRIED.

With Councillor Walters voting in the negative.

**2.5 Sewer Boundary Extensions. (5340-01)**

**MOVED** by Councillor Tolchard, **SECONDED** by Councillor Walters, THAT Council, upon the recommendation of the Council in Committee, approve the areas listed in the staff report dated January 8, 2008, for inclusion in the Fraser Sewerage Area of the Greater Vancouver Sewer and Drainage District.

CARRIED.

**2.6 Agricultural Land Reserve Subdivision Application – 18241 Green Road. (6635-20-2007-09-P)**

**MOVED** by Councillor Walters, **SECONDED** by Councillor Becker, THAT Council:

- A. Support the request for subdivision in the ALR based on the individual merits of the application and subject to the registration of a covenant prohibiting further subdivision of the parcels created; and
- B. Forward Application File No. 6635-20-2007-09 to the Agricultural Land Commission for approval.

CARRIED.

**2.7 Development Permit No. 2007-008 - #4 – 19040 Lougheed Highway – “Roosters”. (3060-20-2007-11-P)**

The Director of Operations and Development Services provided a Powerpoint presentation which is included as Attachment 3 and forms part of these minutes.

**2.7 Development Permit No. 2007-008 - #4 – 19040 Lougheed Highway – “Roosters” Cont’d. (3060-20-2007-11-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. 2007-008.

CARRIED.

**2.8 Development Permit No. 2007-014 – 19050 Lougheed Highway. (3060-20-2007-14)**

**MOVED** by Councillor Walters, **SECONDED** by Councillor Tolchard, THAT Council:

- A. Receive for information the report from the Director of Operations and Development Services dated January 31, 2008; and
- B. Authorize the issuance of Development Permit No. 2007-014.

CARRIED.

**2.9 Grants and Donations Policy C02. (1850-00)**

The Director of Corporate Services provided an overview of the current Grants and Donation Policy and the proposed changes.

**MOVED** by Councillor Bing, **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 January 15, 2008; and
- B. Direct staff to enter into a fee for service agreement with the Pitt Meadows Day Society.

CARRIED.

### 3. **BYLAWS**

BYLAWS FOR FIRST, SECOND, AND THIRD READINGS:

3.1 **Bylaw No. 2353, 2008: 2008 – 2012 Financial Plan Bylaw. (1700-06 (2008))**

The Director of Corporate Services provided a PowerPoint presentation which is included as Attachment 4 and forms part of these minutes.

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Bing, THAT Council grant First, Second and Third Readings to the 2008-2012 Financial Plan Bylaw No. 2353, 2008.

CARRIED.

3.2 **Bylaw No. 2354, 2008: Land Use Bylaw Amendment – Rezoning Application – 18973 - 119 Avenue. (3360-20-2007-06-P)**

**MOVED** by Councillor Becker, **SECONDED** by Councillor Walters, THAT Council grant First and Second Readings to Bylaw No. 2354, 2008 and schedule a Public Hearing for the Regular Meeting on February 19, 2008; AND THAT the application be referred to staff to develop a mechanism to restrict basement height to no more than 6 feet.

CARRIED.

3.3 **Bylaw No. 2355, 2008: Land Use Bylaw No. 1250 Text Amendment. (3900-20-2007-2355)**

**MOVED** by Councillor Walters, **SECONDED** by Councillor Becker, THAT Council grant First and Second Readings to Land Use Amendment Bylaw No. 2355, 2008 and schedule a Public Hearing for February 19, 2008.

CARRIED.

3.4 **Sign Amendment Bylaw No. 2357, 2008 and Sign Removal From Road Right of Way Policy E-27. (4000-00)**

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

- A. Adopt proposed Policy E-27 for sign removal from road rights-of-way; and

**3.4 Sign Amendment Bylaw No. 2357, 2008 and Sign Removal From Road Right of Way Policy E-27 Cont'd. (4000-00)**

- B. Grant First, Second and Third Readings to Sign Amendment Bylaw No. 2357, 2008.

CARRIED.

**G. MINUTES OF COMMITTEES/COMMISSIONS**

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

1. Pitt Meadows Economic Development Advisory Committee (EDAC) meeting held on October 5, 2007.
2. Maple Ridge and Pitt Meadows Arts Council Board of Directors Meeting held on December 17, 2007.

CARRIED.

**H. COUNCIL COMMITTEE LIAISON REPORTS**

Councillor Eisel, reiterated the events that will take place during Spirit of BC Week – there will be events in the Library; Heritage Week is February 18 to 24 - there will be activities in Pitt Meadows but also throughout the region.

Councillor Tolchard, was in England for 12 days – noted that their transportation systems work well; Measuring Up Grant – Pitt Meadows will receive \$20,000 that will go towards a specific project in the community; the Ridge Meadows Education Foundation fundraiser will be held on February 29 – tickets available from him or the School District.

Councillor Bing, attended the Fraser Valley Regional Library Board Meeting – they are undergoing an organizational review – consultant's report should be available shortly.

Councillor Walters, said there are tickets available at The Act or at [www.theactmapleridge.org](http://www.theactmapleridge.org) for this weekend's production of The Glass Menagerie; the Community Police Committee will be hosting an information meeting on April 16 at the Heritage Hall, at 7 pm – will identify and discuss how to recognize if your child is involved in a gang, how to avoid gang involvement, and how to deter gang activity in our community; auxiliary police logged 7,200 hours last year and have been nominated for a Provincial Award; attended the Onni public open house on January 23 – well attended with mixed comments for and against the business park; the Lions Club and Optimist Club will be hosting the Pitt Meadows Annual Chinese New Year on February 16 at the Heritage Hall – tickets are \$20 each – call Tom or Carole Kubb at 604.465.9358

Mayor MacLean, attended the Flood Forum at the Wosk Centre – 150 participants, including representatives from the provincial and federal governments, and emergency services; the Evergreen Line was announced with preferred SkyTrain technology.

## I. NEW/OTHER BUSINESS

## J. CORRESPONDENCE

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Tolchard, THAT the following eleven items of correspondence be received:

1. Copy of communication addressed to Vancouver Mayor Sam Sullivan from the District of West Vancouver dated January 4, 2008, regarding Federal and Provincial government Sharing for Municipalities.
2. Communication from the Run of River Power Inc. dated January 10, 2008, regarding Upper Pitt Water Power Project – Pinecone Burke Park Boundary Adjustment Application.
3. Communication from the Honours and Awards Secretariat dated January 14, 2008, regarding Order of British Columbia – 2008 Call for Nominations.
4. Communication from the Friends in Need Food Bank dated January 18, 2008, expressing thanks for the City of Pitt Meadows cash donation.
5. Communication from BC Housing dated January 21, 2008, regarding invitation to the Canadian Housing and Renewal Association (CHRA) 40<sup>th</sup> Annual Congress scheduled for April 2<sup>nd</sup> to 5<sup>th</sup>, 2008 at the Sheraton Wall Centre.
6. Communication from the Vancouver Humane Society dated January 21, 2008, regarding cage-free resolution and Canadian Coalition for Farm Animals report entitled *Battery Cages and the Welfare of Hens in Canada*. (A copy of the report is available from the Legislative Services Department.)
7. Communication from WorkSafe BC dated January 22, 2008, regarding changes to the Occupational Health and Safety Regulation: Working Alone or in Isolation Regulations to Protect Workers which takes effect February 1, 2008.

8. Communication from Metro Vancouver received January 23, 2008, regarding Actions taken by the GVRD Board of Directors on November 30, 2007: Board in Brief.
9. Communication from the David Suzuki Foundation dated January 24, 2008, regarding report entitled Meeting the Challenge: A Carbon Neutral 2010 Winter Games Discussion Paper. *(A copy of the report is available from the Legislative Services Department.)*
10. Communication received from Ridge Meadows Parks and Leisure Services received January 31, 2008, regarding February 2008 Community Events Calendar.
11. Communication from Metro Vancouver dated January 24, 2008, regarding Support of Engagement Framework.

CARRIED.

**MOVED** by Councillor Walters, **SECONDED** by Councillor Tolchard, THAT the communication from Metro Vancouver dated January 24, 2008, with respect to support of the engagement framework for the Vancouver Fraser Port Authority be referred to staff for preparation of a report for Council's consideration at the February 12, 2008 Council in Committee Meeting.

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**

**P. ADJOURNMENT**

**MOVED** by Councillor Tolchard, **SECONDED** by Councillor Walters,  
THAT this meeting now be adjourned at 8:35 p.m.

CARRIED.

**Signed:**

**Certified Correct:**

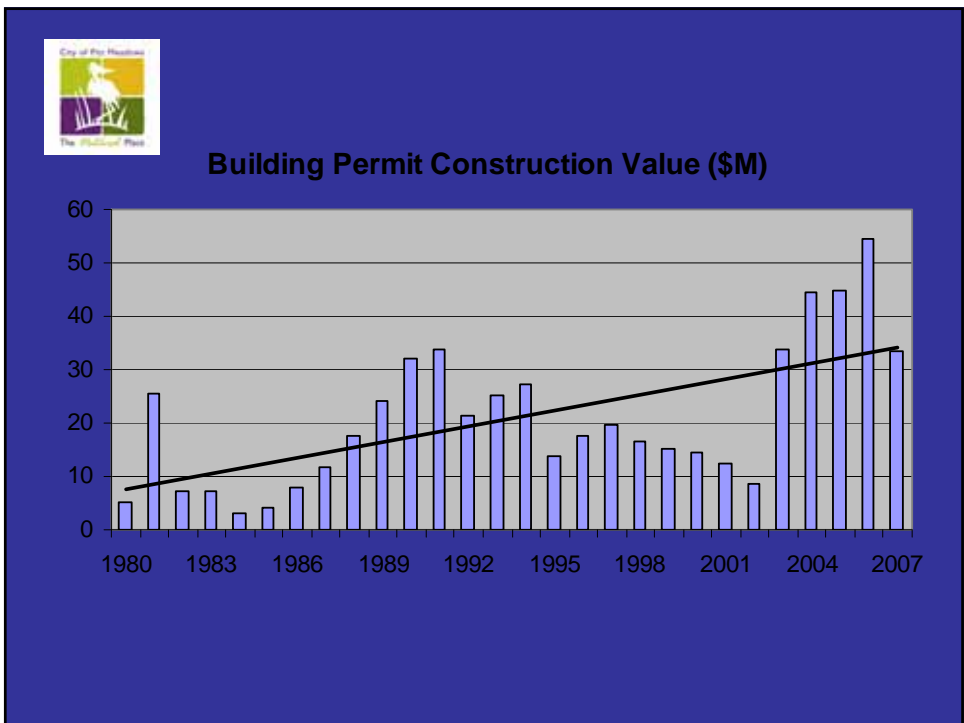
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Mayor

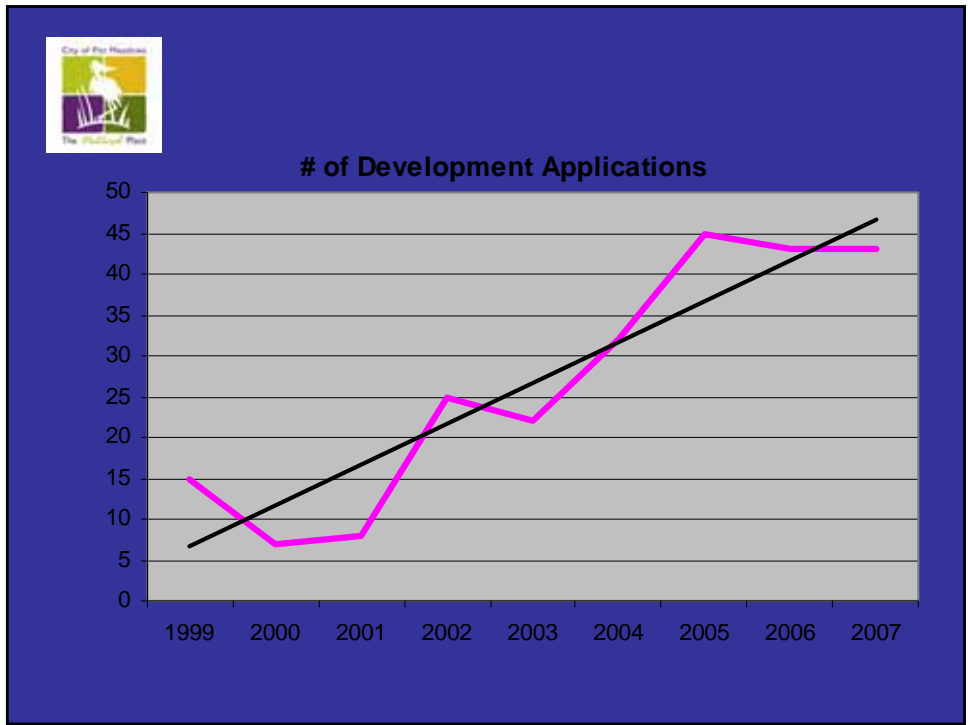
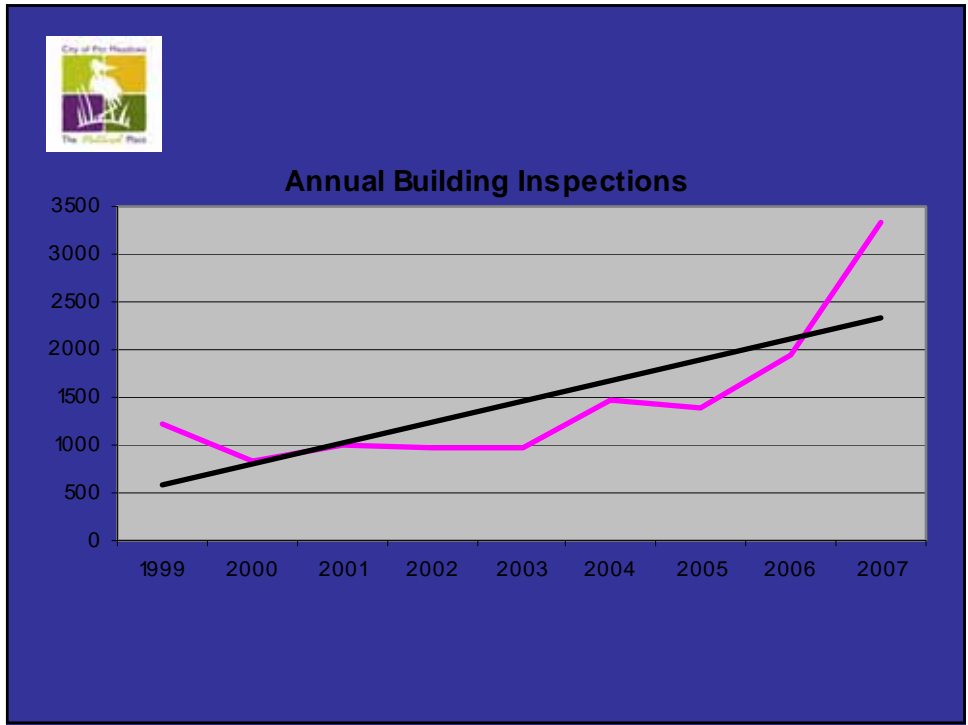
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Corporate Officer

Attachment 1:




## 2007 Year End Statistics Development Services Division





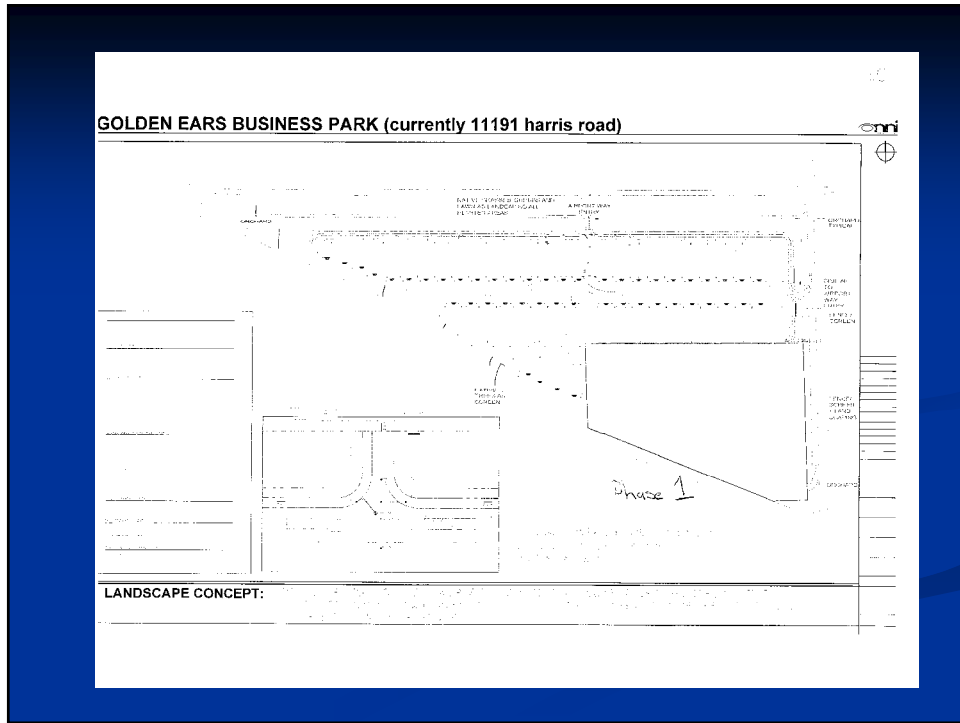
Attachment 2:



# Soil Deposit Application

## 11177 Harris Road



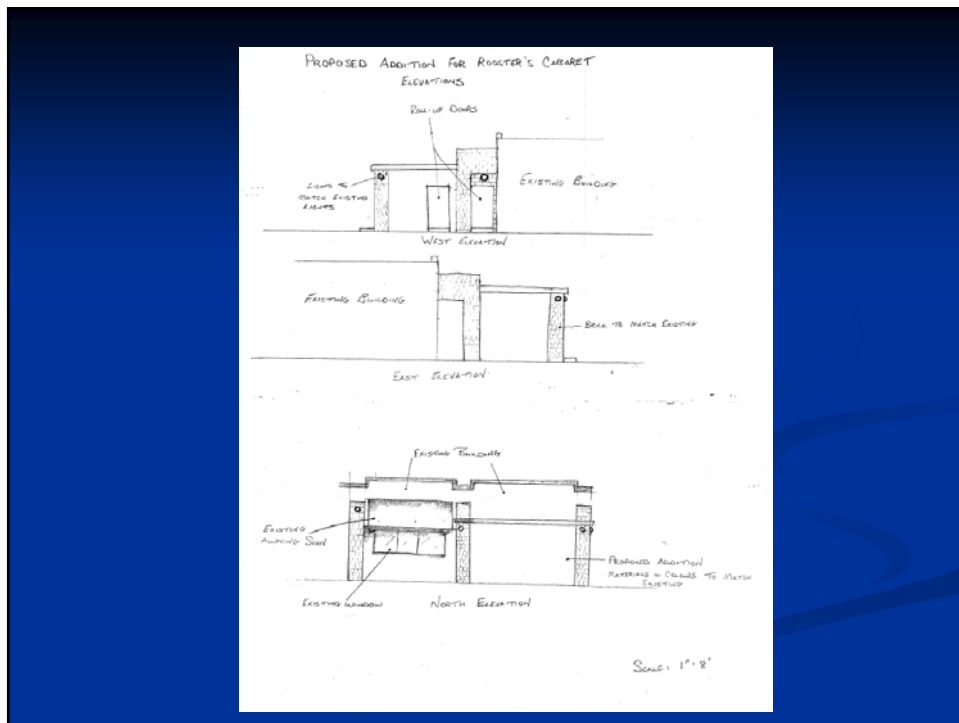
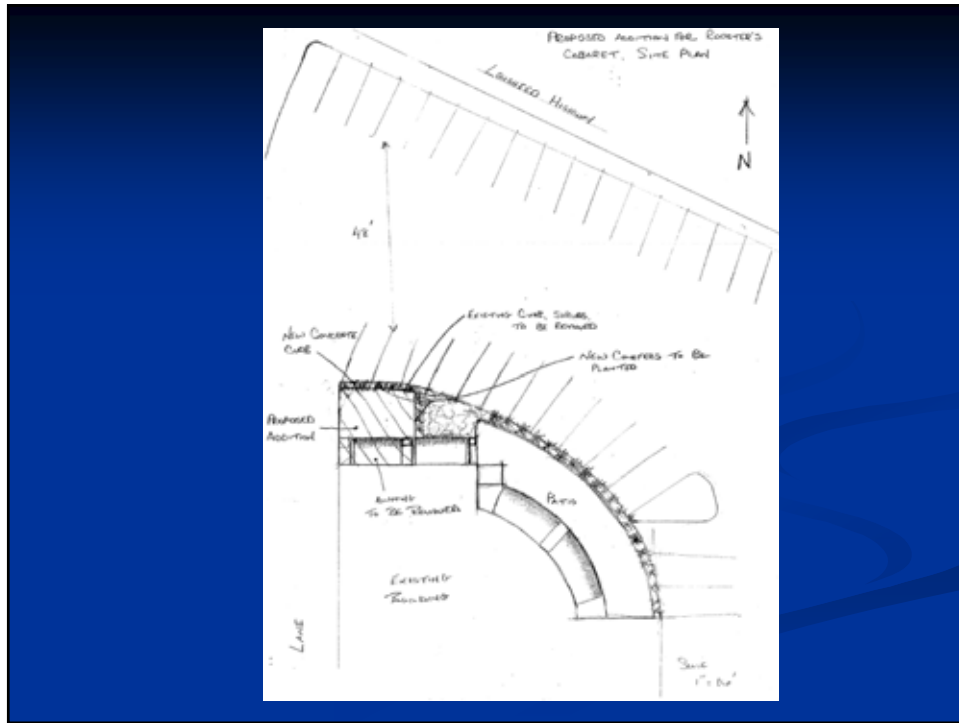


Attachment 3:

# Development Permit No. 2007-008

## Rooster's





Attachment 4:

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# Pitt Meadows 2008 – 2012 Financial Plan Bylaw

## Bylaw Overview

City of Pitt Meadows – Financial Plan Bylaw

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# 2008 – 2012 Financial Plan Bylaw

- High level, summary document with categories set out by the Community Charter
- Reflects the decisions and direction from the budget and business planning process
- The Financial Plan Bylaw is required to be adopted by May 15<sup>th</sup> each year

City of Pitt Meadows – Financial Plan Bylaw









