

Minutes of the **REGULAR MEETING** of Pitt Meadows City Council held on **Tuesday, February 19, 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 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

ABSENT: Councillor A. Tolchard

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

A. ADOPTION OF AGENDA

MOVED by Councillor Walters, **SECONDED** by Councillor Becker, THAT the agenda for the February 19, 2008 Regular Meeting of Council be amended by adding Item I.1 – Appointment to Local Government Working Groups: RCMP Contract Discussions; AND THAT the agenda be adopted as amended.

CARRIED.

B. ADOPTION OF MINUTES

1. **Minutes of the January 29, 2008 and February 5, 2008 Special Meetings of Council and the Minutes of the February 5, 2008 Regular Meeting of Council.**

MOVED by Councillor Eisel, **SECONDED** by Councillor Bing, THAT the Minutes of the Special Meetings of Council held on January 29, 2008 and February 5, 2008, and the Minutes of the Regular Meeting of Council held on February 5, 2008, be adopted.

CARRIED.

C. ANNOUNCEMENTS

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

1. **Kidney Health Month – March 2008.**

MOVED by Councillor Eisel, **SECONDED** by Councillor Walters, THAT the communication from the Kidney Foundation of Canada dated January 9, 2008, be received.

CARRIED.

D. PUBLIC HEARING

1. **Bylaw No. 2354, 2008: Land Use Bylaw Amendment – Rezoning Application - 18973 119 Avenue.**

The Notice of Public Hearing is included as Attachment 1 and forms part of these minutes.

The Mayor outlined the rules under which the Public Hearing would proceed.

The Director of Operations and Development Services provided an overview of the proposed rezoning, and this is included as Attachment 2 and forms part of these minutes. Ms. Grout also indicated that the Public Hearing had been duly advertised in the newspapers.

Mayor MacLean called for representations from the public for the first time.

Ray Stec, 18978 119 Avenue, Pitt Meadows, said he fully supported the rezoning, but was happy to see that the issue of secondary suites had been addressed, as he lives directly across the street.

The Mayor called for representations from the public for a second and third time and, hearing none, declared this portion of the Public Hearing closed at 7:15 p.m.

2. **Bylaw No. 2355, 2008: Land Use Bylaw No. 1250 Text Amendment.**

The Notice of Public Hearing is included as Attachment 3 and forms part of these minutes.

The Director of Operations and Development Services provided an overview of the text amendment which is included as Attachment 4 and forms part of these minutes.

2. **Bylaw No. 2355, 2008: Land Use Bylaw No. 1250 Text Amendment Cont'd.**

A petition from Marek Horvat, 17410 Kennedy Road is included as Attachment 5 and forms part of these minutes.

In answer to a question, Ms. Grout defined a “vacant” property with respect to the text amendment. She said that a building cannot be constructed on property less than .8ha in size, and noted that there are 50 lots in the AG zone that are less than .8 ha in size.

Mayor MacLean called for representations from the public for a first, second and third time and, hearing none, declared the Public Hearing closed at 7:25 p.m.

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 Walters, **SECONDED** by Councillor Bing, THAT the Minutes of the Council in Committee meeting held on February 12, 2008 be received.

CARRIED.

Staff was directed to include the following in the Council in Committee minutes prior to adoption on February 26, 2008: options for an in-house caretaker to be investigated.

2. **REPORTS**

2.1 **South Bonson Amenity Building – Public Consultation. (02-0390-03/08)**

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

- A. Receive for information the report dated February 4, 2008 from the Manager of Support Services, Parks & Leisure Services; and
- B. Include comments from Council in Committee as per the Council in Committee Minutes dated February 12, 2008.

CARRIED.

**2.1 South Bonson Amenity Building – Public Consultation Cont'd.
(02-0390-03/08)**

Staff was directed to investigate ways to increase the envelope of the amenity building, such as using some of the parking area or the air space.

**2.2 South Bonson Amenity Building – Architect Selection.
(02-0390-03/08)**

MOVED by Councillor Bing, **SECONDED** by Councillor Becker, THAT Council, upon the recommendation of the Council in Committee, endorse the selection of Ramsay Worden Architects to provide architectural and design services for the South Bonson Community Centre at a cost of \$163,350.00, plus disbursements.

CARRIED.

2.3 Greater Vancouver Water District (GVWD) Grant in Lieu of Taxes. (2000-03)

MOVED by Councillor Eisel, **SECONDED** by Councillor Walters, THAT Council, upon the recommendation of the Council in Committee, in accordance with Section 81(4) of the Greater Vancouver Water District (GVWD) Act, consent to receive a grant in lieu of taxes for 2007 from the Greater Vancouver Water District.

CARRIED.

2.4 Amended Grants and Donations Policy C02. (1850-00)

MOVED by Councillor Eisel, **SECONDED** by Councillor Walters, THAT Council, upon the recommendation of the Council in Committee, adopt amended Policy C02 – Grants and Donations.

See Below.

Before the question was called, it was

MOVED by Councillor Walters, **SECONDED** by Councillor Eisel, THAT Council enter into a fee for service agreement for the Grade 12 grad celebrations in the amount of \$500 each year.

DEFEATED.

With Mayor MacLean and Councillors Becker and Bing voting in the negative.

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

CARRIED.

2.5 Preliminary Engagement Framework – Metro Vancouver and Vancouver Fraser Port Authority.

MOVED by Councillor Walters, **SECONDED** by Councillor Bing, THAT Council, upon the recommendation of the Council in Committee, endorse the *Engagement Framework* attached to the communication dated January 24, 2008 from Metro Vancouver, which will form the basis for a future regional Charter between the Metro Vancouver port cities and the new Vancouver Fraser Port Authority.

CARRIED.

2.6 Recommendations on Metro Vancouver's Discussion Paper for a New Regional Growth Management Strategy. (0480-20/08 Metro Vancouver)

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

- A. Endorse the staff recommendations contained in the staff report prepared by the City of Richmond's Planning and Development Department dated January 16, 2008; and
- B. Forward a letter of support for those recommendations to Metro Vancouver for consideration in the preparation of a Regional Growth Management Strategy and Growth Management Strategy Implementation Program, stressing the need for more acknowledgement of the role of senior governments in social housing, protection of the Agricultural Land Reserve, and transportation planning, and more joint planning with TransLink.

CARRIED.

2.7 Council Vacancy. (09-4200-01)

MOVED by Councillor Bing, **SECONDED** by Councillor Eisel, THAT Council, upon the recommendation of the Council in Committee, confirm that the Council position will be left vacant until the next general election.

CARRIED.

2.8 2008 Proposed Deputy Mayor Schedule.

MOVED by Councillor Walters, **SECONDED** by Councillor Eisel, THAT Council, upon the recommendation of the Council in Committee, adopt the following Deputy Mayor schedule for the remainder of 2008:

Councillor Eisel	February 1 – April 12
Councillor Bing	April 13 – June 24
Councillor Tolchard	June 25 – September 6
Councillor Walters	September 7 – November 18
Councillor Becker	November 19 – November 30

CARRIED.

2.9 2008 Council Appointments.

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

- A. Replace former Councillor Janis Elkerton as a liaison to the Joint Police Liaison Committee, with Councillor Deb Walters; and
- B. Replace former Councillor Janis Elkerton as the liaison to the Pitt Meadows Farmers' Institute, with Councillor John Becker and Mayor Don MacLean as the Alternate; and
- C. Replace former Councillor Janis Elkerton as the liaison to the Pitt Meadows Heritage and Museum Society, with Councillor Debra Eisel; and
- D. Replace former Councillor Janis Elkerton as First Alternate to the Ridge Meadows Joint Parks & Leisure Services Commission, with Councillor Doug Bing and Councillor Andrew Tolchard as the Second Alternate; and
- E. Replace former Councillor Janis Elkerton as the liaison to the UBC Malcolm Knapp Research Forest Community Advisory Board, with Councillor Doug Bing.

CARRIED.

3. BYLAWS

BYLAWS FOR ADOPTION:

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

MOVED by Councillor Bing, **SECONDED** by Councillor Eisel, THAT Council Reconsider and Adopt the 2008-2012 Financial Plan Bylaw No. 2353, 2008.

CARRIED.

3.2 Sign Amendment Bylaw No. 2357, 2008. (4000-00)

MOVED by Councillor Walters, **SECONDED** by Councillor Eisel, THAT Council Reconsider and Adopt Sign Amendment Bylaw No. 2357, 2008.

CARRIED.

BYLAWS FOR FIRST, SECOND, AND THIRD READINGS:

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

MOVED by Councillor Eisel, **SECONDED** by Councillor Walters, THAT Council grant Third Reading to Land Use Amendment Bylaw No. 2354, 2008.

CARRIED.

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

MOVED by Councillor Walters, **SECONDED** by Councillor Eisel, THAT Council grant Third Reading to Land Use Amendment Bylaw No. 2355, 2008.

CARRIED.

G. MINUTES OF COMMITTEES/COMMISSIONS

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

1. Pitt Meadows Economic Development Advisory Committee (EDAC) Special Meeting Minutes held on October 11, 2007 and the Regular Meeting held on January 11, 2008.
2. Maple Ridge and Pitt Meadows Parks & Leisure Services Commission Regular Meeting held on January 10, 2008.
3. Maple Ridge and Pitt Meadows Bicycle Advisory Committee Regular Meeting (draft) held on January 21, 2008.

CARRIED.

H. COUNCIL COMMITTEE LIAISON REPORTS

Councillor Eisel, represented the Mayor at the unveiling of the wood carving project at the Maple Ridge Library for the Spirit of Wood Festival – carving was completed at schools and at local malls; in July 2009 Pitt Meadows and Maple Ridge will be hosting the BC Disability Games; the Parks and Leisure Commission will be looking at signage to encourage the public not to smoke on the fields at school sites; the Bicycle Advisory Committee met with a TransLink representative to discuss how commuter and recreational cycling fits into the planning for the Pitt River and Golden Ears bridges, i.e., safety issues; treaty negotiation meetings are ongoing – the next meeting is February 27 and the public is welcome – for further information log onto www.lmtac.bc.ca

Councillor Bing, attended the Chinese New Year celebration on February 16 - in Mayor MacLean's absence, Councillor Becker painted the eyes of the dragon - expressed his thanks to the volunteers, particularly Carole Kubb, and the sponsors, and MC Fred Armstrong of the Maple Ridge/Pitt Meadows Times; attended at the Fire Hall today to welcome the new fire truck.

Councillor Walters, attended an orientation seminar for Metro Vancouver's Labour Relations Bureau on February 7; the Festival Support Sub-Committee of the Parks and Leisure Commission met on February 7 to review applications for Festival Grants – recommended disbursements of approximately \$40,000 – some to Pitt Meadows Day, Pitt Meadows Airport Day, Pitt Meadows Canada Day and Remembrance Day ceremonies; represented Council at the Spirit of BC Flag Raising Ceremony on February 8 at Pitt Meadows Secondary; on February 13 attended the ribbon-cutting ceremony for the new Ridge Meadows Envision Branch at

Dewdney and Lougheed; on February 13 attended the Quadra Homes public information meeting at the Ramada – felt it will be a nice addition to the community; attended the Pitt Meadows Chinese New Year celebration on February 16 – hosted by the Pitt Meadows Lions and Optimistic Clubs – raised \$11,000 – thanked the organizer Iris Warke; welcomed the new aerial fire truck today; the Art Gallery is looking for students between 13 and 19 with creative talent in visual and performing arts to participate in Standing on the Edge, an exhibit in May 2008 – anyone interested should go to www.theactmapleridge.org, or contact the Maple Ridge Art Gallery.

Councillor Becker, attended the Chinese New Year on February 16 – wonderful community event which was attended by the MLA and MP; attended the Agricultural Advisory Committee meeting on February 14 – dealing with the funding model for a drainage utility – cost over the next number of years is considerable – need to be equitable to both rural and urban residents.

Mayor MacLean, welcomed the new fire truck today – 26 months in the planning – it is needed with the new developments in the community; attended a police regionalization meeting and workshop – several areas are being regionalized: IHIT, dog teams, forensic identification, child sexual abuse – discussion was very valuable – will circulate his notes to Council; will be chairing a task force looking at the governance of Metro Vancouver.

I. NEW/OTHER BUSINESS

1. Appointment to Local Government Working Group: RCMP Contract Discussions.

MOVED by Councillor Walters, **SECONDED** by Councillor Becker, THAT Council appoint Paul Gill, General Manager: Corporate & Financial Services, District of Maple Ridge, to the Local Government Working Group: RCMP Contract Discussions.

CARRIED.

J. CORRESPONDENCE

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

1. Fax communication from the Union of British Columbia Municipalities (UBCM) dated January 31, 2008, regarding 2008 UBCM Membership.

2. Communication from BC Games addressed to the City of Pitt Meadows and the District of Maple Ridge dated January 28, 2008, regarding being awarded the 2009 BC Disability Games. *(An information package is available in the Legislative Services Department.)*
3. Fax communication from the Union of British Columbia Municipalities (UBCM) dated February 1, 2008, regarding Highlights of the UBCM Executive Meeting held on January 25, 2008.
4. Communication from Pitch-In British Columbia received February 1, 2008, regarding Operation Clean Sweep 2008 Campaign – call for community involvement.
5. Communication from the Ministry of Community Services and Minister Responsible for Seniors' and Women's Issues dated February 4, 2008, regarding BC's Asia Twinning Project.
6. Communication from the Ministry of Economic Development and Minister Responsible for the Asia Pacific Initiative and the Olympics dated February 5, 2008, regarding BC-Canada Pavilion in Beijing, China. *(An information package is available in the Legislative Services Department.)*
7. Communication from the District of Maple Ridge dated February 7, 2008, regarding Lower Mainland Ban on Plastic Bag Use.
8. Fax communication from the Union of British Columbia Municipalities (UBCM) dated February 8, 2008, regarding Green Communities Update.
9. Fax communication from the Union of British Columbia Municipalities (UBCM) dated February 8, 2008, regarding UBCM Participation in Fire Services Liaison Group.
10. Communication from the BC Coalition of People with Disabilities received February 11, 2008, regarding legislation governing cases of wrongful death. *(A copy of the report entitled "In Their Name: the Call for a Wrongful Death Act in BC" is available from the Legislative Services Department.)*

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 Bing, **SECONDED** by Councillor Eisel, THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to negotiation of community services under Section 90 (1)(k) of the Community Charter.

CARRIED.

P. ADJOURNMENT

MOVED by Councillor Walters, **SECONDED** by Councillor Bing, THAT this meeting now be adjourned at 8:26 p.m.

CARRIED.

Signed:

Certified Correct:

Mayor

Corporate Officer

Q. QUESTION PERIOD

1. Donation to Dry Grad

Kathie Ward, 11935 189A Street, Pitt Meadows, expressed her concern that Council had determined not to support the Dry Grad this year and in the future; Ms. Ward said the cost for the one night is \$29,000 and 100% of all funds raised goes to support the night.

The Director of Corporate Services indicated that he had not received a request for funding for this year.

