

Minutes of the **REGULAR MEETING** of Pitt Meadows City Council held on **Tuesday, July 8, 2008** at 7:00 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 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  
R. Evans, Operations Superintendent  
P. Morris, Legislative Services Clerk

The meeting was called to order at 7:10 p.m.

**A. ADOPTION OF AGENDA**

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Becker, THAT the agenda for the July 8, 2008 Regular Meeting of Council be adopted.  
CARRIED.

**B. ADOPTION OF MINUTES**

1. **Minutes of the June 17, 2008 Special and Regular Meetings of Council and the Minutes of the June 24, 2008 Special Meeting of Council.**

**MOVED** by Councillor Tolchard, **SECONDED** by Councillor Eisel, THAT the Minutes of the Special and Regular Meetings of Council held on June 17, 2008, and the Minutes of the Special Meeting of Council held on June 24, 2008, be adopted.

CARRIED.

**C. ANNOUNCEMENTS**

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

1. **Celebrate Canada's Parks Day - July 19, 2008.**

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Walters, THAT the communication from Metro Vancouver dated June 17, 2008, be received.  
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 Eisel, **SECONDED** by Councillor Walters, THAT the Minutes of the Council in Committee meeting held on June 24, 2008, be received.

CARRIED.

2. **REPORTS**

2.1 **Development Variance Permit Application – 11737 190<sup>th</sup> Street. (3090-20-2008-01-P)**

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

- A. Authorize staff to notify surrounding property owners that Development Variance Permit No. 2008-002 will be considered by Council; and
- B. Consider the approval and issuance of Development Variance Permit No. 2008-002 at the July 22, 2008 Regular Meeting of Council.

CARRIED.

**2.2 Pitt Meadows Seniors' Pavillion Naming.**

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Walters, THAT Council, upon the recommendation of the Council in Committee, direct staff to enter into consultation with the Pitt Meadows Seniors Advisory Committee to bring forward a recommendation, with the heritage list being provided to the seniors for consideration.

CARRIED.

**2.3 Funding Request – Maple Ridge Pitt Meadows Agricultural Association. (1850-01)**

Council mentioned that the June 24, 2008 Council in Committee minutes indicated that the name "Maple Ridge Country Fest" would be amended to include Pitt Meadows and Council inquired if this had been done. Mr. Rear indicated that the agreement would be coming back to the City in the next couple of weeks and the name change request was included as part of the agreement.

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

- A. Receive for information the report from the Director of Corporate Services dated June 19, 2008; and
- B. Direct staff to negotiate and prepare a fee for service agreement with the Maple Ridge Pitt Meadows Agricultural Association for a period of three years.

CARRIED.

**2.4 Smart Growth Checklist for Development Applications Policy E-28. (6410-05)**

Council agreed that this was a great step forward to sustainability. Enhanced changes and/or additions to the development process will be considered, with future development on Smart Growth Management.

Ms. Grout explained that "innovative development" would include sustainable ideals that the developer would like to implement and provided an example of gray water treatment and reuse.

**2.4 Smart Growth Checklist for Development Applications Policy E-28 Cont'd. (6410-05)**

**MOVED** by Councillor Tolchard, **SECONDED** by Councillor Eisel, THAT Council, upon the recommendation of the Council in Committee, adopt policy E-28 Smart Growth Checklist for Development Applications.

CARRIED.

**2.5 Drainage Utility – Consultation Update and Next Steps. (5225-08)**

Council mentioned that the June 24, 2008 Council in Committee minutes indicated that the \$8 levy for apartment owners should be adjusted. Ms. Grout assured that this has been taken into consideration and Council will be provided options during the bylaw review process.

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

- A. Receive the report from the Director of Operations and Development Services dated June 9, 2008; and
- B. Direct staff to prepare the necessary Drainage Utility bylaw using the utility charges as presented during the consultation process; and
- C. Direct staff to prepare a draft Agreement for the establishment of new drainage charges for the District of Maple Ridge, based on principles adopted for the proposed drainage utility, and forward that Agreement to Maple Ridge for their consideration.

CARRIED.

**2.6 Financial Priorities Workshop. (1610-00)**

**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 June 18, 2008; and
- B. Accept the feedback provided to staff on the draft Debt Funding Policy; and

**2.6 Financial Priorities Workshop Cont'd. (1610-00)**

- C. Accept the feedback provided to staff on the draft Revenue and Taxation Policy; and
- D. Accept the review provided by staff on the Potential Capital Projects Worksheet attached to said report and provided feedback with respect to priorities for significant capital projects in advance of the 2009 Business Planning Cycle.

CARRIED.

**2.7 Youth and Justice Advocacy Reporting. (1850-2(2008))**

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

- A. Receive for information the report dated June 25, 2008 from the Director of Corporate Services; and
- B. Direct staff to draft a letter to the appropriate ministry to request funding for the program from the higher levels of government.

CARRIED.

**2.8 Haney Bingo Plex: Referral Under the Gaming Control Act.**

**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 June 30, 2008 from the Director of Operations and Development Services; and
- B. Reply to the notice from Maple Ridge (see letter dated June 13<sup>th</sup>, 2008 in Appendix A), expressing the following concerns:
  - 1. Any additional policing or other costs related to the facility need to remain the responsibility of Maple Ridge and not Pitt Meadows; and
  - 2. That the majority of regional trips to this facility be accommodated along the Provincial highway system and be well served by transit.

CARRIED.

**2.9 Debt Funding Policy, C26. (1750-01)**

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

- A. Receive for information the report dated July 2, 2008 from the Director of Corporate Services; and
- B. Approve Policy No. C26 – Debt Funding.

CARRIED.

**2.10 Transport 2040 and TransLink's 10 Year Transportation Plan. (0400-01/08)**

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

- A. Receive for information the report dated July 4, 2008 from the Director of Operations and Development Services; and
- B. Forward a copy of this report to TransLink for their consideration and all Metro Vancouver Municipalities and TransLink's Mayors Council.

CARRIED.

**3. BYLAWS**

BYLAWS FOR ADOPTION:

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

Mr. Rear stated that the Deputy Inspector of Municipalities has approved this Bylaw.

**MOVED** by Councillor Becker, **SECONDED** by Councillor Bing, THAT Council Reconsider and Adopt the "Civic Centre Loan Authorization Bylaw No. 2368, 2008".

CARRIED.

**3.2 Bylaw No. 2380, 2008: City of Pitt Meadows Ticket Information Housekeeping Amendment. (3900-30)**

**MOVED** by Councillor Walters, **SECONDED** by Councillor Tolchard, THAT Council Reconsider and Adopt the Ticket Information Amendment Bylaw No. 2380, 2008.

CARRIED.

BYLAWS FOR FIRST, SECOND, AND THIRD READINGS:

**3.3 Bylaw No. 2377, 2008: Boulevard Maintenance Bylaw. (3900-20/2377, 2008)**

Discussion ensued around graffiti and Ms. Grout indicated that Development Services is looking at developing a graffiti bylaw and enforcement.

**MOVED** by Councillor Tolchard, **SECONDED** by Councillor Bing, THAT Council grant First, Second and Third Readings to Boulevard Maintenance Bylaw No. 2377, 2008.

CARRIED.

**3.4 Bylaw No. 2379, 2008: Highway and Traffic Amendment. (3900-20/2377, 2008)**

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Becker, THAT Council grant First, Second and Third Readings to Highway and Traffic Bylaw Amendment No. 2379, 2008.

CARRIED.

**3.5 Bylaw No. 2381, 2008: Ticket Information Amendment. (3900-20/2377, 2008)**

**MOVED** by Councillor Walters, **SECONDED** by Councillor Bing, THAT Council grant First, Second and Third Readings to Ticket Information Bylaw No. 2381, 2008 to reflect changes in the charges and fines for proposed Bylaw No. 2377, 2008.

CARRIED.

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

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

- A. Grant First, Second and Third Readings to Floodplain Designation and Construction Control Bylaw No. 2384, 2008; and
- B. Repeal Readings granted to Floodplain Management Bylaw No. 1985, 2000.

CARRIED.

**3.7 Bylaw No. 2385, 2008: Parks & Leisure Services Fee-Setting Amendment. (3900-20)**

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Walters, THAT Council grant First, Second and Third Readings to the Parks & Leisure Services Fee-Setting Amendment Bylaw No. 2385, 2008.

CARRIED.

**3.8 Bylaw No. 2386, 2008: General Election and Other Voting Bylaw. (4200-01)**

**MOVED** by Councillor Tolchard, **SECONDED** by Councillor Becker, THAT Council grant First, Second and Third Readings to Bylaw No. 2386, 2008 General Election and Other Voting.

CARRIED.

**G. MINUTES OF COMMITTEES/COMMISSIONS**

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

1. Agricultural Advisory Committee (AAC) Meeting held on February 14, 2008 and May 9, 2008.
2. Pitt Meadows Airport Society Annual General Meeting held on May 14, 2007.

CARRIED.

## H. COUNCIL COMMITTEE LIAISON REPORTS

Councillor Bing, attended the Fraser Valley Regional Library dinner and Sandy Richardson (Pitt Meadows Librarian) received recognition for over 30 years of service; attended the CP Rail 150 Spirit Train event held on June 27<sup>th</sup> which was attended by over 500 participants - thanked staff for their participation in helping with the success of the event.

Councillor Walters, attended the Canada Day Celebration and thanked Ms. Darcus for her participation in the event.

Councillor Eisel, attended the CP Rail 150 Spirit Train event where they raised monies for the Museum and generated interest in their summer programs - thanked M&M Meats for their contribution; attended the Canada Day Festivities and thanked Ms. Darcus for her participation and enjoyed seeing the 1km run for kids – would like to see the 1 km run offered to all ages in the future.

Councillor Becker, received information on a Senior's Health, Housing and Income Conference scheduled for September 15<sup>th</sup> and 16<sup>th</sup> in Richmond – he hopes to have some representation from the Ridge Meadows Seniors Society at the conference and directed staff to forward the information on to them.

Councillor Tolchard, attended both the CP Rail 150 Spirit Train and Canada Day events.

## I. NEW/OTHER BUSINESS

There were no items received for this Meeting.

## J. CORRESPONDENCE

**MOVED** by Councillor Walters, **SECONDED** by Councillor Eisel, THAT the following thirty (30) items of correspondence be received:

### Items For Potential Action

1. Communication from the Honourable Mobina Jaffer, BC Senate, dated June 9, 2008, regarding Bill C-50 – New Immigration Policy for Canada.
2. Communication from the Canadian Union of Postal Workers (CUPW) received June 25, 2008, regarding Urgent request for submissions to save universal, public postal service.
3. Email communication from the Office of the Premier dated July 2, 2008, regarding UBCM Convention Meeting Request Invitation.

Items for Information

4. Communication from the Lower Mainland Local Government Association dated May 30, 2008, regarding Smoking Regulations.
5. Communication from the British Columbia Ministry of Environment dated June 3, 2008, regarding Living Water Smart: BC's Water Plan. *(Report is available from the Legislative Services Department or online at [www.livingwatersmart.ca](http://www.livingwatersmart.ca) )*
6. Communication from the Minister of Transport, Infrastructure and Communities dated June 9, 2008, regarding the Communities Component of the Building Canada Fund (BCF) re: Synthetic Turf Field.
7. Fax communication from the Union of British Columbia Municipalities (UBCM) dated June 10, 2008, regarding 2008 UBCM Community Excellence Awards Application (deadline is July 25, 2008).
8. Communication from the Ministry of Small Business and Revenue and Minister Responsible for Regulatory Reform dated June 10, 2008, regarding publication entitled Straightforward BC: Regulation, clear and simple. *(Report is available from the Legislative Services Department or online at [www.straightforwardbc.gov.bc.ca](http://www.straightforwardbc.gov.bc.ca))*
9. Communication from the BC Assessment Office dated June 10, 2008, regarding new Chief Executive Officer.
10. Communication from the City of Port Moody dated June 13, 2008, regarding Proposed Increase in the Interval Between Civic Elections from Three Years to Four Years.
11. Communication from Metro Vancouver dated June 13, 2008, regarding Future of the Region Sustainability Dialogues Report: Waste Management.
12. Communication from the Ministry of Community Services and Minister Responsible for Seniors' and Women's Issues dated June 16, 2008, regarding 2008 allocations under the Traffic Fine Revenue Sharing (TFRS) Grant Program.
13. Fax communication from the Union of British Columbia Municipalities (UBCM) dated June 16, 2008, regarding 2008 Emergency Planning Grant for Local Governments Now Available (Deadline is August 15, 2008).

14. Email communication from Fur-Bearer Defenders dated June 16, 2008, regarding Beaver Trapping and Removal in Pitt Meadows.
15. Communication from the Canadian Association of Home & Property Inspectors (BC) dated June 16, 2008, regarding new President and activity update.
16. Fax communication from the Federation of Canadian Municipalities (FCM) received June 19, 2008, regarding Municipal Partnership Program in Cambodia (deadline is June 30, 2008).
17. Fax communication from the Union of British Columbia Municipalities (UBCM) received June 19, 2008, regarding Upcoming Grant and Report Deadlines.
18. Fax communication from the Community Energy Association received June 20, 2008, regarding 2008 Energy Action Award Invitation (deadline is August 8, 2008).
19. Communication from Metro Vancouver dated June 20, 2008, regarding BC Idle-Free Ambassadors Program.
20. Communication from an anonymous resident dated June 23, 2008, regarding accessory structures in Pitt Meadows.
21. Fax communication from the Union of British Columbia Municipalities (UBCM) dated June 23, 2008, regarding Appointment of Honourable Blair Lekstrom as Minister of Community Development.
22. Communication from the Ministry of Small Business and Revenue and Minister Responsible for Regulatory Reform dated June 23, 2008, regarding Mobile Business Licence project.
23. Fax communication from the Union of British Columbia Municipalities (UBCM) dated June 24, 2008, regarding Resolutions Submission and Debate (deadline is June 30, 2008).
24. Communication from the Provincial Health Services Authority dated June 25, 2008, regarding Stepsforward 2008 report. *(Report is available from the Legislative Services Department.)*
25. Communication from the Ridge Meadows Parks & Leisure Services received June 26, 2008, regarding the July 2008 Community Events Calendar.
26. Communication from the Fraser Health Authority dated June 27, 2008, regarding ban on smoking at outdoor patios.

27. Copy of communication from the Ministry of Public Safety and Solicitor General addressed to City of Vancouver Mayor Sam Sullivan dated June 27, 2008, regarding response on funding for police allocated in the 2008 federal budget.
28. Email communication from Jane Vincent, Town Councillor of Fowey, Cornwall, Great Britain received June 29, 2008, regarding Spirit Dancer Canoe Journey.
29. Email communication from Metro Vancouver Homelessness Secretariat received July 2, 2008, regarding 13<sup>th</sup> Edition of the Greater Vancouver Regional Steering Committee on Homelessness (PSCH) Information Bulletin.
30. Email communication from TransLink received July 2, 2008, regarding Thomas Prendergast named TransLink CEO.

**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 Walters, **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 land and legal issues and negotiations for proposed services under Section 90(1) (e) (k) and (g) of the *Community Charter*.

CARRIED.

**P. ADJOURNMENT**

**MOVED** by Councillor Tolchard, **SECONDED** by Councillor Bing, THAT this meeting now be adjourned at 8:23 p.m.

Signed:

Certified Correct:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Corporate Officer

THIS PAGE  
INTENTIONALLY  
LEFT BLANK.