

Minutes of the **REGULAR MEETING** of Pitt Meadows City Council held on **Tuesday, June 17, 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
S. Jorde, Recreation Manager, Community Connections
L. Kelly, Executive Assistant

ABSENT: Councillor A. Tolchard

The meeting was called to order at 7:04 p.m.

A. ADOPTION OF AGENDA

MOVED by Councillor Bing, **SECONDED** by Councillor Eisel, THAT the agenda for the June 17, 2008 Regular Meeting of Council be adopted.
CARRIED.

B. ADOPTION OF MINUTES

1. **Minutes of the June 3, 2008 and June 10, 2008 Special Meetings of Council and the June 3, 2008 Regular Meeting of Council.**

MOVED by Councillor Walters, **SECONDED** by Councillor Becker, THAT the Minutes of the Special Meetings of Council held on June 3, 2008 and June 10, 2008 and the Minutes of the Regular Meeting of Council held on June 3, 2008, be adopted.

CARRIED.

C. ANNOUNCEMENTS

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

1. **BC Law Enforcement Torch Run Week – June 24 to 27, 2008.**

MOVED by Councillor Walters, **SECONDED** by Councillor Eisel, THAT the communication from Special Olympics British Columbia, be received.

CARRIED.

D. PUBLIC HEARING

There were no items received for this Meeting.

E. DELEGATIONS AND PRESENTATIONS

1. **Presentation to Fire Chief Bill Park.**

Mayor MacLean read a letter from the Fire Commissioner congratulating Fire Chief Bill Park for “27 years devoted to the protection of the lives and property of fellow citizens”, and presented him with a keepsake badge on a plaque bearing his dates of service and a trophy from the City. Assistant Chief Perrie presented Chief Park with an honorary badge plaque.

Chief Park expressed his thanks, saying he has thoroughly enjoyed his ten years as Fire Chief, and felt that he got back 100 times what he gave to the community.

2. **Presentation to Volunteer Firefighter Rich Harmston.**

Mayor MacLean read a letter from the Fire Commissioner, expressing her appreciation for Firefighter Richard Harmston’s 35 years of service to the community. He then presented him with a keepsake badge on a plaque bearing his dates of service. Fire Chief Park presented Firefighter Harmston with a pin and certificate recognizing his 35 years of service.

Firefighter Harmston thanked the present Council members as well as all previous Councils for their support. He said he wished he could continue to serve, but also felt it was a young man’s job.

3. **Municipal Presentation of the Annual Report.**

Dean Rear, Director of Corporate Services, provided a PowerPoint presentation which is included as Attachment 1 and forms part of these minutes.

3. Municipal Presentation of the Annual Report Cont'd.

Although an opportunity for public input was provided, no person came forward.

MOVED by Councillor Walters, **SECONDED** by Councillor Becker, THAT the presentation by the Director of Corporate Services be received.

CARRIED.

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 June 10, 2008, be received.

CARRIED.

2. REPORTS**2.1 UBCM Community Tourism Program – Event Funding.**

MOVED by Councillor Walters, **SECONDED** by Councillor Becker, THAT Council, upon the recommendation of the Council in Committee, receive for information the report dated June 3, 2008 from the Recreation Manager – Community Connections.

CARRIED.

2.2 Development Permit Application No. 2008-002: 19167 Ford Road (Jolly Coachman). (3060-20-2008-06-P)

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

MOVED by Councillor Eisel, **SECONDED** by Councillor Bing, THAT Council, upon the recommendation of the Council in Committee, authorize the issuance of Development Permit No. 2008-002.

CARRIED.

2.3 2007 Statement of Financial Information. (1610-01)

MOVED by Councillor Bing, **SECONDED** by Councillor Becker, THAT Council, upon the recommendation of the Council in Committee, approve the 2007 Statement of Financial Information package (Attachment A of the said report dated June 4, 2008 from the Director of Corporate Services) for submission to the Ministry of Community Services and for availability to the public.

CARRIED.

2.4 Local Government Election – Bill 7. (4200-01)

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 Legislative Services dated May 28, 2008; and
- B. Provide staff with direction to prepare amendments to the Voting Procedures Bylaw for all of the following legislative changes:
 1. Increase the number of nominators required to ten (10);
 2. Provide additional public access to nomination documents via website publication;
 3. Provide additional public access to campaign financial disclosure documents via website publication;
 4. Delete Special Voting Opportunities at the hospital and implement as an alternative mail ballot voting for:
 - (a) persons who have a physical disability, illness or injury that affects their ability to vote at another voting opportunity, and
 - (b) persons who expect to be absent from the municipality on general voting day and at the times of all advance voting opportunities.

CARRIED.

2.5 Pitt Meadows/Maple Ridge Municipal Advisory Committee on Accessibility Issues (MACAI) – Grant Funding Allocation.

MOVED by Councillor Eisel, **SECONDED** by Councillor Walters, THAT Council, upon the recommendation of the Council in Committee, approve the following *2010 Legacies Now Measuring Up Accessibility and Inclusion Fund* allocation:

- A. \$10,000 towards the relocation and redevelopment of the playground equipment and surrounding area, located at Pitt Meadows Elementary School to include accessible play components and observation areas.
- B. \$10,000 be allocated towards the development of an 'Accessible Outdoor Spaces Guide' in conjunction with the District of Maple Ridge.

CARRIED.

3. BYLAWS

BYLAWS FOR ADOPTION:

3.1 Bylaw No. 2369, 2008: Maple Ridge and Pitt Meadows Parks & Leisure Services Commission Bylaw. (3900-02)

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

- A. Reconsider and Adopt the Maple Ridge and Pitt Meadows Parks & Leisure Services Commission Bylaw No. 2369, 2008; and
- B. Authorize the Mayor and Clerk to execute the revised Joint Parks and Leisure Services Agreement referenced in the May 21, 2008 report on this subject once, and if, final reading is given to the bylaw.

CARRIED.

3.2 Bylaw No. 2374, 2008: Parks and Leisure Services Fee Setting Amendment Bylaw. (3900-02)

MOVED by Councillor Becker, **SECONDED** by Councillor Walters, THAT Council Reconsider and Adopt the Parks and Leisure Services Fee Setting Amendment Bylaw No. 2374, 2008.

CARRIED.

BYLAWS FOR FIRST, SECOND, AND THIRD READINGS:

3.3 Bylaw No. 2380, 2008: City of Pitt Meadows Ticket Information Housekeeping Amendments. (3900-30)

MOVED by Councillor Bing, **SECONDED** by Councillor Eisel, THAT Council grant First, Second and Third Readings to Ticket Information Amendment Bylaw No. 2380, 2008.

CARRIED.

(S. Jorde left the meeting at 7:49 p.m.)

G. MINUTES OF COMMITTEES/COMMISSIONS

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

1. Pitt Meadows Economic Development Advisory Committee (EDAC) Meeting held on April 4, 2008.
2. Maple Ridge and Pitt Meadows Parks & Leisure Services Commission Regular Meeting held on May 8, 2008.

CARRIED.

H. COUNCIL COMMITTEE LIAISON REPORTS

Councillor Eisel, said Pitt Meadows Day was very successful – thanked all the volunteers for their assistance, particularly with dinner and the fireworks (sponsored by Cineplex Odeon) – 300 people visited the General Store and 200 at the Hoffmann site; reminded everyone to attend the BC 150 CP Spirit of Rail Tour on June 27, 12:30 to 2:30 pm at the Westcoast Express Station - people with period costumes – M&M Meats will be partnering with the Museum Society to sell hot dogs (\$2 of each sale will go to the Heritage Society), etc.; attended the Bicycle Advisory Committee meeting on June 16 – will be providing their annual update at the Council in Committee meeting on June 24; successful bike station at the Pitt River Bridge on Bike to Work Week – 50+ cyclists – also successful bike check on Pitt Meadows Day – on June 21 hosting Bike to Camp at Golden Ears Park; attended the Federation of Canadian Municipalities Convention in Quebec City – very valuable convention - resolutions covered local government issues: the need to get more funding from the federal government, eliminate capital gains tax, rental and affordable housing units, cost of infrastructure projects.

Councillor Becker, attended Pitt Meadows Day - noticed the number of new residents in the community who found themselves transported back 20 years – enjoying the small town feel; attended the Agricultural Advisory Committee meeting – continuing to work on philosophical differences regarding the drainage utility; noted that the Economic Development Advisory Committee will meet with the consultants on June 18 to discuss the economic strategy and the search for an Economic Development Officer - looking for the return on investment.

Councillor Walters, attended the Federation of Canadian Municipalities (FCM) Convention in Quebec City – amazing city – interesting speakers: Stephane Dion, Jean Charest and Jack Layton – attended some interesting sessions (Increasing Women’s Participation in Municipal Government and Community Safety and Crime Prevention) – resolution of note for Pitt Meadows is Railway Safety Act which calls for Railway companies to take responsibility for maintenance of their property – has agreed to allow her name stand for a position on the FCM Standing Committees; attended Pitt Meadows Day – volunteer committee produced an amazing day for everyone – parade route and park were packed; attended the Security Unit Planning and Operational Update for the 2010 Olympic Games – security forces will not be drawn from the Lower Mainland – recruitment primarily coming from outside BC; attended two Grad ceremonies – Pitt Meadows Secondary and the University of the Fraser Valley; on June 16 attended the 50th Anniversary for the Ridge Meadows Hospital – fundraising to build the original hospital took four years and has since raised over \$17M to help purchase equipment and supplies; announced that the Pitt Meadows Community Foundation will be hosting a charity golf tournament on August 13 at Golden Eagle Golf Club - looking for golfers – anyone interested should contact her at City Hall and she will provide contact information; reminded everyone of the Canada Day Celebration on July 1 at the Family Recreation Centre – pancake breakfast at 8 am – run/walk at 8:30 am – 10:30 am Canada Day Ceremony and cake; read a card from a resident expressing appreciation for the new dog park located at Hoffman Park.

Councillor Bing, attended the Cameo Club - seniors 65 to 92 who are recovering from strokes; attended the Spirit Square Open House; attended Pitt Meadows Day – fireworks were excellent - Cineplex donated \$10,000; attended the UBC Malcolm Knapp Research Forest on June 14 – went on a four-wheel drive to the top of the forest – wonderful view of Pitt Lake and Katherine Lake; reminded everyone that the Library will be closed on June 27 for a continuing education day for staff.

Mayor Maclean, read his report on the Federation of Canadian Municipalities Convention which he attended – it is included as Attachment 3 and forms part of these minutes; attended Pitt Meadows Day which was wonderful – rain held off – enjoyed awarding the Mayor’s Cup to the Jaguar Car Show; addressed two Grade 12 law classes on June 6 at Pitt Meadows Secondary; attended a Metro Vancouver Special Waste Management Committee meeting – discussed waste disposal options; attended the Ridge Meadows Hospital 50th Anniversary celebration on June 6 – there are 1100 staff, 100 doctors and over 500 volunteers – the Hospital Foundation does excellent work – looking forward to the 60th; attended the Pitt Meadows Secondary School Grad Ceremonies.

I. NEW/OTHER BUSINESS

J. CORRESPONDENCE

MOVED by Councillor Bing, **SECONDED** by Councillor Walters, THAT the following eighteen (18) items of correspondence be received:

1. Update Bulletin from the Lower Mainland Treaty Advisory Committee (LMTAC) dated May 2008.
2. Communication from the Union of British Columbia Municipalities (UBCM) dated May 9, 2008, regarding 2008 Resolutions.
3. Communication from the Lower Mainland Local Government Association (LMLGA) dated May 21, 2008, regarding Policy Paper on Consistent Standards for Smoke-free Public Spaces in the Lower Mainland.
4. Communication from the Honourable Mobina Jaffer, BC Senate dated May 21, 2008, regarding World Malaria Day – April 25, 2008.
5. Communication from the Business Council of British Columbia dated May 27, 2008, regarding Proposed Amendments to Air Quality Management Bylaw No. 937.
6. Email communication from the Corporation of the City of North Vancouver City Clerk’s Department dated May 29, 2008, regarding Funding for Municipal Police Forces’ Beat Officers.
7. Communication from Pitt Meadows resident Thelma Joyner dated May 29, 2008, regarding Proposed Drainage Utility.

8. Communication from the Ministry of Tourism, Sport and the Arts dated May 29, 2008, regarding CP Spirit of 150 Rail Tour stop scheduled for Pitt Meadows on June 27, 2008.
9. Communication from the Ministry of Community Services and Minister Responsible for Seniors' and Women's Issues dated May 30, 2008, regarding 2008/2009 Small Community Grants (SCG) increase.
10. Communication from the Ridge Meadows Parks & Leisure Services received June 2, 2008, regarding the June Community Calendar.
11. Communication from the Union of British Columbia Municipalities (UBCM) dated June 2, 2008, regarding 2005 Community Tourism Grant (Phase I) Completion.
12. Communication from the Province of British Columbia Office of the Premier dated June 2, 2008, regarding LocalMotion and Towns for Tomorrow initiatives.
13. Communication from the British Columbia Ministry of Environment dated June 4, 2008, regarding the *BC Air Action Plan*. (*Report is available from the Legislative Services Department.*)
14. Communication from the BC Coalition of People with Disabilities received June 5, 2008, regarding Part 7 Accident Benefits section of BC's *Insurance Motor Vehicle Act*.
15. Fax communication from the Union of British Columbia Municipalities (UBCM) dated June 5, 2008, regarding Response to Canadian Federation of Independent Business (CFIB) Report. (*Report can be downloaded from www.cfib.ca)*)
16. Fax communication from the Union of British Columbia Municipalities (UBCM) dated June 6, 2008, regarding Province Releases Report of RV Park Development.
17. Communication from Metro Vancouver received June 6, 2008, regarding Board in Brief: actions taken by the GVRD Board of Directors at their meetings held on April 18, 2008 and April 25, 2008.

18. Email communication from the City of North Vancouver and Lonsdale Energy Corporation received June 10, 2008, regarding Community Energy – From Inception to Reality one day Workshop scheduled for September 19, 2008.

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

CARRIED.

Signed:

Certified Correct:

Mayor

Corporate Officer

