

Minutes of the **REGULAR MEETING** of Pitt Meadows City Council held on **Tuesday, June 3, 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 A. Tolchard

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 D. Eisel
Councillor D. Walters

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

A. ADOPTION OF AGENDA

MOVED by Councillor Tolchard, **SECONDED** by Councillor Bing, THAT the agenda for the June 3, 2008 Regular Meeting of Council be amended by changing Item 3.1, section 2 (3) of Bylaw No. 2371 from 7 to 7.5 metres; AND THAT the agenda be adopted as amended.

CARRIED.

B. ADOPTION OF MINUTES

1. **Minutes of the May 20, 2008 Special and the May 20, 2008 Regular Meetings of Council.**

MOVED by Councillor Tolchard, **SECONDED** by Councillor Bing, THAT the Minutes of the Special Meeting of Council held on May 20, 2008, and the Minutes of the Regular Meeting of Council held on May 20, 2008, be adopted.

CARRIED.

C. ANNOUNCEMENTS

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

MOVED by Councillor Tolchard, **SECONDED** by Councillor Becker, THAT the following correspondence be received:

1. Access Awareness Day – June 7, 2008.
Communication from the Union of British Columbia Municipalities (UBCM) dated April 30, 2008 and SPARC BC.
2. World Elder Abuse Awareness Day – June 15, 2008.
Communication from the Ministry of Community Services and Minister Responsible for Seniors' and Women's Issues received May 29, 2008. *(Additional information is available from the Legislative Services Department.)*

CARRIED.

D. PUBLIC HEARING

There were no items received for this Meeting.

E. DELEGATIONS AND PRESENTATIONS**1. Access Awareness Day – June 7, 2008.**

Emese Szucs, Manager of Accessibility Programs, SPARCS and Heather McCain, Executive Director, Accessible Neighbourhoods, SPARC BC & CAN BC, , provided a PowerPoint presentation which is included as Attachment 1 and forms part of these minutes.

2. Spirit of BC Maple Ridge/Pitt Meadows Community Committee.

Bonnie Telep, Co-Chair, updated Council on events and accomplishments coordinated through the Spirit of BC Maple Ridge/Pitt Meadows Committee. She noted: banners made by School District 42 students will hang for the next two years in both communities; the Spirit of Wood Festival carving hangs in the Maple Ridge Library; the next Spirit of Wood Festival will be held in Pitt Meadows with a kick off in September; both communities received Spirit Square grants for their civic centres; Parks and Leisure Services are promoting a healthy living campaign; on June 27 the CP Spirit of BC 150 train will be at the Westcoast Express Station in Pitt Meadows (12:30 to 2:30 pm) and then move on to Maple Ridge; Rivermania Celebrations will be held on September 24 in Maple Ridge (12 to 2 pm) and on September 25 in Pitt Meadows (9-11 am).

2. **Spirit of BC Maple Ridge/Pitt Meadows Community Committee Cont'd.**

Kyle McLellan and Gillian Nazareth from Altitude Youth, said they are part of a group of 60 students from across BC whose goal is to involve youth in the Spirit of BC and raise their potential. They have had leadership training and have hosted several events, including the Thomas Haney and Pitt Meadows Secondary School flag-raising, youth curling, and participated in the Spirit of Wood Festival.

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 May 27, 2008, be received.

CARRIED.

2. **REPORTS**

2.1 **Development Permit Amendment No. 2003-001-01 – 18800 Lougheed Highway. (3060-20-2008-1-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 Tolchard, **SECONDED** by Councillor Becker, THAT Council, upon the recommendation of the Council in Committee, authorize the issuance of an amendment to Development Permit No. 2003-001-01, including the requested variance for parking.

CARRIED.

2.2 **Development Variance Permit No. 2008-001 Application for Cellular Tower – 11697 176th Street. (3090-20-2007-02-P)**

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

- B. Authorize issuance of Development Variance Permit No. 2008-001 to permit the construction of a cell tower at 11697 176th Street; and

2.2 Development Variance Permit No. 2008-001 Application for Cellular Tower – 11697 176th Street Cont'd. (3090-20-2007-02-P)

- C. Require a report from an accredited BC Land Surveyor confirming the accuracy of all dimensions and the height restrictions imposed by the future approach slope at the proposed cell tower location prior to the issuance of the Development Variance Permit.

CARRIED.

2.3 Non-Farm Use Application – Pitt Meadows Regional Airport Runway Expansion. (6635-20-2008-01-P)

MOVED by Councillor Tolchard, **SECONDED** by Councillor Becker, THAT Council, upon the recommendation of the Council in Committee, provide comments, including the requirement for the adoption of a road closure bylaw, and refer the application made by the Pitt Meadows Regional Airport for non-farm use in the Agricultural Land Reserve to the Agricultural Land Commission, including Council's comments regarding the trails and connecting Baynes Road to Harris Road.

CARRIED.

2.4 Bylaw Enforcement Resources. (4000-01/08)

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

- A. Authorize the hiring of a three-month time-durated Bylaw Enforcement Officer; and
- B. Direct staff to proactively enforce temporary shelters, tidy and unsightly premises City-wide and land use infractions in the Agricultural Land Reserve (ALR) areas of Pitt Meadows.

CARRIED.

2.5 Spirit of BC – Community Committee Update. (01-0360-30-08)

MOVED by Councillor Tolchard, **SECONDED** by Councillor Becker, THAT Council, upon the recommendation of the Council in Committee, receive for information the report submitted by the Director of Legislative Services dated May 14, 2008.

CARRIED.

2.6 Funding Request – Maple Ridge/Pitt Meadows Agricultural Association. (1850-01)

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

- A. Receive for information the report submitted by the Director of Corporate Services dated May 21, 2008; and
- B. Direct staff to forward the funding request to the Agricultural Advisory Committee (AAC) and the Farmers' Institute for comment.

CARRIED.

The following is brought forward without Committee support.

- C. **MOVED** by Councillor Tolchard, THAT Council direct staff to negotiate and prepare a fee for service agreement with the Maple Ridge/Pitt Meadows Agricultural Association.

LOST – No Secunder.

3. BYLAWS

BYLAWS FOR ADOPTION:

3.1 Land Use Zoning Text Amendment Bylaw No. 2370, 2008 – Agricultural Zone. (3900-20-2370/08)

MOVED by Councillor Bing, **SECONDED** by Councillor Becker, THAT Council Reconsider and Adopt Land Use Text Amendment Bylaw No. 2370, 2008.

CARRIED.

3.2 Bylaw No. 2371, 2008: Tobacco Sales and Smoking in Public Places Regulation Amendment (3900-20-2008-2371)

MOVED by Councillor Tolchard, **SECONDED** by Councillor Bing, THAT Council Reconsider and Adopt Tobacco Sales and Smoking in Public Places Regulation Amendment Bylaw No. 2371, 2008.

CARRIED.

3.3 Bylaw No. 2373, 2008: Ticket Information Amendment. (3900-20-2008-2371)

MOVED by Councillor Becker, **SECONDED** by Councillor Bing, THAT Council Reconsider and Adopt Ticket Information Amendment Bylaw No. 2373, 2008 to reflect changes in the charges and fines.

CARRIED.

3.4 Bylaw No. 2375, 2008: 2008 Amended Financial Plan. (1700-06)

Opportunity for Public Input – Mayor MacLean asked for public input, hearing none,

MOVED by Councillor Becker, **SECONDED** by Councillor Bing, THAT Council Reconsider and Adopt “2008 Amended Financial Plan Bylaw No. 2375, 2008”.

CARRIED.

BYLAWS FOR FIRST, SECOND, AND THIRD READINGS:

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

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

- A. Grant First, Second and Third Readings to 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.

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

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

- A. Grant First, Second and Third Readings to Parks and Leisure Services Fee Setting Amendment Bylaw No. 2374, 2008; and

3.6 Bylaw No. 2374, 2008: Parks and Leisure Services Fee Setting Amendment Bylaw Cont'd. (3900-02)

- B. Refer the items with 0% increase back to the Parks & Leisure Services Commission for further discussion.

CARRIED.

3.7 Bylaw No. 2376, 2008: Rezoning Application – 13281 Kennedy Road – Hughes Trucking. (3360-20-2006-09-P)

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

- A. Grant First and Second Readings to Land Use Amendment Bylaw No 2376, 2008; and

- C. Instruct staff to resolve the following issues prior to Public Hearing:

- a) Applicant to submit a survey of the site and adjacent roads to be used to establish site access locations; and
b) Applicant to complete a traffic impact study.

CARRIED.

G. MINUTES OF COMMITTEES/COMMISSIONS

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

1. Maple Ridge/Pitt Meadows Bicycle Advisory Committee (BAC) meetings held on April 21, 2008 and May 12, 2008 (Draft).

CARRIED.

H. COUNCIL COMMITTEE LIAISON REPORTS

Councillor Becker, noted that Seniors Week was June 2 to 7 – many activities are planned – for information contact the Pitt Meadows Family Recreation Centre or the Ridge Meadows Seniors Centre in Maple Ridge; attended the Tourism AGM meeting on May 8 – they are looking for greater contributions from the stakeholders which would support the tourism budget for implementation of the Tourism BC Community Foundations Plan – hoteliers discussed the benefits of the 2% hotel tax.

Councillor Tolchard, reminded the public that June 7 is Pitt Meadows Day; attended the Municipal Advisory Committee on Accessibility Issues – Rick Hansen Wheelchair Challenge will be held on June 8 in the Zellers parking lot – Pitt Meadows will be represented by the Firefighters; attended the opening of Seniors Week on June 2 – many information booths at the Seniors Centre in Maple Ridge.

Councillor Bing, attended the Fraser Valley Regional Library Board meeting – noted some of the advances in technology used by the libraries such as RFID (Radio-frequency Identification) and the benefits – June 27 is continuing education day and all libraries will be closed; Spirit of BC train will be arriving in Pitt Meadows on June 27, 12:30 to 2:30 pm; attended a luncheon and safety awards ceremony for the Public Works Department – it recognized the men and women who maintain the infrastructure in the community.

Mayor MacLean, attended the Public Works luncheon - noted their long safety record; will provide a report on the Federation of Canadian Municipalities Conference at the next Council meeting; proudly displayed the Award won by Pitt Meadows at the Canadian Administrators Management Association Conference for the Flood Response Plan.

I. NEW/OTHER BUSINESS

J. CORRESPONDENCE

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

1. Communication from the District of Maple Ridge dated May 5, 2008, regarding their 2007 Citizens Report. (*Report is available from the Legislative Services Department.*)
2. Communication from the Federation of Canadian Municipalities (FCM) dated May 9, 2008, regarding the 2008 FCM-CH2M HILL Sustainable Community Awards.
3. Communication from the Lower Mainland Local Government Association (LMLGA) dated May 12, 2008, regarding Resolution Disposition.

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 Bing, **SECONDED** by Councillor Becker, THAT this meeting now be adjourned at 8:40 p.m.

CARRIED.

Signed:


Certified Correct:

Mayor

Corporate Officer

**JUNE 7, 2008 IS
ACCESS AWARENESS DAY
IN BC**

**ACCESS
AWARENESS**



ABOUT SPARC BC

Works with communities in building a just and healthy society for all.

- Community accessibility
- Income security
- Community development

This year's AAD Campaign theme:

“ACCESS IS EVERYONE’S BUSINESS”



ACCESS AWARENESS DAY 2008

- To inform businesses and the community of simple things they can do to welcome their customers with disabilities
- To encourage community members to get involved with the campaign



COMMUNITY ACCESSIBILITY

- Housing and Support
- Education and Employment
- Moving Around
- Civic Involvement
- Recreation and Arts

This year's target community:
BUSINESS



WHY COUNCILS ENCOURAGE LOCAL BUSINESSES TO BE ACCESSIBLE?

- People with disabilities will represent 20-25% of the local consumer market
- The “baby boomer” cohort is a large, affluent demographic group
- All of us are attracted to well designed spaces and services – not only people with disabilities



PRACTICAL SUGGESTIONS

- Apply the Universal Design principle
- Designate adequate and appropriate accessible parking and enforce it
- Advocate for accessible public transportation to your business
- Have accessible amenities (low service counter, ramps, washrooms, phones, etc.)
- Provide staff training for courteous and appropriate customer service (ask first help after)
- Advertise your accessibility
- Hire employees with disabilities



Citizens for Accessible Neighbourhoods (CAN)

www.canbc.org

Citizens for Accessible Neighbourhoods' mandate is to:

1. work towards creating barrier-free communities through the education, implementation, and promotion of Universal Access,
2. improve access to information for those living with a disability or those who support someone with a disability, and
3. support full inclusion within communities, including recreational programs, for those with a disability.



CAN's Access Guide

Citizens for Accessible Neighbourhoods is creating an Access Guide for Maple Ridge and Pitt Meadows.

The Access Guide has two purposes:

1. it will assist residents in knowing what businesses are accessible, and how they are accessible,
2. and it will help to educate businesses about what Universal Design is and how it benefits all of their customers.

Visit the Access Guide at www.canbc.org



Contact SPARC BC

Emese Szucs
Manager of Accessibility Programs
604-718-7756
emeses@sparc.bc.ca

www.sparc.bc.ca





Development Permit Amendment

18800 Lougheed Highway

Applicant:
Loblaws Properties West

Regular Council Meeting
June 3, 2008



Subject Property Map



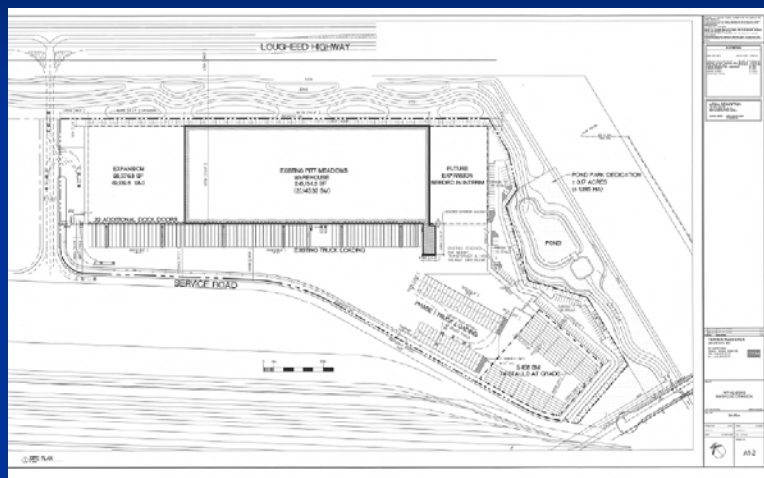


Proposed Development Permit Amendment

- Addition of 98,376 sq.ft (9,1395 sq.meters) to the west side of the existing warehouse building.
- The proposed addition will have the same architectural features, design and colours as the existing building.
- The proposal does not include any changes to the landscaping, parking, signage and office functions inside the building.



Proposed Site Plan





Proposed Elevations



Proposed Elevations - South View





Proposed Elevations – View from Loughheed Highway



Parking Variance

- A variance is required for 98 parking spaces required for the proposed addition.
- The survey undertaken by the applicant shows that there is a surplus of parking and that no additional parking is required for new employees.

