

Minutes of the **REGULAR MEETING** of Pitt Meadows City Council held on **Tuesday, October 7, 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 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
D. Cramb, Recreation Manager, Support Services
B. Perrie, Assistant Fire Chief, Fire Prevention
L. Kelly, Executive Assistant

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

A. ADOPTION OF AGENDA

MOVED by Councillor Walters, **SECONDED** by Councillor Bing, THAT the agenda for the October 7, 2008 Regular Meeting of Council be adopted.

CARRIED.

B. ADOPTION OF MINUTES

1. **Minutes of the September 16, 2008 Regular Meeting of Council and the September 30, 2008 Special Meeting of Council.**

MOVED by Councillor Eisel, **SECONDED** by Councillor Walters, THAT the Minutes of the Regular Meeting of Council held on September 16, 2008 and the Minutes of the Special Meeting of Council held on September 30, 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 Eisel, THAT the following communications be received:

1. Fire Prevention Week – October 5 to 11, 2008.
Communication from the National Fire Protection Association dated September 17, 2008.
2. Ride Share Week – October 6 to 10, 2008.
Email communication from TransLink Ride-Share Week Consultant dated July 29, 2008.
3. Homelessness Action Week – October 12 to 19, 2008.
Communication from the Greater Vancouver Regional Steering Committee on Homelessness dated July 16, 2008.

CARRIED.

D. PUBLIC HEARING

1. Bylaw No. 2392, 2008: Land Use Amendment Bylaw (Agrologist report for full time employee housing).

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

The Director of Operations and Development Services provided a brief overview of the text amendment to the Land Use Bylaw.

The Mayor called for representations from the public three times and, hearing none, declared the Public Hearing closed at 7:15 p.m.

E. DELEGATIONS AND PRESENTATIONS

1. The Hansen/Helm Family.

As a special thank-you to the Hansen/Helm family for their community volunteerism in removing graffiti from B.C. Hydro electrical boxes, Mayor MacLean presented them with a Certificate, movie passes and hard hats for the boys. He expressed Council's sincere appreciation for their efforts in this regard.

2. Fire Prevention Week – October 5 to 11, 2008.

Brad Perrie, Assistant Fire Chief, Fire Prevention, Pitt Meadows Fire Department, provided a PowerPoint presentation regarding Fire Prevention Week and the activities planned for the Open House at the Fire Hall on October 11, Noon to 4 p.m. Chief Perrie also noted that the Pitt Meadows Fire Rescue Services had been chosen as one of 100 other fire departments across Canada to participate in the Canadian Association of Fire Chiefs "Junior Fire Chief contest. He outlined the prize package which was valued at \$150. This presentation is included as Attachment 2 and forms part of these minutes.

3. Youth Health and Impact of Community - Present and Future.

Rani Bellwood, Canadian Community Development Youth Leadership Council, provided a PowerPoint presentation regarding changes in youth culture in the community and the impact of mental, physical and emotional health on youth; this presentation is included as Attachment 3 and forms part of these minutes.

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 September 30, 2008, be received.

CARRIED.

2. REPORTS**2.1 South Bonson Amenity Building.**

MOVED by Councillor Eisel, **SECONDED** by Councillor Walters, THAT Council approve Option A as follows:

9,950 Ft² – two-storey community centre:

1. Capital Cost \$3,577,800.00 + Escalation costs
2. Yearly Operating Cost \$144,680.00.

DEFEATED.

With Mayor MacLean, and Councillors Bing and Tolchard voting in the negative.

2.1 South Bonson Amenity Building Cont'd.

MOVED by Councillor Becker, **SECONDED** by Councillor Tolchard, THAT Council, upon the recommendation of the Council in Committee, approve Option C as follows:

10,120 Ft² – two-storey community centre:

1. Capital Cost \$3,642,700.00 + Escalation costs
2. Yearly Operating Cost \$75,440.00

Subject to the area shown as the caretaker suite to be built as a functional and usable space for programs, with the ability to retrofit and modify it as a caretaker suite, if needed;

AND THAT the final design and budget is to be brought back for Council's approval.

CARRIED.

(Note that operating costs under this model would reflect those operating costs as identified under Option A: \$144,800.00.)

2.2 Information Technology (IT) Strategic Plan Update. (01-0620-02).

MOVED by Councillor Tolchard, **SECONDED** by Councillor Walters, THAT Council, upon the recommendation of the Council in Committee, receive for information the report submitted by the Director of Legislative Services, on behalf of the IT Steering Committee, dated September 18, 2008.

CARRIED.

2.3 Travel and Training Policy (D14). (2800-00).

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

- A. Rescind Policy D04 – Staff Training and Development; AND
- B. Approve Policy D14 – Travel and Training.

CARRIED.

2.4 Financial Workshop – Budget Issues Briefing. (1700).

MOVED by Councillor Tolchard, **SECONDED** by Councillor Eisel, THAT Council, upon the recommendation of the Council in Committee, receive for information the report by the Director of Corporate Services dated September 24, 2008.

CARRIED.

3. BYLAWS

BYLAWS FOR FIRST, SECOND AND THIRD READINGS

3.1 Bylaw No. 2392, 2008: Land Use Amendment Bylaw.

MOVED by Councillor Bing, **SECONDED** by Councillor Walters, THAT Council grant Third Reading to the City of Pitt Meadows Land Use Amendment Bylaw No. 2392, 2008.

CARRIED.

3.2 Bylaw No. 2398, 2008: Tax Exemption Bylaw for 2009. (1900-95)

MOVED by Councillor Eisel, **SECONDED** by Councillor Walters, THAT Council grant First, Second and Third Readings to the Tax Exemption Bylaw for 2009 No. 2398, 2008.

CARRIED.

BYLAWS FOR ADOPTION:

3.3 Bylaw No. 2383, 2008: Council Indemnity Bylaw. (2510-01)

MOVED by Councillor Walters, **SECONDED** by Councillor Becker, THAT Council Reconsider and Adopt the City of Pitt Meadows Council Indemnity Bylaw No. 2383, 2008.

CARRIED.

3.4 Bylaw No. 2395, 2008: Amendment to the Financial Plan. (1700-06)

Opportunity for public input – there was no public input.

MOVED by Councillor Tolchard, **SECONDED** by Councillor Becker, THAT Council Reconsider and Adopt the 2008 Amended Financial Plan Bylaw No. 2395, 2008.

CARRIED.

G. MINUTES OF COMMITTEES/COMMISSIONS

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

1. Maple Ridge/Pitt Meadows Bicycle Advisory Committee Regular Meeting held on September 15, 2008.

CARRIED.

H. COUNCIL COMMITTEE LIAISON REPORTS

Councillor Eisel, encouraged cyclists to ride safely, particularly through the construction sites; Pitt Meadows Day Committee is beginning to plan for the first Saturday in June 2009 – looking for volunteers and sponsors – AGM is planned for November 24th at the Van City Office, it is open to the public; the Museum is very active with its programming – Young Canada funding has been extended – developing and printing a coloured brochure about the museum facilities and one regarding the General Store – the Heritage Society presented a book award to the Top Grade 11 student – mentioned upcoming Museum activities in October.

Councillor Becker, said that the Economic Development Advisory Committee will be hosting a strategic planning workshop on October 8; Seniors are completing a study on how seniors move around the community and the challenges they face – it will be forwarded to the Development Services Departments in Pitt Meadows and Maple Ridge – Harvest Luncheon on October 21 at the Family Recreation Centre – contact Marge Cook for tickets; Chamber of Commerce – October 21 – speaker will be Minister Kevin Falcon at Meadow Gardens – Business Excellence Awards will be held on October 22 – contact Chamber office for tickets – October 23 – Showcase Conference and Business Mixer at the Fraserview Village Hall - 11 am to 8 pm.

Councillor Tolchard, attended the Union of B.C. Municipalities Convention in Penticton, September 23 to 26 – most of the discussions were about the impact humans are having on the environment – from banning thin plastic bags to the gas tax; attended the EOC bi-monthly meeting – completed an exercise on a disaster that could take place at any time – thanked staff for their dedication.

Councillor Walters, on September 23 welcomed the riders of Cops for Cancer at Meadowtown Centre – small turn-out – suggested next year one of the schools host the riders – thanked the officers who gave their personal time to train and participate; on September 24 passed out newspapers to riders on the West Coast Express for The CanWest Raise-A-Reader Campaign – raises funds, awareness and resources for family

literacy programs across Canada and funds raised stay within the community; on September 25 attended Rivermania at Bonson's Landing as part of the BC 150 celebration – despite the rain, participants enjoyed crafts, storytelling, entertainment, and a pancake breakfast; on October 6 – the Arts Council elected a new Board of Directors – Gordon Kirkland will represent Pitt Meadows – to obtain a copy of the Annual report, contact The ACT at www.theactmapleridge.org.

Councillor Bing, on September 17 he toured the Golden Ears Bridge project along with other Councillors and staff – got a view of the bridge from a water taxi; on September 25 attended the Pitt Meadows Secondary Awards Ceremony – noted the Governor General's Medal for the top student in Grades 11 and 12 went to Christi Ward, who had a 98% average; on September 27 attended the Great Shoreline Cleanup – Harris to Fenton – collected 96 lbs of garbage – thanked Laurie Darcus and all those who attended; on October 1 attended the Fraser Valley Regional Library Board Meeting – met the new Chief Executive Officer – Maureen Woods; on October 21 – Pitt Meadows Library is presenting a free slide show by Jean Barman on British Columbia Spirit of the People – celebrating the Province's 150 Anniversary.

Mayor MacLean, attended the Union of B.C. Municipalities Convention, September 23 to 26 – congratulated the new President-elect Robert Hobson - showed the Best Practices award Pitt Meadows won for the web site – also mention was made of the Honourable mention received for the Smart Growth Checklist prepared by Development Services; Councillor Tolchard, Jake Rudolph and he met with Tracy Cooper, Regional Director, Ministry of Transportation and Infrastructure – discussed the challenges faced by the City at the Lougheed and Harris intersection – Premier announced the gas tax rebate for municipalities; attended the Pitt Meadows Secondary Awards Ceremony – extended belated congratulations to all students.

I. NEW/OTHER BUSINESS

J. CORRESPONDENCE

MOVED by Councillor Walters, **SECONDED** by Councillor Eisel, THAT the following eleven (11) items of correspondence be received:

Items for Potential Action

1. Petition with 96 signatures dated June 20, 2008, regarding making the intersection of 190 Street and Advent Road safer.

2. Communication from The Owners, Strata Plan LMS 748 c/o Keller Williams Realty Property Management (with 18 dated September 15, 2008, including a Petition with 18 signatures and regarding the condominium at 19121 Ford Road, “Edgeford Manor”.

Items for Information

3. Communication from the India Club dated July 8, 2008, regarding Gandhi Jayanti, Mahatma Gandhi’s birthday on October 2, 2008.
4. Copy of a communication from the Fraser Valley Regional District to the Minister of Environment dated July 23, 2008, regarding the proposed plan by Metro Vancouver to construct up to six waste-to-energy plants.
5. Communication from Sylvia Nedila dated September 8, 2008, regarding Pitt Meadows New Library 20 Year Anniversary.
6. Communication from the City of Abbotsford dated September 9, 2008, regarding the City of Port Moody Feasibility Assessment of Waste to Energy Incineration and Fraser Valley Air Quality.
7. Communication from Metro Vancouver dated September 9, 2008, regarding The Sustainable Region Episode 35 – Waste Management. *(DVD available in Legislative Services Department)*
8. Fax communication from the Union of BC Municipalities dated September 10, 2008, regarding funding now available for 2008/2009 C2C Program – Fall.
9. Fax communication from the Union of BC Municipalities dated September 12, 2008, regarding healthy food & beverage sales (HFBS) in recreation facilities and local government buildings – Phase 2.
10. Communication from the Ministry of Children and Family Development dated September 16, 2008, regarding October being proclaimed as Foster Family Month in British Columbia.
11. Fax communication from the Union of BC Municipalities dated September 19, 2008, regarding new grant opportunities and upcoming deadlines.

CARRIED.

Regarding Items 1 and 2, staff will review the circumstances around the Petitions and report back to Council.

Regarding Item 5, Councillor Bing will determine the amount of fines that are due to the Library at any one time, and advise Ms. Nedila.

K. ITEMS FOR INFORMATION

L. NOTICES OF MOTION

M. ITEMS BROUGHT FORWARD FOR PUBLIC INFORMATION

MOVED by Councillor Tolchard, **SECONDED** by Councillor Walters, THAT Council receive the following:

At the September 30, 2008 Special (Closed) Meeting, Council adopted the following resolution:

“THAT the following items be released to the public:

393	<i>Lease of 12229 Harris Road – Currently Leased to Ridge Meadows Women and Family Resource Centre</i>	<i>02 May 06</i>
405	<i>Women’s Centre Lease and Rezoning</i>	<i>04 Jul 06</i>
443	<i>Trailer at Community Garden – Negotiations with Tennis Club</i>	<i>19 Dec 06</i>
448	<i>Pitt Meadows Marina Lease</i>	<i>16 Jan 07</i>
449	<i>Pitt Meadows Airport Society – Director Re-appointment</i>	<i>16 Jan 07</i>
455	<i>Freshet Flooding Joint Meeting Invitation from Maple Ridge</i>	<i>06 Feb 07</i>
470	<i>E-Comm Board of Directors – Reconfirmation of Mayor MacLean</i>	<i>03 Apr 07</i>
473	<i>E-Comm Board of Directors Designate – Communication from the District of Maple Ridge</i>	<i>01 May 07</i>
479	<i>Communication from the Pitt Meadows Regional Airport dated May 11, 2007, regarding Airport Way/Airport Entrance</i>	<i>15 May 07</i>
481	<i>Marina: City Property Lease – North of 14179 Reichenbach Road</i>	<i>05 Jun 07</i>
490	<i>Piroche Plants Inc.</i>	<i>26 Jun 07</i>
498	<i>Parks and Leisure Services Reorganization</i>	<i>03 Jul 07</i>
499	<i>EDAC Committee Appointments</i>	<i>03 Jul 07</i>
501	<i>Strategic Issues – Objectives</i>	<i>10 Jul 07</i>
502	<i>Round Table – Council discussed issues under Strategic Issues – Objectives</i>	<i>10 Jul 07</i>
504	<i>Maple Ridge/Pitt Meadows Parks and Leisure Services – Reorganization – Verbal report</i>	<i>17 Jul 07</i>
515	<i>2007 Municipal Tax Sale – Appointee of Bidders</i>	<i>11 Sep 07</i>

517	<i>Ridge Meadows Women Centre – Update</i>	<i>12 Sep 07</i>
521	<i>Vancouver Fraser Port Authority (VRPA) – Composition of Board of Directors</i>	<i>02 Oct 07</i>
523	<i>Communication from City of Port Coquitlam dated September 10, 2007 regarding Vancouver Fraser Port Authority – Composition of Board of Directors</i>	<i>02 Oct 07</i>
525	<i>Communication from the City of Richmond dated September 20, 2007 regarding the proposed merger of BC lower mainland ports</i>	<i>02 Oct 07</i>
533	<i>Randy Kamp, M.P. – Issues of concern: Drainage, Building Canada Fund, North Lougheed Connector, Harris Road/Lougheed Intersection upgrade, removal of barge on South Alouette River. (removed from Agenda)</i>	<i>06 Nov 07</i>
536	<i>Development Services Manager: Executive Search</i>	<i>06 Nov 07</i>
539	<i>Communication from the Vancouver Fraser Port Authority (VFPA) dated October 24, 2007, regarding the VRPA Composition of Board of Directors</i>	<i>06 Nov 07</i>
543	<i>Diesel Spill on Lougheed Highway – verbal update</i>	<i>16 Nov 07</i>
544	<i>Indemnity Committee Delegation</i>	<i>20 Nov 07</i>
554	<i>Municipal Advisory Committee on Accessibility Issues (MACAI) – Vacancy for the 2008/2009 Term</i>	<i>18 Dec 07</i>
558	<i>Council Appointments to Committees and Commissions</i>	<i>18 Dec 07</i>
562	<i>Re-appointment of Board of Variance Members</i>	<i>15 Jan 08</i>
563	<i>Maple Ridge/Pitt Meadows Municipal Advisory Committee on Accessibility Issues (MACAI) – Vacancy for 2008./2009 Term</i>	<i>15 Jan 08</i>
569	<i>Maple Ridge News Article: Municipal Police Force (Press Release on PM Support in light of Gordy Robson article)</i>	<i>05 Feb 08</i>
570	<i>Annual Renewal Leases and Licences to Occupy Municipally Owned Property</i>	<i>05 Feb 08</i>
575	<i>Parks Commissioner Appointment</i>	<i>19 Feb 08</i>
583	<i>Advisory Design Panel Appointments</i>	<i>18 Mar 08</i>
592	<i>Grants Update</i>	<i>22 Apr 08</i>
596	<i>Release of Easement – 13281 Kennedy Road</i>	<i>20 May 08</i>
598	<i>Airport Society – Request for Re-appointment of Incumbent Directors</i>	<i>20 May 08</i>
602	<i>2009 BC Games for the Physically Disabled Board of Directors</i>	<i>03 Jun 08”</i>

CARRIED.

N. ANY OTHER COMPETENT BUSINESS**O. NOTICE OF CLOSED MEETING**

P. ADJOURNMENT

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

CARRIED.

Signed:

Certified Correct:

Mayor

Corporate Officer