

Minutes of the **REGULAR MEETING** of Pitt Meadows City Council held on **Tuesday, September 2, 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, Chair

Staff

D. Rear, Director of Corporate Services
K. Grout, Director of Operations & Development Services
L. Darcus, Director of Legislative Services
D. Jolley, Director of Fire 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 7:00 p.m.

A. ADOPTION OF AGENDA

MOVED by Councillor Walters, **SECONDED** by Councillor Eisel, THAT the agenda for the September 2, 2008 Regular Meeting of Council be adopted.

CARRIED.

B. ADOPTION OF MINUTES

1. **Minutes of the August 6, 2008 Special Meeting of Council and the August 12, 2008 Regular Meeting of Council.**

MOVED by Councillor Bing, **SECONDED** by Councillor Eisel, THAT the Minutes of the Special Meeting of Council held on August 6, 2008 and the Minutes of the Regular Meeting of Council held on August 12, 2008, be adopted.

CARRIED.

C. ANNOUNCEMENTS

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

1. Learn @ Work Week – September 22 to 26, 2008.

MOVED by Councillor Becker, **SECONDED** by Councillor Walters, THAT the communication from the Canadian Society for Training and Development received 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 Bing, THAT the Minutes of the Council in Committee meeting held on August 12, 2008, be received.

CARRIED.

2. REPORTS

2.1 Fire Department Policy Updates. (14-7380-04/08)

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

- A. Repeal Policy G1, "Deputy Fire Chief and Use of His Vehicle"; AND
- B. Adopt Policy G2, as amended, "Non-Operational Use of the Fire Hall"; AND
- C. Adopt Policy G3, as amended, "Fire Department Staff Vehicle Use"; AND
- D. Repeal Policy G7, "Fire Department Standard Operating Procedures".

CARRIED.

3. **BYLAWS**

BYLAWS FOR ADOPTION:

3.1 **Bylaw No. 2352, 2007: Official Community Plan Bylaw. (6480-02)**

MOVED by Councillor Eisel, **SECONDED** by Councillor Bing, THAT Council Reconsider and Adopt the City of Pitt Meadows Official Community Plan Bylaw No. 2352, 2007.

CARRIED.

3.2 **Bylaw No. 2387, 2008: Noise Control Amendment. (3900-20)**

MOVED by Councillor Walters, **SECONDED** by Councillor Eisel, THAT Council Reconsider and Adopt Noise Control Amendment Bylaw No. 2387, 2008.

CARRIED.

3.3 **Bylaw No. 2388, 2008: Ticket Information Amendment. (3900-20)**

MOVED by Councillor Bing, **SECONDED** by Councillor Walters, THAT Council Reconsider and Adopt Ticket Information Amendment Bylaw No. 2388, 2008.

CARRIED.

BYLAWS FOR FIRST, SECOND, AND THIRD READINGS:

3.4 **Bylaw No. 2266, 2007: Drainage System Protection.**

The Director of Operations and Development Services provided a PowerPoint presentation outlining the key aspects of the proposed bylaw, which is included as Attachment 1 and forms part of these minutes

A. **MOVED** by Councillor Eisel, **SECONDED** by Councillor Becker, THAT Council, upon the recommendation of the Council in Committee, grant First, Second and Third Readings to Drainage System Protection Bylaw No. 2266, 2007 using \$12 per unit drainage charge for multi-family residential.

CARRIED.

With Mayor MacLean voting in the negative.

3.4 Bylaw No. 2266, 2007: Drainage System Protection Cont'd.

- B. **MOVED** by Councillor Walters, **SECONDED** by Councillor Eisel, THAT Council grant First, Second and Third Readings to Municipal Ticket Information Amendment Bylaw No. 2390, 2008.

CARRIED.

3.5 Proposed Soil Watch Program and Amendments to Soil Deposit Bylaw No. 2205, 2005 (Bylaw No. 2378, 2008 and Bylaw No. 2391, 2008). (3900-02/08)

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 Walters, **SECONDED** by Councillor Eisel, THAT Council:

- A. Grant First, Second and Third Readings to Soil Deposit Amendment Bylaw No. 2378, 2008; AND
- B. Grant First, Second and Third Readings to Municipal Ticket Information Amendment Bylaw No. 2391, 2008; AND
- C. Approve the proposed Soil Watch Program; AND
- D. Direct staff to review a soil deposit fee structure; AND
- E. Direct staff to prepare a report on the implications of establishing truck routes within the municipality, and signage options for the use of engine brakes in rural and residential areas.

CARRIED.

G. MINUTES OF COMMITTEES/COMMISSIONS

There were no items received for this Meeting.

H. COUNCIL COMMITTEE LIAISON REPORTS

Councillor Eisel, noted children are returning to school – asked everyone to take care to be safe; suggested that the public look at the programs being provided by Parks and Leisure Services and the Library; the Pitt Meadows Day Committee will begin meeting to plan for next year's celebration – always looking for volunteers; the Lower Mainland Treaty Advisory Committee (LMTAC) will be meeting at the end of September

updates are available on their website <http://www.lmtac.bc.ca/>; the Museum had successful summer programs – always need volunteers.

Councillor Becker, said there will be a groundbreaking ceremony for the new Seniors Centre on September 5 at 3 pm, with completion scheduled for spring 2009; the Ridge Meadows Seniors Society held Heritage Day on August 2 in Maple Ridge – the 2009 celebration will have an additional Pitt Meadows focus.

Councillor Walters, met with Minister Linda Reid, Minister of the State of Childcare, on August 28, together with Councillors Becker and Eisel – MLAs meeting with local governments throughout the province to gather the important issues in each community; on behalf of the Mayor, attended the ribbon-cutting ceremony on September 2 for the new playground at Davie Jones Elementary School – exciting new play apparatuses built into the design; noted the Fall Season 2008 calendar for the Arts Council is available – lots of great programs for the whole family; the Community Police Annual General Meeting will be held on September 17 at 7:00 pm in the Pitt Meadows City Hall – recruiting new committee members and volunteers for the CPO office.

Councillor Bing, attended the ribbon-cutting at Davie Jones Elementary School playground; the Pitt Meadows Library will be holding a 20th anniversary celebration on October 30 – time to be confirmed.

Mayor MacLean, thanked Councillor Walters for filling in for him while he was on vacation; attended the Commonwealth Local Government Forum on September 2 - representatives from 35 Commonwealth Nations – will be delivering a Plenary Address on the responsibility of Metro Vancouver on infrastructure funding on September 3.

I. NEW/OTHER BUSINESS

J. CORRESPONDENCE

MOVED by Councillor Eisel, **SECONDED** by Councillor Walters, THAT the following twelve (12) items of correspondence be received:

1. Communication from B.C. Treaty Commission dated July 2008, regarding the Treaty Commission Update on negotiations.
2. Metro Vancouver *Board in Brief* for meetings held on July 18, 2008 and July 25, 2008.

3. Communication from Societe du 400 Anniversaire de Quebec dated July 31, 2008, regarding marking the arrival of Samuel de Champlain at Quebec 400 years ago.
4. Communication from the Hon. Jim Karygiannis, M.P. dated August 2008, regarding Bill C-568 – An Act to Amend the Motor Vehicle Safety Act (Speed Limiters).
5. Communication from TransLink (Greater Vancouver Transportation Authority – GVTA) dated August 1, 2008, regarding Transport 2040, 2009 Ten-Year Transportation and proposed bylaws. *(Documents are available from the Legislative Services Department)*
6. Communication from Metro Vancouver dated August 13, 2008, regarding the Future of the Region Sustainability Dialogues Report: Economy and Transportation.
7. Communication from Municipal Insurance Association dated August 13, 2008, regarding 2007 Dividend Cheque.
8. Communication from the Federation of Canadian Municipalities (FCM) Centre for Sustainable Community Development dated August 18, 2008, regarding a Call for Applications: Water Projects and Green Municipal Fund Low-Interest Loans and Grants for Wastewater Projects.
9. Communication from Union of B.C. Municipalities (UBCM) dated August 19, 2008, regarding 2008 Emergency Planning Grant Application.
10. Communication from Maple Ridge-Pitt Meadows Agricultural Association dated August 21, 2008, regarding Name Change for Country Fest.
11. Communication from the Western Wilderness Committee dated August 22, 2008, indicating that British Columbia has no endangered species legislation.
12. Communication from Metro Vancouver dated August 21, 2008, regarding a Public Hearing to solicit feedback on the District of Maple Ridge application to amend the Livable Region Strategic Plan Green Zone.

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 Walters, THAT the meeting immediately following this meeting be closed to the public as the subject matter being considered relates to labour and land issues under Section 90 (1) (a) (e) of the *Community Charter*.

CARRIED.

P. ADJOURNMENT

MOVED by Councillor Walters, **SECONDED** by Councillor Eisel, THAT this meeting now be adjourned at 7:37 p.m.

CARRIED.

Signed:

Certified Correct:

Mayor

Corporate Officer