

Minutes of the **COUNCIL IN COMMITTEE MEETING** of Pitt Meadows City Council held on **Tuesday, December 8, 2009** at 6:00 p.m. in the Meadows Room of the Pitt Meadows City Hall, 12007 Harris Road, Pitt Meadows, British Columbia.

PRESENT:

Elected Officials: Councillor J. Becker, Chair
Councillor D. Bing
Councillor G. O'Connell
Councillor D. Walters

Staff J. Rudolph, Chief Administrative Officer
D. Rear, Director of Finance
K. Grout, Director of Operations & Development Services
L. Darcus, Director of Corporate Services
A. Kopystynsky, Manager of Development Services
L. Elchuk, Bylaw and License Officer
L. Kelly, Executive Assistant

ABSENT: Mayor D. F. MacLean
Councillor B. Bell
Councillor T. Miyashita

The meeting was called to order at 6:00 p.m.

A. ADOPTION OF AGENDA

MOVED by Councillor Walters, **SECONDED** by Councillor Bing, THAT the agenda for the December 8, 2009 Council in Committee Meeting be adopted.

CARRIED.

B. ADOPTION OF MINUTES

1. **Minutes of the November 24, 2009 Council in Committee Meeting.**

MOVED by Councillor Walters, **SECONDED** by Councillor O'Connell, THAT the Minutes of the Council in Committee Meeting held on November 24, 2009, be adopted.

CARRIED.

C. DELEGATIONS AND PRESENTATIONS

There were no items received for this Meeting.

D. REPORTS**1. Section 57 Notice – Building Bylaw No. 2131, 2003. (4020-20/12109 Blakely Road)**

MOVED by Councillor Walters, **SECONDED** by Councillor O’Connell, THAT the Committee recommends THAT Council direct the Director of Corporate Services to file a Notice in the Land Titles Office against the title of the following property, in accordance with Section 57 of the *Community Charter*:

- 12109 Blakely Road

CARRIED.

2. Rural Water Distribution Review. (5600-01/09)

MOVED by Councillor Walters, **SECONDED** by Councillor O’Connell, THAT the Committee recommends THAT Council:

- Receive the report dated November 30, 2009 from the Director of Operations and Development Services for information; AND
- Establish the 30 litres per second fire flow capacity of the current City water distribution system in the rural area as current City policy and as the City’s fire flow service standard; AND
- Direct staff to prepare the necessary amending bylaws for the implementation of the servicing recommendations contained in this report.

CARRIED.

3. Bylaw No. 2436, 2009 - Proposed Changes to Improve Administration of the Business Licence Bylaw. (09-3900-02/09)

MOVED by Councillor O’Connell, **SECONDED** by Councillor Bing, THAT the Committee recommends THAT Council:

- Receive this report from the Director of Operations and Development Services dated November 24, 2009 for information; AND
- Grant First, Second and Third Readings of Bylaw 2436, 2009 appended as Attachment “A” to this report.

CARRIED.

4. F19 - Snow and Ice Policy.

MOVED by Councillor Walters, **SECONDED** by Councillor Bing, THAT the Committee recommends THAT Council:

- A. Receive for information the report from the Director of Operations and Development Services dated November 13, 2009: AND
- B. Reaffirm existing level of services for snow removal and de-icing on municipal streets and adopt the attached Snow and Ice Policy, F19.

CARRIED.

5. Addendum to Library Offer to Lease. (7690-01)

MOVED by Councillor O'Connell, **SECONDED** by Councillor Bing, THAT the Committee recommends THAT Council directs the Corporate Officer to sign the Offer to Lease Addendum attached to the report dated December 3, 2009 from the Director of Finance.

CARRIED.

6. Internal Borrowing Resolution. (1750-01)

MOVED by Councillor O'Connell, **SECONDED** by Councillor Walters, THAT the Committee recommends THAT Council approve internal borrowing of up to \$472,800 from the Sanitary Sewer Reserve Fund for use by the Drainage Reserve Fund and up to \$450,000 from the Future Capital Reserve Fund for use by the Facilities and Fixtures Life Cycle Reserve Fund.

CARRIED.

E. COMMITTEE ROUND TABLE

Metro Vancouver Solid Waste Committee Meeting (Councillor Bing) – corrected the misconception at the meeting that Pitt Meadows had only 36% participation rate for recycling waste, when the reality is the participation rate for recycling is 63%. This misinformation is a result of an error in newspaper reporting.

Operation Red Nose (Councillor O'Connell) – will continue to volunteer for the program and has cards with contact information for distribution.

Impact of the Golden Ears Bridge (Councillor Walters) – met with Superintendent Walsh and Cst. Doncaster who indicated there has been an increase in crime – the Police will continue to monitor.

Christmas Tree Lighting Ceremony (Councillor Becker) – very nice event with good participation from the residents.

F. ADJOURNMENT

MOVED by Councillor O’Connell, **SECONDED** by Councillor Walters, THAT this meeting now be adjourned at 6:25 p.m.

CARRIED.

G. QUESTION PERIOD

1. **Grow Operation at 12109 Blakely Road.**

Michelle Clark, previously 12109 Blakely Road, Pitt Meadows, said she had moved out of the home a year ago. Ninety marijuana plants were found in the home. However, she is taking the necessary remedial action and minimal damage had been done to the building. She asked that the Section 57 not be applied to the title.

The Chair indicated that once the remedial action has taken place to the satisfaction of the City, the Section 57 Notice can be taken off the title.

Chair