

Minutes of the **COUNCIL IN COMMITTEE MEETING** of Pitt Meadows City Council held on **Tuesday, August 18, 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: Mayor D.F. MacLean
Councillor J. Becker
Councillor B. Bell, Chair
Councillor D. Bing
Councillor T. Miyashita
Councillor G. O'Connell
Councillor D. Walters

Staff J. Rudolph, Chief Administrator Officer
K. Grout, Director of Operations & Development Services
A. Kopystynski, Manager of Development Services
D. Parr, Planner
L. Kelly, Executive Assistant

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

A. ADOPTION OF AGENDA

MOVED by Councillor Miyashita, **SECONDED** by Mayor MacLean, THAT the agenda for the August 18, 2009 Council in Committee Meeting, be adopted.

See Below.

Before the motion was put to a vote, it was:

MOVED by Councillor Becker, **SECONDED** by Councillor O'Connell, THAT Items D.2, D.3, D.4, D.5, D.6, D7 and D.8 be deferred to the August 18, 2009 Regular Council Meeting.

CARRIED.

The question was then called on the main motion, as amended, and it was:

CARRIED.

B. ADOPTION OF MINUTES**1. Minutes of the July 21, 2009 Council in Committee Meeting.**

MOVED by Councillor Walters, **SECONDED** by Councillor Miyashita, THAT the Minutes of the Council in Committee Meeting held on July 21, 2009, be adopted.

CARRIED.

C. DELEGATIONS AND PRESENTATIONS

There were no items received for this Meeting.

D. REPORTS**1. Application to Remove Lands from the “Green Zone” Designation in the Livable Region Strategic Plan – 19675 Meadow Gardens Way & 20001 Lougheed Highway. (0340-50-2009-01-P)**

(D. Parr left the meeting at 6:18 p.m.)

A. **MOVED** by Councillor Walters, **SECONDED** by Councillor O’Connell, THAT the Committee recommends THAT Council receive this report from the Director of Operations and Development Service dated July 12, 2009.

CARRIED.

The Manager of Development Services provided a PowerPoint presentation which is included as Attachment 1 and forms part of these minutes.

Council discussed the relative merits of the three options and how they affect submissions made to date concerning the Liveable Region Strategic Plan and other applications currently in stream. In terms of the next of these applications, there were questions about the degree of staff involvement at the Metro Vancouver Board level.

B. **MOVED** by Mayor MacLean, **SECONDED** by Councillor Walters, THAT the Committee recommends THAT Council select the following option:

B.2 Not take action on this application because the site has already been identified by Council to be removed from the “Green Zone” designation and included in the Urban Containment Area as part of the consultation process for the new Regional Growth Strategy.

CARRIED.

1. **Application to Remove Lands from the “Green Zone” Designation in the Livable Region Strategic Plan – 19675 Meadow Gardens Way & 20001 Lougheed Highway Cont’d. (0340-50-2009-01-P)**

- C. **MOVED** by Councillor Walters, **SECONDED** by Councillor Miyashita, THAT the Committee recommends THAT Council direct staff to send a letter advising the applicant and land owners of the decision made by Council.

CARRIED.

2. **Items to be Deferred.**

As per a resolution of Council under Section A, the following items were deferred to the August 18, 2009 Regular Council Meeting:

2. Council Policy Review – Operations and Development Services
3. Section 57 Notice – Building Bylaw No. 2131, 2003. (4020-20/19574 Somerset Drive)
4. Section 57 Notice – Building Bylaw No. 2131, 2003. (4020-20/12064 Chestnut Crescent)
5. Yearsley v. White Rock: Development Permit Application Update. (6410-01)
6. Interior to Lower Mainland Transmission Project. (6410-01)
7. Ticket Information Amendment Bylaw No. 2426, 2009 – Housekeeping Amendment. (3900-02/09)
8. Grant Application Update.

E. COMMITTEE ROUND TABLE

Signal boxes (Councillor Walters) – receiving positive feedback on the wraps - would like funds in the budget to get the hydro boxes covered.

Expansion joint noise – Golden Ears Bridge (Mayor MacLean) - Fred Cummings advised that readings have been taken – information is to be sent to Joint Venture who will prepare a report and send to TransLink - TransLink has requested receipt of the raw data in advance.

Metro Vancouver annual budget meeting on October 6 in Maple Ridge (Councillor Bing) - is it necessary to attend – the Mayor indicated that it would be advantageous for Council members to attend, if possible.

Safety Superheroes nomination (Councillor Miyashita) – suggested that the City nominate the Pitt Meadows Volunteer Fire Department – deadline is September 18, 2009.

Economic Development Officer update (Councillor Becker) – staff indicated that Kate Zanon will be starting August 24 and will be introduced to Council at the August 25th Council in Committee meeting – she will be located in the City Hall for a short time, but will be re-located to the VIC as soon as possible.

Representations from public (Councillor Becker) – Question Period at Council has limitations – it may be better to set aside time at Council in Committee for those discussions.

Hydro boxes (Councillor O’Connell) – suggested approaching BC Hydro about funding the wraps; staff indicated it is a no-budget item for BC Hydro – they use volunteers. (cost = \$1,000 for a hydro box; \$500 for a signal box).

Hanging baskets (Councillor Bell) – said they are spectacular.

Accessibility – sidewalk at the civic centre (Councillor Bell) – no curb or let-down – staff indicated they were waiting until the parking structure is complete, but will look at what can be done temporarily.

Accessible bus stop (Councillor Bell) – who is responsible – staff indicated that handicap upgrades occur upon request – working with TransLink now to see what the costs will be and will bring forward to Council.

Update on the barge (Councillor Bell) – staff said Ian Cuningworth from Integrated Land Management and Randy Kamp, MP, are available to attend the Council in Committee meeting on September 8.

Removal of bike racks at Starbucks - Meadowvale (Councillor O’Connell) – these should be replaced.

Meeting with Mike Stark regarding the Wildwood trail (Councillor O’Connell) – Mayor MacLean did not attend the meeting – it was Parks and Recreation staff because originally it was going to be part of the TransCanada Trail.


Dock at Sawyers Landing (Councillor Miyashita) – disappointing situation – Parks and Recreation staff is assessing the site – structure integrity will have to be assessed – insurance is being looked into.

F. ADJOURNMENT

The meeting was adjourned at 6:45 p.m.

Chair

City of Pitt Meadows
Operations & Development Services



Remove Lands from “Green Zone”

19675 Meadow Gardens Way & 20001 Lougheed Highway



Council in Committee Meeting

August 18, 2009

69464

Context Map

City of Pitt Meadows
Operations & Development Services



Detail on
Next Slide

Subject Site

City of Pitt Meadows
Operations & Development Services

Subject Site
(2 Lots)

OCP Designation


City of Pitt Meadows
Operations & Development Services

District of
Maple Ridge

- Residential - Low Density
- Highway Commercial
- Open Space
- Agricultural - 8 Hectare Minimum Parcel Size
- Outdoor Recreation (Agricultural)

Zoning

City of Pitt Meadows
Operations & Development Services



District of Maple Ridge

The map shows a section of the District of Maple Ridge. A road labeled 'Loughheed Highway' runs diagonally from the bottom left towards the top right. To the left of the highway, there are several parcels labeled 'AGC'. To the right of the highway, there are parcels labeled 'AG', 'CDH', and 'CD14'. A shaded area is also visible on the right side of the map, adjacent to the highway.

Background

City of Pitt Meadows
Operations & Development Services

- Exclusion from ALR was approved for a portion of the Meadow Garden Golf Course severed by Abernethy Way, and a property owned by Mr. Makinson at 20001 Loughheed Highway.
- Single application made to have these excluded lands removed from the Regional District "Green Zone" designation.
- The OCP Designation and the Zoning will not be affected by this application. It remains unchanged.
- Changes would be subject to a detailed land use review.

Recommendation Options

City of Pitt Meadows
Operations & Development Services



Four options outlined in the report available to Council:

1. Support and forward to Metro Vancouver to have considered for removal from the "Green Zone" under the current Regional Plan; **or**
2. Allow the request already forwarded by Council to Metro Vancouver (shown in map to right), to run its course as a suggested revision to the draft new Regional Plan; **or**
3. If not approved under 2, consider forwarding under the amendment procedures when the new Regional Plan is in place; **or**
4. Other.



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