

Minutes of the **COUNCIL IN COMMITTEE MEETING** of Pitt Meadows City Council held on **Tuesday, July 7, 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
Councillor D. Bing
Councillor T. Miyashita
Councillor G. O'Connell, Chair
Councillor D. Walters

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
D. Jolley, Director of Fire & Rescue Service
A. Kopystynski, Manager of Development Services
L. Elchuk, Bylaw and Licensing Officer
L. Kelly, Executive Assistant

GUESTS: Mosaic Homes Ltd.:
Chris Bardon and Luciano Zago

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

A. ADOPTION OF AGENDA

MOVED by Councillor Bing, **SECONDED** by Councillor Miyashita, THAT the agenda for the July 7, 2009 Council in Committee Meeting be adopted.
CARRIED.

B. ADOPTION OF MINUTES

1. **Minutes of the June 23, 2009 Council in Committee Meeting.**

MOVED by Councillor Becker, **SECONDED** by Councillor Bell, THAT the Minutes of the Council in Committee Meeting held on June 23, 2009, be adopted.

CARRIED.

C. DELEGATIONS AND PRESENTATIONS**1. Osprey Village Lots 2, 3, 10, and 11 - Barnston View Road - Conceptual Development.**

Messrs. Chris Bardon and Luciano Zago, using six story boards, outlined their proposal for completing the commercial street at Osprey Village. The concept is for one-storey small village units along the street (500 sq. ft. and up), with three-storey townhouses behind. The commercial and proposed residential use would be separated by a narrow public space (mews). The concept is designed to appeal to artisans or professionals. Fort Langley and Steveston Village were the inspiration for this concept.

Mr. Bardon said there is currently 10,000 sq. ft. of commercial area and this proposal would add 5,000 sq. ft. – the pub and chapel would be in addition to that number.

A concern was expressed regarding noise for those residents that back onto the pub parking lot.

D. REPORTS**1. Liquor Licence No. 183047 Jersey Joe's Sports Bar and Grill – Liquor Licence Amendment. (4320-50/Liquor)**

MOVED by Councillor Walters, **SECONDED** by Councillor Becker, THAT the item with respect to Liquor Licence No. 183047 – Jersey Joe's Sports Bar & Grill be deferred.

CARRIED.

2. Items to be Deferred.

MOVED by Councillor Becker, **SECONDED** by Mayor MacLean, THAT the following items be deferred to the July 7, 2009 Regular Council Meeting:

2. Development Variance Permit – 19653 120B Avenue
3. Land Use Contract Amendment – 19045 117B Avenue
4. Sign Amendment Bylaw No. 2422, 2009 – Billboard Signs

CARRIED.

5. Grant Application Update.

The Director of Corporate Services provided Council with the status of the grant applications. No new grant awards to Pitt Meadows have been announced.

E. COMMITTEE ROUND TABLE

Question to staff, requesting additional garbage cans along dykes (Councillor Walters).

Geoff Clayton of ARMS requested Pitt Meadows to be vigilant and ensure that undesirable items were not being inadvertently mixed into the City's landfill operation by the Neaves Road bridge. (Councillor Bing) – staff to investigate.

F. ADJOURNMENT

MOVED by Councillor Bell, **SECONDED** by Councillor Miyashita, THAT this meeting now be adjourned at 6:59 p.m.

CARRIED.

Chair

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