

Minutes of the **COUNCIL IN COMMITTEE MEETING** of Pitt Meadows City Council held on **Tuesday, September 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: 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 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  
L. Elchuk, Bylaw & Licensing Officer  
L. Kelly, Executive Assistant

**GUEST:** B. Cunneynworth, Compliance & Enforcement Specialist,  
Integrated Land Management Bureau  
K. Shymanski, President & CEO, E-Comm  
D. Watson, Vice President, Operations, E-Comm  
J. Robertson, Dir. of Corporate Communications, E-Comm

The meeting was called to order at 6:20 p.m.

**A. ADOPTION OF AGENDA**

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

CARRIED.

**B. ADOPTION OF MINUTES**

**1. Minutes of the August 25, 2009 Council in Committee Meeting.**

**MOVED** by Councillor O'Connell, **SECONDED** by Councillor Walters, THAT the Minutes of the Council in Committee Meeting held on August 25, 2009, be adopted.

CARRIED.

**C. DELEGATIONS AND PRESENTATIONS****1. Alouette River Barge.**

Mr. Bob Cunneyworth, Compliance & Enforcement Specialist, Crown Lands & Resources Regional Operations Division – Coast, Integrated Land Management Bureau (ILMB), Province of BC, provided a brief overview of the circumstances surrounding the barge located in the Alouette River.

In January 2008, the ILMB issued a trespass notice to Mr. Rietel requiring the removal of the barge. However, there are problems with jurisdiction on navigable waterways with regard to vessels. The barge is registered under the ships' registry with Transport Canada and the federal government has the ultimate jurisdiction over navigation and shipping. In addition, there is common law rights associated with anchoring and mooring a vessel, especially where a private property owner owns land adjacent to a navigable waterway, which is the case with Mr. Rietel. There has been some progress made regarding abandoned and derelict vessels, with the provincial and federal governments working together to deal with this issue.

Mr. Cunneyworth said that one option is to get the applicable ministries and agencies together to discuss the issues pertaining to this specific site. Council agreed with this suggestion.

(R. Kamp, B. Cunneyworth and L. Elchuk left the meeting at 6:25 p.m.)

**MOVED** by Councillor O'Connell, **SECONDED** by Councillor Miyashita, THAT the verbal report by Bob Cunneyworth, Integrated Land Management Bureau, Province of B.C., be received.

CARRIED.

**2. E-Comm Annual Update.**

Ken Shymanski, President & CEO, E-Comm 9-1-1, provided a PowerPoint presentation which is included as Attachment 1 and forms part of these minutes.

(K. Shymanski, D. Watson, and J. Robertson left the meeting at 6:40 p.m.)

**MOVED** by Mayor MacLean, **SECONDED** by Councillor Miyashita, THAT the presentation by Mr. Ken Shymanski, President & CEO, E-Comm, be received.

CARRIED.

**D. REPORTS****1. First Responder Agreement. (14-7380-04/08)**

There was a general discussion regarding the services and the service levels that will be provided to the community by the Fire Department.

**MOVED** by Councillor Miyashita, **SECONDED** by Mayor MacLean, THAT the verbal report by the Director of Fire & Rescue Service be received.

CARRIED.

**MOVED** by Mayor MacLean, **SECONDED** by Councillor Walters, THAT the Committee recommends THAT Council authorize the Mayor and Corporate Officer to sign the "First Responder Agreement" (Consent and Indemnity), attached to the report dated August 25, 2009 from the Director of Fire & Rescue Service.

CARRIED.

**2. 2010 Permissive Property Tax Exemptions. (1900-05)**

**MOVED** by Mayor MacLean, **SECONDED** by Councillor Miyashita, THAT the Committee recommends THAT Council:

A. Direct staff to prepare the appropriate public notices and bylaw to permissively exempt the following properties from 2010 property taxation:

1. Calvary Chapel Ridge Meadows Church, #3 19040 Lougheed Highway
2. Grace Community Evangelical Free Church, 12240 Harris Road
3. Community of Christ Meadow Ridge Congregation Church, 19089 Advent Road; AND

B. Approve revisions to Council Policy C24, Permissive Tax Exemptions.

CARRIED.

Staff was directed to circulate copies of the completed 2010 permissive property tax exemption applications to Council.

**3. Grant Application Update. (1855-02)**

The Director of Corporate Services said that Pitt Meadows has been awarded a grant for the revitalization of the Pitt Meadows Arena; however, Mr. Rear noted that no word has been received regarding the Building Canada Fund application.

**MOVED** by Councillor Becker, **SECONDED** by Councillor Walters, THAT the verbal report by the Director of Corporate Services be received.

CARRIED.

**Economic Development Update. (13-6750-20/09)**

The Economic Development CEO outlined the work to be completed in the 4<sup>th</sup> quarter of 2009: completion of the articles of incorporation for the Economic Development Corporation, completing the criteria for the board of directors and filling the positions, using available grant funding to prepare the business retention and expansion survey and land inventory studies, reviewing the tourism agreement and preparing a plan for the delivery of tourism services in 2010, and working on establishing and continuing partnerships with groups within the community and the region.

A. **MOVED** by Mayor MacLean, **SECONDED** by Councillor O'Connell, THAT the Committee recommends THAT Council receive for information the report from the Economic Development CEO dated September 2, 2009.

CARRIED.

B. **MOVED** by Mayor MacLean, **SECONDED** by Councillor O'Connell, THAT Council approve up to a three month extension of the Tourism Maple Ridge and Pitt Meadows contract at the current rate.

CARRIED.

Councillor Becker said that it would be beneficial if the North Lougheed Corridor development included a convention centre, casino and hotel.

**E. COMMITTEE ROUND TABLE**

Speed readers (Councillor Walters) – questioned the cost for use in Pitt Meadows; Ms. Grout said staff has prepared a decision package for Council's consideration during the budget process.

Attendance at the Fraser Health Municipal Government Advisory Committee meetings (Mayor MacLean) – Councillor Miyashita expressed an interest in attending.

Golden Eagle water removal (Mayor MacLean) – concern expressed by a citizen; staff indicated they are monitoring the situation - Golden Eagle is required to do additional environmental studies.

RCMP/Bylaw Officer/Speed Watch at Pitt Meadows Elementary (Councillor O'Connell) – questioned the number of enforcement officers at this particular school – what about enforcement at the others?

Homeless (Councillor O'Connell) – there are reports of homeless people living along the pathway near the Lougheed Highway and MeadowVale Shopping Centre.

H1N1 (Jake Rudolph) – notified Council that there will be a mass inoculation across Canada in the Fall – it will be at the Family Recreation Centre in Pitt Meadows – there will be a two-week session with a one-week break and then another two-week session.

Staffing pandemic plan (Jake Rudolph) – HR has drafted a preliminary plan – more work to come.

## **F. ADJOURNMENT**

**MOVED** by Mayor MacLean, **SECONDED** by Councillor Walters, THAT this meeting now be adjourned at 8:22 p.m.

CARRIED.

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Chair



## City of Pitt Meadows

Ken Shymanski  
President and CEO

September 8, 2009

## Looking back... looking forward

- Regional 9-1-1 Answer Point
- Emergency Dispatch (police and fire)
- Wide-Area Radio System

E-Comm	1999	2008	Increase
Dispatch Customer - Police & Fire	9	23	155.6%
Radio Customers (Police)	1	14	1300.0%
Radio Customers (Fire)	1	9	800.0%
Radio customers (Ambulance)	0	1	100.0%
Number of radios in use by PFA	1,342	6,383	375.6%
Total Calls (9-1-1, non emergency)	1,064,827	1,417,090	33.1%
Employees	177	397	124.3%
Revenue (millions)	\$7.2	\$47.5	559.7%
Class A shares	12	24	100.0%

Note: In 1999, non-emergency calls were included with 9-1-1 calls.

slide 2

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## Services provided to Pitt Meadows

- 9-1-1 call answer
- Dispatch (Ridge Meadows RCMP)
- Wide-Area Radio (Ridge Meadows RCMP)

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## 2008 Performance Results

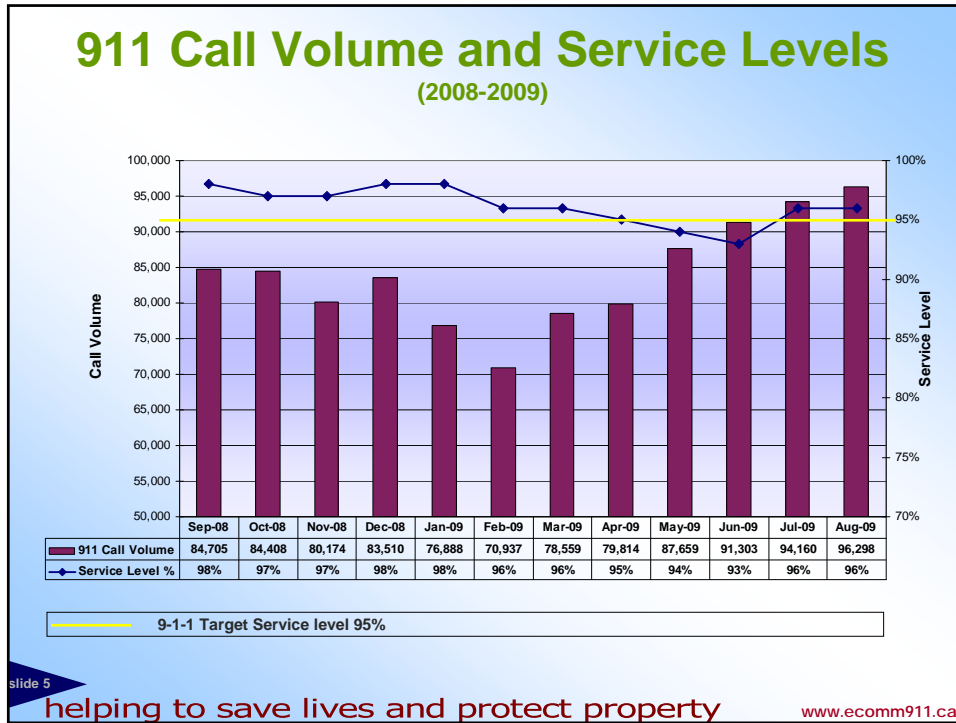
- **9-1-1**
  - Volume: 3,000 9-1-1 calls each day
  - Service Level: 95% answered in five seconds or less
  - Technology Uptime: 100%
  - Public Confidence: 80%
- **Dispatch**
  - Emergency Calls: 1,100 each day (E-Comm police & fire customers)
  - Non-emergency Calls: 1,000 each day (E-Comm police customers)
  - Technology Uptime: 99.99%
  - Customer Satisfaction\*: 71%
- **Wide-Area Radio System**
  - Volume: 10 million transmissions each month
  - System Reliability: 99.51%
  - Grade of Service: 0.04%
  - Customer Satisfaction\*: 78%

\*2007 Survey

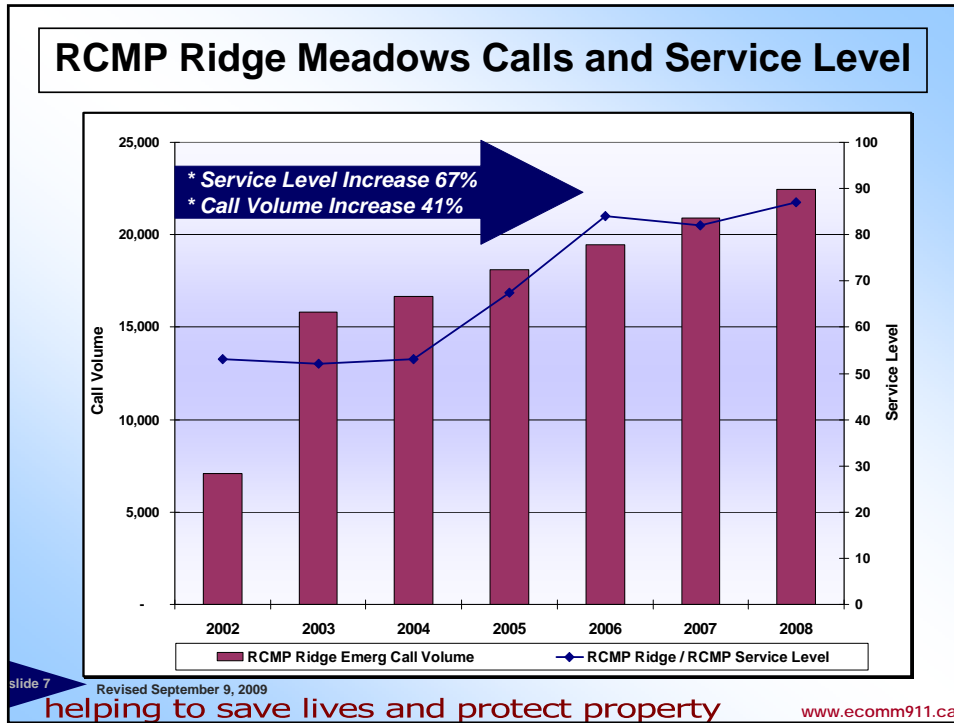
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- ### Radio Results (September 2008 - July 2009)
- Industry Canada Grade of Service Standard: < 3%
  - E-Comm Grade of Service **Actual:** 0.0595%  
*Better than Industry Canada standard*
  - E-Comm Radio System Availability Target: 99.96%
  - E-Comm Radio System Availability **Actual:** 99.9954%  
*Better than target*
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- ## Future Directions
- Business Growth
    - Radio & Dispatch
  
  - Operational Excellence
    - Wireless Phase II
    - 2010 Olympic Winter and Paralympic Games
  
  - People & Public Safety Leadership
    - Public Safety Advocacy
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questions  
comments

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comments  
questions

slide 9

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