

Minutes of the **REGULAR MEETING** of Pitt Meadows City Council held on **Tuesday, January 20, 2009** 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 B. Bell
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
M. Murray, General Manager: Community Development,
Parks and Recreation Services
L. Kelly, Executive Assistant

The meeting was called to order at 7:05 p.m.

A. ADOPTION OF AGENDA

MOVED by Councillor Walters, **SECONDED** by Councillor Miyashita, THAT the agenda for the January 20, 2009 Regular Meeting of Council be amended by adding Item E.1 – RCMP Introductions and renumbering the Section accordingly, and changing Section O to read “90 (1) (e) instead of (k); AND THAT the agenda be adopted as amended.

CARRIED.

B. ADOPTION OF MINUTES

1. **Minutes of the December 9, 2008, December 11, 2008 and December 19, 2008 Special Meetings of Council and the December 16, 2008 Regular Meeting of Council.**

MOVED by Councillor Bing, **SECONDED** by Councillor Bell, THAT the Minutes of the Special Meetings of Council held on December 9, 2008, December 11, 2008 and December 19, 2008 and the Minutes of the Regular Meeting of Council held on December 16, 2008, be adopted.

CARRIED.

C. ANNOUNCEMENTS

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

1. **Heart and Stroke Month – February 2009.**

MOVED by Councillor Miyashita, **SECONDED** by Councillor Walters, THAT the communication from the Heart & Stroke Foundation of BC & Yukon dated December 3, 2008, be received.

CARRIED.

D. PUBLIC HEARING

1. **Bylaw No. 2376, 2008 – Land Use Amendment Bylaw (Hughes Trucking).**

The Notice of Public Hearing is included as Attachment 1 and forms part of these minutes.

Staff confirmed that no written enquiries had been received, but there had been one enquiry at the counter, and that the Public Hearing had been properly advertised.

Mayor MacLean outlined the rules under which the Public Hearing would proceed, and then called for speakers for the first time.

Bill Wild, 17488 Kennedy Road, Pitt Meadows, questioned whether employee cars would be allowed to park on Kennedy Road and whether access in and out would be improved.

Ms. Grout said that parking on Kennedy Road was not prohibited and that the two accesses had been incorporated into the design to provide better access to the site.

Dan Kosicki, Meadows Landscape Supply Ltd., 18020 Kennedy Road, Pitt Meadows, said he is the neighbour directly to the north of Hughes Trucking, and supports the rezoning to Industrial as the land is not viable farmland, it is close to the Lougheed Highway and the Pitt River Bridge; also felt the second access would be a benefit.

Jesse Nobb-Thiessen, Liberty Homes, 111 – 2071 Kingsway, Port Coquitlam, confirmed that the idea was to have two accesses to the site, one off Kennedy Road and other off Ferryslip Road.

Mayor MacLean called for speakers for the second and third time and, hearing none, declared the Public Hearing closed at 7:20 p.m.

E. DELEGATIONS AND PRESENTATIONS**1. RCMP Introductions**

Cst. Sparkes introduced Cpl. Meredith-Milne who is in charge of the Community Police Office, Cst. Motley and Cst. Moore, who were in attendance. He reported that the Pitt Meadows officers have been working on traffic control, and with the Katzie First Nation. Mayor MacLean thanked the officers for using foot patrols.

2. Spirit Canoe.

Chris Cooper, Spirit Dancer Canoe Journeys, provided a DVD presentation which provided highlights of the first leg of the five-year journey (which began in May 2008) around the British Isles. He invited everyone to join him at a fundraising event on January 29, 2009 at the Pitt Meadows Heritage Hall, beginning at 7:00 p.m. Proceeds will go towards the cost of chartering, in 2009, a decommissioned lifeboat for safety and filming alongside the Spirit Dancer Canoe.

F. ITEMS FROM COUNCIL IN COMMITTEE**1. RECEIPT OF MINUTES.**

MOVED by Councillor Becker, **SECONDED** by Councillor Bell, THAT the Minutes of the Council in Committee meeting held on January 13, 2009, be received.

CARRIED.

2. REPORTS**2.1 Update About Animal Control. (2240-20)**

MOVED by Councillor Miyashita, **SECONDED** by Councillor Walters, THAT Council, upon the recommendation of the Council in Committee, receive for information the report submitted by the Director of Operations and Development Services dated January 5, 2009.

CARRIED.

2.2 Extreme Weather Event (Snow and Ice Response Report).

MOVED by Councillor O'Connell, **SECONDED** by Councillor Becker, THAT Council, upon the recommendation of the Council in Committee, receive for information the report from the Director of Operations and Development Services dated January 13, 2009.

CARRIED.

2.3 Pitt Meadows Regional Airport – Advance Driver Training Stakeholder Committee. (4520-20-2008-02)

- A. **MOVED** by Councillor O’Connell, **SECONDED** by Councillor Miyashita, THAT Council, upon the recommendation of the Council in Committee, select Option A.1 - formation of a citizen stakeholder committee with staff facilitating the establishment of said committee and a Council liaison appointed for 2 to 3 meetings.

CARRIED.

With Mayor MacLean and Councillors Becker and Bing voting in the negative.

- B. **MOVED** by Councillor Walters, **SECONDED** by Councillor Bell, THAT Council, upon the recommendation of the Council in Committee, direct staff to send a letter and a copy of this report to Mr. Danny Kok, copied to the stakeholders identified in the previous staff report, expressing Council encouragement for the formation of the above selected committee.

CARRIED.

2.4 Trade, Investment and Labour Mobility Agreement (TILMA) Update. (1200-01)

MOVED by Councillor O’Connell, **SECONDED** by Councillor Becker, THAT Council, upon the recommendation of the Council in Committee, receive for information the update report on the Trade, Investment and Labour Mobility Agreement prepared by the Director of Legislative Services dated January 2, 2009.

CARRIED.

2.5 Revenue and Taxation Policy. (1700-01)

MOVED by Councillor Miyashita, **SECONDED** by Councillor Bell, THAT Council, upon the recommendation of the Council in Committee:

- A. Receive for information the report from the Director of Corporate Services dated January 6, 2009; AND
- B. Adopt the Revenue and Taxation Policy as attached to the said report, for inclusion in the 2009 – 2013 Financial Plan Bylaw.

CARRIED.

- C. **MOVED** by Councillor Becker, **SECONDED** by Councillor Miyashita, THAT Council direct staff to forward a copy of the Revenue and Taxation Policy to the appropriate agencies, including the Chamber of Commerce.

CARRIED.

3. **BYLAWS**

BYLAWS FOR FIRST, SECOND, AND THIRD READINGS:

3.1 **Business Licence Bylaw No. 2401, 2008 - Housekeeping Amendment (4320-20/Business Licence Review).**

MOVED by Councillor Walters, **SECONDED** by Councillor Becker, THAT Council grant First, Second and Third Readings to Business Licence Amendment Bylaw No. 2401, 2008, and direct staff to undertake the necessary notification.

CARRIED.

3.2 **Bylaw No. 2376, 2008: Land Use Amendment (Hughes Trucking).**

MOVED by Councillor Walters, **SECONDED** by Councillor O'Connell, THAT Council grant Third Reading to Land Use Amendment Bylaw No. 2376, 2008.

CARRIED.

G. MINUTES OF COMMITTEES/COMMISSIONS

MOVED by Councillor O'Connell, **SECONDED** by Councillor Bell, THAT the Minutes of Committees and Commissions be received:

1. Agricultural Advisory Committee meeting held on November 13, 2008.

CARRIED.

H. COUNCIL COMMITTEE LIAISON REPORTS

Councillor Miyashita, attended the Bicycle Advisory Committee meeting – the committee will be advertising for two at-large positions; attended a dinner for Mark Taylor, the outgoing Executive Director of the Arts Council – Lindy Sisson has filled the position.

Councillor Bell, attended the advisory panel meeting with CP Rail – discussed snow removal – no issues regarding train speed – increasing to 15 kmh from 10 kmh – length of trains may increase to 10,000 feet from 6600 feet; attended a meeting of the Municipal Advisory Committee on

Accessibility Issues - pedestrians are having trouble hearing electric cars – asking for noise indicators on cars – also researching options for tactile surface at curbs and sidewalks for visually impaired.

Councillor Walters, attended her first Fraser Valley Regional Library Board meeting – information/orientation – Mayor Fassbender re-elected as Board Chair – biggest challenge this year is the economic downturn which suggests library use will increase as the services are free – busiest branch is the Virtual Library; noted community events – Spirit Week (February 6 to 17) – details will be posted in the local papers and on the Parks and Leisure Services link through the City's web page; first meeting of the Community Police will be January 21 at 7:00 p.m. at City Hall – new members welcome.

Councillor Bing, attended the Parks & Leisure Services Commission meeting on January 8 – prior to the meeting four candidates were interviewed for the Pitt Meadows at-large position – had a teleconference with the consultant regarding the recreation survey; on January 16 attended the orientation workshop for the Lower Mainland Treaty Advisory Committee – 60 first nations in the process of treaty negotiations; Katzie First Nation is at stage 4 out of 6 steps.

Councillor O'Connell, reminded everyone that the Lion's Chinese New Year celebration is on February 7 – tickets are available at 604.465.4938; attended the Pitt Meadows Museum Society meeting – listed some of the items they need: a power washer, air compressor, office chair with handles, cash register with tapes, a projector, and plastic folding tables.

Mayor MacLean, attended the Northeast Sector Mayors meeting on January 15, 2009 – sending letters to MPs requesting support for the Evergreen Line.

I. NEW/OTHER BUSINESS

J. CORRESPONDENCE

MOVED by Councillor Miyashita, **SECONDED** by Councillor Becker, THAT the following twenty-seven (26) items of correspondence be received:

Items for Potential Action

1. Communication from the Union of BC Municipalities dated December 18, 2008, requesting input on a report on a new model for delivery of fire services.

2. Communication from the Lower Mainland Treaty Advisory Committee (LMTAC) dated January 5, 2009, requesting comments and endorsement of the summary of the discussion paper *Summary of LMTAC Interests Regarding Common Table Negotiations* by February 16, 2009.

Items for Information

3. Communication from the Wilderness Committee dated November 28, 2008, regarding its newspaper entitled, "Power Grab – BC's Rivers and Streams at Risk".
4. Communication from Metro Vancouver dated December 3, 2008, regarding the Progress Report on the 2005 Metro Vancouver Air Quality Management Plan.
5. Communication from the Canadian Association of Home & Property Inspectors (BC) dated December 8, 2008, regarding concerns expressed that high standards for building inspectors should be imposed by the provincial government.
6. Communication from the Union of BC Municipalities dated December 9, 2008, regarding the 2008/09 Regional Community to Community Forum Funding.
7. Communication from BC Hydro dated December 10, 2008, an offer of assistance on issues pertaining to BC Hydro.
8. Communication from the Union of BC Municipalities dated December 11, 2008, regarding funding available for newly elected C2C Program.
9. Communication from 2010 Legacies Now dated December 11, 2008, regarding the 2010 Legacies Now annual review for the 2007/08 fiscal year. (*Annual review available from the Legislative Services Department*)

10. Communication from the Union of BC Municipalities dated December 12, 2008, regarding the Building Environment and Active Transportation Community Planning Grants – Phase 2.
11. Communication from the Ministry of Healthy Living and Sport dated December 12, 2008, regarding the bid process for the 2015 Canada Winter Games.
12. Communication from the Union of BC Municipalities dated December 15, 2008, regarding the School Community Connections Program – Strengthening the Connection – Second Intake Now Available.
13. Communication from the David Suzuki Foundation dated December 15, 2008, regarding endorsement of the Species and Ecosystem Protection Act.
14. Communication from the City of Port Moody dated December 15, 2008, regarding a recent newspaper article, *Investing in British Columbia's Transit future* vis a vis the Evergreen Line funding.
15. Communication from the Provincial Health Services Authority dated December 16, 2008, regarding the most recent update about collaborations between the Provincial Health Services authority (PHSA) and Fraser Health. *Available from the Legislative Services Department*
16. Communication from the Georgia Strait Alliance dated December 16, 2008, regarding a request for support of Province of BC funding for research into closed containment salmon aquaculture technology.
17. Communication from the Union of BC Municipalities dated December 18, 2008, regarding Highlights of the UBCM Executive Meeting held on December 4 to 5, 2008.
18. Communication from the Union of BC Municipalities dated December 18, 2008, regarding a Memorandum of Understanding on Local Government participation in the new relationship with First Nations of BC.
19. Communication from the Union of BC Municipalities dated December 19, 2008, regarding the City of Pitt Meadows – 2008 UBCM-Administered Grants.

20. Communication from the Canadian Association of Home & Property Inspectors (BC) dated December 19, 2008, regarding a conversation with Minister van Dongen as a result of the Association's letter dated December 8, 2008.
21. Communication from the Vancouver Humane Society dated December 22, 2008, thanking Council for its resolution to support cage-free egg production. (*Certificate available from the Human Resources Department*)
22. Communication from the Union of BC Municipalities dated January 5, 2009, regarding a trust fund established for Sparwood Avalanche victims.
23. Communication from Metro Vancouver dated January 5, 2009, regarding the Lower Fraser Valley Air Quality Report for 2007. (*Available from the Legislative Services Department*)
24. Communication from the Union of BC Municipalities dated January 9, 2009, regarding regulation of home and property inspection, including a letter from Solicitor General John van Dongen dated December 19, 2008.
25. Communication from Ron Loveridge received January 9, 2009, regarding St. John the Divine Anglican Church celebrating 150 years in 2009.
26. Copy of a communication from the Mayor, City of Vancouver to the The Honourable James Flaherty, Minister of Finance dated January 12, 2009, regarding forming a regional consensus on what needs to be in the 2009 federal budget.

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 Becker, **SECONDED** by Councillor Bing, THAT the meeting immediately following this meeting be excluded from the public as the subject matter being considered relates to legal, land and labour issues under Section 90 (1) (g) (e) (c) of the *Community Charter*.

CARRIED.

P. ADJOURNMENT

MOVED by Councillor Bell, **SECONDED** by Councillor Miyashita, THAT this meeting now be adjourned at 8:39 p.m.

CARRIED.

Signed:

Certified Correct:

Mayor

Corporate Officer