

Minutes of the **REGULAR MEETING** of Pitt Meadows City Council held on **Tuesday, February 3, 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
Chief D. Jolley, Director of Fire Services
A. Kopystynski, Manager of Development Services
K. Swift, Director of Recreation
L. Kelly, Executive Assistant

The meeting was called to order at 7:04 p.m.

A. ADOPTION OF AGENDA

MOVED by Councillor Miyashita, **SECONDED** by Councillor Walters, THAT the agenda for the February 3, 2009 Regular Meeting of Council be adopted.

CARRIED.

B. ADOPTION OF MINUTES

1. **Minutes of the January 20, 2009 Regular Meeting of Council and the Minutes of the January 27, 2009 Special Meeting of Council.**

MOVED by Councillor O'Connell, **SECONDED** by Councillor Bell, THAT the Minutes of the Regular Meeting of Council held on January 20, 2009 and the Minutes of the Special Meeting of Council held on January 27, 2009, be adopted.

CARRIED.

C. ANNOUNCEMENTS

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

MOVED by Councillor Becker, **SECONDED** by Councillor Bing, THAT the following correspondence be received:

1. B.C. Heritage Week – February 16 to 22, 2009.
Memorandum from the Director of Operations and Development Services dated January 23, 2009.
2. Kidney Health Month – March 2009.
Communication from The Kidney Foundation of Canada dated January 22, 2009.

CARRIED.

D. PUBLIC HEARING

There were no items received for this Meeting.

E. DELEGATIONS AND PRESENTATIONS

1. Presentation by Lion's Club (80" x 20" Framed Rug Hook Scene of Harris Road Presentation to Council to be Hung in Rivers Room).

Dave Campbell, President and Iris Warke, Past President, Pitt Meadows Lion's Club, presented to the citizens of Pitt Meadows a tapestry created by the Gone Hooking Group. The tapestry was donated to the Pitt Meadows Lion's Club two years ago. It shows five heritage buildings in Pitt Meadows: Lion's Den, Heritage Hall, Hoffmann Garage, Old General Store and the Church on the corner of Harris and Ford roads.

Mayor MacLean thanked the Lion's Club for donating the tapestry and asked if the Lion's Club could provide the names of those who had worked on it, so that a letter of thanks could be sent to them.

Ms. Warke noted that the Chinese New Year celebration will be held on February 7th, at the Heritage Hall. Tickets are \$26 and can be obtained from Carole Kubb at 604.465.5398. Doors open at 5:30 p.m., with dinner at 7:00 p.m.

F. ITEMS FROM COUNCIL IN COMMITTEE

1. RECEIPT OF MINUTES.

MOVED by Councillor Bing, **SECONDED** by Councillor O'Connell, THAT the Minutes of the Council in Committee meeting held on January 27, 2009, be received.

CARRIED.

2. **REPORTS**

2.1 **2008 Parks and Leisure Survey Results.**

MOVED by Councillor Bell, **SECONDED** by Councillor O'Connell, THAT Council, upon the recommendation of the Council in Committee, receive for information the 2008 Parks & Recreation Survey Results.

CARRIED.

MOVED by Councillor Miyashita, **SECONDED** by Councillor Walters, THAT Council, upon the recommendation of the Council in Committee, direct staff to forward the comments provided by Council in Committee members to the Parks and Leisure Commission and to the Parks and Leisure Services staff.

CARRIED.

(K. Swift left the meeting at 7:18 p.m.)

2.2 **2008 Parks and Recreation Year End Summary.**

MOVED by Councillor Bing, **SECONDED** by Councillor Becker, THAT Council, upon the recommendation of the Council in Committee, receive for information the 2008 Parks and Recreation Year-End Statistics report.

CARRIED.

2.3 **2008 Fire Department Statistics.**

MOVED by Councillor O'Connell, **SECONDED** by Councillor Bing, THAT Council, upon the recommendation of the Council in Committee, receive for information the report from the Director of Fire Services dated January 9, 2009.

CARRIED.

2.4 **2008 Pitt Meadows Policing Statistics. (1850-01)**

MOVED by Councillor O'Connell, **SECONDED** by Councillor Bell, THAT Council, upon the recommendation of the Council in Committee, receive for information the report from the Director of Corporate Services dated January 23, 2009.

CARRIED.

2.5 2008 Year End Development Statistics. (0645-20/08)

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

CARRIED

(Chief Jolley left the meeting at 7:24 p.m.).

2.6 Jersey Joe's Sports Bar & Grill – 19267 Lougheed Highway – Establishment of a Teletheatre. (4320-50/Liquor)

MOVED by Councillor Walters, **SECONDED** by Councillor O'Connell, THAT Council, upon the recommendation of the Council in Committee, support the establishment of a teletheatre at Jersey Joe's Bar and Grill, 19267 Lougheed Highway as proposed and forward a letter to the General Manager of the Gaming Policy and Enforcement Branch (GPEB) to confirm Council's support of the proposed horse racing teletheatre use at the subject site.

CARRIED.

2.7 Metro Vancouver's New Regional Growth Strategy – Council Update. (0480/20 Metro Vancouver)

MOVED by Councillor Bing, **SECONDED** by Councillor Walters, 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 19, 2009.

CARRIED.

3. BYLAWS

There were no items received for this Meeting.

G. MINUTES OF COMMITTEES/COMMISSIONS

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

1. Maple Ridge/Pitt Meadows Bicycle Advisory Committee Regular Meeting held on November 17, 2008.
2. Maple Ridge/Pitt Meadows Municipal Advisory Committee on Accessibility Issues meeting held on November 20, 2008.

3. Maple Ridge and Pitt Meadows Parks & Leisure Services Commission Regular Meeting held on December 11, 2008.
4. Maple Ridge and Pitt Meadows Parks & Leisure Services Commission Regular Meeting held on January 8, 2009.

CARRIED.

H. COUNCIL COMMITTEE LIAISON REPORTS

Councillor Bing, attended the Parks & Leisure Services Commission meeting - reconfirmed Christine Smith as an at-large member; attended the Lower Mainland Treaty Advisory Committee meeting on January 28 – annual elections of representatives – Ralph Drew re-appointed as Chair; attended the TransLink update on January 24 – last panel on the Golden Ears Bridge has been placed – expected to be completed at the end of June – public invited to attend a street party to celebrate the opening.

Councillor Walters, Grade 2/3 class from Pitt Meadows Elementary visited the Council Chamber on January 22 – discussed budget items using Pitt Meadows play money – it was a fun time; attended the Community Police meeting – expressed appreciation to the City staff for the response to the snow removal – reminded residents to report suspicious activities to the RCMP; attended the Spirit Dancer presentation on January 29 – wonderful slide show by Chris Cooper showcasing some of his past journeys and promoting the ongoing British Isle journey; community events: Spirit Week is February 9 to 15 – check the local papers for complete details or through the link on Pitt Meadows web site – www.pittmeadows.bc.ca

Councillor Bell, attended the meeting regarding the Golden Ears Bridge – it is 14 km long, with 1km over the water – the toll will be \$2.85 if you have a responder (\$10 deposit plus \$1 per month); \$3.45 if you are registered and \$4 if you are not registered; attended the Alouette River Management Society Board meeting on February 2 – impressed with their involvement in preservation of fish and wildlife; attended the Lower Mainland Treaty Advisory Committee meeting – very informative and interesting – there are 26 local governments represented.

Councillor Becker, attended the Chamber of Commerce Board of Directors meeting on January 26 – they are eagerly awaiting the evolution of the Pitt Meadows Economic Development Corporation – expressed approval of the five year plan to reduce the tax rate spread between business and residential classes by the City – also felt the budget planning presentation was easily understood – Randy Cooke elected as the new President – development of the North Loughheed corridor is of interest to the Chamber.

Councillor Miyashita, attended the transportation update – the Golden Ears Bridge will be opened in June 2009; attended the Bicycle Advisory Committee meeting – still looking for two members to sit on the committee – contact Ike de Boer at City Hall; unfortunately the Harris Roubaix Bike Race will not be held in Pitt Meadows this year, and has been cancelled for this year.

Mayor MacLean, attended the TransLink update meeting; has been appointed to the Finance, Regional Planning, Agriculture, and Mayors Committee for Metro Vancouver.

I. NEW/OTHER BUSINESS

J. CORRESPONDENCE

MOVED by Councillor Miyashita, **SECONDED** by Councillor Walters, THAT the following ten (10) items of correspondence be received:

Items for Potential Action

1. Communication from the Honours and Awards Secretariat dated January 19, 2009, regarding the 2009 Call for Nominations for the Order of British Columbia.

Staff was directed to forward the communication to the Pitt Meadows HR/Communications Officer and to the Events/Volunteer Coordinator in Maple Ridge to be forwarded to volunteer organizations for consideration. Also a link to be provided to Pitt Meadows web site.

Items for Information

2. Copy of a communication from the City of Langley to the Honourable Jim Prentice, Minister of Environment dated December 11, 2008, regarding banning the use of polybrominated diphenyl ethers.
3. Communication from the Ministry of Public Safety and Solicitor General dated January 13, 2009 and attached communication to the President of the Union of British Columbia Municipalities, regarding standards for home and property inspectors in British Columbia.
4. Memorandum from the Union of B.C. Municipalities dated January 19, 2009, not to endorse Resolution B120 – Municipal Pension Retirees Group Health Benefits from the 2008 UBCM Convention.

5. Communication from Metro Vancouver dated January 19, 2009, offering to develop the content and print the tap water insert should Council wish to use the information in a future water/sewer utility bill.
6. Communication from the Union of B.C. Municipalities dated January 19, 2009, regarding UBCM membership.
7. Communication from the Union of B.C. Municipalities dated January 20, 2009, regarding the appointment of Kevin Kruegar as Minister of Community Development.
8. Member Release from the Union of B.C. Municipalities dated January 23, 2009, regarding agreement by the Prime Minister and Premiers to accelerate infrastructure funding.
9. Communication from the Union of B.C. Municipalities dated January 23, 2009, regarding grant opportunities and upcoming deadlines.
10. Parks and Leisure Community Events Calendar for February 2009.
CARRIED.

Council suggested that staff include the tap water insert prepared by Metro Vancouver into the City's tax insert this year.

K. ITEMS FOR INFORMATION

L. NOTICES OF MOTION

M. ITEMS BROUGHT FORWARD FOR PUBLIC INFORMATION

MOVED by Councillor Becker, **SECONDED** by Councillor Walters, THAT the following be received:

At the January 20, 2009 Special (Closed) Meeting of Council the following resolution was adopted:

“THAT the following item be released to the public:

Annual Renewal – Leases and Licenses to Occupy Municipally Owned Property

- A. *Receive for information the 2009 annual report on Leases and Licenses to Occupy Municipally Owned Property, and provide any*

specific direction to apply a 3% increase on renewals for individual leases/licenses; AND

- B. *Approve the cell tower license agreement with Globalive Wireless Management Corporation for five years, subject to Globalive providing sufficient evidence that their equipment will not interfere with the Fire Hall or current licenses transmissions and equipment.”*
CARRIED.

N. ANY OTHER COMPETENT BUSINESS

O. NOTICE OF CLOSED MEETING

P. ADJOURNMENT

MOVED by Councillor Bell, **SECONDED** by Councillor Miyashita, THAT this meeting now be adjourned at 7:44 p.m.

CARRIED.

Signed:

Certified Correct:

Mayor

Corporate Officer