

Minutes of the **REGULAR MEETING** of Pitt Meadows City Council held on **Tuesday, February 17, 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. Jones, HR/Communications Officer
B. Perrie, Assistant Fire Chief, Fire Prevention
L. Kelly, Executive Assistant

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

**TRIBUTE TO INSPECTOR JIM WAKELY, OFFICER IN CHARGE,
RCMP RIDGE MEADOWS DETACHMENT**

Mayor MacLean said that sadly Inspector Jim Wakely, the Officer in Charge at the Ridge Meadows Detachment, had passed away on February 13th. He had joined the Ridge Meadows Detachment for the third time in 2001 and made great strides in establishing community policing in Pitt Meadows. Mayor MacLean also passed on the City's condolences to the family, noting that a Memorial service will be held on Friday, February 20th at 2 pm in the Maple Ridge Baptist Church. There was a minute of silence in honour of Inspector Wakely.

A. ADOPTION OF AGENDA

MOVED by Councillor O'Connell, **SECONDED** by Councillor Bing, THAT the agenda for the February 17, 2009 Regular Meeting of Council be amended by deleting Item E.1 – Connecting for Kids Initiative and adding a memorandum from the Director of Corporate Services under Item F.2.6 – RCMP Cell Conditions; AND THAT the agenda be adopted as amended.
CARRIED.

B. ADOPTION OF MINUTES

1. Minutes of the February 3, 2009 Special and Regular Meetings of Council and the Minutes of the February 10, 2009 Special Meeting of Council.

MOVED by Councillor Miyashita, **SECONDED** by Councillor Bell, THAT the Minutes of the Special and Regular Meetings of Council held on February 3, 2009, AND the minutes of the Special Meeting of Council held on February 10, 2009, be adopted.

CARRIED.

C. ANNOUNCEMENTS

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

1. Community Social Services Awareness Month – March 2009.

MOVED by Councillor Becker, **SECONDED** by Councillor Miyashita, THAT the communication from CommunitySocialServicesMatter.ca dated January 30, 2009, be received.

CARRIED.

D. PUBLIC HEARING

There were no items received for this Meeting.

E. DELEGATIONS AND PRESENTATIONS

1. Connecting for Kids Initiative.

This item was deleted from the Agenda as per a motion of Council under Section A.

F. ITEMS FROM COUNCIL IN COMMITTEE

1. RECEIPT OF MINUTES.

MOVED by Councillor O'Connell, **SECONDED** by Councillor Bing, THAT the Minutes of the Council in Committee meeting held on February 10, 2009, be received.

CARRIED.

2. REPORTS

2.1 2009 Citizen Satisfaction Survey.

The HR/Communications Officer provided a PowerPoint presentation which is included as Attachment 1 and forms part of these minutes.

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

- A. Receive for information the report from the Director of Corporate Services dated February 4, 2009; AND
- B. Provide input (as included in the Council in Committee minutes) into the development of the 2009 Citizen Satisfaction Survey.

CARRIED.

2.2 City Page Print and Website Publication.

MOVED by Councillor Walters, **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 February 4, 2009.

CARRIED.

2.3 Residential Zoning Bylaw Review Public Consultation Plan – Information Report. (3900-20)

The Director of Operations and Development Services reviewed the highlights of the proposed public consultation process.

MOVED by Councillor Bing, **SECONDED** by Councillor Walters, THAT Council, upon the recommendation of the Council in Committee:

- A. Receive for information the report from the Director of Operations and Development Services dated January 29, 2009, AND
- B. Direct staff to proceed with the proposed consultation for the residential zoning bylaw review.

CARRIED.

2.4 Development Variance Permit – 19150 Lougheed Highway. (3090-20-2008-02-P)

MOVED by Councillor O’Connell, **SECONDED** by Councillor Bell, THAT Council, upon the recommendation of the Council in Committee, authorize staff to notify the necessary surrounding property owners that Development Variance Permit No. 2009-001 is being considered by Council at the March 3, 2009 Regular Meeting of Council.

CARRIED.

2.5 Sewer Boundary Extensions. (5340-01)

MOVED by Councillor Walters, **SECONDED** by Councillor Miyashita, THAT Council, upon the recommendation of the Council in Committee, grant permission to include the following areas:

- Katzie First Nation – Salish and Walter Florence Roads
- Pitt Meadows Athletic Park – Washroom Facility
- Pitt Meadows Airport – Ford Road Hangar Facility

into the Fraser Sewerage Area as identified in Attachment “A” of the report from the Director of Operations and Development Services dated January 14, 2009.

CARRIED.

2.6 RCMP Cell Conditions. (1700-04)

MOVED by Councillor O’Connell, **SECONDED** by Councillor Walters, THAT Council endorse proceeding with the cell renovations with estimated cost to the City of approximately \$95,000.

CARRIED.

With Councillor Becker voting in the negative.

MOVED by Councillor Bell, **SECONDED** by Councillor O’Connell, THAT staff be directed to forward a letter to the RCMP voicing Council’s displeasure with the process, requesting an itemized cost breakdown for the cell renovations, and a copy of the detailed drawings; at the same time the issue of the process for requesting funding for these types of issues is to be taken to the Joint Policing Committee for discussion.

CARRIED.

2.6 RCMP Cell Conditions Cont'd. (1700-04)

Staff was directed to find out what the process is for an exemption under the current agreement and how the process for exemption might work in such an instance.

2.7 Solid Waste and Recycling in the Region and Pitt Meadows. (2320-20/Solid Waste)

The Director of Operations and Development Services provided a PowerPoint presentation which is included as Attachment 2 and forms part of these minutes.

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

- A. Receive for information the report from the Director of Operations and Development Services dated January 20, 2009; AND
- B. Agree to the extension of the green waste agreement with Meadows Landscape as per 2006 rates for the total fee for service of Forty-Five Thousand, Six Hundred Dollars (\$45,600.00); AND
- C. Direct staff to meet with Waste Management to work out the wording and finalize all outstanding issues for a:
 - C.1 Five Year term contract for base level services, subject to the inclusion of contract language that provides for a review and renegotiation of recycling revenue shares if recycling markets recover during the term of the contract; AND
- D. Direct staff to work on a multi-year strategy for how the City meets its obligations under the new Solid Waste Management Plan, including public consultation.

CARRIED.

2.8 Capital Project Priority for Grant Purposes. (1855-01)

MOVED by Councillor Walters, **SECONDED** by Councillor O'Connell, THAT Council, upon the recommendation of the Council in Committee

- A. Receive for information the report from the Director of Corporate Services dated February 4, 2009; AND
- B. Provide input as necessary on the list of priority capital projects that may be good candidates for upcoming grant funding; AND
- C. Direct staff to formally forward the list of priority projects (as amended in the attachment) as well as the City's Five Year Capital Plan to appropriate provincial and federal representatives.

CARRIED.

2.9 Fire Master Plan Process.

MOVED by Councillor Miyashita, **SECONDED** by Councillor Bing, THAT Council, upon the recommendation of the Council in Committee, receive for information the report from the Director of Fire and Rescue Service dated February 5, 2009 on the preliminary work plan and timeline for the Fire Service Master Plan.

CARRIED.

3. BYLAWS

BYLAWS FOR FIRST, SECOND, AND THIRD READINGS:

3.1 Bylaw No. 2403, 2009 - Financial Plan. (1700-06 [2009]).

The Director of Corporate Services provided a PowerPoint presentation which is included as Attachment 3 and forms part of these minutes.

MOVED by Councillor O'Connell, **SECONDED** by Councillor Walters, THAT Council grant First, Second, and Third Readings to "Financial Plan Bylaw No. 2403, 2009".

CARRIED.

3.2 Burning Regulation Bylaw No 2406.

MOVED by Councillor O'Connell, **SECONDED** by Councillor Bell, THAT Council grant First, Second and Third Readings to the Burning Regulation Bylaw No. 2406, 2009.

CARRIED.

MOVED by Councillor Becker, **SECONDED** by Councillor Walters, THAT staff be directed to forward Burning Regulation Bylaw No. 2406 to the Agricultural Advisory Committee and the Farmers' Institute for review and comment; AND THAT Adoption of the bylaw be deferred until comments have been received from the two groups.

CARRIED.

BYLAWS FOR ADOPTION**3.3 Bylaw No. 2401, 2008: Business Licence Amendment. (3900-20)**

(No public comments received)

MOVED by Councillor O'Connell, **SECONDED** by Councillor Miyashita, THAT Council Reconsider and Adopt the Business Licence Amendment Bylaw No. 2401, 2008.

CARRIED.

G. MINUTES OF COMMITTEES/COMMISSIONS

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

1. Maple Ridge/Pitt Meadows Municipal Advisory Committee on Accessibility Issues meeting held on January 15, 2009.
2. Maple Ridge/Pitt Meadows Bicycle Advisory Committee meeting held on January 19, 2009.

CARRIED.

H. COUNCIL COMMITTEE LIAISON REPORTS

Councillor O'Connell, noted that February is Heritage Month at the Museum – exhibit Back to Class - Early Schooling in Pitt Meadows – runs through the summer – seeking photos, etc. from residents – exhibit “Faces Behind the Street” information about people whose streets are named after – February 22 – mystery drop-in session; attended the P&L Commission meeting; attended the Spirit of Wood event; thanked Mike

Murray and his wife Nancy for hosting the event at The ACT – the Canadian Tenors – it was a great night.

Councillor Bing, attended the opening ceremonies for the BC Curling Championships as Deputy Mayor – Frank Granger and Dale Longmuir old time curlers – Mr. Granger (91 years old) threw the first rock – got it spot on; Spirit of BC – welcomed Steven Hume at the Library – new book: Simon Fraser – In Search of Modern British Columbia; attended the P&L Commission meeting – discussion took place about the outdoor pools water loss – ground water contamination levels are acceptable for the Ministry of the Environment standards – 3500 bear sightings in 2009 in the NE sector, 27 in Pitt Meadows.

Councillor Walters, attended the provincial press conference on February 13 regarding gang and gun violence in the Lower Mainland – additional funding to be provided, need for public involvement and education, Pitt Meadows Community Police will be hosting a Gangs and Gun Violence Awareness open house in the near future; special events held include – Lions Chinese New Year and Spirit Week which involved many events; acknowledged the passing of Inspector Wakely.

Councillor Bell, attended the Spirit of Wood Festival in Pitt Meadows at the Heritage Hall – was a judge in the chainsaw carving contest – five competitors – many family oriented activities, workshops and live entertainment. The number of visitors doubled over last year.

Councillor Miyashita, attended the unveiling of the community carving – invited residents to see it at City Hall – done in pieces throughout the community with 600 students plus many adults participating – Brad Dinwoodie was the artist – will eventually be located in the South Bonson Community Centre; attended the Bicycle Advisory Committee meeting on February 16 – presentation from the Golden Ears Bridge project – learned how cycling will be accommodated on the bridge.

Mayor MacLean, attended the Canadian Tenors at The ACT – wonderful classical music; attended the Spirit of Wood unveiling – spectacular with much Katzie participation; attended the one year countdown to the 2010 Olympics; attended the luncheon for the RCMP members who participated in the Drinking Driving CounterAttack over the Christmas season – detachment recognized their work; noted that the Disability Games will be held in July – Billy T is the mascot.

I. NEW/OTHER BUSINESS

J. CORRESPONDENCE

MOVED by Councillor O'Connell, **SECONDED** by Councillor Miyashita, THAT the following fifteen (15) items of correspondence be received:

1. Communication from the Union of BC Municipalities dated January 14, 2009, regarding the BC Law and Citizenship Curriculum Assessment Project.
2. Communication from the Urban Development Institute dated January 15, 2009, requesting municipalities to immediately place a moratorium on all proposed requirements and to work with UDI to find ways of reducing the regulatory process.
3. Communication from the Union of BC Municipalities dated January 28, 2009, *In the House*, regarding the Federal Budget 2009.
4. Communication from the Union of BC Municipalities dated January 28, 2009, regarding UBCM's response to the Federal Budget 2009.
5. Communication from TransLink dated January 28, 2009, regarding West Coast Express Service Expansion.
6. Communication from the Union of BC Municipalities dated January 29, 2009, regarding the Proposed Fire/Rescue System Model: Consultation with Local Governments.
7. Metro Vancouver *Board in Brief* for the meeting held on January 30, 2009.
8. Communication from Port Metro Vancouver dated February 2, 2009, regarding the appointment of President and Chief Executive Officer.
9. Communication from British Columbia Farm Industry Review Board dated February 3, 2009, requesting submissions for the study examining the use of propane cannons and options for regulating these devices in South Coastal British Columbia.
10. Copy of a communication to The Honourable Vic Toews from the City of Nanaimo dated February 3, 2009, regarding the Treasury Board's decision to roll back the planned wage increase for the members of the Royal Canadian Mounted Police.

11. Communication from the Local Government Program Services dated February 5, 2009, regarding completion of the 2008 West Nile Prevention Initiative and the approved grant amount of \$13,365.81.
12. Communication from the Union of BC Municipalities dated February 6, 2009, regarding an opportunity to advance civics in school curriculum.
13. Communication from the North Shore Family Court/Youth Justice Committee dated February 6, 2009, regarding the 2007 Annual Report. *(Available in the Legislative Services Department)*
14. Communication from the Canadian Association of Home & Property Inspectors (BC) dated February 6, 2009, regarding the continued discussion on instituting standards for home and property inspectors in British Columbia.
15. Communication from Pitch-In Canada regarding the 2009 Operation: *Clean Sweep Campaign* – Pitch-In Canada Week, April 20 to 26, 2009.

CARRIED.

Staff was directed to forward the correspondence from the Urban Development Institute (2) to Economic Development Advisory Committee and the British Columbia Farm Industry Review Board (9) to the Agricultural Advisory Committee for comment.

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 Bing, **SECONDED** by Councillor Bell, THAT the meeting immediately following this meeting be closed to the public as the subject matter being discussed relates to negotiations and other jurisdictions under Section 90 (1) (k) and (2) (d) of the *Community Charter*.
CARRIED.

P. ADJOURNMENT

MOVED by Councillor Walters, **SECONDED** by Councillor Miyashita, THAT this meeting now be adjourned at 9:00 p.m.
CARRIED.

Q. QUESTION PERIOD

1. **Burning Regulation Bylaw No. 2406.**

Dennis Turkington, 18939 Lougheed Highway, Pitt Meadows, disagreed with the \$100 burning permit fee proposed under the bylaw. Council agreed to forward Bylaw No. 2406 to the Agricultural Advisory Committee and the Farmers' Institute for comment.

R. RECONVENE

MOVED by Councillor O'Connell, **SECONDED** by Councillor Miyashita, THAT the meeting be reconvened at 9:04 pm, to include a second resolution under Item F.3.2 – Burning Regulation Bylaw No. 2406. with all members of Council and staff, except, Assistant Fire Chief Perrie, in attendance.

CARRIED.

S. ADJOURNMENT

MOVED by Councillor O'Connell, **SECONDED** by Councillor Bing, THAT this meeting be adjourned at 9:07 p.m.

CARRIED.

Signed:

Certified Correct:

Mayor

Corporate Officer