

Minutes of the **COUNCIL IN COMMITTEE MEETING** of Pitt Meadows City Council held on **Tuesday, July 6, 2010** 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 Finance
K. Grout, Director of Operations & Development Services
L. Darcus, Director of Corporate Services
K. Swift, General Manager, Community Development,
Parks and Recreation Services
L. Kelly, Deputy Clerk

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

A. ADOPTION OF AGENDA

MOVED by Councillor Bell, **SECONDED** by Councillor Walters, THAT the agenda for the July 6, 2010 Council in Committee Meeting, be adopted
CARRIED.

B. ADOPTION OF MINUTES

1. **Minutes of the June 22, 2010 Council in Committee Meeting.**

MOVED by Councillor Walters, **SECONDED** by Councillor Bing, THAT the Minutes of the Council in Committee Meeting held on June 22, 2010, be adopted.

CARRIED.

C. DELEGATIONS AND PRESENTATIONS

There were no items received for this Meeting.

D. REPORTS**1. Agricultural Land Reserve Subdivision Application – 12617 203rd Street. (6635-20-2010-02-P)**

The Director of Operations and Development Services provided a PowerPoint slide which is included as Attachment 1 and forms part of these minutes.

Ms. Grout said the applicant had two options with respect to subdivision of the subject property; either ungazetting the road, which is more complicated and more expensive, or submitting an application to the Agricultural Land Commission for subdivision without ungazetting the road. Mr. Wu has chosen to proceed with the second option.

Council members were concerned that subsequent to the subdivision approval of the parcel at 12617 203 Street by the Agricultural Land Commission, there would be an application for removal from the Agricultural Land Reserve for further development. However, it was also discussed that any application for exclusion of the property would have to be dealt with by Council and at that time may be denied.

MOVED by Councillor Bing, **SECONDED** by Councillor Miyashita, THAT the item with respect to the Agricultural Land Reserve Subdivision Application for 12617 203 Street be deferred.

DEFEATED.

With Mayor MacLean and Councillors Bell, Miyashita, O'Connell and Walters voting in the negative.

B. **MOVED** by Councillor Bell, **SECONDED** by Councillor Becker, THAT the Committee recommends THAT Council deny the request for subdivision and do not forward the application to the Agricultural Land Commission.

DEFEATED.

With Mayor MacLean and Councillors Bing, Miyashita, O'Connell and Walters voting in the negative.

A. **MOVED** by Mayor MacLean, **SECONDED** by Councillor Walters, THAT the Committee recommends THAT Council support the request for subdivision and forward comments to the Agricultural Land Commission.

CARRIED.

With Councillors Becker and Bell voting in the negative.

2. **Draft Integrated Solid Waste and Resource Management Plan (ISWRMP) - Update. (5360-01)**

The Director of Operations and Development Services said that Metro Vancouver had undertaken an extensive public consultation process. The deadline for the City to provide feedback on the draft Plan is July 14, 2010. It was also noted that when the Plan has received approval by the Ministry of Environment, there will be an opportunity to evaluate the final Plan for approval relative to the City's commitments.

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

- A. Receive for information the report dated June 24, 2010, from the Director of Operations and Development Services; AND
- B. Support in principle the goals contained in the regional draft Integrated Solid Waste and Resource Management Plan (ISWRMP) as discussed in this report; AND
- C. Request Metro Vancouver reconsider its position to fully fund the establishment of Eco-Centres; AND
- D. Request Metro Vancouver remain committed to undertaking an open market request for proposals for all site specific, feasible disposal options for managing residual waste.

See Below.

Before the motion was put to a vote, it was:

MOVED by Mayor MacLean, **SECONDED** by Councillor Bell, THAT the main motion be amended by replacing Item C with "Oppose Metro Vancouver's position to fully fund the establishment of Eco-Centres;"

CARRIED.

The question was then called on the main motion, as amended, and it was:

CARRIED.

3. **Bylaw No. 2466, 2010 - Heritage Revitalization Agreement Amendment – 12229 Harris Road and 19175 122nd Avenue. (3900-20-2466, 2010)**

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

- A. Grant First and Second Readings to Heritage Revitalization Amendment Bylaw No. 2466, 2010; AND
- B. Schedule a Public Hearing for July 20th, 2010 Regular Meeting of Council.

CARRIED.

4. **Pitt Meadows 2010 Traffic Count Program.**

MOVED by Mayor MacLean, **SECONDED** by Councillor Walters, THAT this item be forwarded directly to the July 6, 2010 Regular Council Meeting.

CARRIED.

5. **Bylaw No. 2467, 2010 – Land Use Amendment for Grow Operations. (3900-02)**

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

- A. Grant First and Second Readings to Land Use Amendment Bylaw No. 2467, 2010; AND
- B. Schedule a Public Hearing for the July 20th, 2010 Regular Meeting of Council.

CARRIED.

6. **May 31, 2010 Budget Review. (1700-07)**

MOVED by Mayor MacLean, **SECONDED** by Councillor Walters, THAT this item be forwarded directly to the July 6, 2010 Regular Council meeting.

CARRIED.

7. **Strategic Community Investment Funds. (1855-01)**

MOVED by Mayor MacLean, **SECONDED** by Councillor Walters, THAT this item be forwarded directly to the July 6, 2010 Regular Council Meeting.

CARRIED.

E. COMMITTEE ROUND TABLE

Barge Update (Councillor Bell) – staff indicated that the barge is still floating – Metro Vancouver is working with Mr. Reitel on a potential water/shoreline lease agreement on the Pitt River for dismantling and the barge has also been advertised on Craig's List.

Dog Off-Leash Park Near Davie Jones School (Councillor Walters) – it looks great with separate areas for small and large dogs, but the fence needs to be made more secure as one section is already falling down.

Vandalism (Councillor Bing) – this is the 11th time the door to his business has been kicked in, as well as windows being broken and a section of his sign, etc.– he also noted that the front door to the Chevron Gas Station and five cars were vandalized. Vandalism is increasing.

Increased Vandalism at Meadow Vale (Councillor Becker) – requesting frequency of patrols, and information from the RCMP on the action taken to deal with vandals.

Pitt Meadows Paddling Club had a zodiac stolen that was loaned to them for safety purposes (O'Connell).

F. ADJOURNMENT

MOVED by Councillor Walters, **SECONDED** by Councillor Bell, THAT this meeting now be adjourned at 6:55 p.m.

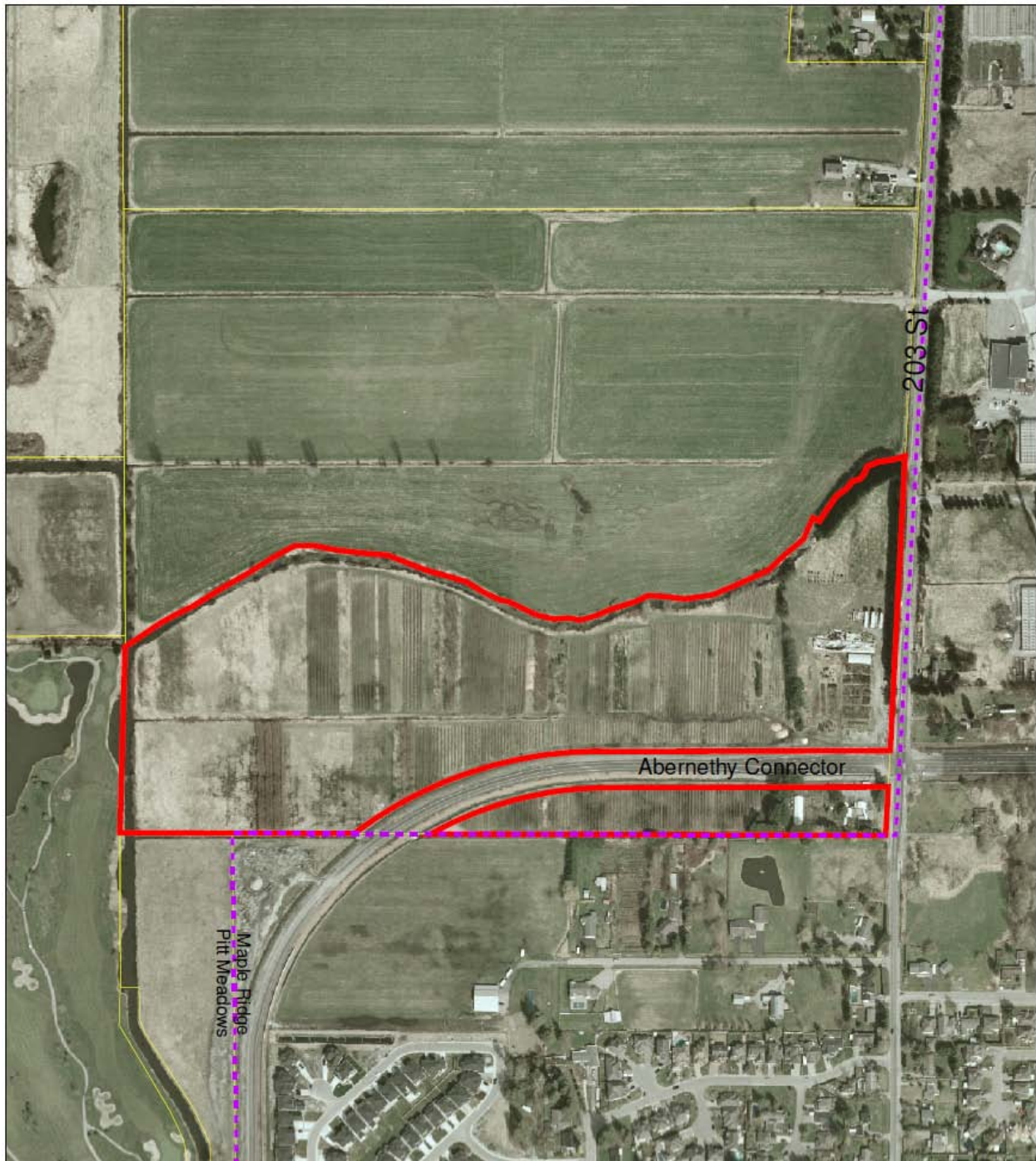
CARRIED.

G. QUESTION PERIOD**1. ALR Subdivision Application – 12617 203 Street.**

Diane Williams, 12480 202B Street, Maple Ridge, expressed a concern regarding the possible subdivision of the property.

Chair

ATTACHMENT 1



Subject Property: 12617 203 St

City of Pitt Meadows
Development Services

Name: 12617 203 St
Path: F:\GIS\Pitt Meadows
- Map Layouts\02-2010

Date: 2010/02/08

