

Minutes of the **COUNCIL IN COMMITTEE MEETING** of Pitt Meadows City Council held on **Tuesday, July 20, 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
D. Jolley, Director of Fire & Rescue Service
K. Zanon, Economic Development Corporation CEO
L. Jones, Director of HR and Communications
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 Miyashita, THAT the agenda for the July 20, 2010 Council in Committee Meeting, be amended by forwarding Item D.3 – Solar Hot Water Ready Regulation directly to the July 20, 2010 Regular Council Meeting; AND THAT the agenda be adopted as amended.

CARRIED.

B. ADOPTION OF MINUTES

1. **Minutes of the July 6, 2010 Council in Committee Meeting.**

MOVED by Councillor Miyashita, **SECONDED** by Councillor Walters, THAT the Minutes of the Council in Committee Meeting held on July 6, 2010, be adopted.

CARRIED.

C. DELEGATIONS AND PRESENTATIONS

There were no items received for this Meeting.

D. REPORTS**1. Development Permit Application - 11177 Harris Road – Golden Ears Business Park (Onni). (3060-20-2008-10-P)**

The Director of Operations and Development Services provided two PowerPoint slides which are included as Attachment 1 and form part of these minutes.

Questions and comments from Council included: confirmation that site and building signage would form part of the Development Permit, planting and landscaping took into consideration views from the dyke, and that the outdoor picnic area was for employees of the business park and would be maintained by the developer. Some preference was expressed for earth tone colours for the buildings. Council indicated they were pleased with the lighting.

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

- A. Authorize the issuance of Development Permit No. 2010-001, subject to the inclusion of the variance and conditions as noted in the report dated July 14, 2010 from the Director of Operations and Development Services.

CARRIED.

2. 2011 Business Planning Guidelines. (0620-03)

Council discussed the pros and cons of the current method of presenting the business plans during the budget process, and whether it should be modified. It was felt that staff should “hit the high points”, allow time for questions and not be narrowly focussed on repeating what is in the business plans that have been circulated to Council members; there was also a preference for 4-hour sessions rather than all-day sessions.

Staff noted that splitting the sessions between daytime and evenings was to provide access for the public to attend, as business planning is a public process.

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

- A. Receive the report dated July 15, 2010 from the Director of Finance for information; AND
- B. Approve the 2011 Business Planning Guidelines.

CARRIED.

3. Solar Hot Water Ready Regulation. (13-6410-05)

MOVED by Councillor Bell, **SECONDED** by Councillor Miyashita, THAT the item with respect to Solar Hot Water Ready Regulation be forwarded directly to the July 20, 2010 Regular Council meeting.

CARRIED

4. Communication from the Office of the Premier.

Staff was directed to request meetings with the following Ministries at the Union of BC Convention:

- Minister of Transportation: north Lougheed connector, sound attenuation on Lougheed Highway, preference for the Harris/Lougheed interchange.
- Minister of Environment: Hazard spill response – downloading.
- Minister of Economic Development: provide an update on the Economic Development Corporation.

MOVED by Councillor Bell, **SECONDED** by Councillor Walters, THAT the Committee receive for information the communication from the Office of the Premier dated July 13, 2010, regarding the 2010 UBCM Convention.

CARRIED.

E. COMMITTEE ROUND TABLE

Petition - Sound Attenuation Lougheed Highway (Councillor Becker) – ask staff to write to the Ministry of Transportation with a copy to Mark Dalton, MLA, requesting that they arrange for a public forum, including Gateway representatives, and write to residents backing onto the south side of Lougheed Highway advising of this request.

Status of Current Issues (Councillor Bell) - staff to provide a list noting the status of current issues, ie, the barge.

Doggie Off-Leash Park – Davie Jones (Councillor Walters) – residents are pleased.

Status of Barge (Councillor Bell) – it is still floating; Metro Vancouver is working with Mr. Reitel regarding the process for moving it; he is planning to move the barge and dismantle it.

F. ADJOURNMENT

MOVED by Councillor Bell, **SECONDED** by Councillor Bing, THAT this meeting now be adjourned at 6:50 p.m.

CARRIED.

Chair



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Ph : 604.677.3215
Fax : 1.866.273.1972
jeff@signummanufacturing.ca

1314 Powell Street
Vancouver British Columbia
Canada, V5L 1G6

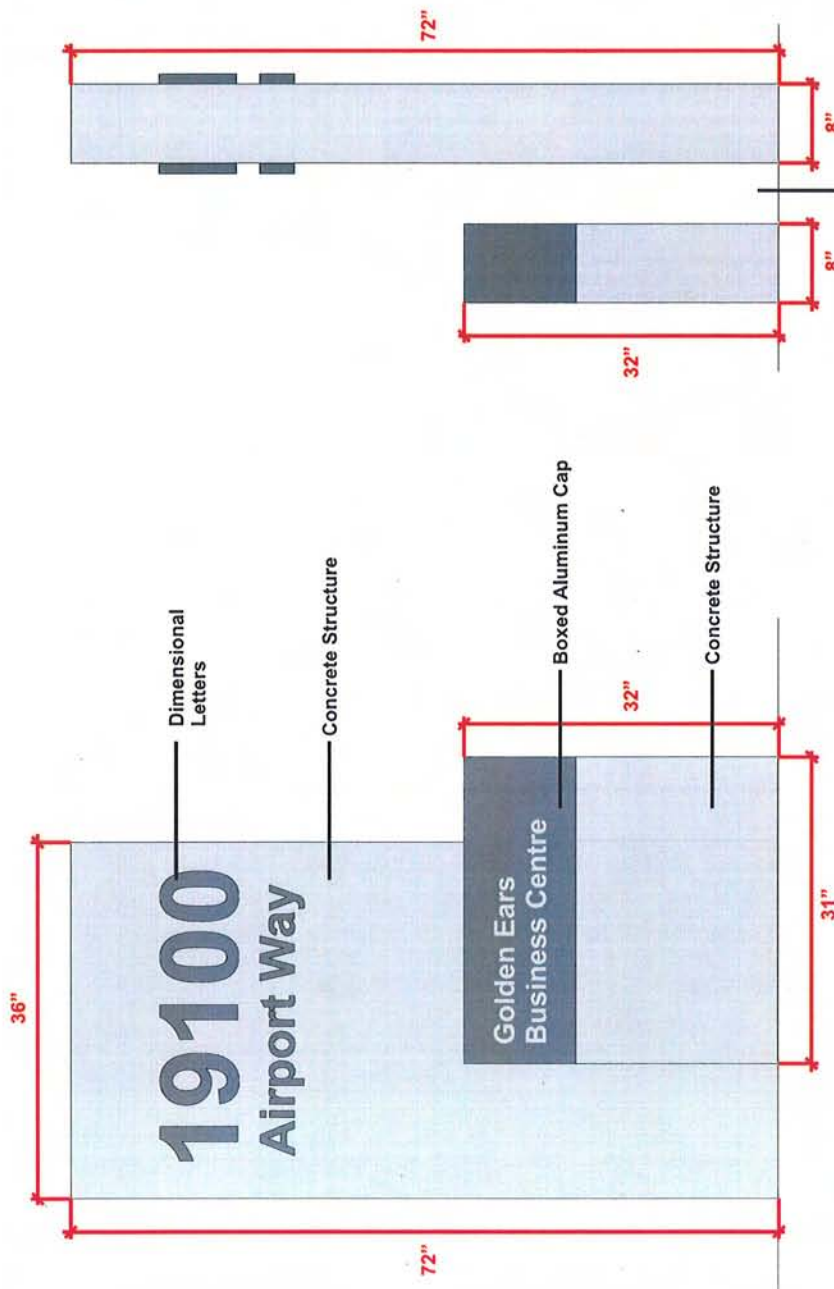
Golden Ears
Business Park

Comprehensive
Signage Plan

Entry
Signage

July 7/10 (REV3)

199
DRAWING A4.2



Directional Up-Lighting
Between Concrete Structures



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Ph: 604.677.2222
Fax: 1.866.273.1919
signummanufacturing.com

1314 Powell Street
Vancouver, British Columbia
Canada V5L 1G6

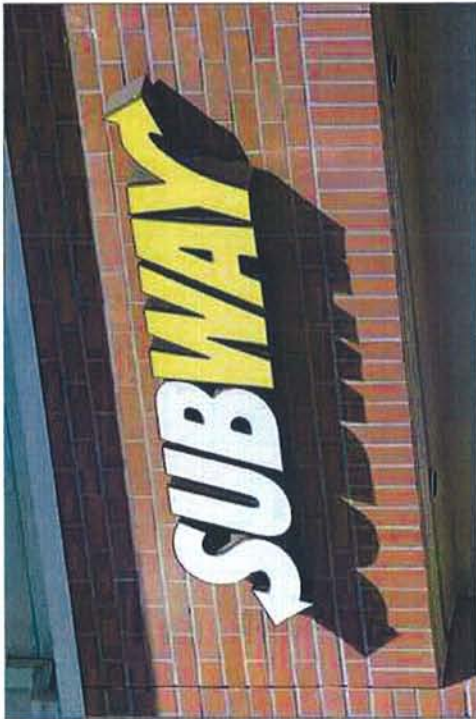
Golden Ears
Business Park

Comprehensive
Signage Plan

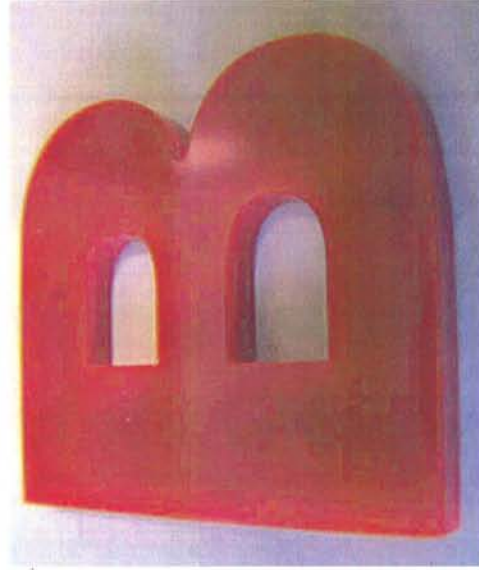
Signage
Examples

July 7/10 (REV3)

DRAWING A5. 200



Examples of Internally Light Channel Letters (Tenant Signs)



Examples of Individual Acrylic Letters (Tenant Signs and Building Addresses)