

Minutes of the **COUNCIL IN COMMITTEE MEETING** of Pitt Meadows City Council held on **Tuesday, November 23, 2010** at 3:00 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, Chair
Councillor G. O'Connell
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
L. Jones, Director of HR and Communications
D. Boag, Director, Parks and Facilities
B. McLeod, Manager, Parks and Open Space
M. Millward, Facilities Operations Manager
K. Zanon, Economic Development Corporation CEO
L. Kelly, Deputy Clerk

The meeting was called to order at 3:02 p.m.

A. ADOPTION OF AGENDA

MOVED by Councillor O'Connell, **SECONDED** by Councillor Bell, THAT the agenda for the November 23, 2010 Council in Committee Meeting be amended by moving Item C.2 – Sister City – Gapyeong-gun to precede Item C.1 – Maple Ridge Environmental School Information; AND THAT the agenda be adopted as amended.

CARRIED.

B. ADOPTION OF MINUTES

1. Minutes of the November 9, 2010 Council in Committee Meeting.

MOVED by Councillor Becker, **SECONDED** by Mayor MacLean, THAT the Minutes of the Council in Committee Meeting held on November 9, 2010, be adopted.

CARRIED.

C. DELEGATIONS AND PRESENTATIONS**2. Sister City – Gapyeong-gun.**

Warren Byrnell, President, Korea Veterans Association, and Jang-Hy Hong, President, Tri-City Korean Lions Club, briefly summarized the history regarding a battle during the Korean War; the Canadian army supported the South Korean army during a conflict at Gapyeong-gun. As a result, it was suggested that Pitt Meadows become a sister city to Gapyeong-gun, South Korea, to honour the relationship between the Canadians and South Koreans during the Korean War.

A binder with photographs was presented to the City. As well, a picture was taken of Messrs. Hong and Byrnell with Mayor MacLean in front of a picture that was previously presented to the City of Pitt Meadows.

MOVED by Mayor MacLean, **SECONDED** by Councillor Bell, THAT the item with respect to Gapyeong-gun becoming a sister city to Pitt Meadows be referred to staff in order to research the proper process, including the appropriate protocol, and that a report be presented to Council for its consideration.

CARRIED.

1. Maple Ridge Environmental School Information.

Clayton Maitland, Vice Principal of the Environmental School Project, provided a PowerPoint presentation which is included as Attachment 1 and forms part of these minutes.

Mr. Maitland said the project includes multiple partnerships – including the community of Maple Ridge, School District #42, the Katzie First Nation and Simon Fraser University, and they are looking at a different way to educate children. The Environmental School includes five strands of pedagogy: (1) place-based education, (2) imaginative education, (3) enquiry method and project based learning, (4) inclusion, and (5) environmental education.

A presentation will be made to the School District #42 Board after which a decision will be made regarding starting the school next year. Details have to be worked out regarding the curriculum.

MOVED by Councillor Bell, **SECONDED** by Councillor Walters, THAT the verbal report by Clayton Maitland be received for information.

CARRIED.

D. REPORTS**1. Harris Road Park Master Plan Update.**

The Manager of Parks and Open Space provided a PowerPoint presentation which is included as Attachment 2 and forms part of these minutes.

Mr. McLeod provided the background to the process, including a survey, undertaken for the Harris Road Park Master Plan. Results from the survey included the following: the Park seems to be the most viable place for a youth action park, need a stage area for events, a walking loop to integrate the trails, and how to incorporate the new road frontage on 124 Avenue to the south of the park as a new pedestrian entry feature. A site analysis has been completed which looked at developing an amenity plan and looking at the transportation within the park itself, and uses that are underutilized, i.e., the basketball court. Mr. McLeod said the next step is to seek further input and bring back a final design for Council's approval.

Comments from Council included: could a stage be built on top of the block house by sinking the block house a little; need to work on getting more public input; covering over the bleachers could create a place for people to hang out in the evenings; favour the location of the youth action park; concern about traffic exiting onto 124 Avenue - staff indicated they had no concerns with it as there are perfect sightlines to turn right or left; is it possible to include a right turn lane onto Lougheed Highway from a road through the park – staff felt the traffic could better be dealt with by adding a lane on Harris Road; investigate including parallel parking on the south side of a road between Langley Farmers Market and the Heritage Hall.

Staff suggested using Survey Monkey on the City's website to get public input.

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

- A. Review the Harris Road Park Master Plan Update and provide comments to staff.

CARRIED.

2. Harris Road Outdoor Pool Condition Assessment.

The Facilities Operations Manager presented two slides which are included as Attachment 3 and form part of these minutes.

Mr. Millward provided a brief overview of what has transpired with respect to the outdoor pool and the water loss over the previous two years. In 2008, Council agreed that staff should investigate all the environmental effects as a result of the water loss and ensure that the water tank was safe to operate as a swimming pool. It was found that the pool was safe to operate at that time. However, from 2009 to 2010 there has been a 200% increase in water leaving the pool tank.

He outlined the current options available to Council (1) moving forward with the repairs, (2) replace the pool tank, or (3) another water amenity such as a spray park. He noted that the pool cannot be opened at this time for swimming lessons because of the water loss.

Following a lengthy discussion, the majority of Council members felt funds should be spent to attempt to repair the pool if the costs are reasonable.

MOVED by Mayor MacLean, **SECONDED** by Councillor O'Connell, THAT the Committee recommends THAT Council authorize staff to attempt the repair of the outdoor swimming pool at a cost not to exceed \$80,000, and that Council receive regular progress updates.

CARRIED

(K. Swift joined the meeting at 3:50 p.m.)

(B. McLeod and M. Millward left the meeting at 3:55 p.m.).

3. Proposed Truck Route Designations. (3900-02/10)

The Director of Operations and Development Services provided two slides and discussed the options for a truck route in Pitt Meadows; these are included as Attachment 4 and form part of these minutes.

There was some concern expressed about the potential future closure of Baynes Road and access to the airport and the intermodal yard.

MOVED by Mayor MacLean, **SECONDED** by Councillor O'Connell, THAT the Committee recommends THAT Council:

- A. Receive the staff report dated November 12, 2010 for information;
AND
- B. Direct staff to prepare an amendment to the Highway and Traffic Bylaw designating the routes identified in Attachment A as official truck routes.

Withdrawn

3. Proposed Truck Route Designations Cont'd. (3900-02/10)

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

- A. Receive the staff report dated November 12, 2010 for information;
AND
- B. Direct staff to prepare an amendment to the Highway and Traffic Bylaw designating the routes identified in Attachment B Option 1 as official truck routes; AND
- D. Direct staff to draft a formal policy respecting engine brake signage;
AND
- E. Direct staff to provide the airport with a copy of the staff report.

CARRIED.

4. Items to be Deferred.

MOVED by Councillor Becker, **SECONDED** by Mayor MacLean, THAT the following items be deferred to the December 14, 2010 Council in Committee meeting:

- 4. 2011 Council Calendar
- 5. Maple Ridge Committees of Council Policy.

CARRIED.

E. NEW BUSINESS

F. COMMITTEE ROUND TABLE

G. QUESTION PERIOD

H. ADJOURNMENT

MOVED by Councillor Bell, **SECONDED** by Mayor MacLean, THAT this meeting now be adjourned at 5:25 p.m.

CARRIED.

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inquiry
possibility

imagination
integration

interdependence
flourishing
voice

Learning:
-In context
-In place
-Experiential
-Hands-on
-Ecological

Place-Based,
Ecological Learning

community
place

nature
ecology
sustainability

LR

This conceptual diagram is set against a light yellow background and contains several interconnected elements. At the top left, a misty landscape image is paired with the text 'inquiry possibility'. To its right, a heron image is paired with 'imagination integration'. Further right, a vibrant autumn leaf image is paired with 'interdependence flourishing voice'. In the center, a smaller version of the landscape image is titled 'Place-Based, Ecological Learning'. To the left of this central image is a list of learning characteristics: 'Learning: -In context -In place -Experiential -Hands-on -Ecological'. At the bottom left, a misty image of horses is paired with 'community place'. At the bottom right, an image of trees is paired with 'nature ecology sustainability'. The initials 'LR' are in the bottom right corner.


Place-based, Imaginative and Ecological Schooling

inquiry
possibility




imagination
integration


voice
interdependence
flourishing




community



place



nature
ecology
sustainability



RM

Place-based, Imaginative and Ecological Schooling

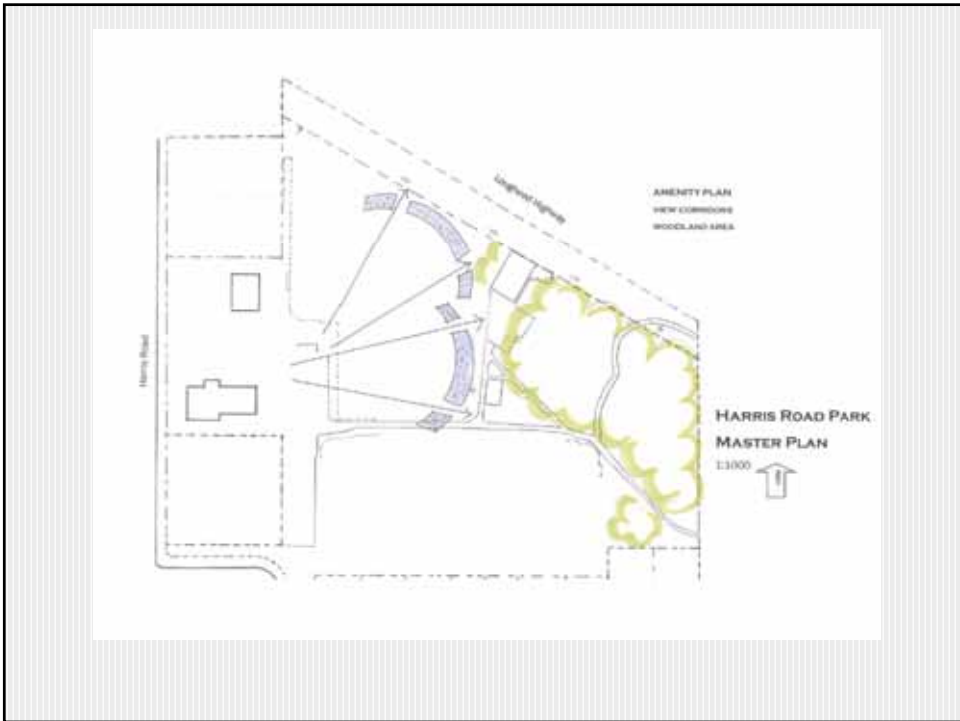
Special thanks to all the partners and collaborators...

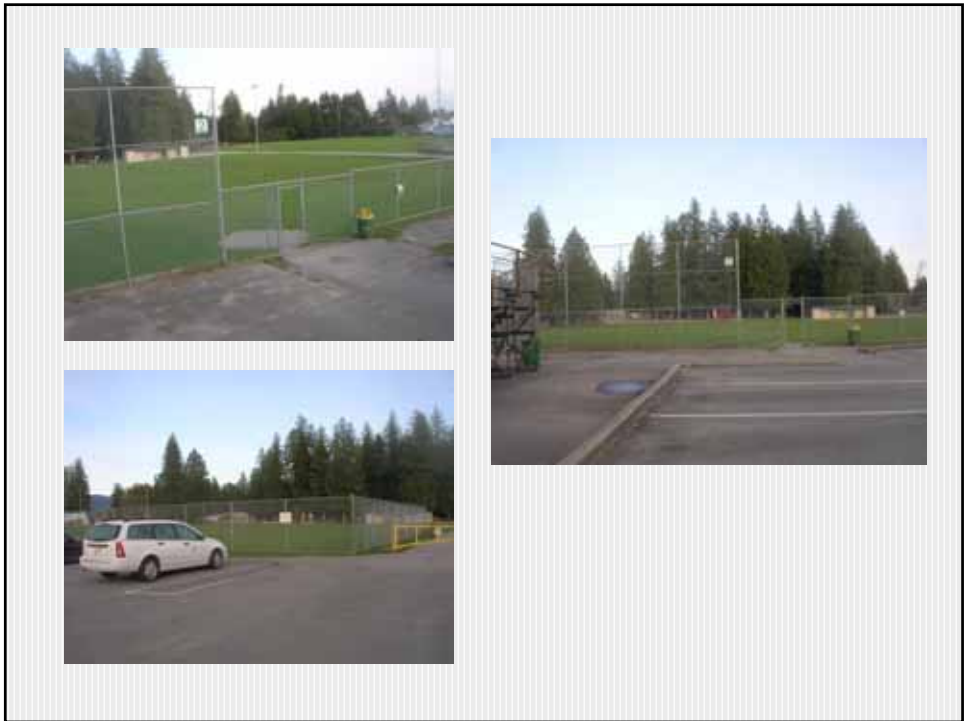
- Katzie First Nation
- Kwantlen First Nation
- Simon Fraser University
- School District 42: Maple Ridge & Pitt Meadows
- District of Maple Ridge
- Metro Parks Vancouver
- Kanaka Education & Environmental Partnership Society (KEEPS)

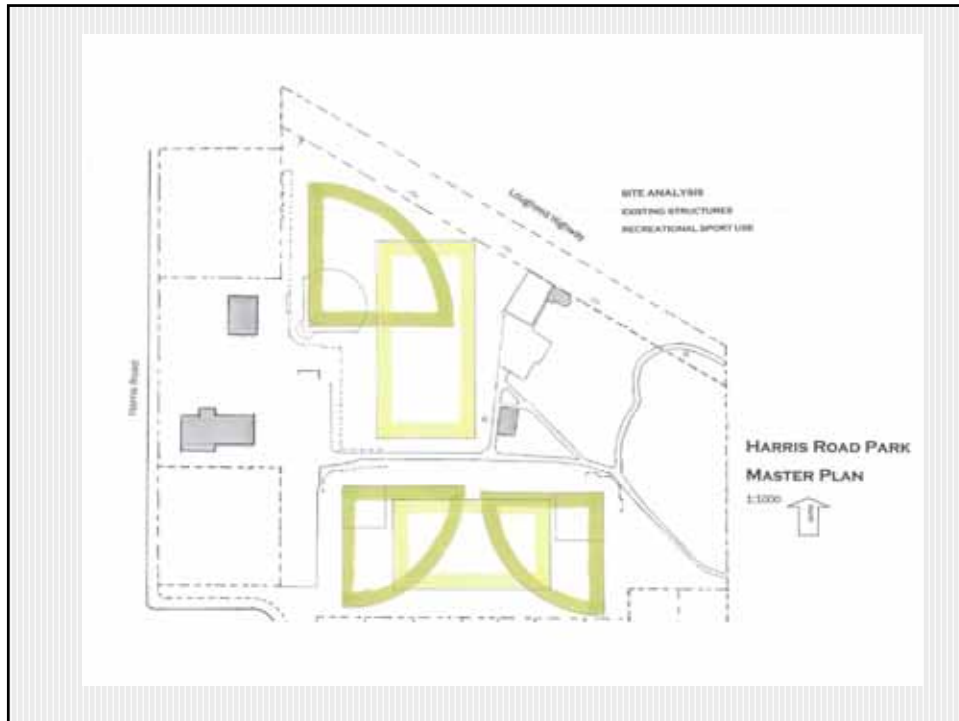
Maple Ridge and Pitt Meadows Parks and Liesure Services;
BCIT Woodlot; Blue Mountain Woodlot; Malcolm Knapp Research Forest
Community Education on Environment and Development;
Alouette River Management Society; Golden Ears Transition Initiative;
The ACT Arts Centre and Theatre; Maple Ridge Museum and Historical Society

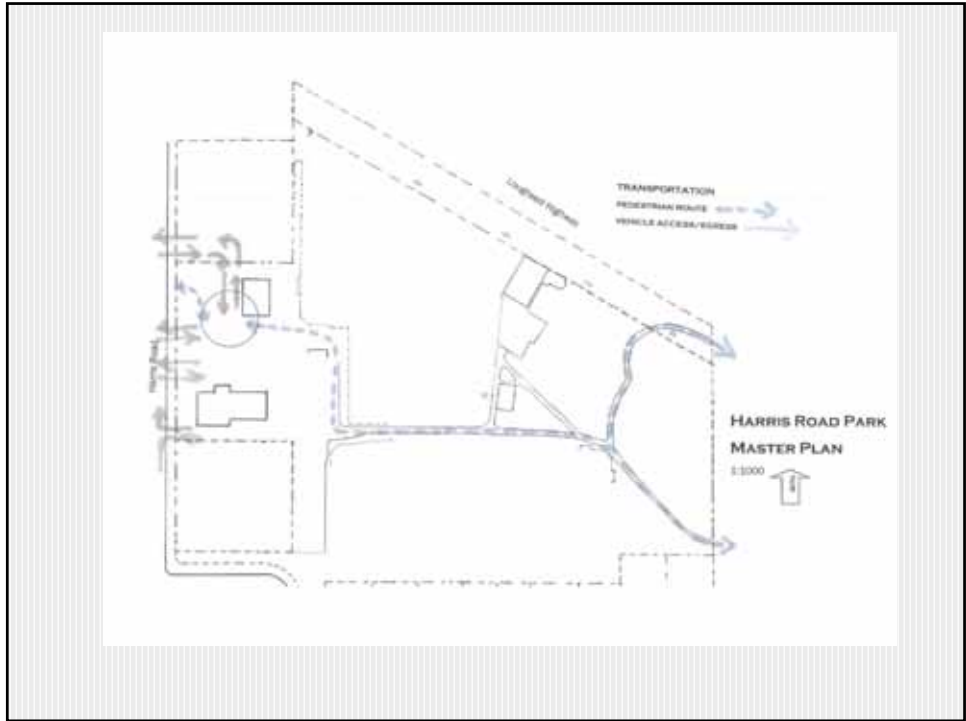
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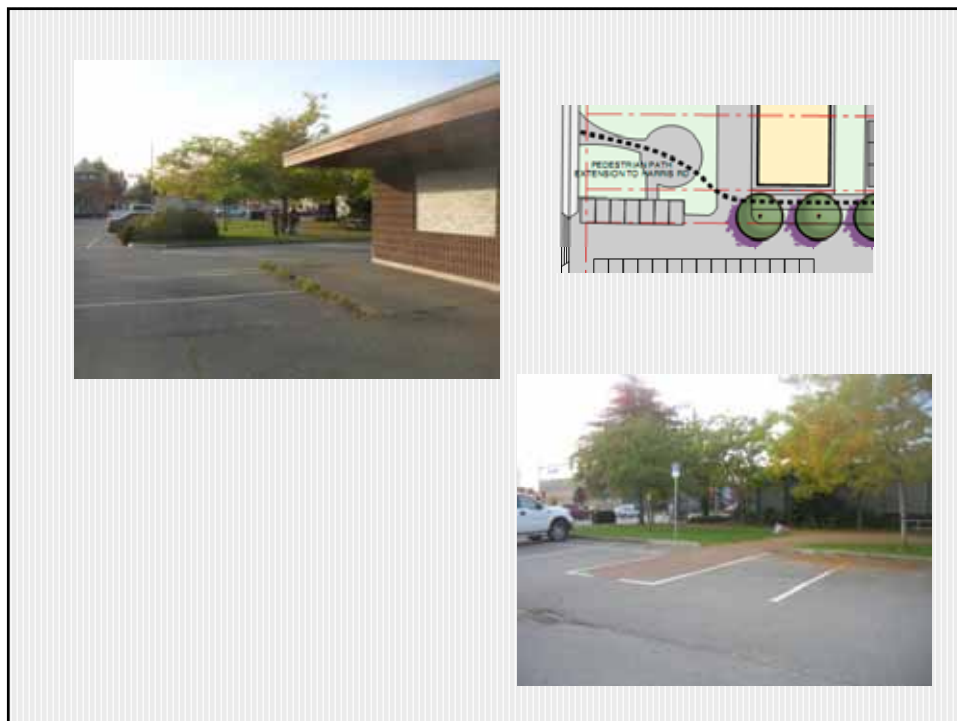


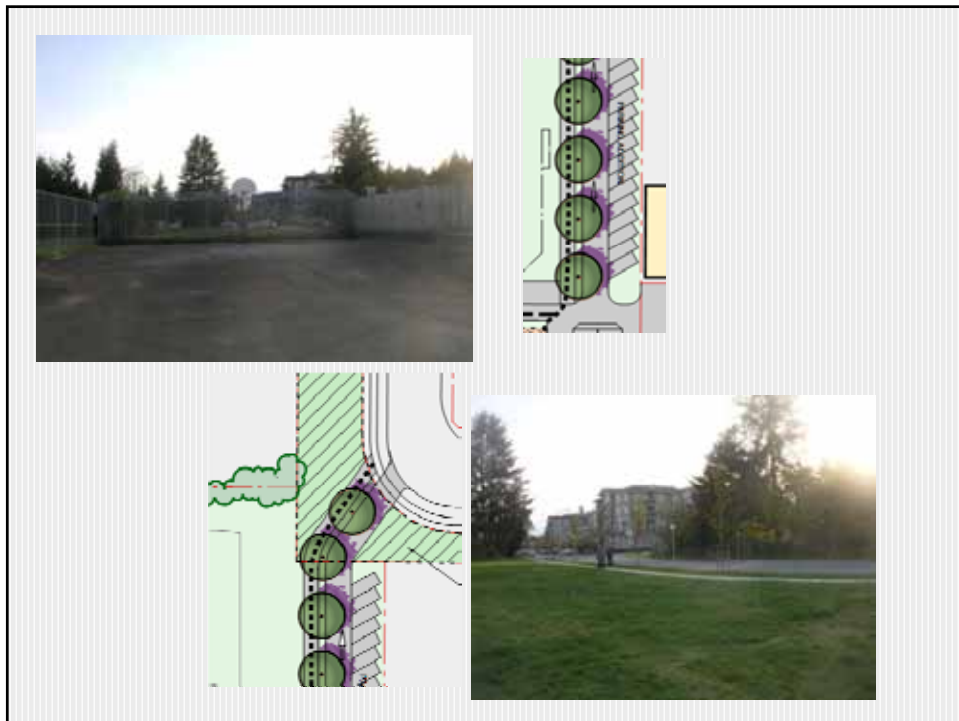
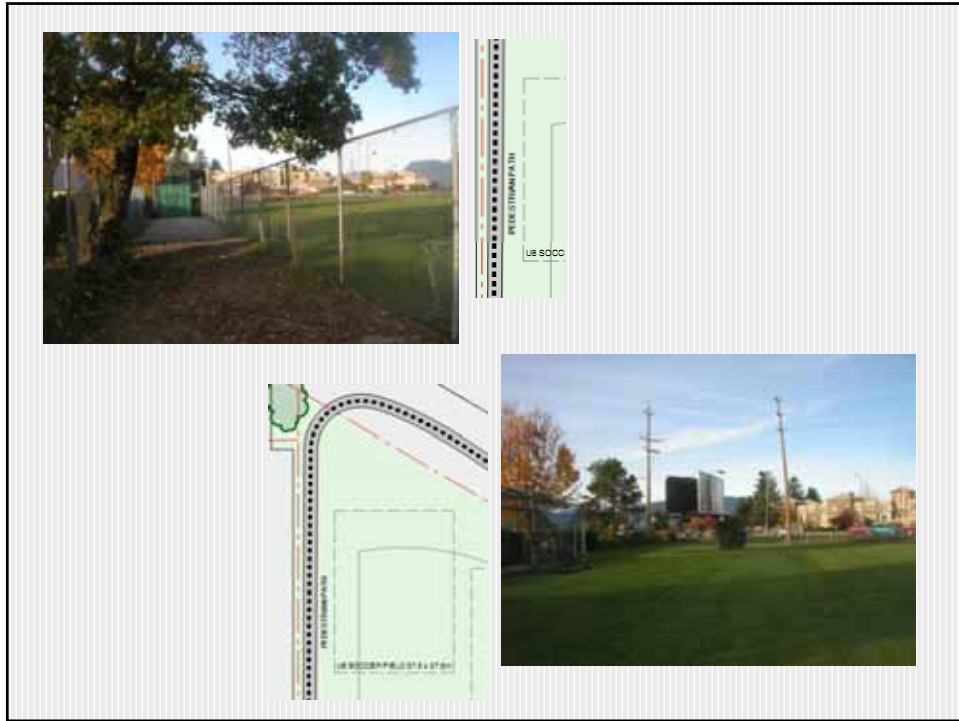


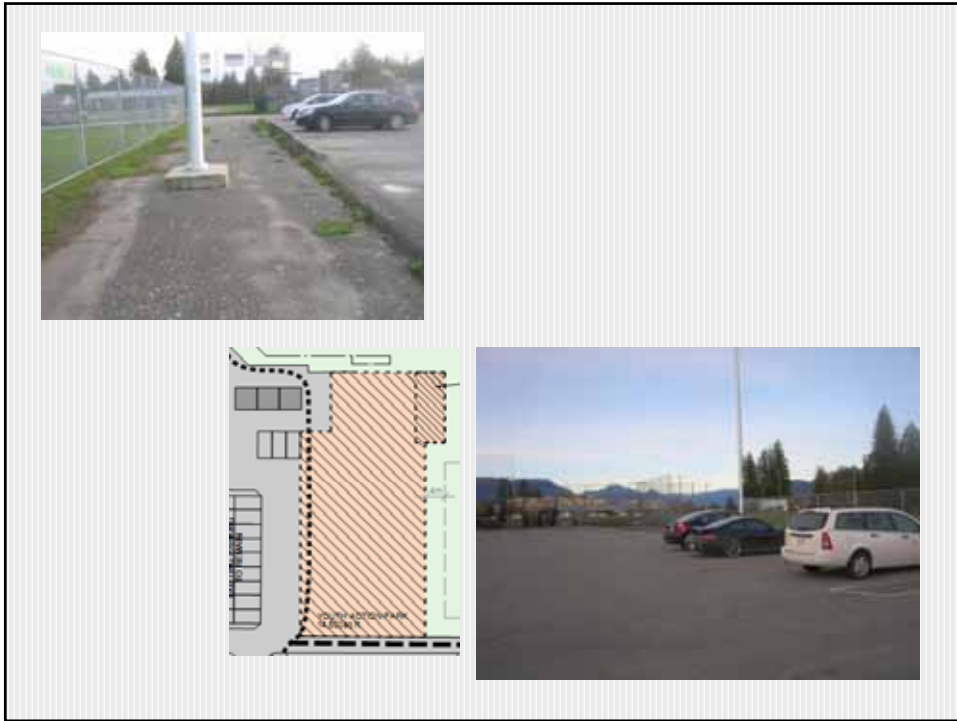
















ALBION SPRAY PARK, BC, view 1

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City of Pitt Meadows
The *Forever* Place



TRUCK ROUTE PROPOSAL

DM #83909

Operations and Development Services

