

Minutes of the **COUNCIL IN COMMITTEE MEETING** of Pitt Meadows City Council held on **Tuesday, September 14, 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, Chair
Councillor D. Bing
Councillor T. Miyashita
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
K. Zanon, Economic Development Corporation CEO
D. Boag, Director of Parks and Facilities
L. Kelly, Deputy Clerk

The meeting was called to order at 6:30 p.m.

A. ADOPTION OF AGENDA

MOVED by Councillor Walters, **SECONDED** by Councillor Miyashita, THAT the agenda for the September 14, 2010 Council in Committee Meeting, be adopted.

CARRIED.

B. ADOPTION OF MINUTES

1. Minutes of the August 31, 2010 Council in Committee Meeting.

MOVED by Councillor O'Connell, **SECONDED** by Mayor MacLean, THAT the Minutes of the Council in Committee Meeting held on August 31, 2010, be adopted.

CARRIED.

C. DELEGATIONS AND PRESENTATIONS

There were no items received for this Meeting.

D. REPORTS

1. Regional Tourism Visitor Centre Feasibility Study.

The Economic Development Corporation (PMEDC) CEO provided an overview of the results of the regional visitor centre study completed by the IBI Group for Maple Ridge and Pitt Meadows. Ms. Zanon said the study set out the framework for creating a regional visitor centre, suggested an approach, and provided next steps to be taken. She highlighted five comments from the PMEDC Board for Council's consideration.

How funding would be provided by Maple Ridge and Pitt Meadows was discussed. It was also suggested that perhaps the Katzie First Nation could be involved.

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

- A. Receive for information the report from the IBI Group titled "Maple Ridge/Pitt Meadows Visitor Centre Feasibility Study" dated July 29, 2010.

CARRIED.

2. Pitt Meadows Secondary School – Sports Field Naming.

The Committee discussed whether the name for the sports field should include the words "*Secondary School*", i.e., "Pitt Meadows *Secondary School* Community Sports Field"; consensus was that it should not.

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

Name the artificial turf sports field at Pitt Meadows Secondary School "Pitt Meadows Community Sports Field".

CARRIED.

3. Bylaw No. 2469, 2010 – Graffiti Bylaw; Bylaw No. 2470, 2010 – Bylaw Notice Enforcement; Bylaw No. 2471, 2010 – Boulevard Maintenance Amendment Bylaw; Bylaw No. 2472, 2010 – Property Maintenance Amendment Bylaw; Bylaw No. 2474, 2010 – Ticket Information Amendment Bylaw. (3900-02)

The Director of Operations and Development Services said the bylaws would assist staff in enforcing the prohibition of graffiti and requiring property owners to remove graffiti in a timely manner.

3. Bylaw No. 2469, 2010 – Graffiti Bylaw; Bylaw No. 2470, 2010 – Bylaw Notice Enforcement; Bylaw No. 2471, 2010 – Boulevard Maintenance Amendment Bylaw; Bylaw No. 2472, 2010 – Property Maintenance Amendment Bylaw; Bylaw No. 2474, 2010 – Ticket Information Amendment Bylaw Cont. (3900-02)

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

- A. Grant First, Second and Third Readings to Graffiti Bylaw No. 2469, 2010; AND
- B. Grant First, Second and Third Readings to Bylaw Notice Enforcement Amendment Bylaw No. 2470, 2010; AND
- C. Grant First, Second and Third Readings to Boulevard Maintenance Amendment Bylaw No. 2471, 2010; AND
- D. Grant First, Second and Third Readings to Property Maintenance Amendment Bylaw No. 2472, 2010; AND
- E. Grant First, Second and Third Readings to Ticket Information Amendment Bylaw No. 2474, 2010.

CARRIED.

4. Integrated Liquid Waste and Resource Management Plan – Endorsement of Municipal Actions.(5340-01)

MOVED by Councillor O’Connell, **SECONDED** by Councillor Walters, THAT the Committee recommends THAT Council:

- A. Endorse the specific municipal actions contained in the Integrated Liquid Waste and Resource Management Plan and forward a copy of Council’s endorsement to Metro Vancouver; AND
- B. Forward a copy of the staff report from the Director of Operations and Development Services dated September 8, 2010 to Metro Vancouver drawing their attention to the fact that typical watershed scale planning for storm water management is not conducive to Pitt Meadows given it’s topography, but that the City will work with Metro Vancouver to ensure that Storm water Management Planning in Pitt Meadows is consistent with the objectives of the Integrated Liquid Waste and Resource Management Plan.

CARRIED.

5. 2011 Permissive Property Tax Exemptions.(1900-05)

The Director of Finance said that the recommendation was largely status quo for permissive tax exemptions for 2011. However, Mr. Rear noted that it would be best to conduct a review of the Permissive Exemption Policy that had been adopted five years ago, as the five year exemptions that were given for 2007 would expire in 2011.

Council discussed whether it was appropriate at this time to draw down the permissive tax exemption for the Pitt Meadows Airport Society over a three year period and, if so, the process to accomplish it. It was agreed to grant the Airport Society a full exemption for 2011 and to provide notice that it would be reduced by one-third each year, for the next three years.

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

A. Direct staff to prepare the appropriate public notices and bylaw to permissively exempt from 2011 property taxation, consistent with the prior year's approach, the qualifying property owned by the following organizations:

1. Calvary Chapel Ridge Meadows Church, #3 19040 Lougheed Highway
2. Grace Community Evangelical Free Church, 12240 Harris Road
3. Community of Christ Meadow Ridge Congregation Church, 19089 Advent Road.

CARRIED.

4. **MOVED** by Mayor MacLean, **SECONDED** by Councillor O'Connell, THAT the Committee recommends THAT Council grant the full permissive tax exemption for 2011 to the Pitt Meadows Airport Society, 100 – 18799 Airport Way, and then reduce the amount annually thereafter by 33.3% for the following three years.

CARRIED.

6. LMTAC Request for Comments on Discussion Paper: Local Government Issues and Interests on the Federal Additions to Reserves (ATR) Policy.(01-0400-80/10)

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

B. Support the LMTAC discussion paper as written.

CARRIED.

7. Casino Feasibility Study.

A. **MOVED** by Councillor Walters, **SECONDED** by Councillor Miyashita, THAT the Committee recommends THAT Council reiterate its desire to the Gaming Branch for a full casino facility in Pitt Meadows.

CARRIED.

B. **MOVED** by Councillor Walters, **SECONDED** by Councillor Miyashita, THAT the Committee recommends THAT Council request the Gaming Branch to conduct a feasibility study of such a facility with the adjunct amenity of a convention centre.

CARRIED.

With Councillors Becker and Bing voting in the negative.

C. **MOVED** by Mayor MacLean, **SECONDED** by Councillor O'Connell, THAT the issue with respect to the Casino Feasibility Study be referred to the Economic Development Corporation.

CARRIED.

8. Meetings with Other Entities/Topics for Discussion.

Council has expressed an interest in meeting with the following:

- Katzie First Nation
- Port Coquitlam City Council
- School District 42 Board of Trustees
- Randy Kamp, MP

C. NEW BUSINESS

D. COMMITTEE ROUND TABLE

Grant Narrows Park – Theft From Vehicles occurring (Councillor Bell) – also requested additional information on if Metro Vancouver Parks would be continuing to manage the area.

Marina – Top Soil Plant (Councillor Bell) – staff to research details and report back to Council.

E. QUESTION PERIOD

F. ADJOURNMENT

MOVED by Councillor Walters, **SECONDED** by Councillor Bing, THAT this meeting now be adjourned at 8:05 p.m.

CARRIED.

Chair