

Minutes of the **COUNCIL IN COMMITTEE MEETING** of Pitt Meadows City Council held on **Tuesday, April 27, 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
Councillor G. O'Connell
Councillor D. Walters, Chair

Staff J. Rudolph, Chief Administrative Officer
D. Rear, Director of Finance
K. Grout, Director of Operations & Development Services
L. Darcus, Director of Corporate Services
A. Kopystynski, Manager of Development Services
Insp. D. Lench, Ridge Meadows Detachment
L. Jones, HR and Communications Officer
K. Wilson, Administrative Assistant to the Mayor and CAO
L. Kelly, Deputy Clerk

The meeting was called to order at 3:00 p.m.

A. ADOPTION OF AGENDA

MOVED by Mayor MacLean, **SECONDED** by Councillor Miyashita, THAT the agenda for the April 27, 2010 Council in Committee Meeting be adopted.

CARRIED.

(K. Wilson joined the meeting at 3:04 p.m.)

B. ADOPTION OF MINUTES

1. **Minutes of the April 13, 2010 Council in Committee Meeting.**

MOVED by Councillor Bing, **SECONDED** by Councillor Becker, THAT the Minutes of the Council in Committee Meeting held on April 13, 2010, be adopted.

CARRIED.

C. DELEGATIONS AND PRESENTATIONS

There were no items received for this Meeting.

D. REPORTS**1. Bylaw No. 2455, 2010 - Proposed Sign Bylaw Changes: Off Site Open House Signs. (3900-20)**

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

- A. Receive for information the report dated April 20, 2010 from the Director of Operations and Development Services; AND
- B. Grant First, Second and Third Readings to the City of Pitt Meadows Sign Amendment Bylaw No. 2455, 2010 (appended as Attachment "A" to the report) to allow up to three (3) real estate open house signs per listing to be placed along the City's boulevards on weekends and statutory holidays, directing the public to the properties having open houses.

CARRIED.

2. Regional Solid Waste Management: Workshop Overview.

(Councillor Bell joined the meeting at 3:11 p.m.)

The Director of Operations and Development Services provided an overview of the documents included in the agenda package, which will be discussed at the Council of Councils meeting on May 1, 2010. Ms. Grout also reviewed the Revised Financial Section of the Draft Plan. She noted that the G.V.R.D. Board has established four goals: (1) minimize waste generation, (2) maximize reuse, recycling and material recovery, (3) recover energy from the waste stream after material recycling, and (4) dispose of all remaining waste in landfill, after material recycling and energy recovery.

Metro Vancouver is undertaking extensive consultation of the Draft Integrated Solid Waste and Resource Management Plan (SWMP). Forums will be held during May and the beginning of June, with any input to be received by July 14, 2010.

(Chief D. Jolley joined the meeting at 3:25 p.m.)

Council discussed how Pitt Meadows fits into the overall Plan, such as how the City can contribute to finding ways to control commercial, food and green waste. The City must achieve the target of 70%, and the statutory obligations associated with adopting the Draft SWMP. Staff indicated that the Plan will provide a multi-tier solution (in-region waste-to-energy, or out-of-region waste-to-energy, and landfill), to managing regional solid waste and that ultimately the Provincial Government makes the final decision. The Fraser Valley has concerns about incineration as it relates to air quality.

2. Regional Solid Waste Management: Workshop Overview Cont'd.

MOVED by Councillor Miyashita, **SECONDED** by Mayor MacLean, THAT the Committee recommends THAT Council receive for information the verbal update from the Director of Operations and Development Services and the following attached reports and on-table correspondence (D & E) from Metro Vancouver:

- A Potential Revisions to the Draft Solid Waste Management Plan dated March 8, 2010 (from Waste Management Committee meeting – March 17, 2010); AND
- B Draft Integrated Solid Waste and Resource Management Plan – Financial Plan dated March 24, 2010 (Waste Management Committee meeting – March 26, 2010); and
- C Draft Integrated Solid Waste and Resource Management Plan dated March 30, 2010 (GVS&DD Board meeting – April 9, 2010); AND
- D. Communication from Metro Vancouver dated April 22, 2010 regarding consultation on Metro Vancouver's Draft Integrated Solid Waste and Resource Management Plan; AND
- E. Revised Financial Section of the Draft Integrated Solid Waste and Resource Management Plan received at the G.V.R.D. Board Meeting on April 9, 2010.

CARRIED.

3. Status Report on Metro Vancouver Regional Growth Strategy (RGS). (6410-01)

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

- A. Receive the report and attachments dated April 14, 2010 from the Director of Operations and Development Services for information; AND
- B. Confirm its decision that Area 1 (Harris Road), as shown on the Map in Attachment A, be designated "Industrial" in the Land Use map of the Draft Regional Growth Strategy (RGS); AND

3. **Status Report on Metro Vancouver Regional Growth Strategy (RGS) Cont'd. (6410-01)**

- C. Request the plan amending provisions in the RGS be modified to allow General Urban, Industrial and Mixed Use Employment land use designations where the Urban Containment Area is expanded in association with the Special Study Areas encompassing Area 3 (North Lougheed); AND
- D. Direct staff to work with Metro Vancouver to achieve these outcomes; AND
- E. Receive the communication from Metro Vancouver dated April 19, 2010, regarding Pitt Meadows staff comments on the Metro Vancouver Draft Regional Growth Strategy Map.

CARRIED.

(A. Kopystynski left the meeting at 3:55 p.m.)

(M. Murray joined the meeting at 4:02 p.m.)

Council requested that item 6 be move ahead of item 4 for discussion.

6. **First Quarter Operating Statistics. (0655-20)**

Council discussed various police statistics with Inspector Lench including traffic enforcement.

MOVED by Councillor Bell, **SECONDED** by Mayor MacLean, THAT the Committee recommends THAT Council receive for information the report dated April 20, 2010 from the Director of Finance.

CARRIED.

(Insp. Lench left the meeting at 4:19 p.m.)

4. **Bylaw No. 2459, 2010 – 2010 Tax Rate Bylaw. (1900-03)**

MOVED by Councillor Miyashita, **SECONDED** by Councillor O'Connell, THAT the Committee recommends THAT Council grant First, Second and Third Readings to the "2010 Tax Rate Bylaw No. 2459, 2010".

CARRIED.

(Chief Jolley left the meeting at 4:21 p.m.)

5. 2010 Utility Fee Exemptions. (2000-03)

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

- A. Approve the following utility fee exemptions for 2010:
- A.1 A water and sewer fee exemption (\$637) to the Pitt Meadows Athletic Association; AND
 - A.2 A water, sewer, and drainage fee exemption (\$663) to the Pitt Meadows Lions Hall Society; AND
 - A.3 A water, sewer, and solid waste fee exemption (\$861) for the Hoffmann House caretaker's residence at 12265 Harris Road, Pitt Meadows, BC; AND
 - A.4 A water, solid waste, and drainage fee exemption (\$615) for the Cottonwood Park caretaker's residence at 17310 129th Avenue, Pitt Meadows, BC.

CARRIED.

(K. Wilson left the meeting at 4:50 p.m.)

7. Joint Leisure Services – Agreement Review. (8160-01/10)

The General Manager, Community Development, Parks and Recreation Services reviewed the contents of his report dated April 13, 2010, as it relates to the Joint Leisure Services Agreement Review.

- A. **MOVED** by Mayor MacLean, **SECONDED** by Councillor Miyashita, THAT the Committee recommends THAT Council receive for information the 2010 Joint Leisure Services Review report dated April 13, 2010 from the General Manager, Community Development Parks & Recreation Services and that the next detailed review be completed in 2015.

CARRIED.

- B. **MOVED** by Mayor MacLean, **SECONDED** by Councillor Miyashita, THAT the committee recommends THAT Council implement at the earliest opportunity, the recommendations identified in the 2010 Parks, Recreation and Cultural Master Plan with respect to the joint delivery system.

CARRIED.

(Mayor MacLean left the meeting at 5:00 p.m.)

8. Potential Council Workshop Topics: 2010.

Staff was directed to include the policy adopted by Maple Ridge regarding Council liaisons, on the May 11, 2010 Council in Committee agenda for a workshop.

Conflict of interest was suggested as an additional topic for discussion.

MOVED by Councillor Bell, **SECONDED** by Councillor Bing, THAT the list of Potential Council Workshop Topics for 2010, be received.

CARRIED.

C. COMMITTEE ROUND TABLE

Eagle in Spirit Square (Councillor Becker) – “re-landing” ceremony will be scheduled by staff.

Car/boat shelters (Councillor Walters) – staff to look into providing a temporary permit for a maximum of six weeks a year.

Modernization of Water Act (Councillor Walters) – there will be an opportunity for Council comment in the future.

Volunteer Appreciation (Councillor Walters) – dissatisfied with current way it is organized – feels it needs to change.

D. ADJOURNMENT

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

CARRIED.

Chair