

Minutes of the **REGULAR MEETING** of Pitt Meadows City Council held on **Tuesday, February 20, 2007** at 7:00 p.m. in the Council Chamber of the Pitt Meadows City Hall, 12007 Harris Road, Pitt Meadows, British Columbia.

PRESENT:

Elected Officials: Mayor D.F. MacLean
Councillor J. Becker
Councillor D. Bing
Councillor D. Eisel
Councillor J. Elkerton
Councillor A. Tolchard
Councillor D. Walters

Staff J. Rudolph, Chief Administrative Officer
D. Rear, Director of Corporate Services
K. Grout, Director of Operations & Development Services
L. Darcus, Director of Legislative Services
M. Murray, General Manager: Community Development,
Parks and Recreation Services
L. Elchuk, Bylaw and Licensing Officer
K. Swift, Director of Recreation
L. Kelly, Executive Assistant

The meeting was called to order at 7:00 p.m.

A. ADOPTION OF AGENDA

MOVED by Councillor Bing, **SECONDED** by Councillor Walters, THAT the agenda for the February 20, 2007 Regular Meeting of Council be adopted.
CARRIED.

B. ADOPTION OF MINUTES

1. **Minutes of the February 6, 2007 Regular Meeting of Council and the February 6, 2007 and February 13, 2007 Special Meetings of Council.**

MOVED by Councillor Tolchard, **SECONDED** by Councillor Eisel, THAT the Minutes of the Regular Meeting of Council held on February 6, 2007 and the Minutes of the Special Meetings of Council held on February 6, 2007 and February 13, 2007, be adopted.

CARRIED.

C. ANNOUNCEMENTS

In an effort to make the community aware, the following is announced:

There were no items received for this Meeting.

D. PUBLIC HEARING**1. Land Use Bylaw Amendment Bylaw No. 2299, 2006. (3900-20)**

The Notice of Public Hearing is included as Attachment 1 and forms part of these minutes.

The Director of Operations and Development Services provided an overview of the proposed changes to Bylaw No. 1250 with respect to parking standards for commercial and industrial uses; Ms. Grout's presentation is included as Attachment 2 and forms part of these minutes.

Mayor MacLean called for representations from the public three times and, hearing none, declared the Public Hearing closed at 7:05 p.m.

E. DELEGATIONS AND PRESENTATIONS

There were no items received for this Meeting.

F. ITEMS FROM COUNCIL IN COMMITTEE**1. RECEIPT OF MINUTES.**

MOVED by Councillor Walters, **SECONDED** by Councillor Tolchard, THAT the Minutes of the Council in Committee Meeting held on February 13, 2007, be received.

CARRIED.

2. REPORTS**2.1 UBCM Emergency Planning Grant Application.**

MOVED by Councillor Elkerton, **SECONDED** by Councillor Eisel, THAT Council, upon the recommendation of the Council in Committee, approve and support the UBCM Emergency Planning Grant application prepared by the Joint Emergency Coordinator for submission to UBCM.

CARRIED.

2.2 Local Government Infrastructure Planning Grant Application. (05-1855-20/07)

MOVED by Councillor Eisel, **SECONDED** by Councillor Walters, THAT Council, upon the recommendation of the Council in Committee, approve the Local Government Infrastructure Planning Grant Application for the Upgrade to Energy Efficient Lighting and Heating, Ventilation and Air Conditioning (HVAC) for multiple City buildings.

CARRIED.

2.3 Application Procedures for Non-Farm Use and Subdivision of Lands in the Agricultural Land Reserve. (6635-00/07)

MOVED by Councillor Elkerton, **SECONDED** by Councillor Tolchard, THAT Council, upon the recommendation of the Council in Committee, receive for information the report by the Director of Operations and Development Services dated February 7, 2007, and that Council and the Agricultural Advisory Committee provide comments on all applications for non-farm use or subdivision in the Agricultural Land Reserve where such applications do not require Council authorization to proceed to the Land Commission.

CARRIED.

2.4 Application to Minister of Community Services to Reverse Property Taxes. (05-1900-20/07)

MOVED by Councillor Eisel, **SECONDED** by Councillor Elkerton, THAT Council, upon the recommendation of the Council in Committee, apply to the Minister of Community Services under S315.3 of the *Local Government Act* to reverse duplicate 2006 taxes for portion of Lot 1, Plan 82337 Richardson Road, Roll# 1209-495 Aujla Farms.

CARRIED.

2.5 Council Indemnity Review. (2510-01)

MOVED by Councillor Elkerton, **SECONDED** by Councillor Eisel, THAT Council, upon the recommendation of the Council in Committee, authorize staff to appoint an independent body to undertake a comprehensive review of Council indemnities including remuneration and benefits.

CARRIED.

2.6 2007 Community Grants. (1850-1 [2007])

MOVED by Councillor Eisel, **SECONDED** by Councillor Walters, THAT Council, upon the recommendation of the Council in Committee:

- A. Consider approving payment of the following grants:
 - 1. A cash grant of \$4,000 and an in-kind grant of up to \$2,000 (Operations staff support) to the Pitt Meadows Day Committee to help fund the costs of the 2007 Pitt Meadows Day Event; and
 - 2. A cash grant of \$500 to the Pitt Meadows Secondary Dry Grad Committee to help fund the costs of the Dry Grad Celebration.
- B. Direct staff to arrange for presentations at a future Council Meeting by all approved grant recipients.
- C. Direct staff to review Policy No. D02, "Grants and Donations", and forward to Council for its consideration at a future Council in Committee Meeting.

CARRIED.

2.7 Section 57 Notice – Building Bylaw No. 2131, 2003. (4020-01)

MOVED by Councillor Walters, **SECONDED** by Councillor Bing, THAT Council, upon the recommendation of the Council in Committee, direct the Director of Legislative Services to file a notice in the Land Titles Office against the title of the following property, in accordance with Section 57 of the *Community Charter*: 18939 119 Avenue.

CARRIED.

2.8 Section 57 Notice – Building Bylaw No. 2131, 2003. (4020-01)

MOVED by Councillor Eisel, **SECONDED** by Councillor Tolchard, THAT Council, upon the recommendation of the Council in Committee, direct the Director of Legislative Services to file a notice in the Land Titles Office against the title of the following property, in accordance with Section 57 of the *Community Charter*: 12213 Chestnut Crescent.

CARRIED.

2.9 Section 57 Notice – Building Bylaw No. 2131, 2003. (4020-01)

MOVED by Councillor Walters, **SECONDED** by Councillor Becker, THAT Council, upon the recommendation of the Council in Committee, direct the Director of Legislative Services to file a notice in the Land Titles Office against the title of the following property, in accordance with Section 57 of the *Community Charter*: 18905 118B Avenue.

CARRIED.

(L. Elchuk left the meeting at 7:20 p.m.)

3. BYLAWS

BYLAWS FOR FIRST, SECOND, AND THIRD READINGS

3.1 Bylaw No. 2308, 2007 – Rezoning – 12240 Harris Road and 12534 Harris Road. (3360-20-2007-01)

MOVED by Councillor Elkerton, **SECONDED** by Councillor Eisel, THAT Council:

- A. Grant First and Second Readings to Land Use Amendment Bylaw No. 2308, 2007;
- B. Schedule a Public Hearing for the March 6, 2007 Regular Meeting of Council;
- C. Authorize staff to notify qualified property owners that the approval of DVP 2007-001 respecting property at 12240 Harris Road will be considered at the March 6, 2007 Regular Meeting of Council.

CARRIED.

3.2 Bylaw No. 2299, 2006 – Land Use Bylaw Amendment. (3900-20)

MOVED by Councillor Tolchard, **SECONDED** by Councillor Walters, THAT Council grant Third Reading to Bylaw No. 2299, 2006 to amend Part C – Off Street Parking and Loading.

CARRIED.

G. MINUTES OF COMMITTEES/COMMISSIONS

MOVED by Councillor Bing, **SECONDED** by Councillor Walters, THAT the Minutes of Committees and Commissions be received:

1. Maple Ridge and Pitt Meadows Arts Council Board of Directors' Meeting held on December 18, 2006.
2. Agricultural Advisory Committee Meeting held on December 14, 2006.
3. Pitt Meadows Economic Development Advisory Committee (EDAC) Meeting held on January 12, 2007.

CARRIED.

H. COUNCIL COMMITTEE LIAISON REPORTS

Councillor Eisel, attended the Westview Secondary School artificial turf field opening on February 10 – commented on the partnership with the District of Maple Ridge and School District 42; attended the Spirit of B.C. Family Walk at Grant Narrows Park – it was a very blustery day; attended the Scottish Night on February 17 at the Heritage Hall – great celebration of heritage and family; the Lower Mainland Treaty Advisory Committee (LMTAC) web site is www.lmtac.bc.ca – encouraged everyone to view the Tsawwassen agreement.

Councillor Becker, attended the Agricultural Advisory Committee meeting on February 8 – discussed the North Lougheed commercial corridor – farmers want assurance from Council that they will respect the division between urban and rural areas – support for the connector road is seen as a cure for the unrestrained traffic on Old Dewdney Trunk.

Councillor Walters, noted that the public can access The Act through a link on the Pitt Meadows web page – www.pittmeadows.bc.ca; attended the opening of the artificial turf field at Westview Secondary School on February 10 – a first class field; attended the Spirit of B.C. Flag Raising Ceremony at the Pitt Meadows Arena on February 10 – there were demonstrations of women's hockey, figure skating and speed skating; met with staff on February 16 to discuss the preparations for the City of Pitt Meadows Celebration on April 25; on February 17 attended the Spirit of B.C. Family Walk at Grant Narrows Park – good turnout on a very blustery day; attended the Chamber of Commerce Open House on February 19.

Councillor Tolchard, attended the Alouette River Management (ARMS) meeting – they have received a grant to conduct studies regarding pesticides and nutrients in the Alouette River; attended the Municipal Committee on Accessibility Issues – discussed accessibility issues regarding the Golden Ears Bridge; noted that he referees soccer regularly

on turf fields and the artificial field at Westview Secondary is the best available at this time.

Councillor Elkerton, said that the Agricultural Advisory Committee will be considering the North Lougheed Corridor at their next meeting in March; the Pitt Meadows Museum and Heritage Society is concerned about the lack of funding available for summer students in 2007 – the Museum relies on this funding – if it is removed, their budget would increase significantly; attended the official groundbreaking ceremony for the Pitt River Bridge – the contract has been awarded and completion is expected in 2009 in conjunction with the Golden Ears Bridge.

Mayor MacLean, attended the official groundbreaking for the Pitt River Bridge; attended a meeting of the Northeast Sector Mayors – discussed the Evergreen Line.

I. NEW/OTHER BUSINESS

J. CORRESPONDENCE

MOVED by Councillor Tolchard, **SECONDED** by Councillor Walters, THAT the following nineteen items of correspondence be received:

1. Communication from the Gateway Program dated January 2007, regarding the Community Update for the Port Mann / Highway 1 Project.
2. Communication from the Western Canada Wilderness Committee dated January 18, 2007, regarding publication entitled "Last Chance For Mountain Caribou?". *Copy of the publication is available from the Legislative Services Department.*
3. Communication from E-Comm 9-1-1 dated January 26, 2007, regarding E-Communique quarterly newsletter and a newly published fact sheet.
4. Communication from The Corporation of Delta dated January 26, 2007, regarding Merger of Vancouver Port Authorities.
5. Communication from West Coast Environmental Law dated January 31, 2007, regarding the Green Building Guide: Tools for Local Governments to Promote Site Sustainability.
6. Communication from the Greater Vancouver Regional District (GVRD) dated January 31, 2007, regarding GVRD Committee Appointments.

7. Communication from the Service Corporation International (Canada) Limited dated February 1, 2007, regarding the Annual National Grief Teleconference to be held on March 22, 2007.
8. Copy of communication from the City of Richmond addressed to the Greater Vancouver Regional District (GVRD) dated February 2, 2007, regarding Richmond's Comments on the GVRD Discussion Paper on a Regional Affordable Housing Strategy.
9. Communication from the Environmental Assessment Office dated February 6, 2007, regarding BC's environmental assessment (EA) process for the Interior to Lower Mainland Transmission Reinforcement Project.
10. Communication from The City of North Vancouver City Clerk's Department dated February 7, 2007, regarding Response to Vancouver and Burnaby Resolutions Regarding Homelessness.
11. Communication from The City of North Vancouver City Clerk's Department dated February 7, 2007, regarding City of North Vancouver Smoking at Bus Stops Ban.
12. Communication from the Fraser River Port Authority dated February 7, 2007, regarding Request for meeting with Council concerning amalgamation of lower mainland Port Authorities.
13. Communication from The Corporation of the City of North Vancouver City Clerk's Department dated February 7, 2007, regarding Vancouver Ports Amalgamation Proposal.
14. Copy of communication from the Local Government Program Services addressed to the District of Maple Ridge dated February 8, 2007, regarding 2006 Emergency Planning Grant Completion.
15. Communication from the Lower Mainland Treaty Advisory Committee dated February 9, 2007, regarding LMTAC Comparative Analysis of the Initialed Tsawwassen Final Agreement. *Copy of the report is available from the Legislative Services Department.*
16. Communication from the Greater Vancouver Regional District (GVRD) dated February 9, 2007, regarding Future of Region Sustainability Dialogues.
17. Fax communication from the Union of British Columbia Municipalities (UBCM) dated February 9, 2007, regarding BC-Alberta Trade, Investment and Labour Mobility Agreement (TILMA).

- 18. Fax communication from the Union of British Columbia Municipalities (UBCM) received February 10, 2007, regarding Highlights of the February 1-2, 2007 UBCM Executive Meeting.
- 19. Copy of communication from the Alouette Field Naturalists addressed to The News, Maple Ridge dated February 12, 2007, regarding opposition to the exclusion of property north of the Loughheed Highway and east of Harris Road from the Agricultural Land Reserve (ALR).

CARRIED.

K. ITEMS FOR INFORMATION

L. NOTICES OF MOTION

M. ITEMS BROUGHT FORWARD FOR PUBLIC INFORMATION

N. ANY OTHER COMPETENT BUSINESS

O. NOTICE OF CLOSED MEETING

P. ADJOURNMENT

MOVED by Councillor Eisel, **SECONDED** by Councillor Elkerton, THAT this meeting now be adjourned at 7:44 p.m.

CARRIED.

Signed:

Certified Correct:

Mayor

Corporate Officer

ATTACHMENT 1:

NOTICE OF INTENTION TO AMEND ZONING BYLAW

TAKE NOTICE THAT a Public Hearing will be held in the Council Chamber of the Pitt Meadows City Hall, 12007 Harris Road, Pitt Meadows, BC on **Tuesday February 20th, 2007 at 7:00 pm** to consider an amendment to Land Use Bylaw No. 1250, the Zoning Bylaw for the City of Pitt Meadows.

District of Pitt Meadows Zoning Text Amendment Bylaw No. 2299, 2006

1. ***Part C, Off Street Parking & Loading is hereby amended as follows:***

- a) 1.1, *Required Off-Street Parking Spaces*, Commercial Uses, medical and dental offices and clinics, is amended by deleting the number of spaces clause and replacing it with:

1 per 30 m² (322.93 sq. ft) of gross floor area;

- b) 1.1, *Required Off-Street Parking Spaces*, Industrial Uses, is amended by deleting the number of spaces clause and replacing it with:

1 space for each 93 m² (1001 sq. ft) of gross floor area plus 1 space per 46 m² (495 sq. ft.) of office or display area;

- c) 1.1, *Required Off-Street Parking Spaces*, Industrial Uses, is amended by adding the following:

Mini-warehouse use on the basis of 1 space per 371m² (4000 sq. ft.).

The Bylaw and associated staff report may be viewed at the City Hall between February 7th, 2007 and February 20th, 2007 from 8:30 a.m. – 4:30 p.m., excluding weekends and statutory holidays.

AND FURTHER TAKE NOTICE ALL PERSONS who deem themselves affected hereby shall be afforded an opportunity to be heard at the Public Hearing before Council on the matters contained herein or by making a written submission (or email) by 3:00 pm on **Tuesday February 20th, 2007** to the attention of the Director of Legislative Services.

Laurie Darcus,
Director of Legislative Services
604-465-2433
(ldarcus@pittmeadows.bc.ca)

The City of Pitt Meadows

February 20th, 2007

Public Hearing

Bylaw 2299, 2006

#30235

Part C, Off-street Parking & Loading is hereby amended as follows:

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- c) 1.1, *Required Off-Street Parking Spaces*, Industrial Uses, is amended by adding the following:

Mini-warehouse use on the basis of 1 space per 371 m² (4000 sq. ft.)