

Minutes of the **REGULAR COUNCIL MEETING** of Pitt Meadows City Council held on **April 17, 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
L. Kelly, Executive Assistant

The meeting was called to order at 7:05 p.m.

A. ADOPTION OF AGENDA

MOVED by Councillor Walters, **SECONDED** by Councillor Elkerton, THAT the agenda for the April 17, 2007 Regular Meeting of Council be adopted.
CARRIED.

B. ADOPTION OF MINUTES

1. **Minutes of the April 2, 2007 Special Meeting of Council and the April 3, 2007 Regular Meeting of Council.**

MOVED by Councillor Tolchard, **SECONDED** by Councillor Eisel, THAT the Minutes of the Special Meeting of Council held on April 2, 2007 and the Minutes of the Regular Meeting of Council held on April 3, 2007, be adopted.

CARRIED.

C. ANNOUNCEMENTS

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

MOVED by Councillor Bing, **SECONDED** by Councillor Becker, THAT the following communications be received:

1. Pitch-In Week – April 23-29, 2007.
Communication from Pitch-In British Columbia received October 12, 2006 and previously received by Council.
2. Workers Day of Mourning – April 28, 2007.
Communication from the New Westminster & District Labour Council dated March 14, 2006.

CARRIED.

D. PUBLIC HEARING

1. Bylaw No. 2310, 2007: Off Street Parking – Apartment Residential Use and Payment in Lieu. (3900-20-2310, 2007)

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

The Director of Operations and Development Services said the purpose of the bylaw is to establish new off street parking requirements for apartment residential use and payment in lieu where parking cannot be accommodated on site. Ms. Grout noted that the bylaw proposes a reduction in parking requirements.

Mayor MacLean read the rules under which the Public Hearing would proceed. He then called for representations from the public three times and, hearing none, declared the Public Hearing closed at 7:10 p.m.

E. DELEGATIONS AND PRESENTATIONS

1. Youth Week – May 1 to 7, 2007.

Laura Third and James Webb, Pitt Meadows Youth Council, outlined the activities planned during Youth Week, May 1st to 7th, including a youth and seniors picnic, and invited the Mayor and Council to attend any of the events. They said that prizes and gifts have been generously donated by the community.

MOVED by Councillor Elkerton, **SECONDED** by Councillor Eisel, THAT Council receive the Proclamation and announce Youth Week, May 1 to 7, 2007.

CARRIED.

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

MOVED by Councillor Eisel, **SECONDED** by Councillor Walters, THAT the Minutes of the Special Council in Committee Meeting held on April 3, 2007, and the Minutes of the Council in Committee Meeting held on April 10, 2007, be received.

CARRIED.

2. REPORTS**2.1 Development Permit No. 2007-001 - 11950 Harris Road. (3060-20-2007-01)**

MOVED by Councillor Eisel, **SECONDED** by Councillor Walters, THAT Council, upon the recommendation of the Council in Committee, authorize the issuance of Development Permit No. 2007-001.

CARRIED.

2.2 Enhanced Policing Initiative. (7400-01)

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

- A. Approve the Enhanced Policing Initiative – 2007 as proposed by Inspector Wakely at an estimated cost of \$9,072; and
- B. Concentrate these efforts to key areas of concern within the community.

CARRIED.

2.3 Meadows Landscape Supply Green Waste Agreement. (5380-06)

MOVED by Councillor Eisel, **SECONDED** by Councillor Walters, THAT Council, upon the recommendation of the Council in Committee, authorize the Mayor and Corporate Officer to sign the extension of the green waste agreement with Meadows Landscape Supply for 2007.

CARRIED.

3. BYLAWS

BYLAWS FOR ADOPTION:

3.1 Bylaw No. 2316, 2007 – Sound Attenuation Requirements – Land Use Bylaw No. 1250 Text Amendment (3900-20-2316)

MOVED by Councillor Eisel, **SECONDED** by Councillor Tolchard, THAT Council Reconsider and Adopt Zoning Text Amendment Bylaw No. 2316, 2007.

CARRIED.

BYLAWS FOR FIRST, SECOND, AND THIRD READINGS:

3.2 Bylaw Nos. 2302, 2007; 2304, 2007 and 2305, 2007 - Heritage Revitalization Agreement – Rezoning 19187 Advent Road, and 12229, 12265 and 12277 Harris Road. (3360-20-2006-08)

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

- A. Grant First and Second Readings to Land Use Amendment Bylaw No. 2302, 2007 to rezone 12229, 12265 and 12277 Harris Road and 19187 Advent Road from Suburban Residential (RS) to Public Institutional (P-2) Zone;
- B. Grant First and Second Readings to Official Community Plan Amendment Bylaw No. 2305, 2007 to re-designate 19187 Advent Road from Residential (Single Family, Duplex, Triplex) to Park/Greenbelt;
- C. Grant First and Second Readings to Heritage Revitalization Agreement Bylaw No. 2304, 2007 for 12229 Harris Road; and
- D. Schedule a Public Hearing for the May 15, 2007 Regular Meeting of Council.

CARRIED.

3.3 Bylaw No. 2310, 2007 - Off Street Parking – Apartment Residential Use and Payment in Lieu. (3900-20-2310, 2007)

MOVED by Councillor Bing, **SECONDED** by Councillor Becker, THAT Council grant Third Reading to Land Use Amendment Bylaw No. 2310, 2007 to establish off street parking requirements for apartment residential use in RM-4 and RM-5 Zones.

CARRIED.

3.4 Bylaw No. 2312, 2007 - Rezoning - 12492 Harris Road, 12484 Harris Road and Portion of 12474 Harris Road. (3360-20-2007-02)

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

- A. Grant First and Second Readings to Land Use Amendment Bylaw No. 2312, 2007; and
- B. Schedule a Public Hearing for the May 15, 2007 Regular Meeting of Council.

CARRIED.

3.5 Bylaw No. 2317, 2007 – Proposed Rezoning – 12059 Harris Road. (3360-20-2006-07-P)

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

- A. Grant First and Second Readings to Land Use Amendment Bylaw No. 2317, 2007; and
- B. Schedule a Public Hearing for the May 15, 2007 Council Meeting.

CARRIED.

G. MINUTES OF COMMITTEES/COMMISSIONS

There were no items received for this Meeting.

H. COUNCIL COMMITTEE LIAISON REPORTS

Councillor Becker, participated in the mock job interview sessions for Grade 10 students at Pitt Meadows Secondary – noted problem youth are a small minority of the youth in the community; attended the Agricultural Advisory Committee meeting on April 12 – still want to fill some vacancies on the committee, i.e. representation from large farms; attended the Economic Development Advisory Committee meeting on April 13 – an interesting presentation from Urban Development Institute, a non-profit agency funded by the development sector.

Councillor Bing, participated in the mock job interviews at Pitt Meadows Secondary – impressed by the young people in the high school; attended the Vancouver Sun Run on April 15 – 54,000 participants and 120 from Pitt Meadows; extended best wishes from Council to Brendan Morrison

and the Canucks – hopes one day Brendan will bring the Stanley Cup to Pitt Meadows.

Councillor Tolchard, attended a meeting regarding the Ridge Meadows Summer Fair, July 21/22 – huge increase in 4-H applications; noted that emergency planning is in full swing with respect to possible freshet flooding; attended the Accessibility Committee meeting – it continues to look at issues around accessibility; attended the mock job interviews at Pitt Meadows Secondary – continue to be impressed with young people; suggested we all should take a moment to think about the people at Virginia Tech and the tragedy that occurred there – and that we should always show compassion and kindness to those who may be different.

Councillor Walters, on April 4, participated in the mock job interviews at Pitt Meadows Secondary – thoroughly enjoyed the experience; on April 13, attended the emergency management meeting in preparation of the freshet – acknowledged the huge coordinated effort by staff; on April 16, along with Mayor MacLean, hosted three classes from Pitt Meadows Elementary who are studying citizenship and government; on April 21, at 10:30 a.m. the opening of the Pitt River Regional Greenway at Harris Landing (foot of Harris Road) will take place; Pitt Meadows City Celebration will be held on April 25, 3 pm to 5 pm – everyone is invited to attend; on April 26, the developers information session for the proposed seniors development will be held at the Ramada Inn, 6 pm to 8 pm; as this is Volunteer Appreciation Week, thanked all of the volunteers who work hard throughout the community to make a difference.

Councillor Eisel, noted the successful Harris-Roubaix Bike Race held on April 15 – in excess of 300 racers – made for a vibrant downtown core; attended the Bicycle Advisory Committee meeting on April 16 – looking at how to make storage of bikes safe – considering a bylaw option – still seeking input regarding the proposed BMX jump park; encouraged everyone to look at the loop trails on the web site; the Greenway will be officially opened on April 21; thanked everyone who supported the Pitt Meadows Day Committee fundraiser at the Jolly Coachman.

Mayor MacLean, attended many of the events noted by other members of Council; attended the RCMP workshop for cadets – training by retired Cst. Herbranson; invited everyone to attend the GVRD Greenway opening on April 21 at 10:30 a.m.

I. NEW/OTHER BUSINESS

There were no items received for this Meeting.

J. CORRESPONDENCE

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

1. Communication from Pitt Meadows land owner Douglas Bigelow of Vernon dated March 22, 2007, regarding Official Community Plan Review Lot B, Section 13, Block 5 North Range 1 East, N.W.D. Plan BCP 5764, P.I.D. 025-667-971.
2. Communication from the Greater Vancouver Regional District dated March 26, 2007, regarding Future of the Region Sustainability Dialogues Summary.
3. Communication from The Corporation of the City of North Vancouver City Clerk's Department dated March 27, 2007, regarding Smoking Prohibition in Bus Shelters Bylaw 2007, No. 7854 and City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2007, No. 7855. *(Correspondence and Report Attachments for this communication are available electronically at www.cnv.org/cityhall/councilmeetings/councilmeetingagenda or from the Legislative Services Department.)*
4. Fax communication from the Union of British Columbia Municipalities (UBCM) dated March 28, 2007, regarding Trade, Investment and Labour Mobility Agreement (TILMA).
5. Fax communication from the Union of British Columbia Municipalities (UBCM) dated March 29, 2007, regarding Opportunity to Comment on Changes to the Ultimate Limitation Period.
6. Communication from the Lower Mainland Port Authorities dated March 29, 2007, regarding Funding for Fraser River Debris Trap Announcement.
7. Communication from the Vancouver Port Authority dated March 30, 2007, regarding Launch of New Harbour Dues Program: Acknowledges Vessels Reducing Air Emissions.
8. Communication from the Federation of Canadian Municipalities dated March 30, 2007, regarding United States Government Movement to Soften Proposed Border Identity Document Regulations.
9. Postcard communication from Smart Growth BC received April 2, 2007, regarding 2007 Conference, Building Complete

Communities: Developers Leading the Way scheduled for Friday, June 1, 2007.

10. Communication from the Union of British Columbia Municipalities (UBCM) dated April 2, 2007, regarding Public Transit Infrastructure Program Funding.
11. Email communication from Brian and Judi Norton and Neil and Rachel Pukesh dated April 5, 2007, regarding Letter of Protest and Community Petitions re: Reduction of Village Green at River's Edge & Sawyers' Landing.
12. Email communication from The Corporation of The City of North Vancouver City Clerk's Department dated April 5, 2007, regarding Demolition Waste Recycling Plan.
13. Communication from BC Hydro dated April 5, 2007, regarding the Turn It Off Challenge. *(Complete Tool Kit is available from the Legislative Services Department.)*
14. Communication from the Canadian Labour Congress dated April 5, 2007, regarding the Sustainable Communities Initiative. *(Complete package is available from the Legislative Services Department.)*
15. Fax communication from the Federation of Canadian Municipalities dated April 10, 2007, regarding Memorandum to FCM Municipal Members.
16. Fax communication from the Federation of Canadian Municipalities dated April 11, 2007, regarding New Funding Opportunity for Energy and Transportation Projects.

CARRIED.

K. ITEMS FOR INFORMATION

L. NOTICES OF MOTION

M. ITEMS BROUGHT FORWARD FOR PUBLIC INFORMATION

There were no items received for this Meeting.

N. ANY OTHER COMPETENT BUSINESS

O. NOTICE OF CLOSED MEETING

P. ADJOURNMENT

MOVED by Councillor Walters, **SECONDED** by Councillor Becker, THAT this meeting now be adjourned at 8:05 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 April 17th, 2007 at 7:00 pm** to consider an amendment to Land Use Bylaw No. 1250, the Zoning Bylaw for the City of Pitt Meadows.

City of Pitt Meadows Zoning Text Amendment Bylaw No. 2310, 2007

The purpose of the amendment is to establish off-street parking requirements for apartment residential use in RM-4 and RM-5 zones as follows:

- 1.5 spaces per bachelor and 1 bedroom units,
- 1.7 spaces for 2 and 3 bedroom units;

In the Towncentre (TC) zone:

- 1.4 spaces for bachelor and 1 bedroom units; and
- 1.7 for 2 and 3 bedroom units;

and to provide for payment in lieu of providing off-street parking spaces.

The Bylaw and associated staff report may be viewed at the Municipal Hall between April 6th, 2007 and April 17th, 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 April 17th, 2007** to the attention of the Director of Legislative Services.

Laurie Darcus,
Director of Legislative Services
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