

Minutes of the **COUNCIL IN COMMITTEE MEETING** of Pitt Meadows City Council held on **Tuesday, August 14, 2007** 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 D. Bing  
Councillor J. Elkerton  
Councillor A. Tolchard, Chair  
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. Jones, HR/Communications Officer  
M. Murray, General Manager: Community Development,  
Parks and Recreation Services  
L. Kelly, Executive Assistant

**ABSENT:**

Councillor J. Becker  
Councillor D. Eisel

The meeting was called to order at 6:00 p.m.

**A. ADOPTION OF AGENDA**

**MOVED** by Councillor Walters, **SECONDED** by Mayor MacLean, THAT the agenda for the August 14, 2007 Council in Committee Meeting, be adopted.

CARRIED.

**B. ADOPTION OF MINUTES**

1. **Minutes of the July 17, 2007 Council in Committee Meeting.**

**MOVED** by Councillor Bing, **SECONDED** by Councillor Walters, THAT the Minutes of the Council in Committee Meeting held on July 17, 2007, be adopted.

CARRIED.

**C. DELEGATIONS AND PRESENTATIONS**

There were no items received for this Meeting.

**D. REPORTS****1. Density Bonusing. (6410-01)**

The Director of Operations and Development Services presented the results of staff's research on density bonusing including that used in other communities.

Council discussed whether having a policy in place would have improved the amenities staff has negotiated in previous developments and whether the policy would bring forward "better" developments in the future. Also discussed was whether street beautification and public art should be part of the policy.

- A. **MOVED** by Mayor MacLean, **SECONDED** by Councillor Walters, THAT the Committee recommends THAT Council receive for information the report submitted by the Director of Operations and Development Services, dated August 2, 2007.

CARRIED.

- B. **MOVED** by Mayor MacLean, **SECONDED** by Councillor Walters, THAT the Committee recommends THAT Council direct staff to bring forward, prior to the end of September, a policy on street beautification and public art contributions by developers.

CARRIED.

- C. **MOVED** by Councillor Elkerton, **SECONDED** by Mayor MacLean, THAT the Committee recommends THAT Council direct staff to review, and bring to Council for its consideration, the proposed policy on density bonusing contained in the report by the Director of Operations and Development Services dated August 2, 2007, for inclusion in the Official Community Plan.

CARRIED.

(D. Rear joined the meeting at 5:36 p.m.)

**2. Economic Development Function Strategy. (6750-01)**

The Director of Legislative Services said that with the installation of the new bridges making Pitt Meadows a transportation hub, and the adoption of the new Official Community Plan with a potential of 92 hectares of land designated industrial and commercial, staff felt it was timely to engage a consultant to complete a study outlining three possible models for the delivery of economic development services in Pitt Meadows to manage the business growth direction of the community.

2. **Economic Development Function Strategy Cont'd. (6750-01)**

Council's concern was that the proposal by PositiveGrowth Consulting may be too simplistic for Pitt Meadows if it focuses only on the need for economic development. The consultant has been advised to concentrate on model development and budgets for varying models.

**MOVED** by Mayor MacLean, **SECONDED** by Councillor Walters, THAT the Committee recommends THAT Council approve an expenditure to complete a study and report related to the delivery of the Economic Development Function in Pitt Meadows.

CARRIED.

3. **Liquor Licence #704133-27 – Jersey Joe's Sports Bar and Grill Liquor Licence Amendment. (4320-50/Liquor)**

**MOVED** by Mayor MacLean, **SECONDED** by Councillor Elkerton, THAT the Committee recommends THAT Council not object to the permanent change to Liquor Licence #704133-27 (Jersey Joe's Sports Bar & Grill) to permit a change of operating hours for liquor sales and forward comments to the General Manager of the Liquor Control and Licensing Branch in Victoria.

CARRIED.

4. **Development Application Procedures Bylaw No. 2335, 2007 and Development Permit Delegation Bylaw No. 2338, 2007. (6630-20)**

A. **MOVED** by Mayor MacLean, **SECONDED** by Councillor Elkerton, THAT the Committee recommends THAT Council rescind Development Application Procedures Bylaw No. 2271, 2006 and amendments thereto.

CARRIED.

B. **MOVED** by Mayor MacLean, **SECONDED** by Councillor Walters, THAT the Committee recommends THAT Council grant First, Second and Third Readings to Development Application Procedures Bylaw No. 2335, 2007.

CARRIED.

C. **MOVED** by Mayor MacLean, **SECONDED** by Councillor Elkerton, THAT the Committee recommends THAT Council grant First Second and Third Readings to Development Permit Delegation Bylaw No. 2338, 2007.

CARRIED.

(L. Jones joined the meeting at 6:50 p.m.)

**E. CORRESPONDENCE**

**MOVED** by Councillor Walters, **SECONDED** by Mayor MacLean, THAT the Committee recommends THAT Council receive the following correspondence for discussion:

1. Communication from the Greater Vancouver Regional District (GVRD) dated July 16, 2007, regarding Future of the Region Sustainability Dialogues Report: Transportation – We can't get there from here and Security and Safety – Threats and Consequences.

CARRIED.

Mayor MacLean encouraged Council members and staff to attend upcoming "Future of the Region Sustainability Dialogues", if possible.

**F. ADJOURNMENT**

**MOVED** by Mayor MacLean, **SECONDED** by Councillor Elkerton, THAT this meeting now be adjourned at 7:02 p.m.

CARRIED.

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Chair