

Minutes of the **COUNCIL IN COMMITTEE MEETING** of Pitt Meadows City Council held on **Tuesday, December 11, 2007** at 7:00 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, Chair
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
K. Swift, Director of Recreation
L. Kelly, Executive Assistant
I. deBoer, Engineering Services Coordinator

GUEST: Chris Evans, Onni Group of Companies

The meeting was called to order at 7:01 p.m.

A. ADOPTION OF AGENDA

MOVED by Councillor Eisel, **SECONDED** by Councillor Bing, THAT the agenda for the December 11, 2007 Council in Committee Meeting be adopted.

CARRIED.

B. ADOPTION OF MINUTES

1. Minutes of the November 27, 2007 Council in Committee Meeting.

MOVED by Councillor Elkerton, **SECONDED** by Councillor Eisel, THAT the Minutes of the Council in Committee Meeting held on November 27, 2007, be adopted.

CARRIED.

C. DELEGATIONS AND PRESENTATIONS

There were no items received for this Meeting.

D. REPORTS**1. Fill Application – 11177 Harris Road. (4520-08)**

Council discussed at length the pros and cons, and options available, to allow the developer to truck fill to 11177 Harris Road, beginning in 2008. The developer was requesting that the City allow 110,000 cu. m. to be trucked in, which would mean 75 trucks a day for a six to eight month period. Council members indicated their support for the development of an Industrial site in Pitt Meadows, which will contribute to a balanced community; however, at the same time it was noted that it is important to take into consideration the strain this would place on residents.

A. **MOVED** by Councillor Elkerton, **SECONDED** by Councillor Walters, THAT the Committee recommends THAT Council receive for information the staff report dated November 29, 2007.

CARRIED.

B. **MOVED** by Mayor MacLean, **SECONDED** by Councillor Elkerton, THAT the Committee recommends that the item with respect to the Fill Application for 11177 Harris Road be referred to staff to prepare a report, including rezoning the parcel to Industrial, increasing the extraordinary traffic levy to a new, higher rate, allow truck traffic only between 10 a.m. and 3 p.m. and impose a penalty for truck traffic outside those hours, and provide a provision for a cash in lieu amenity; AND THAT the item be deferred to the January 22, 2008 Council in Committee Meeting.

CARRIED.

(C. Evans left the meeting at 7:57 p.m.)

2. Measuring Up.

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

A. Endorse the Measuring Up Process, working towards and becoming a more accessible and inclusive community; and

Endorse a sub committee of the Maple Ridge/Pitt Meadows Municipal Advisory Committee on Accessibility Issues (MACAI), consisting of local businesses, community leaders and residents/citizens be formed to work through the Measuring Up Process; and further

Endorse the 10 x 10 Challenge, which encourages employment opportunities for individuals with disabilities.

CARRIED.

3. Council Agenda and Minutes On-line. (01-0550-01-07)

MOVED by Mayor MacLean, **SECONDED** by Councillor Eisel, THAT the Committee recommends THAT Council receive for information the report prepared by the Director of Legislative Services dated Monday, December 03, 2007.

CARRIED.

Staff was directed to research the possibility of a secure log-in and whether the meeting agendas could be released to the public 24 hours after they are received by Council by arranging a pre-timed posting on the web site.

4. City Statutory Reserve Funds. (1960-01)

The Director of Corporate Services reviewed the Reserve Fund Summary Table included in the staff report dated December 5, 2007.

MOVED by Councillor Walters, **SECONDED** by Councillor Elkerton, THAT the Committee recommends THAT Council receive for information the report from the Director of Corporate Services dated December 5, 2007.

CARRIED.

E. ADJOURNMENT

MOVED by Councillor Elkerton, **SECONDED** by Councillor Eisel, THAT this meeting now be adjourned at 9:00 p.m.

CARRIED.

Chair