

Minutes of the **COUNCIL IN COMMITTEE MEETING** of Pitt Meadows City Council held on **Tuesday, July 3, 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 J. Becker  
Councillor D. Bing, Chair  
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 6:00 p.m.

**A. ADOPTION OF AGENDA**

**MOVED** by Councillor Elkerton, **SECONDED** by Councillor Walters, THAT the agenda for the July 3, 2007 Council in Committee Meeting, be adopted.

CARRIED.

**B. ADOPTION OF MINUTES**

1. **Minutes of the June 26, 2007 Council in Committee Meeting.**

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Elkerton, THAT the Minutes of the Council in Committee Meeting held on June 26, 2007, be adopted.

CARRIED.

**C. DELEGATIONS AND PRESENTATIONS**

There were no items received for this Meeting.

**D. REPORTS****1. Addressing Policy E24 and Development Services Fee Amendment Bylaw No. 2328, 2007. (5210 – 00/ 07)**

The Director of Operations and Engineering Services said the City is responsible for assigning addresses and maintaining the system accurately which allows police, fire, and other service agencies to operate effectively. Policy E-24 will provide clear procedures and processes for staff to follow.

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Elkerton, THAT the Committee recommends THAT Council:

- A. Review and Adopt the City of Pitt Meadows Addressing Policy E-24; and
- B. Grant First, Second and Third Readings to City of Pitt Meadows Development Services Fee Amendment Bylaw No. 2328, 2007.

CARRIED.

Staff was directed to amend Policy E-24 by ending the first sentence under number 10 of the Applications section following the word “reason”, and deleting the remaining verbiage in the sentence.

(D. Rear joined the meeting at 6:18 p.m.)

**2. Non-Farm Use Application: 18315 Ford Road - Pitt Meadows Meats. (6635-20-2007-03-P)**

The Director of Engineering and Development Services said the application for non-farm use by Pitt Meadows Meats was in order to comply with the Canadian Food Inspection Agency’s enhanced feed ban regulation which comes into effect July 12, 2007. It will accommodate a new waste disposal area and hide room, and replace the existing office.

Council was supportive of the application as it was felt Pitt Meadows Meats assists in providing diversification of the farm base in the community which, in turn, assists livestock farmers to remain financially viable. These changes will also reduce the risk of disease.

2. **Non-Farm Use Application: 18315 Ford Road - Pitt Meadows Meats Cont'd. (6635-20-2007-03-P)**

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Elkerton, THAT the Committee recommends THAT Council

- A. Support the application made by Pitt Meadows Meats for non-farm use in the Agricultural Land Reserve, including the requirement to rezone the site to AF – Agricultural and Farm Industrial – should the application proceed, and
- B. Include the comments from the minutes of the Council in Committee Meeting held on July 3, 2007 with the application.

CARRIED.

3. **Request from Run of the River Power Inc. for Council Comments on Hydro Electric Project Proposal. (01-0540-01)**

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

- A. Receive for information the report submitted by the Director of Legislative Services dated June 28, 2007; and
- B. Provide the following comments to Run of the River Power Inc.: ***While Pitt Meadows Council neither supports or opposes these projects***, Council supports alternative green energy ***projects*** subject to the mitigation of any negative environmental impacts and assuming the least amount of impact on Pitt Meadows, including the potential negative impact on Tourism. ***(amended by minutes of July 17, 2007)***

CARRIED.

4. **Spirit of B.C. Community Committee. (01-0360-20)**

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Walters, THAT the Committee recommends THAT Council receive for information the report submitted by the Director of Legislative Services dated June 26, 2007.

CARRIED.

(L. Darcus left the meeting at 6:50 p.m.)

**5. 2008 Business Planning Guidelines. (0620-03)**

The Director of Corporate Services briefly discussed the long and short term issues that will be taken into consideration during the 2008 business planning cycle. Mr. Rear also discussed examining the Council's philosophy on the use of debt financing, including the five principles under which the use of debt to pay for community amenities could be measured.

**5. 2008 Business Planning Guidelines Cont'd. (0620-03)**

Two additional items to include in a future workshop would be contributions to the Future Capital Reserve Fund and the Budget Finalization Day.

**MOVED** by Councillor Walters, **SECONDED** by Mayor MacLean, THAT the Committee recommends THAT Council receive for information the report submitted by the Director of Corporate Services dated June 28, 2007.

CARRIED.

**MOVED** by Mayor MacLean, **SECONDED** by Councillor Eisel, THAT the Committee recommends THAT Council refer the 2008 Business Planning Guidelines to a future workshop.

CARRIED.

**E. ADJOURNMENT**

**MOVED** by Councillor Walters, **SECONDED** by Councillor Eisel, THAT this meeting now be adjourned at 7:08 p.m.

CARRIED.

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Chair