

Minutes of the **COUNCIL IN COMMITTEE MEETING** of Pitt Meadows City Council held on **Tuesday, June 12, 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, 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
R. Boyes, Planner
S. Jorde, Recreation Manager, East
L. Kelly, Executive Assistant

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

A. ADOPTION OF AGENDA

MOVED by Councillor Walters, **SECONDED** by Councillor Eisel, THAT the agenda for the June 12, 2007 Council in Committee Meeting be adopted.
CARRIED.

B. ADOPTION OF MINUTES

1. **Minutes of the May 22, 2007 Council in Committee Meeting.**

MOVED by Mayor MacLean, **SECONDED** by Councillor Walters, THAT the Minutes of the Council in Committee Meeting held on May 22, 2007, be adopted.

CARRIED.

C. DELEGATIONS AND PRESENTATIONS

There were no items received for this Meeting.

D. REPORTS**1. Seniors Centre Project Update at 12000 190A Street. (3360-20-2006-05)**

Mr. Pat de Luca, President, and Leon Joyal, Director of Operations, Allegro Properties Inc., provided an overview of the seniors centre project and the services that will be provided to residents. Mr. de Luca said the facility is designed for seniors who are independent and those who require some assistance, but long term care will not be provided. He said the provincial government has advised that funding is not available for assisted living units at this time, but Allegro has indicated to Fraser Health that units built to the standards of assisted living units will be available in this building should future funding become available. The discussion focussed on the assisted living units, and more affordable units and how these could be provided for best use, such as by a means test, when they become available. As a private company, Allegro said that they are not in a position that allows them to use means tests to determine eligibility for residency; however Fraser Health does have that authority for subsidized units. Allegro also suggested that with City participation there may be a way to use means tests for applicants for more affordable units.

MOVED by Councillor Elkerton, **SECONDED** by Councillor Eisel, THAT the Committee recommends THAT Council receive for information the report dated June 6, 2007 from the Director of Operations and Development Services.

CARRIED.

(P. de Luca, L. Joyal, R. Boyes, and S. Jorde left the meeting at 7:43 p.m.)

2. Sign Bylaw Amendment No. 2327, 2007. (3900-20/2327)

MOVED by Mayor MacLean, **SECONDED** by Councillor Tolchard, THAT the Committee recommends THAT Council grant First, Second and Third Readings to Text Amendment Bylaw No. 2327, 2007.

CARRIED.

3. 2006 Census – Population and Dwelling Counts. (6600-00/07)

MOVED by Councillor Elkerton, **SECONDED** by Mayor MacLean, THAT the committee recommends THAT Council receive for information the report from the Director of Operations and Development Services dated May 29, 2007.

CARRIED.

4. 2006 Statement of Financial Information.

The Director of Corporate Services said the contents of the report meet the reporting requirements of the Financial Information Act as well as the Community Charter for reporting of remuneration and expenses.

MOVED by Councillor Elkerton, **SECONDED** by Councillor Eisel, THAT the Committee recommends THAT Council approve the 2006 Statement of Financial Information package (Attachment A to the report by the Director of Corporate Services dated June 1, 2007), for submission to the Ministry of Community Services and for availability to the public.

CARRIED.

5. Freshet Update.

The Chief Administrative Officer reported that the EOC had been activated on June 6 at Level 1, starting at 1100 hours. Fifteen municipalities in the Lower Mainland had also activated their EOCs. Mr. Rudolph noted that the Call Centre had not received any calls since June 8, and although the sand depot will remain open during normal hours this week, it will not be open on the weekend; the daily dyke inspections will revert to weekly inspections starting June 13. As the threat of flooding has greatly diminished, the EOC will probably stand down on June 15, and a written report will be provided to Council in the next two weeks.

MOVED by Mayor MacLean, **SECONDED** by Councillor Walters, THAT the verbal report by the Chief Administrative Officer be received.

CARRIED.

E. ADJOURNMENT

MOVED by Councillor Elkerton, **SECONDED** by Councillor Walters, THAT this meeting now be adjourned at 8:09 p.m.

CARRIED.

Chair