

Minutes of the **COUNCIL IN COMMITTEE MEETING** of Pitt Meadows City Council held on **Tuesday, November 27, 2007** at 3:00 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  
Councillor D. Eisel  
Councillor J. Elkerton  
Councillor A. Tolchard  
Councillor D. Walters, Chair

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. James, Manager of Financial Services  
M. Murray, General Manager: Community Development,  
Parks and Recreation  
S. Wheeler, Director of Community Services  
T. Controneo, Recreation Coordinator, Youth Services  
S. Mathewson, Recreation Coordinator, Children Services  
B. Park, Fire Chief  
D. Boag, Director of Facilities and Open Space  
L. Kelly, Executive Assistant

The meeting was called to order at 3:00 p.m.

**A. ADOPTION OF AGENDA**

**MOVED** by Councillor Bing, **SECONDED** by Mayor MacLean, THAT the agenda for the November 27, 2007 Council in Committee Meeting be adopted.

CARRIED.

**B. ADOPTION OF MINUTES**

**1. Minutes of the November 13, 2007 Council in Committee Meeting.**

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Tolchard, THAT the Minutes of the Council in Committee Meeting held on November 13, 2007, be adopted.

CARRIED.

**C. DELEGATIONS AND PRESENTATIONS****1. RCMP Introductions.**

Insp. Jim Wakely, Officer in Charge, Ridge Meadows Detachment of the R.C.M.P., introduced Constables Ben Garcia, Laura Nielsen, and Azir Abdullah, and provided background details about each member.

**MOVED** by Councillor Eisel, **SECONDED** by Mayor MacLean, THAT Inspector Wakely's presentation be received.

CARRIED.

**2. Parks & Leisure Services - Youth Services.**

Sue Wheeler, Director of Community Services, Tony Controneo, Recreation Coordinator, Youth Services, and Shawn Matthewson, Recreation Coordinator, Children Services; provided a PowerPoint presentation, which is included as Attachment 1 and forms part of these minutes.

Council members had several questions and comments, including what outside funding is available for programs through grants, how the after school programs were funded, how the skills programs work, the hours the youth lounge was open, how the drop-in program works, whether there are any grants available for the aboriginal youth programs.

Council also requested that Adam Rieu, Youth Program Assistant, attend the meetings of the Community Police Office Committee and the Pitt Meadows Day Committee

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Bing, THAT the presentation by Sue Wheeler, Director of Community Services, Tony Controneo, Recreation Coordinator, Youth Services, and Shawn Matthewson, Recreation Coordinator, Children Services, be received.

CARRIED.

(T. Controneo and S. Matthewson left the meeting at 3:42 p.m.)

**D. REPORTS****1. British Columbia Climate Action Charter: Pitt Meadows Sustainability Initiatives. (13-6410-05)**

Council expressed concern that there was a lack of specific actions by the Provincial Government to reduce greenhouse gases.

1. **British Columbia Climate Action Charter: Pitt Meadows Sustainability Initiatives Cont'd. (13-6410-05)**

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

- A. Receive for information the report by the Director of Legislative Services dated November 8, 2007 and attached correspondence related to Pitt Meadows Sustainability Initiatives and The British Columbia Climate Action Charter: and
- B. Authorize the Mayor, on behalf of the City, to sign on as a participant to the British Columbia Action Charter.

CARRIED.

With Councillor Becker voting in the negative.

2. **Joint Municipal Emergency Program Agreement.**

**MOVED** by Councillor Elkerton, **SECONDED** by Councillor Tolchard, THAT The Committee recommends THAT Council:

- A. Authorize the Mayor and Corporate Officer to sign the new Joint Emergency Program Agreement; and
- B. Direct staff to implement the new program.

CARRIED.

3. **UBCM Community Health Promotion Fund Application Endorsement. (5120-01)**

Council requested that, at the conclusion of the program, staff provide a report listing the deliverables obtained.

**MOVED** by Councillor Elkerton, **SECONDED** by Councillor Eisel, THAT the Committee recommends THAT Council authorize the submission of the application for \$35,000 funding under the UBCM Community Health Promotion 2008 Fund for the proposed youth "Listen to Us" project outlined in the November 21, 2007 staff report on this subject.

CARRIED.

(S. Wheeler left the meeting at 4:00 p.m.)

(Mayor MacLean and Councillor Becker excused themselves from the meeting at 4:08 p.m. due to a possible conflict with the following item.)

4. **Agricultural Land Reserve Exclusion – Meadows Landscape – 17799 Ferry Slip Road. (6635-20-2007-08-P)**

The applicant, Dan Kosicki, said Meadows Landscape is planning to move its operation to the new site at some time in the future, but not immediately. In the short term the site would be used for overflow requirements and storage.

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Elkerton, THAT the Committee recommends THAT Council support the request for exclusion and forward comments to the Agricultural Land Commission.  
CARRIED.

(Mayor MacLean and Councillor Becker rejoined the meeting at 4:18 p.m.)  
(D. Boag left the meeting at 4:19 p.m.)

5. **2007 Third Quarter Budget Review. (1700-07)**

The Director of Corporate Services said the report, which was a more in-depth analysis than that provided in previous years, was a summary of budget variances and a projected estimate of the 2007 annual surplus. Mr. Rear said that it will also provide Council with additional context which can be used during the business planning process.

Council agreed that there was a need to have the Finance Committee meet three or four times a year to review the budget and provide an update for Council.

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Bing, THAT the Committee recommends THAT Council receive for information the report from the Director of Corporate Services dated November 21, 2007.  
CARRIED.

6. **Bylaw No. 2352, 2007 – Official Community Plan – Reschedule Public Hearing. (6480-02)**

**MOVED** by Councillor Elkerton, **SECONDED** by Councillor Bing, THAT the Committee recommends THAT Council reschedule the Public Hearing for the proposed Official Community Plan Bylaw No. 2352, 2007 from the December 4, 2007 Regular Meeting to the January 15, 2008 Regular Meeting of Council.

CARRIED.

7. **Fraser Health Municipal Government Advisory Council Meeting – December 12, 2007.**

**MOVED** by Mayor MacLean, **SECONDED** by Councillor Tolchard, THAT the Committee recommends THAT Council receive for information the communication from the Fraser Health Authority dated November 16, 2007.

CARRIED.

**E. ADJOURNMENT**

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Bing, THAT this meeting now be adjourned at 4:43 p.m.

CARRIED.

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Chair

















































