

Minutes of the **REGULAR MEETING** of Pitt Meadows City Council held on **Tuesday, July 3, 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  
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. Tierney, Recreation Manager, Central  
and the Leisure Centre  
L. Kelly, Executive Assistant

The meeting was called to order at 7:10 p.m.

**A. ADOPTION OF AGENDA**

**MOVED** by Councillor Tolchard, **SECONDED** by Councillor Walters, THAT the agenda for the July 3, 2007 Regular Meeting of Council be amended by deleting Item F.2.5.A and by adding items J.21, J.22 and J.23 under Correspondence; AND THAT the agenda be adopted as amended.  
CARRIED.

**B. ADOPTION OF MINUTES**

1. **Minutes of the June 19, 2007 Regular Meeting of Council and the June 26, 2007 Special Meeting of Council.**

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Walters, THAT the Minutes of the Regular Meeting of Council held on June 19, 2007, and the Minutes of the Special Meeting of Council held on June 26, 2007, be adopted.

CARRIED.

**C. ANNOUNCEMENTS**

There were no items received for this Meeting.

**D. PUBLIC HEARING**

There were no items received for this Meeting.

**E. DELEGATIONS AND PRESENTATIONS****1. Bicycle Advisory Committee (BAC) – Yearly Update.**

Dave Rush, Chair, provided an update on the activities of the Maple Ridge and Pitt Meadows Bicycle Advisory Committee; his presentation is included as Attachment 1 and forms part of these minutes. Mr. Rush's presentation covered three areas: tourism, recreational, and bicycles as an alternate mode of transportation.

**2. Spirit of B.C. Community Committee.**

Bonnie Telep, Chair, Spirit of B.C. Committee, provided Council with an update on the many activities completed and planned by the Spirit of B.C. Community Committee; Ms. Telep's presentation is included as Attachment 2 and forms part of these minutes.

**F. ITEMS FROM COUNCIL IN COMMITTEE****1. RECEIPT OF MINUTES.**

**MOVED** by Councillor Bing, **SECONDED** by Councillor Eisel, THAT the Minutes of the Council in Committee meeting held on June 26, 2007, be received.

CARRIED.

**2. REPORTS****2.1 South Bonson Amenity Building. (02-0890-20)**

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Tolchard, THAT Council, upon the recommendation of the Council in Committee, direct staff to proceed with the South Bonson Amenity building stakeholder and preliminary design phase outlined in the 2007-06-18 report on this subject.

CARRIED.

Staff was requested to prepare a report outlining the rationale for including a caretaker unit in the South Bonson amenity building, and the basis for proposing daycare and preschool uses.

**2.2 Union of B.C. Municipalities Resolutions. (01-0230-20)**

**MOVED** by Councillor Walters, **SECONDED** by Councillor Eisel, THAT Council, upon the recommendation of the Council in Committee, receive for information the report submitted by the Director of Legislative Services dated June 20, 2007.

CARRIED.

**2.3 BCMRIF Grant – Synthetic Turf Field. (1855-20)**

**MOVED** by Councillor Walters, **SECONDED** by Councillor Tolchard, THAT Council, upon the recommendation of the Council in Committee:

- A. Receive for information the report by the Director of Corporate Services dated June 21, 2007; and
- B. Confirm that if BCMRIF Grant Application #17612 for the Synthetic Turf Field project was approved, the Parkland Acquisition Reserve Fund and the Future Capital Reserve Fund combine for sufficient funding to provide for the City's share of the estimated costs.

CARRIED.

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

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Tolchard, THAT Council, upon the recommendation of the Council in Committee:

- 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.

As directed by Council in the Council of Committee meeting, staff will amend the Policy by ending the first sentence under number 10 of the Applications section following the word "reason", and deleting the remaining verbiage in the sentence.

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

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Walters, THAT Council, upon the recommendation of the Council in Committee:

- 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. That the comments from the minutes of the Council in Committee Meeting held on July 3, 2007 be included with the application.

CARRIED.

**2.6 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 Council, upon the recommendation of the Council in Committee:

- 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.: Council supports alternative green energy 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.

CARRIED.

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

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

CARRIED.

**2.8 2008 Business Planning Guidelines. (0620-03)**

**MOVED** by Councillor Walters, **SECONDED** by Councillor Becker, THAT Council, upon the recommendation of the Council in Committee:

- A. Receive for information the report submitted by the Director of Corporate Services dated June 28, 2007; and
- B. Refer this item to a future Council workshop.

CARRIED.

**3. BYLAWS**

BYLAWS FOR ADOPTION:

**3.1 Highway and Traffic Bylaw No. 2260, 2006. (3900-20)**

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Becker, THAT Council:

- A. Reconsider and Adopt Highway and Traffic Bylaw No. 2260, 2006; and
- B. Reconsider and Adopt Ticket Information Amending Bylaw No. 2311, 2007, to reflect changes in the charges and fines for the proposed Bylaw No. 2260, 2006.

CARRIED.

**3.2 Bylaw Nos. 2302, 2007 and 2305, 2007: Rezoning Application – 19187 Advent Road and 12229, 12265, and 12277 Harris Road & Official Community Plan Amendment – 19187 Advent Road (3360-20-2006-08-P)**

**MOVED** by Councillor Walters, **SECONDED** by Councillor Elkerton, THAT Council:

- A. Reconsider and Adopt Land Use Amendment Bylaw No. 2302, 2007 to rezone 12229, 12265, and 12277 Harris Road and 19187 Advent Road from Suburban Residential (RS) to Public Institutional (P2) Zone; and
- B. Reconsider and Adopt Official Community Plan Amendment Bylaw No. 2305, 2007 to re-designate 19187 Advent Road from Residential (Single Family, Duplex, Triplex) to Park/Greenbelt.

CARRIED.

**3.3 Land Use Amendment Bylaw No. 2303, 2007 – Bicycle Parking Requirements. (3900-20-2303, 2007)**

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Bing, THAT Council Reconsider and Adopt Land Use Amendment Bylaw No. 2303, 2007, to amend bicycle parking requirements for multiple dwellings and hotel uses.

CARRIED.

**3.4 Land Use Text Amendment Bylaw No. 2318, 2007.**

**MOVED** by Councillor Walters, **SECONDED** by Councillor Elkerton, THAT Council Reconsider and Adopt Land Use Text Amendment Bylaw No. 2318, 2007.

CARRIED.

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

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Walters, THAT Council Reconsider and Adopt Text Amendment Bylaw No. 2327, 2007.

CARRIED.

**G. MINUTES OF COMMITTEES/COMMISSIONS**

**MOVED** by Councillor Bing, **SECONDED** by Councillor Elkerton, THAT the Minutes of Committees and Commissions be received:

1. Pitt Meadows Agricultural Advisory Committee meeting held on April 12, 2007.

CARRIED.

**H. COUNCIL COMMITTEE LIAISON REPORTS**

Councillor Bing, attended the Fraser Valley Regional Library Board meeting - the staff development day will be held on September 14 and all libraries will be closed – the live homework help (live tutors on the internet) program will continue for another year.

Councillor Walters, attended the Heron Book Store on June 30 – local author Gordon Kirkland was promoting his book, “I Think I’m Having One of Those Decades” – his new book being released in September will have stories related to life in Pitt Meadows; weather was wonderful for the Canada Day Celebration at the Family Recreation Centre – thanked staff for organizing a great day, as well as Athletes in Kind, Parks and Leisure staff, and Lions who cooked the pancake breakfast.

Councillor Eisel, attended a LMTAC meeting – Katzie continue with treaty meetings – Katzie treaty negotiation meetings are open to the public – current information is available at [www.lmtac.bc.ca](http://www.lmtac.bc.ca); Katzie Community Day will be held on July 21 – everyone is welcome to attend a BBQ, etc.

Councillor Tolchard, noted that the Girl Guides thanked Council for attending the Cord Ceremonies and staff for preparing the certificates and providing pins; Maple Ridge Fair will be held on July 21/22 – encouraged people to participate; following a recent visit to England, expressed appreciation for the freedom citizens have in Canada.

Mayor MacLean, noticed many new residents and children attended the Canada Day Celebration – it was wonderfully organized; on June 27 attended a Forum sponsored by CBC, “Fixing Your Commute” – very interesting – looking forward to remaining involved throughout the process.

## I. NEW/OTHER BUSINESS

## J. CORRESPONDENCE

**MOVED** by Councillor Tolchard, **SECONDED** by Councillor Elkerton, THAT the following twenty-three items of correspondence be received:

1. Media release from the Conference Board of Canada dated April 10, 2007, regarding Economic Growth in Canadian Western Cities.
2. Communication from the Greater Vancouver Regional District (GVRD) dated May 2007, regarding Regional Development Indicators.
3. Fax communication from the Federation of Canadian Municipalities dated May 31, 2007, regarding announcement of new President and Table Officers.
4. Communication from the Federation of Canadian Municipalities dated May 31, 2007, regarding Municipal Green Building Toolkit.
5. Fax communication from the Union of British Columbia Municipalities (UBCM) dated June 11, 2007, regarding Single Business Licence Initiative.

6. Copy of communication from the Ministry of Public Safety and Solicitor General addressed to MLA Michael Sather dated June 12, 2007, regarding response to April 18, 2007 letter on the flood mitigation works for Maple Ridge and Pitt Meadows.
7. Communication from the Fraser Valley Regional Library (FVRL) dated June 12, 2007, regarding Budget Planning for 2008 Library Services.
8. Fax communication from the Local Government Leadership Academy (LGLA) received June 13, 2007, regarding LGLA Website Launch.
9. Communication from the Corporation of the City of North Vancouver City Clerk's Office dated June 14, 2007, regarding Ride Club, a concept for moving people across the Lions Gate Bridge. *(The correspondence referred to in the resolution and other attachments are available from the Legislative Services Department.)*
10. Communication from the Corporation of Delta Office of the Municipal Clerk dated June 15, 2007, regarding TransLink Governance Legislation.
11. Communication from the City of Port Moody dated June 15, 2007, regarding David Suzuki Foundation – Salmon Habitat Protection Request for UBCM Resolution.
12. Communication from Michael Sather, MLA dated June 18, 2007, regarding the Ridge Meadows Women's Centre location.
13. Email communication from Sandy Blue, Business Development, Abbotsford International Airport dated June 19, 2007, regarding their May 1, 2007 delegation and update.
14. Communication from the Greater Vancouver Regional District (GVRD) received June 20, 2007, regarding Future of the Region Sustainability Dialogues Reports: Agriculture – Growing Pains, Fit/Fat City – Are we tipping the Scales? And Labour and Immigration – Labour Pains.
15. Fax communication from the Special Olympics BC dated June 20, 2007, regarding Media Advisory on Law Enforcement Members to Run 100 km.

16. Communication from the Greater Vancouver Regional District (GVRD) received June 21, 2007, regarding A Review of Food Policy Councils.
17. Communication from the Province of British Columbia Legislative Assembly dated June 21, 2007, regarding BC – Alberta Trade, Investment and Labour Mobility Agreement (TILMA).
18. Communication from the Greater Vancouver Regional District (GVRD) received June 22, 2007, regarding Actions taken by the GVRD Board of Directors at its meeting on May 25, 2007 (*Board in Brief*).
19. Communication from the Greater Vancouver Regional District (GVRD) received June 22, 2007, regarding Amendments to the Canada Marine Act (CMA).
20. Fax communication from the Union of British Columbia Municipalities (UBCM) dated June 25, 2007, regarding application deadline of August 13, 2007 for the 2007 Energy Aware Award.
21. Communication from the Homeowner Protection Office dated June 25, 2007, regarding Green Roofs and Homeowner Protection in British Columbia.
22. Communication from the City of Coquitlam dated June 25, 2007, regarding TransLink Governance Legislation – *Bill 36*.
23. Communication from the Ministry of Health dated June 26, 2007, regarding Tobacco Control Regulatory Discussion Paper.

CARRIED.

#### **K. ITEMS FOR INFORMATION**

#### **L. NOTICES OF MOTION**

#### **M. ITEMS BROUGHT FORWARD FOR PUBLIC INFORMATION**

#### **N. ANY OTHER COMPETENT BUSINESS**

**O. NOTICE OF CLOSED MEETING**

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Elkerton, THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to security and land issues under Section 90 (1) (d) and (e) of the *Community Charter*.

CARRIED.

**P. ADJOURNMENT**

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Walters, THAT this meeting now be adjourned at 8:40 p.m.

CARRIED.

Signed:

Certified Correct:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Corporate Officer

























