

Minutes of the **REGULAR MEETING** of Pitt Meadows City Council held on **Tuesday, October 2, 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  
K. Grout, Director of Operations & Development Services  
L. Darcus, Director of Legislative Services  
L. James, Manager of Financial Services  
L. Kelly, Executive Assistant

The meeting was called to order at 7:00 p.m.

**A. ADOPTION OF AGENDA**

**MOVED** by Councillor Walters, **SECONDED** by Councillor Tolchard, THAT the agenda for the October 2, 2007 Regular Meeting of Council be amended by reversing Items 3.1 and 3.2; AND THAT the agenda be adopted as amended.

CARRIED.

**B. ADOPTION OF MINUTES**

1. **Minutes of the September 11, 2007 and September 12, 2007 Special Meetings of Council and the September 18, 2007 Special and Regular Meetings of Council.**

**MOVED** by Councillor Walters, **SECONDED** by Councillor Eisel, THAT the Minutes of the Special Meetings of Council held on September 11, 2007 and September 12, 2007, and the Minutes of the Special and Regular Meetings of Council held on September 18, 2007, be adopted.

CARRIED.

**C. ANNOUNCEMENTS**

In an effort to make the community aware, the following are announced:

**MOVED** by Councillor Tolchard, **SECONDED** by Councillor Eisel, THAT the following correspondence be received:

1. Results of the BC Hydro Turn It Off Municipal Challenge – June 1 to August 31, 2007.  
Announcement from the Mayor.
2. Mahatma Gandhi Day – October 2, 2007.  
Communication from the India Club of British Columbia.
3. Fire Prevention Week – October 7 to 13, 2007 and Fire Service Recognition Day – October 13, 2007.  
Communication from the Government of Canada.
4. Waste Reduction Week – October 15 to 21, 2007.  
Communication from Recycling Council of BC dated August 29, 2007.
5. Human Rights in China Awareness Week – October 22 to 28, 2007.  
Communication from the Coalition to Investigate the Persecution of Falun Gong (CIPFG) Human Rights Torch Relay Group received September 25, 2007.

CARRIED.

**D. PUBLIC HEARING**

There were no items received for this Meeting.

**E. DELEGATIONS AND PRESENTATIONS**

1. **Fire Prevention Week – Practice Your Escape Plan – October 7 to 13, 2007.**

Chief Perrie, Assistant Fire Chief/Fire Prevention Officer, said Fire Prevention Week is the kick-off for the programs the Fire Department promotes in the community. He invited the public to the Fire Hall on October 13, 12 pm to 4 pm to, among other things, make a fire escape plan for their homes. Search and Rescue, RCMP, BC Ambulance, and CP Rail Police will all be in attendance. There will be face-painting and a draw for "Fire Chief for a Day", as well as refreshments.

**2. Green Taxi Service.**

Karl Sawaf, a resident of Pitt Meadows for 22 years, and the owner/operator of Diamond Limousine, requested Council's support for a hybrid vehicle taxi service in Pitt Meadows and Maple Ridge.

**MOVED** by Councillor Walters, **SECONDED** by Councillor Tolchard, THAT Council direct staff to forward a letter to the Passenger Transportation Board to support the application from Mr. Karl Sawaf for a "green" taxi service.

CARRIED.

**3. Spirit Dancer Canoe Journey.**

Chris Cooper, Chris Cooper's Wilderness Adventures Ltd., showed a collage of pictures of the canoe he will use to circumnavigate the British Isles (3500 nautical miles), starting May 1, 2008. Mr. Cooper said the purpose of the trip was to help at-risk youth, and requested Council's support for youth and young adults, with chaperones, to join him, ten from Pitt Meadows and ten from Maple Ridge.

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

There were no items received for this Meeting.

**2. REPORTS****2.1 Traffic Calming Policy. (5210-00/07)**

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Bing, THAT Council, upon the recommendation of the Council in Committee, review and adopt the proposed City of Pitt Meadows Traffic Calming Policy, E-25.

CARRIED.

**2.2 Development Permit No. 2007-004 – 12000 190A Street – Allegro Properties "Casa Grande". (3060-20-2007-06-P)**

The Director of Operations and Development Services provided a presentation on the proposed development, which is included as Attachment 1 and forms part of these minutes.

**2.2 Development Permit No. 2007-004 – 12000 190A Street – Allegro Properties “Casa Grande” Cont’d. (3060-20-2007-06-P)**

**MOVED** by Councillor Walters, **SECONDED** by Councillor Eisel, THAT Council, upon the recommendation of the Council in Committee, authorize the issuance of Development Permit No. 2007 – 004.

CARRIED.

**2.3 Agricultural Land Reserve Exclusion Application – South Harris Road. (6635-20-2007-06-P)**

The Director of Operations and Development Services provided a presentation, which is included as Attachment 2 and forms part of these minutes.

**MOVED** by Councillor Elkerton, **SECONDED** by Councillor Bing, THAT Council, upon the recommendation of the Council in Committee, support the request for exclusion and forward comments to the Agricultural Land Commission.

CARRIED.

As commented at the Council in Committee Meeting, Council supported the Agricultural Land Reserve Exclusion Application if the land remained as a business park and did not revert to residential development when it has been excluded from the Agricultural Land Reserve.

**2.4 Metro Vancouver’s Livable Region Strategic Plan (LRST) Review and Pitt Meadows Official Community Plan (OCP) Review Updates. (6480-02/07)**

**MOVED** by Councillor Bing, **SECONDED** by Councillor Tolchard, THAT Council, upon the recommendation of the Council in Committee, receive the report from the Director of Operations and Development Services dated September 26, 2007, for information only.

CARRIED.

### 3. **BYLAWS**

BYLAWS FOR ADOPTION:

3.2 **Bylaw No. 2321, 2007: Official Community Plan Amendment Bylaw - 12000 190A Street. (3360-20-2006-05)**

**MOVED** by Councillor Walters, **SECONDED** by Councillor Becker, THAT Council Reconsider and Adopt Official Community Plan Amendment Bylaw No. 2321, 2007.

CARRIED

3.1 **Bylaw No. 2320, 2007: Proposed Rezoning - 12000 190A Street. (3360-20-2006-05)**

**MOVED** by Councillor Walters, **SECONDED** by Councillor Tolchard, THAT Council Reconsider and Adopt Land Use Amendment Bylaw No. 2320, 2007.

CARRIED.

3.3 **Bylaw No. 2340, 2007: Town Centre Commercial Development Permit Guidelines. (6840-00)**

**MOVED** by Councillor Walters, **SECONDED** by Councillor Eisel, THAT Council Reconsider and Adopt Official Community Plan Amendment Bylaw No. 2340, 2007.

CARRIED.

3.4 **Bylaw No. 2341, 2007: Environment and Wildfire Protection Development Permit Guidelines. (6480-00)**

**MOVED** by Councillor Tolchard, **SECONDED** by Councillor Bing, THAT Council Reconsider and Adopt Official Community Plan Amendment Bylaw No. 2341, 2007.

CARRIED.

3.5 **Bylaw No. 2344, 2007: Development Application Fee Bylaw Amendment. (3900-20-2344, 2007)**

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Walters, THAT Council Reconsider and Adopt Development Application Amendment Fee Bylaw No. 2344, 2007.

CARRIED.

## BYLAWS FOR FIRST, SECOND, AND THIRD READINGS:

**3.6 Bylaw Nos. 2325, 2007 and 2326, 2007 or 2346, 2007 or 2347, 2007 or 2348, 2007 : Building Bylaw Amendments – Flood Control Elevations. (3900-02/07)**

The Director of Operations and Development Services provided a presentation regarding the flood construction levels in the Lower Mainland, which is included as Attachment 3 and forms part of these minutes.

A. **MOVED** by Councillor Eisel, **SECONDED** by Councillor Tolchard, THAT Council Grant Third Reading to Building Bylaw Amendment No. 2325, 2007.

CARRIED.

B2. **MOVED** by Councillor Becker, **SECONDED** by Councillor Walters, THAT Council Repeal First and Second Readings to Building Bylaw Amendment No. 2326, 2007 and Grant First, Second and Third Readings to Building Bylaw Amendment No. 2348, 2007.

CARRIED.

With Councilor Tolchard voting in the negative.

C. **MOVED** by Councillor Walters, **SECONDED** by Councillor Tolchard, THAT Council, upon the recommendation of the Council in Committee, endorse the use of the standard form indemnification covenant as shown in Attachment 'F' of the staff report dated September 25, 2007, for construction of buildings in the floodplain below 6.00 metres geodetic.

CARRIED.

D. **MOVED** by Councillor Walters, **SECONDED** by Councillor Bing, THAT Council, upon the recommendation of the Council in Committee, adopt proposed Policy E-26: Geotechnical Report Guidelines.

CARRIED.

**3.7 Bylaw No. 2349, 2007 – 2008 Permissive Property Tax Exemptions. (1900-05)**

**MOVED** by Councillor Tolchard, **SECONDED** by Councillor Walters, THAT Council Grant First, Second, and Third Readings to the Tax Exemption Bylaw for 2008, No. 2349, 2007.

CARRIED.

**G. MINUTES OF COMMITTEES/COMMISSIONS**

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

1. Maple Ridge/Pitt Meadows Parks & Leisure Services Commission Regular meeting held on May 10, 2007.
2. Maple Ridge/Pitt Meadows Bicycle Advisory Committee (BAC) meeting held on May 14, 2007.
3. Maple Ridge/Pitt Meadows Municipal Advisory Committee on Accessibility Issues (MACAI) meeting held on May 17, 2007.
4. Pitt Meadows Agricultural Advisory Committee meeting held on July 12, 2007.

CARRIED.

**H. COUNCIL COMMITTEE LIAISON REPORTS**

Councillor Bing, attended the appreciation dinner for the Fraser Valley Regional Library staff - staff who had worked five years or longer, were presented with a "Thank You" pin; attended the awards ceremony at Pitt Meadows Secondary on September 27; attended the Union of BC Municipalities (UBCM) Convention – Pitt Meadows won the Turn It Off Challenge – noted the keynote speech by Dr. Homer Dickson whose theme was Climates of Change.

Councillor Walters, attended the Communities in Bloom Symposium in Moncton – representation from around the world - noted the winning communities; attended the Union of BC Municipalities Convention – informative and enjoyed networking with fellow Councillors; attended Rivers Day Celebration at Allco Park – fairly good turnout; noted that the Fall Season Program for The Arts Council is available – copies can be obtained at the City Hall, Family Recreation Centre, and on-line at [www.theactmapleridge.org](http://www.theactmapleridge.org); if anyone is interested in a career in policing, contact the local RCMP detachment or go to [www.rcmp-grc.gc.ca](http://www.rcmp-grc.gc.ca) for details.

Councillor Eisel, attended the Union of BC Municipalities Convention – great opportunity to network – impressed with the keynote speaker – good resolutions from Pitt Meadows.

Mayor MacLean, attended the Union of BC Municipalities Convention – one of the more interesting of the 17 conferences he has attended – as a Director of Metro Vancouver, met with Finance Minister Carole Taylor and Attorney General Wally Oppal.

**I. NEW/OTHER BUSINESS****J. CORRESPONDENCE**

**MOVED** by Councillor Becker, **SECONDED** by Councillor Eisel, THAT the following fifteen items of correspondence be received:

1. Communication from the Metro Vancouver (formerly Greater Vancouver Regional District or GVRD) dated August 20, 2007, regarding Progress Report for the Drinking Water Management Plan.
2. Communication from the Health Officers' Council of British Columbia dated September 10, 2007, regarding No Smoking on public patios and No Smoking within 7.5 meters from entrance to buildings.
3. Communication from the Run of River Power Inc. dated September 12, 2007, regarding update on current projects.
4. Communication from Whonnock resident Bernice Rolls received September 15, 2007, regarding the North Lougheed Connector.
5. Petition from community members of Maple Ridge and Pitt Meadows received October 2, 2007, regarding "Save the Women's Centre".
6. Communication from Social Planning and Research Council of BC (SPARC BC) dated September 14, 2007, regarding Community Social Planning Network, Social Issues Survey 2007.
7. Communication from British Columbia Achievement Foundation dated September 15, 2007, regarding Community Achievement Award Nominations.
8. Communication from United Steelworkers (USW) dated September 17, 2007, regarding forest-industry issues.
9. Joint communication from CUPE BC Division, COPE 378 and CAW Canada Local 111 dated September 18, 2007, regarding Bill 36 – Greater Vancouver Transportation Authority Amendment Act, 2007.
10. Communication from the District of Maple Ridge Office of the Mayor dated September 19, 2007, regarding Fraser River Dike Upgrade Resolution.

11. Communication from Social Planning and Research Council of BC (SPARC BC) dated September 19, 2007, regarding UBCM Resolution.
  12. Communication from the BC Information Summit received September 20, 2007, regarding 2007 BC Information Summit.
  13. Communication from Pitt Meadows resident Evelyn Blakely dated September 21, 2007, regarding Ridge Meadows Women's Centre.
  14. Invitation from Canadian Labour Congress dated September 21, 2007, regarding the 15<sup>th</sup> Annual Labour Appreciation Night scheduled for December 6, 2007.
  15. Communication from the BC Coalition of People with Disabilities received September 24, 2007, regarding paper entitled "*Who Benefits? How disability benefits are failing British Columbians*".
- 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 Walters, **SECONDED** by Councillor Becker, THAT the meeting immediately following this meeting be closed to the public as the subject matter being considered relates to legal issues under Section 90 (1) (g) and (i) of the *Community Charter*.

CARRIED.

**P. ADJOURNMENT**

**MOVED** by Councillor Bing, **SECONDED** by Councillor Walters, THAT this meeting now be adjourned at 8:52 p.m.

CARRIED.

**Signed:**

**Certified Correct:**

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Mayor

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Corporate Officer

























