CITY OF PITT MEADOWS

Minutes of the REGULAR MEETING of Pitt Meadows City Council
held on January 4, 2011 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 B. Bell
Councillor D. Bing
Councillor T. Miyashita
Councillor G. O’Connell
Councillor D. Walters

J. Rudolph, Chief Administrative Officer
D. Rear, Director of Finance
K. Grout, Director of Operations and Development Services
L. Darcus, Director of Corporate Services
K. Swift, General Manager, Community Development,
   Parks and Recreation
L. Kelly, Deputy Clerk

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

A. LATE ITEMS

B. APPROVAL OF AGENDA

MOVED by Councillor B. Bell, SECONDED by Councillor D. Bing, THAT the
agenda for the January 4, 2011 Regular Meeting of Council be approved.
CARRIED.

C. ADOPTION OF MINUTES

1. Minutes of the December 7, 2010 Regular Meeting of Council, Minutes of the
   December 14, 2010 Special Meeting of Council and Minutes of the December
   16, 2010 Special Meeting of Council.

December 7, 2010, Regular Minutes of Council

   December 14, 2010 Special Minutes of Council

   December 16, 2010 Special Minutes of Council

   MOVED by Councillor D. Walters, SECONDED by Councillor T. Miyashita, THAT the Minutes of the Regular Meeting of Council held on December 7, 2010 and the Special Meetings of Council held on December 14, 2010 and December 16, 2010, be adopted.

   CARRIED.

D. ANNOUNCEMENTS

   There were no items received for this Meeting.

E. DELEGATIONS AND PRESENTATIONS

   RCMP New Member Introduction. Dave Walsh, Superintendent, Ridge-Meadows RCMP, Constable Krista Doncaster, Ridge-Meadows RCMP.

   Superintendent. Walsh introduced Sergeant Good Will to the public. He noted that Sergeant Will was made by a Constable at no cost, and was being presented as a gift to the Mayors of Maple Ridge and Pitt Meadows. He represents the strong relationship that exists between the RCMP and the communities of Maple Ridge and Pitt Meadows. He will be exchanged between each Mayor every year at Christmas time and will reside in a place of prominence in each City Hall. A plaque was also presented to Mayor MacLean.

F. PUBLIC HEARING

   There were no items received for this Meeting.

G. CONSENT AGENDA

   MOVED by Councillor G. O’Connell, SECONDED by Councillor J. Becker, THAT the following items be received into the record: 1. MINUTES, 2. REPORTS, 3. CORRESPONDENCE; AND THAT Item 3.10 be removed.

   CARRIED.
1. MINUTES

1.1 Draft minutes of the Parks & Leisure Services Commission meeting held on November 4, 2010.

   Parks and Leisure Services

1.2 Draft minutes of the Maple Ridge/Pitt Meadows Bicycle Advisory Committee (BAC) meeting held on November 15, 2010.

   Bicycle Advisory Committee

1.3 Draft minutes of the Pitt Meadows Community Policing Committee meeting held on November 17, 2010.

   Community Policing

1.4 Draft minutes of the Maple Ridge/Pitt Meadows Municipal Advisory Committee on Accessibility Issues (MACAI) meeting held on November 18, 2010.

   Maple Ridge/Pitt Meadows Advisory Committee MACAI

1.5 Minutes of the Council in Committee meeting held on December 14, 2010.

   Minutes of the Council in Committee Meeting December 14, 2010

2. REPORTS

   There were no items received for this Meeting.

3. CORRESPONDENCE

   Items for information:

3.1 Communication from Minister Shirley Bond, Ministry of Transportation and Infrastructure, dated November 26, 2010, thanking Mayor MacLean for meeting with Minister Bond and staff at the 2010 Annual Convention of the Union of British Columbia Municipalities (UBCM).

   Ministry of Transportation and Infrastructure

LMTAC

3.3 Communication from the Coast Mental Health Foundation dated December 1, 2010, regarding the Courage to Come Back Awards 2011. Nomination forms are available at the Corporate Services Department.

Coast Mental Health Foundation


UBCM

3.5 Communication from the Union of British Columbia Municipalities (UBCM) dated December 2, 2010, regarding the Extension of Stimulus Funding Deadlines.

UBCM

3.6 Communication from Metro Vancouver dated December 15, 2010, regarding Board in Brief.

Metro Vancouver

3.7 Communication from the B.C. Communities in Bloom dated December 15, 2010, regarding Enhancing Community Liveability.

BC Communities in Bloom

3.8 Communication from the Citizenship and Immigration Canada dated December 15, 2010, regarding the Paul Yuzyk Award for Multiculturalism. Nomination forms are available at the Corporate Services Department.

Citizenship and Immigration Canada

3.9 Communication from the City of Arts, Port Moody dated December 17, 2010, regarding Murray-Clarke Connector Options.

City of Arts
3.10 Communication from Minister Margaret MacDiarmid, Ministry of Tourism, Trade and Investment dated December 17, 2010, regarding a follow up with the Investor Services Branch of the Ministry of Tourism, Trade and Investment.

Ministry of Tourism, Trade and Investment

MOVED by Councillor D. Bing, SECONDED by Councillor B. Bell, THAT staff be directed to refer the communication from Minister Margaret MacDiarmid, dated December 17, 2010, to the Economic Development Corporation CEO for follow-up.

CARRIED.

3.11 Communication from the Centre of Integration for African Immigrant/CIAI dated December 20, 2010, regarding a request to declare February 2011 as Black History Month.

Centre of Integration for African Immigrant/CIAI

H. ITEMS FROM COUNCIL IN COMMITTEE

1. REPORTS

1.1 Pitt Meadows Day Society Fee for Service Agreement.

Pitt Meadows Day Society Fee for Service Agreement

MOVED by Councillor D. Walters, SECONDED by Councillor G. O’Connell, THAT Council, upon the recommendation of the Council in Committee:

A. Approve the attached fee for service agreement for the Pitt Meadows Day Society and direct the Corporate Officer to sign the agreement on behalf of the City.

CARRIED.

1.2 Response to Metro Vancouver Food System Strategy.

REFER - Response to Metro Vancouver Food System Strategy

MOVED by Councillor G. O’Connell, SECONDED by Councillor T. Miyashita, THAT Council, upon the recommendation of the Council in Committee:
1.2 Response to Metro Vancouver Food System Strategy Cont’d.

A. Receive into the record the report from the Director of Operations and Development Services dated December 7th, 2010; AND

B. Forward the report dated December 7th, 2010, from the Director of Operations and Development Services to Metro Vancouver for their information and consideration; AND

C. Forward the comments provided by Council and recorded in the minutes and approved by the Mayor, to Metro Vancouver regarding the Regional Food System Strategy.

CARRIED.

1.3 Proposed Adjustments to Planning and Development Fees.

REFER - Development fees report - Nov 2010

The Director of Operations and Development Services presented several slides which are included as Attachment 1 and form part of these minutes.

MOVED by Councillor T. Miyashita, SECONDED by Councillor D. Bing, THAT Council, upon the recommendation of the Council in Committee:

A. Receive into the record the report from the Director of Operations and Development Services dated December 6, 2010; AND

B. Direct staff to proceed with the preparation of an amendment bylaw to introduce a new system of variable fees as outlined in Attachment B including:

   B1. the recommended market “cap” on fees.

CARRIED.

1.4 Maple Ridge Committees of Council Policy.

REFER - Maple Ridge Committees of Council Policy

MOVED by Councillor B. Bell, SECONDED by Councillor T. Miyashita, THAT Council, upon the recommendation of the Council in Committee:

A. Receive into the record the report from the Director of Corporate Services dated November 16, 2010, related to the Maple Ridge Committees of Council Policy; AND

B. Forward a copy of this report to the District of Maple Ridge.

CARRIED.
2. **BYLAWS AND PERMITS**

**BYLAWS FOR ADOPTION:**

2.1 **Bylaw No. 2477, 2010 - Land Use Amendment Bylaw - Rezoning at 11849 Blakely.**

*Bylaw No. 2477, 2010*

MOVED by Councillor G. O'Connell, SECONDED by Councillor B. Bell, THAT Council adopt the Land Use Amendment Bylaw No. 2477, 2010. CARRIED.

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

2.2 **Bylaw No. 2478, 2010 - Land Use Amendment - Proposed Rezoning at 19281 and 19285 Park Road.**

*Bylaw 2478, 2010*

MOVED by Councillor D. Walters, SECONDED by Councillor J. Becker, THAT Council:

A. Grant First and Second Readings to Land Use Bylaw Amendment No. 2478, 2010 appended as Attachment F of the staff report dated October 28, 2010, to rezone the property at 19281 and 19285 Park Road from Two Family Residential (RD-2) to Compact One Family Zone (RC-1) subject to:

* The submission of a Restrictive Covenant regulating building footprints, building setbacks, building envelopes and building character; AND
2.2 Bylaw No. 2478, 2010, Land Use Amendment - Proposed Rezoning at 19281 and 19285 Park Road Cont’d.

B. Schedule a Public Hearing for the January 18, 2011 Regular Meeting of Council; AND

C. Authorize staff to notify surrounding property owners that Council will consider Development Variance Permit No. 2010-002 at the January 18, 2011 Regular Meeting of Council.

CARRIED.

I. COUNCIL REPORTS

Council members wished everyone a Happy New Year.

Councillor O’Connell, said there is a need for volunteers in the community and asked that everyone check the Parks and Leisure Services website for a list of groups that need volunteers and determine if they would be able to volunteer for at least one hour a month.

Mayor MacLean, reviewed the many City accomplishments in 2010, including events such as Remembrance Day and Christmas in the City; as well, the new parkade, the Pitt River Bridge, the new Library building which is under construction, the artificial turf field, and the South Bonson Community Centre. He also wished everyone a Happy and Prosperous 2011, and expressed his thanks to the senior management team and their staff for the excellent work provided to Council during 2010. Mayor MacLean also suggested people try to simplify their lives in 2011.

J. NEW/OTHER BUSINESS

1. 2011 Appointments to Lower Mainland Treaty Advisory Committee (LMTAC).

Appointments to Lower Mainland Treaty Advisory Committee LMTAC

MOVED by Councillor T. Miyashita, SECONDED by Councillor D. Walters, THAT Council:

A. Receive into the record the correspondence dated November 15, 2010 from the Lower Mainland Treaty Advisory Committee (LMTAC); AND

B. Re-appoint Councillor Doug Bing to the Lower Mainland Treaty Advisory Committee and Councillor Bruce Bell as the Alternate, for the year commencing January 26, 2011.

CARRIED.
K. ITEMS BROUGHT FORWARD FOR PUBLIC INFORMATION

MOVED by Councillor G. O’Connell, SECONDED by Councillor D. Walters, THAT the following be received:

At the December 7, 2010 Special (Closed) Council Meeting, Council adopted the following resolution:

“THAT the following item be released to the public:

819 Annual Renewal – Leases and Licenses to Occupy Municipally Owned Property - 07Dec-10 (02-870-01)

CARRIED.

L. NOTICE OF CLOSED MEETING

MOVED by Councillor B. Bell, SECONDED by Councillor T. Miyashita, THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to Land issues under Section 90(1)(e) of the Community Charter.

CARRIED.

M. QUESTION PERIOD

N. ADJOURNMENT

MOVED by Councillor D. Bing, SECONDED by Councillor G. O’Connell, THAT this meeting now be adjourned at 7:32 p.m.

CARRIED.

Signed:                  Certified Correct:

Mayor                     Corporate Officer