Minutes of the REGULAR MEETING of Pitt Meadows City Council
held on October 5, 2010 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
L. Darcus, Director of Corporate Services
S. Wheeler, Director, Community Services
A. Berry, Planning Technician
L. Kelly, Deputy Clerk

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

A. LATE ITEMS

There were no items received for this Meeting.

B. APPROVAL OF AGENDA

MOVED by Councillor B. Bell, SECONDED by Councillor D. Walters, THAT the
agenda for the October 5, 2010 Regular Meeting of Council be approved.
CARRIED.
C. ADOPTION OF MINUTES


   C 1 - Regular Minutes - September 21 2010

   MOVED by Councillor G. O’Connell, SECONDED by Councillor T. Miyashita, THAT the Minutes of the Regular Meeting of Council held on September 21, 2010, be adopted.

   CARRIED.

D. ANNOUNCEMENTS

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


   D 1 - Homelessness Action Week

   MOVED by D. Walters, SECONDED by Councillor B. Bell, THAT the communication from the Greater Vancouver Regional Steering Committee dated August 12, 2010, be received.

   CARRIED.

E. DELEGATIONS

   1. Outstanding Youth Recognition. Superintendent D. Walsh and Constable Krista Doncaster, Ridge Meadows Detachment RCMP.

Superintendent Walsh presented Saleena Fransen with an Award on behalf of the RCMP and the City of Pitt Meadows, for being one of the outstanding youth in Pitt Meadows. Ms. Fransen has made positive choices in her life, even though she was bullied by her peers. He noted the many activities she is involved in.

Mayor MacLean congratulated Saleena for all her accomplishments and noted that there are many more “good kids” in the community than the few “bad kids” who get all the publicity.

F. PUBLIC HEARING

   There were no items received for this Meeting.
G. CONSENT AGENDA

MOVED by Councillor G. O’Connell, SECONDED by Councillor T. Miyashita, THAT the following items: 1. MINUTES, 2. REPORTS, 3. CORRESPONDENCE, be received into the record.

CARRIED.

1. MINUTES

   1.1 Minutes of the Council in Committee meeting held on October 14, 2010.

2. REPORTS

   2.1 Comprehensive European Trade Agreement (CETA). (03-1200-01/10)

      A. Receive the report from the Director of Corporate Services dated September 21, 2010 related to the Comprehensive Economic and Trade Agreement (CETA).

3. CORRESPONDENCE

   Items for information:

   3.1 Communication from the City of Penticton received September 2010, regarding the Development Cost Charge Expansion Program.

      City of Penticton

   3.2 Communication from the Haney Farmers Market dated September 2010, regarding an Invite to Golden Harvest.

      Chicken Scratch

   3.3 Communication from the Village of Clinton dated September 10, 2010, regarding the Long Form of the Canada Census Form.

      Village of Clinton

   3.4 Communication from John Slater, MLA Boundary-Similkameen dated September 13, 2010, regarding the Water Act.

      John Slater MLA
3.5 Communication from Minister Pat Bell dated September 14, 2010, regarding the Wood First Resolution.

Minister Pat Bell


City of Cranbrook


City of Belcarra

3.8 Communication from the Lower Mainland Local Government Association (LMLGA) dated September 20, 2010, regarding the 2011 Long-Form Census.

LMLGA Census

3.9 Communication from the British Columbia Achievement Foundation dated September 20, 2010, regarding the British Columbia Community Achievement Awards.

BC Achievement Foundation Awards

3.10 Communication from Built Green received September 21, 2010, regarding an introduction to the Built Green BC program.

Built Green
H. ITEMS FROM COUNCIL IN COMMITTEE

1. REPORTS

1.1 Subdivision Application in the Agricultural Land Reserve. (6635-20-2010-04)

D 2 - Subdivision Application in the Agricultural Land Reserve

The Planning Technician provided a PowerPoint presentation which is included as Attachment 1 and forms part of these minutes.

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

A. Receive this report dated September 24, 2010, from the Director of Operations and Development Services, for information; AND

B. Forward the application to the Agricultural Land Commission for approval; AND

C. Forward the report dated September 24, 2010, from the Director of Operations and Development Services, to the District of Maple Ridge.

CARRIED.

1.2 Non-Farm Use Application - 17890 Ford Road Detour.

D 3 - Non-Farm Use Application - 17890 Ford Road Detour

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

A. Receive this report dated September 20, 2010, from the Director of Operations and Development Services, for information; AND

B. Provide comments and refer the application for a non-farm use for soil screening and mixing at 17890 Ford Road Detour to the Agricultural Land Commission.

CARRIED.
2. **BYLAWS AND PERMITS**

**BYLAWS FOR ADOPTION:**

**2.1 Bylaw No. 2469, 2010 - Graffiti Bylaw; Bylaw No. 2470, 2010 - Bylaw Notice Enforcement; Bylaw No. 2471, 2010 - Boulevard Maintenance Amendment Bylaw; Bylaw No. 2472, 2010 - Property Maintenance Amendment Bylaw; Bylaw No. 2474, 2010 - Ticket Information Amendment Bylaw.**

**H 2.1 - Bylaws 2469-2470-2471-2472-2474**

**MOVED** by Councillor Miyashita, **SECONDED** by Councillor Bell, THAT Council:

A. Adopt the Graffiti Bylaw No. 2469, 2010; AND

B. Adopt the Bylaw Notice Enforcement Amendment Bylaw No. 2470, 2010; AND

C. Adopt the Boulevard Maintenance Amendment Bylaw No. 2471, 2010; AND

D. Adopt the Property Maintenance Amendment Bylaw No. 2472, 2010; AND

E. Adopt the Ticket Information Amendment Bylaw No. 2474, 2010. CARRIED.

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

**2.2 2011 Tax Exemption Bylaw No. 2476.**

**H 2.2 - 2011 Permissive Property Tax Exemptions**

**MOVED** by Councillor O’Connell, **SECONDED** by Councillor Walters, THAT Council:

A. Grant First, Second, and Third Readings to the "Tax Exemption Bylaw for 2011 No. 2476, 2010". CARRIED.
2.3 Rezoning Application on Airport Way for Onni’s Golden Ears Business Park Phase II. (3360-20-2010-01-P)

Golden Ears Business Park Phase II

The Planning Technician provided a PowerPoint presentation which is included as Attachment 2 and forms part of these minutes.

H:\Canon Scans\Legislative Services\Council Minute Building File\Onni rezoning ph 2 10oct5.pdf

(Councillor Becker left the meeting at 7:30 p.m.)

MOVED by Councillor Walters, SECONDED by Councillor O’Connell, THAT Council:

A. Grant First and Second Readings to Land Use Amendment Bylaw No. 2473, 2010, appended as Attachment I, subject to the conditions noted in the report from the Director of Operations and Development Services, dated September 24th, 2010; AND

B. Waive Council Policy E-14, thereby relieving the applicant of the requirement to host a Development Information Meeting; AND

C. Authorize staff to notify surrounding property owners and schedule a Public Hearing for October 19th, 2010.

CARRIED.

(Councillor Becker re-joined the meeting at 7:39 p.m.)

I. COUNCIL REPORTS

Councillor Miiyahita, attended the Arts Council Annual General Meeting on October 4 – Roger Welch (the outgoing President) was acknowledged for his many years of service – congratulated Fred Armstrong, the incoming President – new exhibit at the Gallery “Transformation Tales”, a First Nation Exhibit – The ACT is hosting “Celebrating the Farmers of Maple Ridge and Pitt Meadows on October 15 – tickets are $15; attended the Union of BC Municipalities (UBCM) Convention last week – good use of Council’s time and good networking opportunities - attended a Cabinet Panel on Health, Social Development and Education; on October 2 participated in the Doggie Dash which was held in Osprey Village -- thanked Jackie Senchyna for organizing it; Fire Safety Week, October 3 to 9 - Open House at the Fire Hall on October 2 - thanked the Fire Department for hosting it - reminded everyone to change batteries on their smoke alarms.
Councillor Becker, reminded everyone that the Chamber of Commerce Business Excellence Awards will be held on November 4 at Meadow Gardens Golf Club – Early Bird tickets are $75 per person, or $550 for a table of 8 - obtain tickets at the Chamber office – tel: 604.463-3366.

Councillor Bell, attended a press conference held in honour of the women and men who worked on the Pitt River Bridge – Premier Campbell unveiled a monument of the names of all the workers who worked on the bridge – it is located on the bike path on the north side of the bridge; attended the Pitt Meadows Arena Open House – Parks and Leisure Services staff provided a BBQ and a tour of the building – as well, they acknowledged the construction workers working on the arena - neighbours were also invited - the renovations are being completed while the arena is continuing with regular programming.

Councillor Walters, attended the UBCM Convention last week – resolution session produced lively debate – the resolution to change the terms of office from three years to four years was not supported; however, it was agreed to change the voting day from the third week in November to the third week in October – Pitt Meadows’ resolutions were endorsed (hazardous spill response and security of Canada Post super mail boxes) – attended an Agriculture Tour in Pemberton – toured several farm operations – thanked Marc Dalton, MLA, who attended the meetings Pitt Meadows Council had with three different Ministers; a review has begun on the Agricultural Land Commission’s function – completion is expected by the end of November 2010.

Councillor Bing, attended the Lower Mainland Treaty Advisory Committee (LMTAC) meeting on September 22 - presentation from the federal government on how new reserves are created or how existing reserves can add to the land – there is a rural vs. urban divide - two senior staff at LMTAC are leaving: Regan Schlecker, Managing Director, and Mark Kirsoff, Policy Analyst - Agnes Risicki will become the new Managing Director – continuing to search for a Policy Analyst; felt the UBCM Convention was the best he has attended - went on a Legacy tour of the Winter Olympic Village which is now providing affordable housing for employees working in Whistler - attended a keynote speech by John Furlong - attended a mid-size communities forum – presentations were excellent - spoke to Health Minister Kevin Falcon – talked about MRI clinics and banning for-profit medical facilities.

Councillor O’Connell, attended the UBCM Convention - attended many of the same sessions as other Council members - attended a session on how to make home ownership more affordable and she would like Council to have a workshop on this issue; on October 16 at 10 am at Pitt Meadows Secondary there will be the dedication of the artificial turf field; on October 9 - 9:30 am to
11:30 am politicians will be explaining to the public how the share coupon system works for Food Banks – the coupons increase their buying power; warned the public to be aware of people scamming seniors with telephone calls requesting money for a relative in distress.

**Mayor MacLean,** attended the UBCM Convention - proud of the Council members who attended each and every plenary session and resolution sessions – there is still a great divide between rural and urban communities; attended the Arts Council Annual General Meeting – noted that Past President Roger Welch has done an excellent job - presented the Award for the Business of the Year to Envision Credit Union for the work they have done in supporting the arts; met with three different Ministers at UBCM - appreciated Marc Dalton’s attendance at the meetings with Council - attended the large urban forum – speaker was the past Mayor of Milwaukee.

**Laurie Darcus,** reminded the public about the Go Green Business Awards – the public can logon to the Pitt Meadows website – the deadline is October 15, 2010.

**J. NEW/OTHER BUSINESS**

1. **Onni – Phase 1 Golden Ears Business Park – Colour Scheme.**

   **MOVED** by Councillor D. Bing, **SECONDED** by Councillor B. Bell, THAT Council, upon the recommendation of the Council in Committee, direct staff to work with Onni to revisit the colour scheme of Phase 1 of the Golden Ears Business Park.

   CARRIED.

   With Councillors Miyashita, O’Connell and Walters voting in the negative.

**K. ITEMS BROUGHT FORWARD FOR PUBLIC INFORMATION**

**L. NOTICE OF CLOSED MEETING**

   **MOVED** by Councillor G. O’Connell, **SECONDED** by Councillor D. Walters, THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates land issues under Section 90(1)(e) of the Community Charter.

   CARRIED.

**M. QUESTION PERIOD**
N. ADJOURNMENT

MOVED by Councillor D. Walters, SECONDED by Councillor J. Becker, THAT this meeting now be adjourned at 8:23 p.m.

CARRIED.

Signed: 

Certified Correct: 

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Mayor                          Corporate Officer