



CITY OF PITT MEADOWS
Public Meeting of Pitt Meadows City Council
AGENDA

Tuesday, January 14, 2025, 7:00 p.m.

Council Chamber

12007 Harris Road, Pitt Meadows, BC V3Y 2B5

We acknowledge with respect and gratitude that the City of Pitt Meadows is located on the traditional, unceded territory of q̓íc̓əy̓ (Katzie) First Nation who were stewards of this land since time immemorial.

THIS MEETING'S PROCEEDINGS WILL BE BROADCAST LIVE VIA THE CITY'S WEBSITE AND AVAILABLE AS A RECORDED ARCHIVE

Pages

A. CALL TO ORDER

B. LATE ITEMS

C. APPROVAL OF AGENDA

Recommended Motion:

THAT the agenda for the January 14, 2025, Regular Meeting of Council be approved.

D. QUESTION AND COMMENT PERIOD

Maximum 15 minutes for each Q&C Period. Registered speakers may speak once during each Q&C Period (on agenda items only) for a max. of 3 minutes including the time it takes for Council and Staff to respond. Please see the 'Public Engagement at Council Meetings' Policy on the City's website for rules and procedures.

To submit your comments in writing, please visit pittmeadows.ca/submitquestionsandcomments

This meeting's proceedings will be broadcast live via the city's website and available as a recorded archive from the city's website. Any information shared during the Q&C Period will become part of the public record.

E. ADOPTION OF MINUTES

Recommended Motion:

THAT the Minutes of the following Council meetings be approved as circulated:

E.1 December 9, 2024, Special (Public) Meeting of Council

E.2 December 10, 2024, Special (Pre-Closed) Meeting of Council 11

E.3 January 7, 2025, Special (Pre-Closed) Meeting of Council 13

F. CELEBRATE PITT MEADOWS

F.1 Traditional Powwow Dance

Muuk Muuktsakit (Oscar Joseph), Hereditary Chief of Quinmatis Kwatswiath from ḡičəŷ (Katzie) First Nation & Ahousaht First Nation, performing a traditional powwow dance.

G. CONSENT AGENDA

Recommended Motion:

THAT the following items be received into the record:

G.1 DRAFT Board of Variance [BOV] Meeting Minutes, December 4, 2024 15

G.2 Metro 2050 Type 3 Proposed Amendment – City of Surrey (15238 - 64 Avenue) 20

Letter from Mike Hurley, Chair, Metro Vancouver Board, dated December 13, 2024, regarding the City of Surrey's Metro 2050 Type 3 Proposed Amendment for 15238 - 64 Avenue.

H. REPORTS

H.1 2025 Capital Project Pre-Approval 22

Korey Holtzman, Manager of Financial Planning and Accounting, to provide an overview of select 2025 Capital projects prior to approval of the 2025 to 2029 Five-Year Financial Plan Bylaw.

Recommended Motion:

THAT Council:

- A. Approve the select 2025 capital projects as presented at the January 14, 2025 Council Meeting; OR
- B. Other.

H.2 Flag Policy C001 Amendments 27

Kate Barchard, Corporate Officer, to present an overview of proposed amendments to Flag Policy C001.

Recommended Motion:

THAT Council:

- A. Approve amendments to Flag Policy C001 as presented at the January 14, 2025 Public Council Meeting; OR
- B. Other.

I. BYLAWS & PERMITS

I.1 Development Permit Application for 19516 Hammond Road

38

Colin O'Byrne, Manager of Planning, to present an overview of the Development Permit Application for 19516 Hammond Road.

Recommended Motion:

THAT Council:

- A. Direct the applicant for Development Permit No. 2024-003, proposing a four-unit townhouse building with one basement suite at 19516 Hammond Road, to amend the plans to include a single driveway access and sufficient on-site vehicle maneuvering for further consideration; OR
- B. Other.

I.2 Obsolete Bylaws Repeal Bylaw No. 2998, 2024

65

Kate Barchard, Corporate Officer, to present an overview of Bylaw No. 2998, 2024 to repeal 36 bylaws and one policy as they are outdated, superseded, or otherwise obsolete.

Recommended Motion:

THAT Council:

- A. Give first, second and third readings to “Obsolete Bylaws Repeal Bylaw No. 2998, 2024” to repeal bylaws that no longer serve a purpose; AND
- B. Repeal Council Policy C017 – Temporary Use of Municipally Owned Dike Right of Ways, as presented at the January 14, 2025 Council Meeting; OR
- C. Other.

J. COUNCIL LIAISON REPORTS

Council members to provide a verbal overview of recent community involvement and events.

K. QUESTION AND COMMENT PERIOD

Maximum 15 minutes for each Q&C Period. Registered speakers may speak once during each Q&C Period (on agenda items only) for a max. of 3 minutes including the time it takes for Council and Staff to respond. Please see the '[Public Engagement at Council Meetings](#)' Policy on the City's website for rules and procedures.

To submit your comments in writing, please visit pittmeadows.ca/submitquestionsandcomments

This meeting's proceedings will be broadcast live via the city's website and available as a recorded archive from the city's website. Any information shared during the Q&C

Period will become part of the public record.

L. COUNCIL PRIORITIES

202

For reference only, a current copy of the Strategic Priorities Quarterly Report reflecting Council's priorities and respective operational strategies.

M. ADJOURNMENT