



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

**Tuesday, February 4, 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 q̓ic̓əy̓ (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**

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Pages

**A. CALL TO ORDER**

**B. LATE ITEMS**

**C. APPROVAL OF AGENDA**

**Recommended Motion:**

THAT the agenda for the February 4, 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](http://pittmeadows.ca/submitquestionsandcomments)

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**E. ADOPTION OF MINUTES**

**Recommended Motion:**

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

**E.1 January 28, 2025, Regular Meeting of Council**

**F. DELEGATIONS AND PRESENTATIONS**

**F.1 Ridge Meadows Seniors Society**

Maria Peretta, Executive Director with Ridge Meadows Seniors Society, to present an annual update of activities and programs.

**G. REPORTS**

**G.1 Year In Review – Pitt Meadows Art Gallery**

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Jodi Callaghan, Special Event & Volunteer Coordinator, to provide Council with an update on the first year of operations of the Pitt Meadows Art Gallery at its new location in the South Bonson Community Centre.

**Recommended Motion:**

THAT Council:

- A. Receive for information the Staff Report titled “Year in Review – Pitt Meadows Art Gallery” as presented at the February 4, 2025 Council Meeting; OR
- B. Other.

**G.2 Heritage Hall Accessibility Project Update**

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Samantha Maki, Director of Engineering & Operations, to provide an overview of the Staff Report and seek Council direction regarding the Heritage Hall Accessibility Project (i.e. installation of an elevator and construction of two washrooms).

**Recommended Motion:**

THAT Council:

- A. Rescind their decision as captured in Resolutions A, B, and C for Item E.3.3 of the Minutes of the December 13, 2022 Public Council Meeting regarding the Heritage Hall Accessibility Project (i.e. installation of an elevator and construction of two washrooms); AND
- B. Direct Staff to proceed with construction of a single-occupancy accessible washroom at the coat storage area on the second floor to help improve accessibility at Heritage Hall; OR
- C. Other.

**H. BYLAWS & PERMITS**

**H.1 Official Community Plan and Zoning Amendment Application for a Resource Recovery Facility at PID: 003-325-695**

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Patrick Ward, Director of Planning & Development, to present an introductory report on an Official Community Plan and Zoning Amendment application to permit a resource recovery facility at PID: 003-325-695.

**Recommended Motion:**

THAT Council:

- A. Decline the OCP and Zoning Amendment application for a resource recovery facility at PID: 003-325-695, as presented at the February 4, 2025 Council Meeting; OR
- B. Other.

**H.2 1915 – 1938 Financial Bylaws Repeal Bylaw No. 3006, 2025**

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Kate Barchard, Corporate Officer, to present Council with a repeal bylaw for 60 expired financial bylaws.

**Recommended Motion:**

THAT Council:

- A. Grant first, second and third readings to the “1915 – 1938 Financial Bylaws Repeal Bylaw No. 3006, 2025” to repeal expired or otherwise obsolete financial bylaws as presented at the February 4, 2025 Council Meeting; OR
- B. Other.

**I. COUNCIL LIAISON REPORTS**

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

**J. QUESTION AND COMMENT PERIOD**

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**K. COUNCIL PRIORITIES**

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

**L. ADJOURNMENT**