



## **Minutes of the Regular Meeting of Pitt Meadows City Council**

**May 3, 2022, 7:00 p.m.**

**Council Chamber**

**12007 Harris Road, Pitt Meadows, BC V3Y 2B5**

**Elected Officials:**

Mayor B. Dingwall  
Councillor M. Hayes  
Councillor N. MacDonald  
Councillor B. Meachen  
Councillor T. Miyashita  
Councillor G. O'Connell  
Councillor A. Simpson by Video Conference

**Guests:**

H. Treleaven, Maple Ridge, Pitt Meadows, Katzie Seniors Network  
A. Castonguay, KPMG  
B. Tawfik, KMBR Architects Planners Inc.  
Supt. Wendy Mehat, RCMP  
M. Carpenter, Ridge Meadows Minor Baseball Association

**Staff:**

M. Roberts, Chief Administrative Officer  
K. Barchard, Corporate Officer  
T. Barr, Deputy Corporate Officer  
R. Costa, Clerk II  
D. Chamberlain, Director of Parks, Recreation & Culture  
C. Harding, Director of Financial Services by Video Conference  
J. Hart, Manager – Major Projects  
S. Maki, Director of Engineering & Operations  
C. McDowell, Manager of Recreation & Culture  
C. O'Byrne, Acting Director of Planning & Development  
K. Vahidi, Engineer – Major Projects

**A. CALL TO ORDER**

The meeting was called to order at 7:01 p.m.

Mayor Dingwall acknowledged that the meeting was held on the traditional territory of the Katzie First Nation.

**B. LATE ITEMS**

There was general consent amongst Council to address Item K.2 ahead of Item K.1.

**C. APPROVAL OF AGENDA**

It was **MOVED** and **SECONDED** THAT the agenda for the May 3, 2022 Regular Meeting of Council be approved as amended.

**CARRIED**

**D. QUESTION AND COMMENT PERIOD**

The following members of the public engaged in Question & Comment Period:

- Darlene Mercer, Pitt Meadows - regarding the Pitt Meadows Autonomous RCMP Detachment. (Attachment 1 by email)

**E. ADOPTION OF MINUTES**

It was **MOVED** and **SECONDED** THAT the Minutes of the following Council meetings be approved as circulated:

E.1 April 26, 2022 Regular Meeting of Council

**CARRIED**

**F. ANNOUNCEMENTS**

None.

**G. CELEBRATE PITT MEADOWS**

None.

## **H. DELEGATIONS AND PRESENTATIONS**

### **H.1 Maple Ridge, Pitt Meadows, Katzie Seniors Network - Year End Report to Council**

Heather Treleaven, Maple Ridge, Pitt Meadows, Katzie Seniors Network, provided an overview of the organization's year end report and activities over the past year including a PowerPoint presentation which is included as Attachment 2 and forms part of the original minutes.

Council members participated in a roundtable discussion.

It was **MOVED** and **SECONDED** THAT Council receive for information the Maple Ridge, Pitt Meadows, Katzie Seniors Network - Year End Report as presented at the May 3, 2022 Council Meeting.

**CARRIED**

## **I. PUBLIC HEARINGS**

### **I.1 Rezoning Application for 19476 Hammond Road**

Mayor Dingwall called the public hearing to order at 7:28 p.m.

Colin O'Byrne, Acting Director of Planning & Development, provided an overview of the application including a PowerPoint presentation which is included as Attachment 3 and forms part of the original minutes.

Mayor Dingwall read aloud the public hearing process statement. The Corporate Officer acknowledged one written submission was received prior to the close of the public hearing, which is included as Attachment 4 and forms part of the original minutes.

Mayor Dingwall invited members of the public to make comment. Seeing no speakers, Mayor Dingwall declared the public hearing closed at 7:38 p.m.

## **J. CONSENT AGENDA**

It was **MOVED** and **SECONDED** THAT the following item be received into the record:

### **J.1 Cystic Fibrosis Awareness Month**

**CARRIED**

**K. STAFF/OTHER REPORTS**

**K.1 Autonomous RCMP Detachment Conceptual Designs**

Justin Hart, Manager - Major Projects, provided an overview of the Staff Report including a PowerPoint presentation which is included as Attachment 5 and forms part of the original minutes.

Bassem Tawfik, KMBR Architects Planners Inc., continued the presentation and spoke to the conceptual design options.

Justin Hart then concluded the presentation with an overview of the options presented including cost estimates, financial considerations and next steps.

Miranda Carpenter, RMMBA spokesperson, spoke to the organization's ongoing support for the project and relocation of the affected ball diamond.

Supt. Wendy Mehat, Ridge Meadows RCMP, shared her excitement of the project progression and appreciation for ongoing collaboration between the RCMP and the City.

Council members participated in a roundtable discussion regarding the following items:

- City Hall capacity and space concerns;
- Need to maximize use of space in the new building;
- Need to be able to accommodate future growth;
- Prioritize RCMP and volunteer space;
- Customer seating in the foyer;
- Consideration of having volunteers on main floor and RCMP preference;
- Reflective properties of the glass frontage and potential impact on traffic;
- Steel and glass design elements portray a colder/industrial approach to the station;
- Design needs to celebrate and embrace Pitt Meadows' history and well established form and character; and
- Needs to incorporate Katzie First Nation elements, public art, and a display case.

It was **MOVED** and **SECONDED** THAT Council:

- A. Approve a project cost of up to \$21,733,000 for the Pitt Meadows RCMP

Detachment, with \$1,733,000 funded from the Facilities & Fixtures Reserve Fund-Major Buildings Reserve;

- B. Direct staff to work with the Architect to incorporate Council's feedback, as presented at the May 3, 2022 Council Meeting, into the conceptual designs; AND
- C. Direct Staff to return to Council to present revised conceptual designs at a future Council Meeting.

**CARRIED**

## **K.2 2021 Financial Statements and Audit Results**

Arianna Castonguay, Engagement Manager from KPMG Enterprise, provided a verbal overview of the audit findings and procedures as outlined in the Staff Report.

Council members participated in a roundtable discussion.

It was **MOVED** and **SECONDED** THAT Council:

- A. Accept the City's 2021 financial statements and direct the Mayor and Director of Financial Services to sign the Consolidated Statement of Financial Position and forward the completed financial statements to the province as required by May 15, 2022; AND
- B. Direct staff to do a presentation of the City's 2021 financial statements along with the 2021 annual report at the June 21, 2022 Council meeting.

**CARRIED**

## **K.3 Public Art Projects 2022**

Diane Chamberlain, Director of Parks, Recreation and Culture, provided an overview of the Staff Report including a PowerPoint presentation which is included as Attachment 6 and forms part of the original minutes.

Council members participated in a roundtable discussion.

The artist for the Sport Mural, Brad Dinwoody, provided an overview and history of the arena project.

It was **MOVED** and **SECONDED** THAT Council:

- A. Direct staff to proceed with the Arena Mural Project, with updates to the artwork aligning with equity, diversity and inclusion principles, and subject to a completion date of December 31, 2022.

**CARRIED**

The discussion continued and it was **MOVED** and **SECONDED** THAT Council:

- B. Approve the Harris Road Street Banner Project and direct staff to proceed with a Call to Artist and the creation of a Public Art Community Project Working Group to select the artwork; AND
- C. Approve a \$25,000 artist compensation budget for the Harris Road Street Banner Project, to be funded from the Public Art Reserve;

**CARRIED**

The discussion continued and it was **MOVED** and **SECONDED** THAT Council:

- D. Direct staff to proceed with the commissioning of an Eco-Sculpture Project to form part of a new pollinator garden at xcawás (Waterfront Commons Park); AND
- E. Approve a \$125,000 budget for the Eco-Sculpture, to be funded from the Public Art Reserve.

**DEFEATED**

It was **MOVED** and **SECONDED** THAT Council DEFER the commissioning of an eco-sculpture project and associated funding to 2023 business planning.

**CARRIED**

#### **K.4 2022 First Quarter Report to the Community**

Mark Roberts, Chief Administrative Officer, provided a verbal overview of the Staff Report.

Council members participated in a roundtable discussion.

It was **MOVED** and **SECONDED** THAT Council:

- A. Receive for information the 2022 First Quarter Report for the Community highlighting the work and accomplishments of the City between January 1 and March 31, 2022.

**CARRIED**

**L. BYLAWS & PERMITS**

**L.1 2022 Annual Tax Rates Bylaw**

It was **MOVED** and **SECONDED** THAT Council:

- A. Adopt the 2022 Annual Tax Rate Bylaw No. 2919, 2021.

**CARRIED**

**L.2 Temporary Use Permit Application for Pitt Meadows Dike Usage Enhancement Society**

Colin O'Byrne, Acting Director of Planning and Development, provided an overview of the Staff Report including a PowerPoint presentation which is included as Attachment 7 and forms part of the original minutes.

It was **MOVED** and **SECONDED** THAT Council:

- A. Direct staff to draft a temporary use permit for Pitt Meadows Dike Usage Enhancement Society to use the upland portions of Lots 6 and 7, Plan NWP6144 for recreational paddling club use; AND
- B. Direct staff to notify surrounding residents within 488 m that Council will consider issuance of a temporary use permit for Pitt Meadows Dike Usage Enhancement Society to use the upland portions of Lots 6 and 7, Plan NWP6144 for recreational paddling club use at an upcoming Public Meeting of Council.

**CARRIED**

**M. COUNCIL LIAISON REPORTS**

Council provided updates on recent community involvement and events.

**N. NOTICE OF CLOSED MEETING**

None.

**O. QUESTION AND COMMENT PERIOD**

The following members of the community participated in Question and Comment Period:

Rick Hammer, Pitt Meadows - regarding the temporary use permit and parking concerns.

**P. COUNCIL PRIORITIES**

**Q. ADJOURNMENT**

The meeting was adjourned at 9:52 p.m.

**Signed and certified as correct:**

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Bill Dingwall, Mayor

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Kate Barchard, Corporate Officer