



Minutes of the Special (Public) Meeting of Pitt Meadows City Council

May 10, 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

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

Absent: Councillor A. Simpson

A. CALL TO ORDER

The meeting was called to order at 7:03 p.m.

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

B. LATE ITEMS

None.

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the revised agenda for the May 10, 2022 Special (Public) Meeting of Council be approved.

CARRIED

D. QUESTION AND COMMENT PERIOD

No members of the public engaged in Question & Comment Period.

E. ADOPTION OF MINUTES

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

E.1 May 3, 2022 Special (Pre-Closed) Meeting of Council

E.2 May 3, 2022 Regular Meeting of Council

CARRIED

F. ANNOUNCEMENTS

None.

G. CELEBRATE PITT MEADOWS

None.

H. DELEGATIONS AND PRESENTATIONS

None.

I. PUBLIC HEARINGS

None.

J. STAFF/OTHER REPORTS

J.1 Municipal Security Issuing Resolution – Police Building Loan

Cheryl Harding, Director of Financial Services, provided a verbal overview of the Staff Report.

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

- A. Approve borrowing from the Municipal Finance Authority of British Columbia, as part of the 2022 Fall Borrowing Session, for \$20,000,000 as authorized through Police Building Loan Authorization Bylaw No. 2913, 2021 and that Metro Vancouver Regional District be requested to consent to our borrowing over a thirty (30) year term and include the borrowing in a Security Issuing Bylaw.

CARRIED

J.2 Resolution to Amend the Official Community Plan Bylaw No. 2864, 2020

Colin O'Byrne, Acting Director of Planning and Development, provided a verbal overview of the Staff Report.

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

- A. Amend Official Community Plan Bylaw No. 2864, 2020 Schedule 3: Official Community Plan Maps, to re-designate 11812 and 11816 Blakely Road:
 - 1. from Residential - Low to Residential - Medium as shown on May 2A;
AND
 - 2. from Development Permit Area No. 9, Ground-Oriented Residential to Development Permit Area No. 10, Multi-Family Residential as shown on Map 10A.

CARRIED

J.3 Update on Firehall Construction

Kasra Vahidi, Project Manager, provided a verbal update regarding the progress of construction for the new Firehall including a PowerPoint presentation which is included as Attachment 1 and forms part of the original minutes.

Council members participated in a roundtable discussion.

To view the latest updates related to construction progress or watch the time lapse video, please visit www.pittmeadows.ca/newfirehall.

It was **MOVED** and **SECONDED** THAT Council receive for information the update on the Firehall construction as presented at the May 10, 2022 Special (Public) Meeting of Council.

CARRIED

K. BYLAWS & PERMITS

K.1 Drinking Water Conservation Plan Amendment Bylaw No. 2923, 2022

Samantha Maki, Director of Engineering & Operations, provided an overview of Bylaw No. 2923, 2022 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:

A. Amend Drinking Water Conservation Plan Amendment Bylaw No. 2923, 2022 to include:

- 2 (c) Reference to Stage 2 Restrictions are removed from Section 5.1; AND
- 2 (d) Section 5.3 first sentence is amended to read as “A Permit issued under section 5.2 will expire 21 days after the date of issue unless the Person has received an extension for the Permit or Stage 3 or 4 Restrictions come into effect.”; AND
- 2 (e) Section 5.6 is deleted in its entirety; AND

B. Grant first, second and third readings to Drinking Water Conservation Plan Amendment Bylaw No. 2923, 2022 as amended.

CARRIED

K.2 Election and Assent Voting Bylaw 2922, 2022

Kate Barchard, Chief Election Officer, provided an overview of the Staff Report including a PowerPoint presentation which is included as Attachment 3 and forms part of the original minutes.

Council members participated in a roundtable discussion.

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

- A. Grant first, second, and third readings to Election and Assent Voting Bylaw No. 2922, 2022; AND
- B. Direct the Chief Election Officer to plan for 2 additional advance voting opportunities, in addition to the two required advance voting opportunities, for the upcoming general local and school elections; AND
- C. Direct the Chief Election Officer to coordinate voting places at South Bonson Community Centre, Heritage Hall, and the Pitt Meadows Family Recreation Centre for general voting day.

CARRIED

L. COUNCIL LIAISON REPORTS

Council provided updates on recent community involvement and events.

M. NOTICE OF CLOSED MEETING

None.

N. QUESTION AND COMMENT PERIOD

No members of the public engaged in Question & Comment Period.

O. COUNCIL PRIORITIES

P. ADJOURNMENT

Kate Barchard, Corporate Officer, provided a verbal reminder to the public of the OCP Public Hearing scheduled for May 11, 2022 at 7:00 p.m. to be held at the Pitt Meadows Family Recreation Centre for those interested in making public comment regarding the draft OCP Bylaw.

The meeting was adjourned at 8:09 p.m.

Signed and certified as correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer