



Minutes of the Regular Meeting of Pitt Meadows City Council

May 17, 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

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
C. O'Byrne, Acting Director of Planning & Development
D. Parr, Planner II

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

None.

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the May 17, 2022 Regular 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 10, 2022 Special (Public) Meeting of Council

E.2 May 11, 2022 Public Hearing

CARRIED

F. ANNOUNCEMENTS

After a 46 year career in public service, Mayor Dingwall announced his intention to retire at the end of the Council's current term. Mayor Dingwall spoke to his appreciation and enjoyment of working with Council, Staff, the City of Maple Ridge, colleagues from Metro Vancouver and TransLink, as well as MLA, Minister Lisa Beare. Mayor Dingwall then wished the next Council all the best and thanked the community for their ongoing support.

G. CELEBRATE PITT MEADOWS

None.

H. DELEGATIONS AND PRESENTATIONS

None.

I. PUBLIC HEARINGS

I.1 Rezoning Application for 19516 Hammond Road

Mayor Dingwall called the public hearing to order at 7:06 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 1 and forms part of the original minutes.

Mayor Dingwall read the public hearing process statement. The Corporate Officer confirmed that there were no written submissions or registered speakers.

Mayor Dingwall invited members of the public to make comment. Seeing no speakers, Mayor Dingwall declared the public hearing closed at 7:13 p.m.

J. STAFF/OTHER REPORTS

J.1 UBCM Asset Management Planning Program - Asset Management Plan Update Grant Application

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

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

- A. Approve a grant application to the UBCM Asset Management Planning Program in the amount of \$25,000 for the purpose of updating the City's Asset Management Plan.

CARRIED

J.2 2022 Federal Electoral Districts Redistribution

Kate Barchard, Corporate Officer, provided a verbal overview of the Staff Report and encouraged members of the public to participate in the September 21, 2022 public hearing to be held at the Meadows Gardens Golf Club and to provide feedback through written submissions by visiting www.Redistribution2022.ca.

Council members participated in a roundtable discussion sharing the following concerns:

- Concern of splitting the electoral boundary and negative impacts to the community;
- Limited availability of public hearings to the citizens of Pitt Meadows;
- Maple Ridge and Pitt Meadows combined population is just over 120,000 and is systemically more aligned with each other than with other municipalities;

- Council is vehemently opposed to the concept and division of the community.

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

- Direct staff, under the Mayor's signature, to submit written comments in opposition to the newly proposed electoral district boundaries; AND
- Direct staff to share news of the electoral district redistribution plan through the City's social media channels and encourage public participation at the upcoming public hearings; AND
- Direct staff to share this staff report with Katzie First Nation leadership to ensure their awareness of these pending changes.

CARRIED

K. BYLAWS & PERMITS

K.1 Development Variance Permit for 11746 Wildwood Crescent N.

Colin O'Byrne, Acting Director of Planning and Development, provided a verbal overview of the Staff Report including a PowerPoint presentation which is included as Attachment 2 and forms part of the original minutes.

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

- Approve the issuance of Development Variance Permit 2022-003 for 11746 Wildwood Crescent N to permit the construction of an addition at the rear of the single family home.

CARRIED

K.2 Development Variance Permit Application for 18389 Ford Rd

Colin O'Byrne, Acting Director of Planning and Development, provided a verbal 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 with the following items being captured:

- Clarification of kennel operations being 24/7 with owners/operator not residing onsite;

- Concern of the number of dogs and timeline to approach capacity;
- Concern of ventilation and potential heat impacts with 50 animals on site;
- Noise impacts to neighbouring properties specifically in the evenings;
- Concern of access/egress;
- Consultation with AAC;
- Potential changes in taxation based on usage;
- Expansion of notification area; AND
- Request to expand the notification radius to include additional properties.

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

- A. REFER back to Staff the Development Variance Permit No. 2022-007 application for 18389 Ford Rd in order for Staff to consider Council's concerns before bringing back to an upcoming public meeting.

CARRIED

K.3 Third Reading of Official Community Plan Bylaw No. 2864, 2020 and Referral of Regional Context Statement to Metro Vancouver

Dana Parr, Planner II, provided a verbal overview of the Staff Report including a PowerPoint presentation which is included as Attachment 4 and forms part of the original minutes.

Council members participated in a roundtable discussion.

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

- A. Grant third reading to Official Community Plan Bylaw No. 2864, 2020 as amended; AND
- B. Refer the Regional Context Statement to the Metro Vancouver Board.

CARRIED

K.4 Drinking Water Conservation Plan Amendment Bylaw No. 2923, 2022

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

- A. Adopt the Drinking Water Conservation Plan Amendment Bylaw No. 2923, 2022 to align with Metro Vancouver's water conservation guidelines.

CARRIED

K.5 Election Bylaw No. 2922, 2022

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

- A. Adopt the Election and Assent Voting Bylaw No. 2922, 2022.

CARRIED

L. COUNCIL LIAISON REPORTS

Council members took this opportunity to share their appreciation for Mayor Dingwall's tireless community advocacy, guidance, and support over the years and provided well wishes following Mayor Dingwall's retirement announcement.

M. NOTICE OF CLOSED MEETING

None.

N. QUESTION AND COMMENT PERIOD

Bud Livesy, Pitt Meadows - regarding appreciation to Mayor Dingwall's longstanding service and commitment to the city.

O. COUNCIL PRIORITIES

P. ADJOURNMENT

The meeting was adjourned at 8:20 p.m.

Signed and certified as correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer