



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

**June 7, 2022, 7:00 p.m.**

**Council Chamber**

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

Elected Officials:

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

Staff:

- K. Barchard, Corporate Officer
- T. Barr, Deputy Corporate Officer
- D. Chamberlain, Acting Chief Administrative Officer
- J. Hart, Manager of Major Projects
- S. Maki, Director of Engineering & Operations
- C. McDowell, Manager of Recreation & Culture
- C. O'Byrne, Acting Director of Planning & Development
- K. Vahidi, Project Engineer

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### **A. CALL TO ORDER**

With Mayor Dingwall and Deputy Mayor Councillor Miyashita participating by Video Conference, Councillor MacDonald assumed role of the Chair and called the meeting to order at 7:00 p.m.

The Chair 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 June 7, 2022 Regular Meeting of Council be approved.

**CARRIED**

**D. QUESTION AND COMMENT PERIOD**

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

- Linda Nelson, Pitt Meadows - regarding the relocation of the Pitt Meadows Art Gallery and preference for a permanent location at Civic Centre (by email: Attachment 1)

**E. ADOPTION OF MINUTES**

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

- E.1 May 17, 2022 Regular Meeting of Council
- E.2 May 31, 2022 Special (Pre-Closed) Meeting of Council

**CARRIED**

**F. ANNOUNCEMENTS**

None.

**G. CELEBRATE PITT MEADOWS**

None.

**H. DELEGATIONS AND PRESENTATIONS**

None.

**I. PUBLIC HEARINGS**

None.

**J. CONSENT AGENDA**

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

J.1 Proposed Changes to Federal Electoral Boundaries

**CARRIED**

**K. STAFF/OTHER REPORTS**

**K.1 Update on Racquet Courts Resurfacing**

Carleen McDowell, Manager of Recreation and Culture, 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.

Members of the pickleball community provided feedback and spoke to appreciation of the proposed upgrades to the courts located at the Pitt Meadows Athletic Park.

Council members participated in a roundtable discussion.

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

- A. Receive for information the Staff Report titled "Update on Racquet Courts Resurfacing" as presented at the June 7<sup>th</sup>, 2022 meeting of Council.

**CARRIED**

**K.2 Autonomous RCMP Detachment Conceptual Designs**

Samantha Maki, Director of Engineering & Operations, 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. Approve Option 4 as the preferred conceptual design for the autonomous RCMP Detachment as presented to Council on June 7, 2022; AND

- B. Direct staff to proceed with the detailed design of the autonomous RCMP Detachment based on Option 4.

**CARRIED**

Councillor Hayes and Councillor Simpson voted in the negative.

**K.3 Recommended Site for the Art Gallery and Conceptual Design for the Washblock**

Justin Hart, Manager of Major Projects, provided an overview of the Staff Report including a PowerPoint presentation which is included as Attachment 4 and forms part of the original minutes.

Kasra Vahidi, Project Engineer, continued the presentation and provided an overview of the conceptual designs for the washrooms located at Harris Road Park.

Justin Hart concluded the presentation with an overview of financial considerations related to the washrooms and next steps associated with the Art Gallery relocation and washrooms.

Council members participated in a roundtable discussion. There was general consent amongst Council to address the motions for each project separately.

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

- A. Approve Site P-1a (New structure south of Heritage Site / north of Akasaka Japanese Restaurant), without a temporary option, as the preferred permanent location for the new Art Gallery; AND
- B. Approve \$992,000 for the Art Gallery relocation project to be funded from the Major Buildings Reserve.

**DEFEATED**

Councillor O'Connell voted in the affirmative.

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

Direct Staff to further explore the option of relocating the Art Gallery to Civic Centre.

**CARRIED**

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

- C. Approve Option 2 (Gender Neutral Washroom) as the preferred conceptual design for the washblock; AND
- D. Approve \$1,800,000 for the washblock project to be funded from the Major Buildings Reserve; AND
- E. Direct staff to proceed with the detailed design of the washblock based on Option 2 and to proceed with the conceptual design of the Art Gallery located at Site P-1a.

Before the question was called, there was general consent amongst Council to amend motion E to remove reference to “proceed with the conceptual design of the Art Gallery located at Site P-1a”.

The amended motion now reads as:

- C. Approve Option 2 (Gender Neutral Washroom) as the preferred conceptual design for the washblock; AND
- D. Approve \$1,800,000 for the washblock project to be funded from the Major Buildings Reserve; AND
- E. Direct staff to proceed with the detailed design of the washblock based on Option 2.

The question was then called on the motion as amended and it was:

**CARRIED**

Samantha Maki, Director of Engineering & Operations, spoke to an alternative motion for Council's consideration relating to the relocation of the Art Gallery.

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

- A. Support the relocation of the existing Art Gallery to the Civic Centre with the temporary relocation of the existing structure to an interim location on the gravel lot on the north side of the Annex; AND
- B. Approve up to \$777,000 for the Art Gallery relocation project to be funded from the Major Buildings Reserve.

**CARRIED**

#### **K.4 2022 Annual General Meeting of the Shareholders of E-Comm**

Kate Barchard, Corporate Officer, provided a verbal overview of the Staff Report.

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

- A. As a shareholder of E-Comm, affirm their vote in favour of all proposed resolutions for the June 23, 2022 Annual General Meeting of the Members of E-Comm, as outlined on the Form of Proxy presented to Council at the June 7, 2022 Council Meeting; AND
- B. Appoint Councillor MacDonald as the City's authorized representative for the purposes of the June 23, 2022 E-Comm AGM.

**CARRIED**

#### **L. BYLAWS & PERMITS**

##### **L.1 Development Variance Permit Application for 14351 and 14221 McKechnie Road**

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 5 and forms part of the original minutes.

Council members participated in a roundtable discussion.

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

- A. Grant issuance of Development Variance Permit No. 2022-006 to permit creation of a lot through a boundary adjustment that has an area less than that of the smallest of the lots being subdivided.

**CARRIED**

##### **L.2 Rezoning Application for 11578 195A St**

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 6 and forms part of the original minutes.

Council members participated in a roundtable discussion.

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

- A. Grant first and second readings to Zoning Amendment Bylaw No. 2921, 2022 to rezone the property at 11578 195A St. from RS (Large Lot Residential) to CD-P (Comprehensive Development P); AND
- B. Direct Staff to schedule a Public Hearing for an upcoming Meeting of Council.

**CARRIED**

Councillor Simpson voted in the negative.

### **L.3 Election Bylaw Amendment to Incorporate Mail Ballot Procedures**

Kate Barchard, Chief Election Officer, 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. Grant first reading to Election and Assent Voting Amendment Bylaw No. 2924, 2022; AND
- B. Amend Election and Assent Voting Amendment Bylaw No. 2924, 2022 as follows:
  - 1. Add the following provision: “(11.5) An elector who registers by mail is not required to provide further evidence of their identity or place of residence as part of the registration process”; AND
  - 2. Amend section 11.15 to reference section 11.14 instead of 11.13; AND
  - 3. Amend section 11.16(c) to read: “the elector has not completed their registration as an elector in accordance with this bylaw”; AND
- C. Grant second and third reading to Election and Assent Voting Amendment Bylaw No. 2924, 2022 as amended.

**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**

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

**P. COUNCIL PRIORITIES**

**Q. ADJOURNMENT**

The meeting was adjourned at 9:29 p.m.

**Signed and certified as correct:**

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Bill Dingwall, Mayor

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Kate Barchard, Corporate Officer