



Minutes of the Regular Meeting of Pitt Meadows City Council

July 12, 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
Councillor B. Meachen
Councillor T. Miyashita
Councillor G. O'Connell [Chair]
Councillor A. Simpson

Staff:

M. Roberts, Chief Administrative Officer
K. Barchard, Corporate Officer
T. Barr, Deputy Corporate Officer
R. Costa, Clerk II
J. Hart, Manager of Major Projects
A. Lucas, Director of Planning & Development
C. McDowell, Manager of Recreation & Culture by Video Conference
C. O'Byrne, Manager of Planning

A. CALL TO ORDER

In the role as Deputy Mayor, Councillor O'Connell assumed role of the Chair and called the meeting to order at 7:01 p.m.

The Chair acknowledged that the meeting was held on the traditional territory of the ǵíćəǵ (Katzie) First Nation.

B. LATE ITEMS

None.

Mark Roberts, Chief Administrative Officer, introduced and welcomed Angie Lucas as the new Director of Planning & Development.

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the July 12, 2022, Regular Meeting of Council be approved.

CARRIED

D. QUESTION AND COMMENT PERIOD

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

- Adam Horvath, Pitt Meadows - regarding the rezoning application on Mitchell Road and steps taken to address Council's initial feedback on the proposed development.
- Margaret Cusick, Pitt Meadows - regarding opposition of the 19049 Mitchell Road development and preference for senior housing.
- Charlotte McNair, Port Moody - regarding the variance application for 18389 Ford Rd.

E. ADOPTION OF MINUTES

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

E.1 June 21, 2022 Regular Meeting of Council

E.2 June 28, 2022 Special (Pre-Closed) Meeting of Council

CARRIED

F. ANNOUNCEMENTS

None.

G. CELEBRATE PITT MEADOWS

G.1 Honouring Dr. Ken Burns

Councillor Miyashita provided an overview of Dr. Burns' career and shared stories and milestones over the course of his career while acknowledging his outstanding service to the community. On behalf of Council, Councillor Miyashita then presented Dr. Burns with a certificate of appreciation and token gift as he embarks upon his retirement.

H. DELEGATIONS AND PRESENTATIONS

None.

I. PUBLIC HEARINGS

None.

J. CONSENT AGENDA

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

J.1 UBCM 2022 Resolutions

J.2 Office of the Ombudsperson Q1 Quarterly Report

CARRIED

K. STAFF/OTHER REPORTS

K.1 Art Gallery Civic Centre Temporary and Permanent Site Options

Justin Hart, Manager of Major Projects, provided an overview of the Staff Report including a PowerPoint presentation which is included as Attachment 1 and forms part of the original minutes.

Council members participated in a roundtable discussion.

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

- A. Repeal the motions from the June 7, 2022 Regular Meeting of Council regarding the temporary and permanent Art Gallery location and budget; AND
- B. Approve Site T-5 (relocation of existing structure to lawn area east of Annex building) as the preferred temporary location for the Art Gallery; AND
- C. Approve \$323,000 for the temporary Art Gallery relocation project to be funded from the Major Buildings Reserve; AND

- D. Direct staff to proceed with the detailed design of the temporary Art Gallery relocation project located at Site T-5.

CARRIED

K.2 Official Community Plan and Zoning Bylaw Amendment Application for 19049 Mitchell Road

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

Colin then spoke to the seven written submissions received which are included as Attachment 3 and form part of the original minutes.

Council members participated in a roundtable discussion.

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

- A. Waive the requirements for a developer information meeting prescribed by Council Policy C015; AND
- B. Direct staff to prepare the OCP and Zoning Bylaw Amendments for initial readings at an upcoming Council meeting.

CARRIED

With Councillors Hayes, O'Connell and Simpson voting in the negative.

K.3 Q3 2022 Strategic Priorities Quarterly Report

Mark Roberts, Chief Administrative Officer, provided a verbal overview of the Staff Report and spoke to the highlights of the initiatives identified for Council's consideration.

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

- A. Approve the operational strategies for Q3 2022 as presented to Council on July 12, 2022.

CARRIED

L. BYLAWS & PERMITS

L.1 2021 - 2025 Financial Plan Amendment Bylaw

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

- A. Adopt the 2021-2025 Financial Plan Amendment Bylaw No. 2926, 2022.

CARRIED

L.2 Development Permit Amendment Application for Foamer's Folly

Colin O'Byrne, Manager of Planning, provided an 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. Approve issuance of Development Permit Amendment No. 1991-014-01, to permit a permanent, covered patio addition for Foamer's Folly Brewing Co. at 19221 122A St.

CARRIED

L.3 Rezoning and Development Variance Permit Application for 19516 Hammond Rd

Colin O'Byrne, Manager of Planning, provided an overview of the Staff Report including a PowerPoint presentation which is included as Attachment 5 and forms part of the original minutes.

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

- A. Grant third reading to Zoning Amendment Bylaw No. 2899, 2021 to rezone the property at 19516 Hammond Rd from R-1 (Medium Lot Residential) to R-2 (Small Lot Residential) in order to subdivide the property into two lots; AND
- B. Require the following conditions be fulfilled prior to adoption of Zoning Amendment Bylaw No. 2899, 2021:
1. Payment of \$4,500 as Residential Community Amenity Contribution as offered by the developer; AND
 2. Issuance of Development Variance Permit No. 2022-002; AND

- C. Approve the issuance of Development Variance Permit No. 2022-002 for 19516 Hammond Rd as presented at the July 12, 2022 Council Meeting; AND
- D. Waive the 10% lot perimeter frontage requirement in accordance with *Local Government Act* s. 512(2) for Proposed Lots 1 and 2 as shown on the survey plan for 19516 Hammond Road prepared by Papove Professional Land Surveying Inc. dated December 9, 2021.

CARRIED

L.4 Third Reading Extension for 19072 Advent Road

Colin O'Byrne, Manager of Planning, provided an overview of the Staff Report including a PowerPoint presentation which is included as Attachment 6 and forms part of the original minutes.

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

- A. Grant a six month extension to the completion period for Official Community Plan Amendment Bylaw No. 2895, 2021 and Zoning Amendment Bylaw No. 2894, 2021 for 19072 Advent Road as permitted under Part 11 Section 49 of the City's Development Procedures Bylaw No. 2740, 2016.

CARRIED

L.5 Development Variance Permit Application for 18389 Ford Road

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

Council members participated in a roundtable discussion.

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

- A. Approve issuance of Development Variance Permit No. 2022-007 for 18389 Ford Rd. to reduce the minimum required setback for a kennel to be located in an existing agricultural building.

CARRIED

With Mayor Dingwall and Councillor O'Connell voting in the negative.

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 public engaged in Question & Comment Period:

- Maureen Robertson, Pitt Meadows - regarding the shrubbery along Harris Road adjacent to Foamer's Folly. (by email: Attachment 8)

P. COUNCIL PRIORITIES

Q. ADJOURNMENT

The meeting was adjourned at 9:10 p.m.

Signed and certified as correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer