



Minutes of the Regular Meeting of Pitt Meadows City Council

September 20, 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 A. Simpson by Video Conference

Staff: M. Roberts, Chief Administrative Officer
K. Barchard, Corporate Officer
T. Barr, Deputy Corporate Officer
D. Chamberlain, Director of Parks, Recreation & Culture
R. Costa, Clerk II
A. Lucas, Director of Planning & Development
C. McDowell, Manager of Recreation & Culture
C. O'Byrne, Manager of Planning

Absent: Councillor G. O'Connell

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 (q̓ic̓əy) Katzie First Nation.

B. LATE ITEMS

None.

Mayor Dingwall recognized and offered congratulations to Mayor-Elect Nicole MacDonald.

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the September 20, 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 July 26, 2022 Special (Pre-Closed) Meeting of Council

E.2 July 26, 2022 Regular Meeting of Council

E.3 September 13, 2022 Special (Public) Meeting of Council

CARRIED

F. ANNOUNCEMENTS

Mayor Dingwall acknowledged the recent death of Her Majesty, Queen Elizabeth III and spoke to the magnitude of her historical reign and impact to Canadians. Council and attendees observed a minute of silence.

G. CELEBRATE PITT MEADOWS

G.1 Announcement of Community Service Awards Nomination Period

Carleen McDowell, Manager of Recreation & Culture, provided an overview of the 2022 Community Service Awards, including nomination deadlines. A

PowerPoint presentation was shared which is included as Attachment 1 and forms part of the original minutes.

It was **MOVED** and **SECONDED** THAT Council receive for information the overview of the Community Service Awards as presented at the September 20, 2022 Regular Meeting of Council.

CARRIED

G.2 Property Aquisition

Diane Chamberlain, Director of Parks, Recreation & Culture, announced the City's recent purchase of 13895 Harris Road for future public garden/park space. Ms. Chamberlain then introduced existing property owners, Diana Behn and Tina Grabenhorst, who provided the history of the late Rose Grabenhorst's prized garden through a PowerPoint presentation which is included as Attachment 2 and forms part of the original minutes.

Council members participated in a roundtable discussion speaking to the appreciation for the opportunity on behalf of all residents of Pitt Meadows.

It was **MOVED** and **SECONDED** THAT Council receive for information the property acquisition update related to 13895 Harris Road as presented at the September 20, 2022 Regular Meeting of Council.

CARRIED

H. DELEGATIONS AND PRESENTATIONS

None.

I. PUBLIC HEARINGS

I.1 Public Hearing for Rezoning Application for 11578 195A Street

Mayor Dingwall opened the public hearing at 7:25 p.m.

Colin O'Byrne, Manager of Planning, provided an overview of the bylaw and historical staff report including a PowerPoint presentation which is included as Attachment 3 and forms part of the original minutes.

The applicant submitted a subsequent rendering received prior to the public hearing and is included as Attachment 4 and forms part of the original minutes.

Mayor Dingwall then read aloud the public hearing process statement and invited members of the public to make comment for the first time with the following members of the community engaging:

David Carne, Pitt Meadows - regarding support for the rezoning, but concerns with the arborist report in reference to the hedge and mutual determination of future vegetation.

Karen Laustrup, Pitt Meadows - regarding the family's intention to subdivide the lot while supporting nature and being considerate of neighbouring properties.

Carlie & Joel Dalgarno, Coquitlam - regarding their family's intent and efforts taken to be compliant with the subdivision process.

Gerry Van Aert, Pitt Meadows - regarding support for the application.

Peter Jongbloed, Pitt Meadows - regarding concern for the removal of trees and the lack of a tree protection bylaw in Pitt Meadows.

Mayor Dingwall invited members of the public to speak for a second time, with the following members of the community engaging:

Gerry Van Aert, Pitt Meadows - regarding consideration for the tree health and safety to neighbouring properties.

Mayor Dingwall then called for speakers for the third and final time. Seeing none, Mayor Dingwall closed the public hearing at 7:48 p.m.

J. CONSENT AGENDA

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

- J.1 Minister Response to City's Request for Designation under the Impact Assessment Act - CP Logistics Park: Vancouver
- J.2 Caring for the Air 2022, Metro Vancouver's Annual Review of Air Quality and Climate Change
- J.3 RCMP - Retroactive Costs
- J.4 Office of the Ombudsperson Q2 Quarterly Report

Item J (1) was pulled for discussion.

After discussion, it was **MOVED** and **SECONDED** THAT the Consent Agenda be received into the record.

CARRIED

K. STAFF/OTHER REPORTS

K.1 Agricultural Land Commission ["ALC"] Application - 13634 Harris Road

Mark Roberts, Chief Administrative Officer, provided a verbal overview of impacts to Otter Co-Op as a result of the Harris Road Underpass alignment and the City's advocacy of their application to the ALC to relocate to the Maple Meadows Equestrian Centre.

Council members participated in a roundtable discussion.

It was **MOVED** and **SECONDED** THAT Council receive for information the overview of the ALC Application for 13634 Harris Road as presented at the September 20, 2022 Regular Council Meeting.

CARRIED

K.2 2022 Second 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 Second Quarter Report to the Community highlighting the work and accomplishments of the City between April 1 and June 30, 2022.

CARRIED

L. BYLAWS & PERMITS

L.1 Rezoning Application for 19476 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.

Council members participated in a roundtable discussion.

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

- A. Grant third reading to Zoning Amendment Bylaw No. 2899, 2021 to rezone the property at 19476 Hammond Rd from RS (Large Lot Residential) to R-2 (Small Lot Residential); AND

- B. Require the following conditions be fulfilled prior to adoption of Zoning Amendment Bylaw No. 2899, 2021:
 - 1. Payment of \$13,500 as Residential Community Amenity Contribution as offered by the developer; AND
 - 2. Registration of a tree protection covenant; AND
 - 3. Payment of \$7,500 for cash in-lieu related to the trees that cannot be replaced on the property as a result of accommodating the proposed development.

CARRIED

L.2 Rezoning Application for 19506 Hammond Rd

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 first and second readings to Zoning Amendment Bylaw No. 2925, 2022 to rezone the property at 19506 Hammond Rd from R-1 (Medium Lot Residential) to R-2 (Small Lot Residential); AND
- B. Direct Staff to schedule a Public Hearing for an upcoming Meeting of Council following receipt of an arborist report for the subject property.

CARRIED

L.3 Rezoning Application for 19516 Hammond Rd

Colin O'Byrne, Manager of Planning, provided an overview of Bylaw No. 2914, 2022 which if adopted would permit the property at 19516 Hammond Road to be subdivided into two lots.

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

- A. Adopt Zoning Amendment Bylaw No. 2914, 2022 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.

CARRIED

L.4 Rezoning Application for 19560 Hammond Rd

Colin O'Byrne, Manager of Planning, provided an overview of Bylaw No 2897, 2021 which if adopted would permit the property at 19560 Hammond Road to be subdivided into four lots.

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

- A. Adopt Zoning Amendment Bylaw No. 2897, 2021 to rezone the property at 19560 Hammond Rd from RS (Large Lot Residential) to R-2 (Small Lot Residential).

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 8:28 p.m.

Signed and certified as correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer