



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

**September 27, 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  
Councillor A. Simpson [Chair]

**Guests:**

Devan Fitch, Vancouver Fraser Port Authority  
Maria Bekiaris, Vancouver Fraser Port Authority  
Karen Oliveira, Vancouver Fraser Port Authority

**Staff:**

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

**A. CALL TO ORDER**

With Mayor Dingwall participating electronically, Councillor Simpson, in the role of Deputy Mayor, assumed the position of the Chair and called the meeting to order at 7:03 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 September 27, 2022, Regular Meeting of Council be approved.

**CARRIED**

**D. QUESTION AND COMMENT PERIOD**

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

- Heather Emmett, Pitt Meadows - regarding the summary report and feasible options for sound mitigation.
- Brian Anderson, Pitt Meadows - regarding the conceptual renderings of the sound walls and future engagement.
- Peter Borghart, Pitt Meadows - regarding Council's progression of discussions with the Port and CP relating to the Harris Road Underpass project.

**E. ADOPTION OF MINUTES**

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

E.1 September 20, 2022 Special (Pre-Closed) Meeting of Council

E.2 September 20, 2022 Regular Meeting of Council

**CARRIED**

**F. ANNOUNCEMENTS**

None.

**G. CELEBRATE PITT MEADOWS**

None.

**H. DELEGATIONS AND PRESENTATIONS**

**H.1 Harris Road Underpass Summer 2022 Engagement - Pitt Meadows Road and Rail Improvements Project**

Devan Fitch, Maria Bekiaris and Karen Oliveira, from the Vancouver Fraser Port Authority [“VFPA”], provided an overview of the 2022 Summer Engagement sessions including a PowerPoint presentation which is included as Attachment 1 and forms part of the original minutes.

Devan Fitch concluded the presentation with a congratulatory message to Mayor Dingwall in his pending retirement and spoke of appreciation to his years of service to the community.

Council members participated in a roundtable discussion.

It was **MOVED** and **SECONDED** THAT Council receive for information the update regarding the Harris Road Underpass Project as delivered by the VFPA at the September 27, 2022 Regular Meeting of Council.

**CARRIED**

**I. PUBLIC HEARINGS**

None.

**J. CONSENT AGENDA**

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

- J.1 DRAFT - Meeting Minutes - Economic Development Advisory Committee, August 18, 2022
- J.2 DRAFT - Meeting Minutes - Agricultural Advisory Committee, September 8, 2022
- J.3 DRAFT - Meeting Minutes - Active Transportation Advisory Committee, September 12, 2022

**CARRIED**

**K. STAFF/OTHER REPORTS**

**K.1 Q4 2022 Strategic Priorities Quarterly Report**

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. Approve the operational strategies for Q4 2022 as presented to Council on September 27, 2022 with the addition of the following item to be captured under Corporate Excellence:

- DCC Bylaw Review

**CARRIED**

**K.2 Update on Firehall Construction**

Kasra Vahidi, Project Manager, provided an overview of the progress in construction of the City's new Fire Hall including a PowerPoint presentation which is included as Attachment 2 and forms part of the original minutes. Kasra then introduced a time-lapsed video that demonstrates the momentum of the project which can be viewed online by visiting [www.pittmeadows.ca/newfirehall](http://www.pittmeadows.ca/newfirehall).

**L. BYLAWS & PERMITS**

**L.1 City of Pitt Meadows Official Community Plan Bylaw No. 2864, 2020 Adoption**

Dana Parr, Planner II, 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 praising staff's efforts and appreciation towards the community for their engagement in the development of the Official Community Plan.

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

- A. Adopt City of Pitt Meadows Official Community Plan Bylaw No. 2864, 2020.

**CARRIED**

## **L.2      Official Community Plan and Zoning 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 4 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 Official Community Plan Amendment Bylaw No. 2930, 2022; AND
- B. Grant first and second readings to Zoning Amendment Bylaw No. 2929, 2022; AND
- C. Direct Staff to schedule a public hearing for an upcoming Council meeting.

**CARRIED**

Councillors Hayes, Miyashita and O'Connell voted in the negative.

## **L.3      2023 - 2027 Permissive Property Tax Exemptions**

\*Councillor Simpson declared a conflict of interest and recused herself at 8:29 p.m. at which point Councillor MacDonald assumed role of the Chair.

\*Mayor Dingwall left the meeting at 8:29 p.m.

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

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

- A. Grant first, second and third readings to the City of Pitt Meadows 2023-2027 Tax Exemption Bylaw, No. 2931, 2022.

**CARRIED**

Mayor Dingwall was absent for the vote

\*Councillor Simpson rejoined the meeting and resumed the role of the Chair at 8:31 p.m.

**L.4 Rezoning Application for 19321 - 19323 Park Road**

Colin O'Byrne, Manager of Planning, provided a verbal overview of the Staff Report and corresponding bylaw.

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

- A. Adopt Zoning Amendment Bylaw No. 2900, 2021 to rezone the property at 19321 and 19323 Park Rd from R-D (Duplex Residential) to R-1 (Medium Lot Residential).

**CARRIED**

**M. COUNCIL LIAISON REPORTS**

\*Mayor Dingwall rejoined the meeting at 8:35 p.m.

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 8:48 p.m.

**Signed and certified as correct:**

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Bill Dingwall, Mayor

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Kate Barchard, Corporate Officer