



Minutes of the Regular Meeting of Pitt Meadows City Council

March 12, 2024, 7:00 p.m.

Council Chamber

12007 Harris Road, Pitt Meadows, BC V3Y 2B5

Elected Officials:

Mayor N. MacDonald
Councillor T. Elke by video conference
Councillor A. Evans
Councillor M. Hayes
Councillor M. Manion
Councillor B. Meachen
Councillor G. O'Connell

Guests:

W. Baoween, CEO, Inclusivity
P. Biln, 2024 BC Winter Games Athlete
A. Chambers, Community Consultant, Urban Systems
E. Fenton, 2024 BC Winter Games Athlete
H. Halstead, 2024 BC Winter Games Athlete
B. Twaites, 2024 BC Winter Games Athlete

Staff:

M. Roberts, Chief Administrative Officer
T. Barr, Acting Corporate Officer
R. Costa, Legislative Services Clerk
C. Gemperle, Manager of Building & Bylaw Services
S. Maki, Director of Engineering & Operations
T. McCaw, Acting Deputy Corporate Officer
S. St. Jean, Director of Corporate Services
P. Ward, Director of Planning & Development

A. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

Mayor MacDonald acknowledged that the meeting was held on the traditional territory of the ᑭᓴᓐᓴ (Katzie) First Nation.

B. LATE ITEMS

None.

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the March 12, 2024 Regular Meeting of Council be approved.

CARRIED

D. ANNOUNCEMENTS

Mayor MacDonald communicated the next public Council meeting is scheduled for April 9, 2024 following spring break.

E. QUESTION AND COMMENT PERIOD

No members of the community engaged in Question and Comment Period.

F. ADOPTION OF MINUTES

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

F.1 March 5, 2024 Special (Pre-Closed) Meeting of Council

F.2 March 5, 2024 Regular Meeting of Council

CARRIED

G. CELEBRATE PITT MEADOWS

G.1 BC Winter Games

On behalf of Council, Mayor MacDonald recognized Pritam Biln, Elle Fenton, Hayley Halstead, and Brandon Twaites. Four of five local athletes who had an opportunity to showcase their athleticism, sportsmanship and commitment to sport by participating in the 2024 BC Winter Games held February 22nd – 25th, 2024 in Quesnel.

Mayor MacDonald spoke to the inspiration that their success and determination have on others and wished all athletes continued success.

H. CONSENT AGENDA

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

H.1 Metro 2050 Type 2 Proposed Amendment - City of Maple Ridge (Yennadon Lands)

CARRIED

I. REPORTS

I.1 Equity, Diversity and Inclusion Assessment and Strategy

Stephanie St. Jean, Director of Corporate Services, introduced Wyle Baoween, CEO with Inclusivity, who presented an overview of the Staff Report.

Council members participated in a roundtable discussion.

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

- A. Receive for Information the report titled “Equity, Diversity and Inclusion Assessment and Strategy” as presented at the March 12, 2024 Council Meeting.

CARRIED

I.2 Development Cost Charges [DCC] – Program and Rates Update

Samantha Maki, Director of Engineering & Operations, together with Anita Chambers, Community Consultant with Urban Systems, presented an overview of the Staff Report.

Council members participated in a roundtable discussion.

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

- A. Receive for information the staff report titled 'Development Cost Charges – Program and Rates Update' dated March 4, 2024.

CARRIED

I.3 UBCM Community Emergency Preparedness Fund

S. Maki, Director of Engineering & Operations, provided an overview of the Staff Report.

Council members participated in a roundtable discussion.

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

- A. Endorse staff's submission of an application to the Union of British Columbia Municipalities (UBCM) Community Emergency Preparedness Fund (CEPF) for up to \$150,000 in grant funding; AND
- B. Endorse support for the disaster risk reduction project, including installation of monitoring equipment throughout the City's drainage network and supplemental works.

CARRIED

J. BYLAWS & PERMITS

J.1 Bylaw Notice Enforcement Bylaw Amendment

Chantal Gemperle, Manager of Building & Bylaw, provided an overview of the Staff Report.

Council members participated in a roundtable discussion.

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

- A. Grant first, second and third readings to the Bylaw Notice Enforcement Amendment Bylaw No. 2974, 2024 as presented at the March 12, 2024 Council Meeting; AND

- B. Endorse a more direct enforcement approach to water restriction violations, as described in the “Bylaw Notice Enforcement Bylaw Update” report presented at the March 12, 2024 Council Meeting.

CARRIED

J.2 Home-based Business Regulations Update - Zoning Text Amendment Bylaw No. 2961, 2024

Patrick Ward, Director of Planning & Development provided an overview of the Staff Report.

Council members participated in a roundtable discussion.

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

- A. Grant third reading to Zoning Text Amendment Bylaw No. 2961, 2024, as amended, regarding updates to the home-based business section.

CARRIED

K. COUNCIL LIAISON REPORTS

Council provided updates on recent community involvement and events.

L. QUESTION AND COMMENT PERIOD

No members of the community engaged in Question and Comment Period.

N. ADJOURNMENT

The meeting was adjourned at 8:23 p.m.

Signed and certified as correct:

Nicole MacDonald, Mayor

Tanya Barr, Acting Corporate Officer