



Minutes of the Regular Meeting of Pitt Meadows City Council

April 30, 2024, 7:00 p.m.

Council Chamber

12007 Harris Road, Pitt Meadows, BC V3Y 2B5

Elected Officials:

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

Staff:

M. Roberts, Chief Administrative Officer
K. Barchard, Corporate Officer
T. Barr, Deputy Corporate Officer
L. Barroetavena, Director of Financial Services
M. Baski, Project Manager – Agriculture & Environment
C. Carter, Manager of Strategic Initiatives
C. McDowell, Manager of Recreation & Culture
C. O'Byrne, Manager of Planning
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  (Katzie) First Nation.

B. LATE ITEMS

There was general consent amongst Council to add the following item to the agenda:

I.7 - Adoption of Zoning Text Amendment Bylaw No. 2961, 2024

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the April 30, 2024 Special (Public) Meeting of Council be approved as AMENDED.

CARRIED

D. ANNOUNCEMENTS

D.1 Day of Mourning for Workers Killed and Injured on the Job

Mayor MacDonald spoke to the importance of recognizing April 28th as the National Day of Mourning for Workers Killed and Injured on the Job; a day to focus on the importance of workplace safety and remember those who didn't make it home. She then shared the need for continuous improvement in prioritizing safety in every workplace. Those in attendance took part in a moment of silence.

D.2 National Day of Awareness for Missing and Murdered Indigenous Women, Girls, and LGBTQ2S+ Peoples

Carleen McDowell, Manager of Recreation and Culture, spoke to the history and importance of Red Dress Day and the City's efforts to recognize the annual event and march taking place on May 5, 2024. Carleen then shared the significance of the art piece adorning City Hall by artist Rain Pierre.

Council members participated in a roundtable discussion.

E. QUESTION AND COMMENT PERIOD

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

- Maureen Robertson, Pitt Meadows - regarding concern of public hearing changes as a result of provincial legislation.

F. ADOPTION OF MINUTES

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

- F.1 April 9, 2024, Special (Pre-Closed) Meeting of Council
- F.2 April 9, 2024, Regular Meeting of Council
- F.3 April 16, 2024, Special (Pre-Closed) Meeting of Council

CARRIED

G. CONSENT AGENDA

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

- G.1 Metro 2050 Type 3 Proposed Amendment
- G.2 Metro 2050 Proposed Amendments to Reflect the Electoral Area A Official Community Plan
- G.3 Urgent Appeal - Deny Parole for Robert Pickton

CARRIED

H. REPORTS

H.1 Policy C073 Community Service Awards and Civic Recognition Policy Update

Carleen McDowell, Manager of Recreation & Culture, provided an overview of the Staff Report.

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

- A. Repeal Council Policy C002 Freedom of the City; AND
- B. Approve amendments to Council Policy C073 Community Service Awards and Civic Recognition as presented at the April 30, 2024 Council meeting.

CARRIED

H.2 Air Quality Monitoring Study Update

Michelle Baski, Project Manager, Agriculture and Environment, presented an overview of the Staff Report.

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

- A. Receive for information the report titled “Air Quality Monitoring Study Update” as presented at the April 30, 2024 Council meeting.

CARRIED

H.3 Public Hearing Procedures Amending Package

Christine Carter, Manager of Strategic Initiatives, presented 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 Development Procedures Amendment Bylaw No. 2988, 2024; AND
- B. Approve amendments to the Delegations Before Council Policy C010 as presented at the April 30, 2024 Council meeting; AND
- C. Approve amendments to the Public Engagement at Council Meetings Policy C107 as presented at the April 30, 2024 Council meeting.

CARRIED

H.4 Q2 2024 Strategic Priorities Quarterly Report

Mark Roberts, Chief Administrative Officer, provided an 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 Q2 2024 as presented to Council on April 30, 2024.

CARRIED

I. BYLAWS & PERMITS

I.1 2024 Financial Plan and Utility Fees Bylaws

Laura Barroetavena, Director of Financial Services, provided an overview of the Staff Report.

Council members participated in a roundtable discussion.

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

- A. Approve updated Policy C049 – Revenue and Taxation for inclusion as an attachment in the 2024 – 2028 Financial Plan Bylaw No. 2979, 2024 as required by the *Community Charter*; AND
- B. Grant first, second, and third readings to the 2024 – 2028 Financial Plan Bylaw No. 2979, 2024; AND
- C. Grant first, second and third readings to the Drainage System Protection Amendment Bylaw No. 2978, 2024; AND
- D. Grant first, second and third readings to the Sanitary Sewer and Drainage Amendment Bylaw No. 2976, 2024; AND
- E. Grant first, second and third readings to the Solid Waste Collection and Disposal Amendment Bylaw No. 2977, 2024; AND
- F. Grant first, second and third readings to the Waterworks Amendment Bylaw No. 2975, 2024.

CARRIED

I.2 2024 Annual Tax Rates Bylaw

Laura Barroetavena, 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 2024 Annual Tax Rates Bylaw No. 2980, 2024.

CARRIED

I.3 Third Reading Extension for 19476 Hammond Road

Colin O'Byrne, Manager of Planning, presented an overview of the Staff Report.

Council members participated in a roundtable discussion.

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

- A. Grant an extension to the completion period for Zoning Amendment Bylaw No. 2899, 2021 for 19476 Hammond Road until the City has amended Zoning Bylaw No. 2505, 2011 to align with the new provincial housing legislation as mandated through Bill 44 Housing Statutes (Residential Development) Amendment Act; AND
- B. Include as a condition prior to adoption of Zoning Amendment Bylaw No. 2899, 2021 a restrictive covenant on title limiting the number of units to one per lot as offered by the developer.

CARRIED

I.4 Zoning Amendment Bylaw for the Pitt Meadows Airport

Patrick Ward, Director of Planning and Development, provided an overview and history of the bylaw.

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

- A. Grant third reading and adopt Zoning Text Amendment Bylaw No. 2971, 2024, to permit expanded uses at the Pitt Meadows Regional Airport.

CARRIED

I.5 Bylaw Notice Enforcement Amendment Bylaw No. 2981, 2024

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

- A. Adopt Bylaw Notice Enforcement Amendment Bylaw No. 2981, 2024 as presented at the April 30, 2024 Council Meeting.

CARRIED

I.6 Waterworks Amendment Bylaw No. 2984, 2024

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

- A. Adopt Waterworks Amendment Bylaw No. 2984, 2024 as presented at the April 30, 2024 Council Meeting.

CARRIED

I.7 Zoning Text Amendment Bylaw No. 2961, 2024 [Late Item]

Council granted third reading on March 12, 2024; Ministerial approval was received on March 21, 2024.

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

- A. Adopt Zoning Text Amendment Bylaw No. 2961, 2024, regarding amendments to the home-based business section of the City's Zoning Bylaw.

CARRIED

J. COUNCIL LIAISON REPORTS

Council provided updates on recent community involvement and events.

K. QUESTION AND COMMENT PERIOD

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

Maureen Robertson, Pitt Meadows - regarding size considerations of infill housing options and balancing within the OCP guidelines.

L. COUNCIL PRIORITIES

M. ADJOURNMENT

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

Signed and certified as correct:

Nicole MacDonald, Mayor

Kate Barchard, Corporate Officer

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