Disclaimer: These minutes were prepared as a reasonable summary of the essential content of this meeting, not as a transcription.



Minutes of the Board of Variance Meeting

July 6, 2022, 2:00 p.m. Video Conference

Voting Members:	B. Casidy (Chair)
	D. Siemens
	R. Shaw
Staff:	A. Lucas, Director of Planning & Development
	C. O'Byrne, Manager of Planning
	A. Dominelli, Senior Development Services Technician
Guests:	Applicant 1 – 11645 195a Street
Recording Clerk:	T. McCaw, Committee Clerk II

1. CALL TO ORDER

As their first order of business, the Board considered appointment of a new Chair and Vice Chair.

It was MOVED and SECONDED THAT the Board of Variance:

- A. Nominate Bryce Casidy as the Chair for 2022; and
- B. Nominate Randy Shaw as the Vice-Chair for 2022.

CARRIED.

As the new Chair, B. Casidy called the meeting to order at 2:06 PM and acknowledged that the meeting was held on the traditional territory of the diced (Katzie) First Nation.

2. LATE ITEMS

None.

3. <u>APPROVAL OF AGENDA</u>

It was **MOVED** and **SECONDED** THAT the Agenda for the July 6, 2022 Board of Variance be approved as amended.

CARRIED.

4. ADOPTION OF MINUTES

It was **MOVED** and **SECONDED** THAT the Minutes of the July 7, 2021 Board of Variance meeting be approved.

CARRIED.

5. <u>NEW BUSINESS</u>

5.1 Nomination of Chair & Vice Chair for 2022

This item was addressed at the beginning of the meeting.

5.2 Roundtable of Introductions

The Board participated in a roundtable of introductions of Staff and Board members.

5.3 Roles & Responsibilities of a Committee Member

T. McCaw, Committee Clerk II, provided a brief summary of the duties and responsibilities of the City's Board of Variance members, including a PowerPoint presentation which forms part of the original minutes as **Attachment 1**.

Some of the highlights included:

- The review of expectations for members such as preparing for meetings, participating in voting and engaging with fellow members in an honest and respectful manner; and
- It was recommended that everyone reads and reviews the Committee Training Manual and Training Videos which can be found at: <u>https://www.pittmeadows.ca/city-hall/committees/committee-orientation-and-training-resources</u>.

A. Dominelli, Senior Development Services Technician, provided a PowerPoint presentation on an application the City received for an addition to a single family dwelling at 11645 195A St, to permit construction of a balcony with a heated storage room underneath, on an existing foundation. The presentation forms part of the minutes as **Attachment 2**.

Some of the questions and comments from the Board of Variance members to the Applicant included:

- The question was raised whether the proposed building area will be over the concrete slab below or if there will be any expansion (*Staff confirmed that the existing foundation will need to be evaluated to support this new structure which may need some shoring; however, the intention is to not expand the existing foundation);*
- The question was raised whether the sprinkler bylaw would impact the new addition (*Staff confirmed if the value of the addition is more than 25% of the assessed value of the home, sprinklers would be required which would be determined at the building permit stage*); and
- Concerns were raised around the close proximity of the addition to the fence of the neighboring properties in the event of a fire (*Staff confirmed that the City's Building Inspector reviews these application and determines if there are any fire code comments or concerns and the Fire Department typically is not involved in single family dwelling applications*).

* The Applicant was placed in the virtual waiting room at 2:30 p.m. while the Board of Variance members deliberated.

The Board then deliberated on the matter.

lt was	MOVED and SECONDED THAT the Board of Variance:
	ves the following setback variances for construction of an addition at 195A St:
A.	Zoning Bylaw No. 2505, 2011 section 10.2.6 a) is varied to reduce the rear lot line setback from 7.5 m to 4.46 m; and
В.	Zoning Bylaw No. 2505, 2011 section 4.4 d) is varied to permit a second storey balcony to project into the rear yard.
	CARRIED

3

* The Applicant rejoined the meeting at 2:35 p.m.

The Board informed the Applicant that the variance application had been approved.

6. <u>ROUNDTABLE</u>

The Board participated in a roundtable of discussions. No motions or recommendations were put forward.

7. <u>ADJOURNMENT</u>

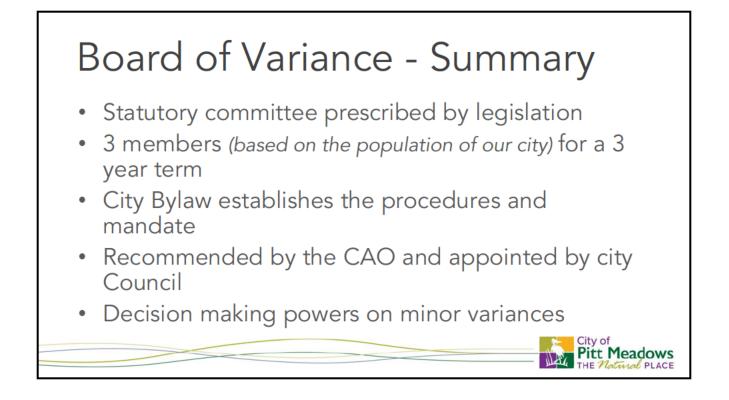
The meeting was adjourned at 2:40 p.m.

The next **Board of Variance** Meeting is tentatively scheduled for **August 3, 2022** at 2:00 p.m.

Certified as correct:

Tatiana McCaw, Committee Clerk II





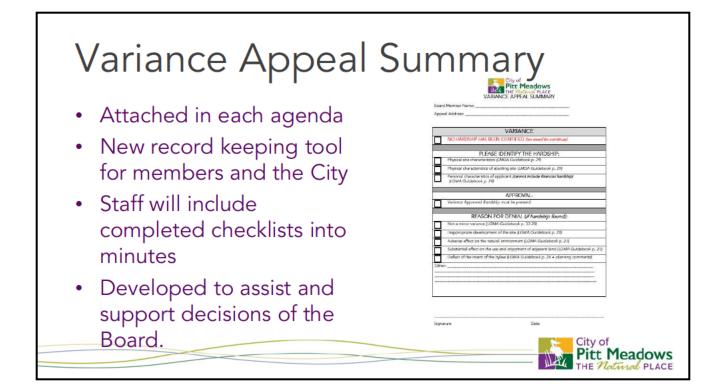
City of

Pitt Meadows

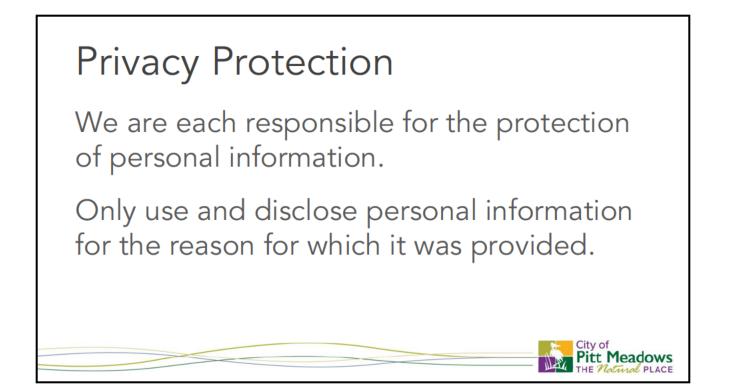
Committee Members

Responsibilities:

- Unlike other City committees, the BoV has an appointed member Chair their meetings
- Prepare for and attend meetings
- Let Committee Clerk know if you can't attend
- Vote and make decisions on presented minor variances
- Engage in honest and respectful dialogue at all times
- Follow City policies









Pitt Meadows

City of Pitt Meadows

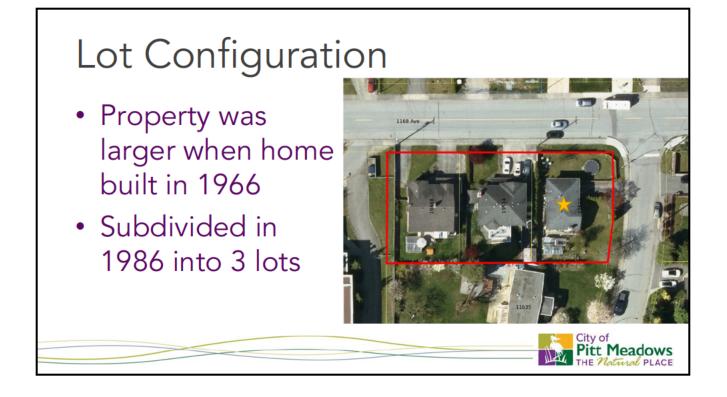


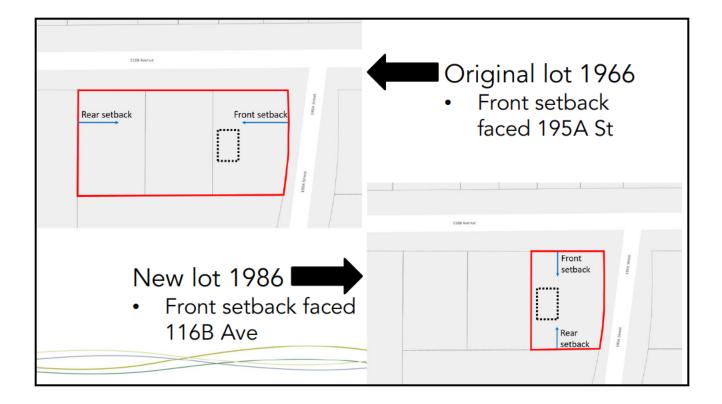
Board of Variance July 6, 2022

11645 195A St

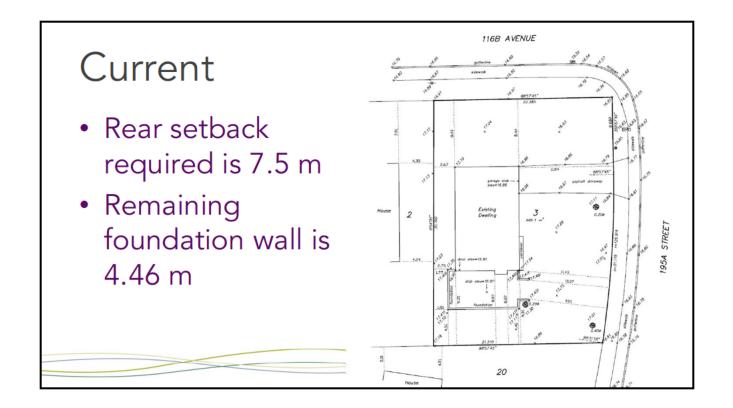
- Property size: 685 m² (7,373 ft²)
- Constructed 1966
- House size: 182 m² (1,959 ft²)
- Addition built 1979
 - Removed prior to 2009
 - Foundation and foundation wall remain

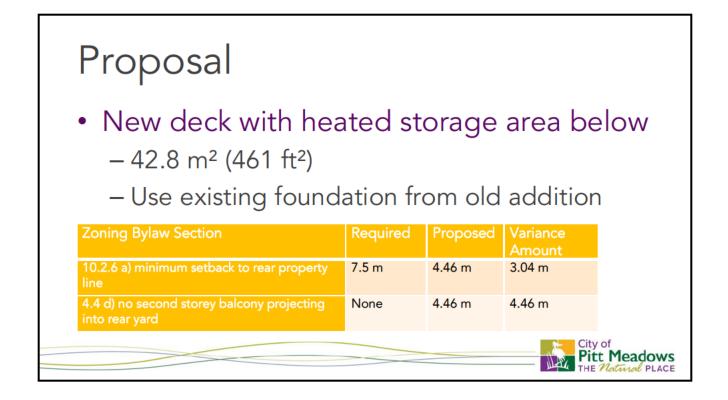


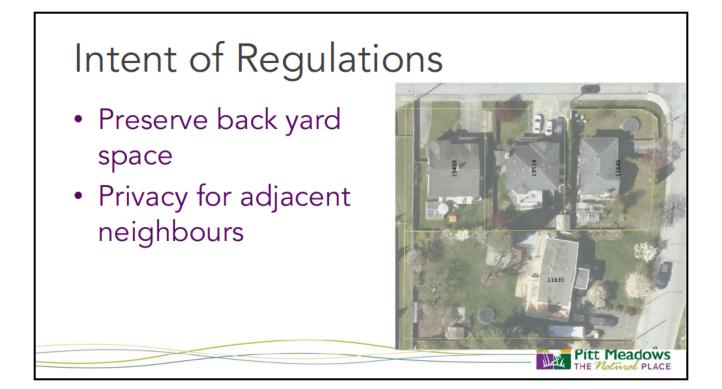


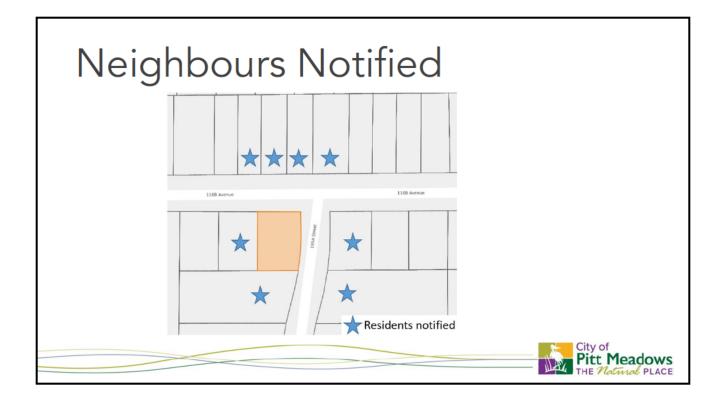


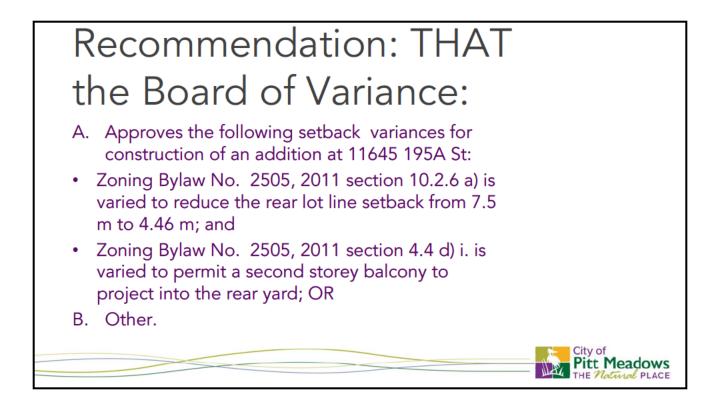












City of Pitt Meadows THE Natural PLACE



- The livestreaming of the Board of Variance meeting has been paused while the members deliberate.
- Thank you for your patience.
- We will resume shortly...



Board Member Name: Bryce Casidy

Appeal Address: 11645 195A Street

VARIANCE			
	NO HARDSHIP HAS BEEN IDENTIFIED (no need to continue)		
	PLEASE IDENTIFY THE HARDSHIP:		
\square	Physical site characteristics (LMGA Guidebook p. 29)		
	Physical characteristics of abutting site (LMGA Guidebook p. 29)		
	Personal characteristics of applicant <i>(cannot include financial hardship)</i> (LGMA Guidebook p. 29)		
	APPROVAL:		
\square	Variance Approved (hardship must be present)		
	REASON FOR DENIAL (if hardship found):		
	Not a minor variance (LGMA Guidebook p. 33-35)		
	Inappropriate development of the site (LGMA Guidebook p. 20)		
	Adverse effect on the natural environment (LGMA Guidebook p. 21)		
	Substantial effect on the use and enjoyment of adjacent land (LGMA Guidebook p. 21)		
	Defeat of the intent of the bylaw (LGMA Guidebook p. 24 + planning comments)		
Other:			

FOIPPA s. 22

7/6/2022

Signature



STREET.

195A

Board Member Name:

Appeal Address: 11645

VARIANCE NO HARDSHIP HAS BEEN IDENTIFIED (no need to continue) PLEASE IDENTIFY THE HARDSHIP: Physical site characteristics (LMGA Guidebook p. 29) Physical characteristics of abutting site (LMGA Guidebook p. 29) Personal characteristics of applicant (cannot include financial hardship) (LGMA Guidebook p. 29) APPROVAL: Variance Approved (hardship must be present) REASON FOR DENIAL (if hardship found): Not a minor variance (LGMA Guidebook p. 33-35) Inappropriate development of the site (LGMA Guidebook p. 20) Adverse effect on the natural environment (LGMA Guidebook p. 21) Substantial effect on the use and enjoyment of adjacent land (LGMA Guidebook p. 21) Defeat of the intent of the bylaw (LGMA Guidebook p. 24 + planning comments) Other:



July 12/22

Signature

Date



Board Member Na	me:	1NDY	SHAW	
Appeal Address:			street.	

	VARIANCE
X	NO HARDSHIP HAS BEEN IDENTIFIED (no need to continue)
S. S. S. S. S.	
	PLEASE IDENTIFY THE HARDSHIP:
	Physical site characteristics (LMGA Guidebook p. 29)
	Physical characteristics of abutting site (LMGA Guidebook p. 29)
	Personal characteristics of applicant <i>(cannot include financial hardship)</i> (LGMA Guidebook p. 29)
	APPROVAL:
	Variance Approved (hardship must be present)
	REASON FOR DENIAL (if hardship found):
	Not a minor variance (LGMA Guidebook p. 33-35)
	Inappropriate development of the site (LGMA Guidebook p. 20)
	Adverse effect on the natural environment (LGMA Guidebook p. 21)
	Substantial effect on the use and enjoyment of adjacent land (LGMA Guidebook p. 21)
	Defeat of the intent of the bylaw (LGMA Guidebook p. 24 + planning comments)
Other:	

FOIPPA s. 22		

JACH, 26, 2022

a.

Date