



Minutes of the Regular Meeting of Pitt Meadows City Council

January 28, 2025, 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
Guests:	J. Kok, Ridge Meadows Chamber of Commerce K. Maier, Ridge Meadows Chamber of Commerce
Staff:	M. Roberts, Chief Administrative Officer K. Barchard, Corporate Officer T. Barr, Deputy Corporate Officer J. Hart, Manager of Major Projects P. Ward, Director of Planning & Development

A. **CALL TO ORDER**

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

Mayor MacDonald acknowledged with respect and gratitude that the City of Pitt Meadows is located on the traditional, unceded territory of ǰiǰǰǰ (Katzie) First Nation who were stewards of this land since time immemorial.

B. LATE ITEMS

There were no late items.

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the January 28, 2025 Regular Meeting of Council be approved.

CARRIED

D. PUBLIC HEARINGS

D.1 Public Hearing for Rezoning of 19375 Airport Way (Amenity Lands)

Mayor MacDonald opened the public hearing at 7:02 p.m.

Patrick Ward, Director of Planning & Development, presented an overview of Zoning Amendment Bylaw No. 3001, 2024 that if adopted would permit the rezoning of the Amenity Lands from I-3 (Business Park) to P-1 (Community Assembly) to reflect intended use of the property as an extension of the Pitt Meadows Athletic Park ["PMAP"].

Mayor MacDonald then read aloud the public hearing process statement and invited members of the public to make comment for the first, second and final time.

With no members of the community participating in the public engagement opportunity, the public hearing was declared closed at 7:05 p.m.

There were no written submissions received prior to the conclusion of the public hearing.

E. QUESTION AND COMMENT PERIOD

No members of the public engaged in Question & 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 January 14, 2025 Regular Meeting of Council

G. CELEBRATE PITT MEADOWS

G.1 2024 Community Service Award Winners

Mayor MacDonald shared the history of the City's Community Service Award program and announced the 2024 Award Recipients following the formal celebratory event held on January 15, 2025.

- Business of the Year Award - Pitt Meadows Combat Club
- Community Service Award - Krista Marion
- Community Service Youth Award - Clarissa Moody AND Tristan Kennedy
- Good Neighbour Award - Colin McIntyre
- Spirit of Pitt Meadows - J.C. Coates

On behalf of Council, Mayor MacDonald offered congratulations to all of this year's award winners, and thanked the people who nominated them and the Community Service Awards Task Force for their hard work and dedication.

H. DELEGATIONS AND PRESENTATIONS

H.1 Ridge Meadows Chamber of Commerce

Jerry Kok, President, and Kristi Maier, Chief Executive Officer, from the Ridge Meadows Chamber of Commerce, presented an overview of the Chamber's highlights of 2024 as well as shared activities and programs anticipated for 2025.

Council members participated in a roundtable discussion.

No motions were considered.

I. REPORTS

I.1 Kennedy Road Drainage Pump Station Upgrades - Grant Application

Justin Hart, Manager of Major Projects, provided an overview of a grant opportunity to support the Kennedy Road Drainage Pump Station upgrades.

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

- A. Endorse Staff's submission of a full proposal to the Disaster Resilience and Innovation Funding (DRIF) program for the Kennedy Drainage Pump Station Upgrades Project; AND
- B. Support the planned Kennedy Drainage Pump Station Upgrades Project; AND
- C. Affirm the City's willingness to provide overall project and funding management for the Project.

CARRIED

I.2 Q1 2025 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 Q1 2025 as presented to Council on January 28, 2025.

CARRIED

J. BYLAWS & PERMITS

J.1 City of Pitt Meadows Zoning Bylaw Amendments – Third Reading

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

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

- A. Grant third reading to Zoning Text Amendment Bylaw No. 2972, 2024, regarding amendments to aid in the interpretation and administration of the bylaw.

CARRIED

J.2 Obsolete Bylaws Repeal Bylaw No. 2998, 2024

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

- A. Adopt Obsolete Bylaws Repeal Bylaw No. 2998, 2024 to repeal bylaws that no longer serve a purpose.

CARRIED

K. COUNCIL LIAISON REPORTS

Council members provided updates on recent community involvement and events.

L. QUESTION AND COMMENT PERIOD

No members of the public engaged in Question & Comment Period.

N. ADJOURNMENT

The meeting was adjourned at 7:54 p.m.

Signed and certified as correct:

Nicole MacDonald, Mayor

Kate Barchard, Corporate Officer