



Minutes of the Regular Meeting of Pitt Meadows City Council

February 4, 2025, 7:00 p.m.

Council Chamber

12007 Harris Road, Pitt Meadows, BC V3Y 2B5

Elected Officials:

Mayor N. MacDonald
Councillor A. Evans
Councillor M. Hayes
Councillor M. Manion
Councillor B. Meachen
Councillor G. O'Connell

Guests:

M. Peretta, Ridge Meadows Senior Society

Staff:

M. Roberts, Chief Administrative Officer
K. Barchard, Corporate Officer
T. Barr, Deputy Corporate Officer
J. Callaghan, Special Event & Volunteer Coordinator
S. Maki, Director of Engineering & Operations
P. Ward, Director of Planning & Development

Absent:

Councillor T. Elke

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 ᑭᓴᓴᓴ (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 February 4, 2025 Regular Meeting of Council be approved.

CARRIED

D. QUESTION AND COMMENT PERIOD

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

- Steve Rosell, on behalf of Applicant - regarding the resource recovery facility and the concerns captured in the Staff Report and an overview of potential benefits.
- Bob Wray, Pitt Meadows - regarding concerns of the resource recovery facility and impacts relating to the environment, access to water, and traffic.

E. ADOPTION OF MINUTES

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

E.1 January 28, 2025, Regular Meeting of Council

CARRIED

F. ANNOUNCEMENTS

Mayor MacDonald spoke to the political and financial uncertainties felt by Canadian citizens as a result of recent comments and decisions made by the United States government. Mayor MacDonald spoke to what it means to be Canadian and encouraged the community to continue supporting the 'buy local, shop local and support local' initiatives. Residents and business owners were invited to connect with the Ridge Meadows Chamber of Commerce for support. The Mayor committed to transparent communication and ongoing support of the community.

G. DELEGATIONS AND PRESENTATIONS

G.1 Ridge Meadows Seniors Society

Maria Peretta, Executive Director with Ridge Meadows Seniors Society, presented an overview of the Society's programs and activities offered. Highlights of the presentation included:

- Statistics on Outreach Support;
- Food Security;
- Participation Growth;
- Volunteer Impact;
- Seniors Support; and
- Ongoing Advocacy.

Council members participated in a roundtable discussion. No motions were considered.

H. REPORTS

H.1 Year In Review – Pitt Meadows Art Gallery

Jodi Callaghan, Special Event & Volunteer Coordinator, presented an overview of the Staff Report.

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

- A. Receive for information the Staff Report titled “Year in Review – Pitt Meadows Art Gallery” as presented at the February 4, 2025 Council Meeting.

CARRIED

H.2 Heritage Hall Accessibility Project Update

Samantha Maki, Director of Engineering & Operations, presented an overview of the Staff Report.

Council members participated in a roundtable discussion.

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

- A. Rescind their decision as captured in Resolutions A, B, and C for Item E.3.3 of the Minutes of the December 13, 2022 Public Council Meeting regarding the Heritage Hall Accessibility Project (i.e. installation of an elevator and construction of two washrooms); AND
- B. Direct Staff to proceed with construction of a single-occupancy accessible washroom at the coat storage area on the second floor to help improve accessibility at Heritage Hall, utilizing the previously approved \$525,000 capital project budget funded from the General Facilities Reserve.

CARRIED

I. BYLAWS & PERMITS

I.1 Official Community Plan and Zoning Amendment Application for a Resource Recovery Facility at PID: 003-325-695

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

Council members participated in a roundtable discussion.

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

- A. Decline the OCP and Zoning Amendment application for a resource recovery facility at PID: 003-325-695, as presented at the February 4, 2025 Council Meeting.

CARRIED

I.2 1915 – 1938 Financial Bylaws Repeal Bylaw No. 3006, 2025

Kate Barchard, Corporate Officer, provided an overview of the Staff Report.

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

- A. Grant first, second and third readings to the “1915 – 1938 Financial Bylaws Repeal Bylaw No. 3006, 2025” to repeal expired or otherwise obsolete financial bylaws as presented at the February 4, 2025 Council Meeting.

CARRIED

J. COUNCIL LIAISON REPORTS

Council members provided updates on recent community involvement and events.

K. QUESTION AND COMMENT PERIOD

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

M. ADJOURNMENT

The meeting was adjourned at 8:19 p.m.

Signed and certified as correct:

Nicole MacDonald, Mayor

Kate Barchard, Corporate Officer