



Minutes of the Regular Meeting of Pitt Meadows City Council

March 4, 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 [by video conference]
Councillor M. Hayes
Councillor M. Manion
Councillor B. Meachen
Councillor G. O'Connell

Guests:

A. Kerr, Green Teams of Canada

Staff:

M. Roberts, Chief Administrative Officer
K. Barchard, Corporate Officer
T. Barr, Deputy Corporate Officer
C. Manson, Procurement & Contract Administrator
A. Messner, Manager of Parks
S. St. Jean, Director of Corporate Services
P. Ward, Director of Planning & Development
R. Weatherill, Human Resources Coordinator

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 March 4, 2025, Regular Meeting of Council be approved.

CARRIED

D. QUESTION AND COMMENT PERIOD

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

E. ADOPTION OF MINUTES

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

E.1 February 25, 2025, Regular Meeting of Council

CARRIED

F. DELEGATIONS AND PRESENTATIONS

F.1 Green Teams of Canada

Ashton Kerr, Green Teams of Canada, presented an overview of the organization's mission, values and impact on the community through 2024.

Council members participated in a roundtable discussion.

No motions were considered.

F.2 Equity, Diversity and Inclusion Update

Rachel Weatherill and Christi Manson, Co-Chairs of the City's Equity, Diversity & Inclusion – Employee Advisory Committee, presented an overview of the Committee including:

- background, strategy, and purpose;
- current initiatives; and
- next steps.

Council members participated in a roundtable discussion.

No motions were considered.

G. REPORTS

G.1 Recommendation to Repeal Respectful Workplace Policy C101

Stephanie St. Jean, Director of Corporate Services, provided an overview of the Staff Report.

Council members participated in a roundtable discussion.

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

- A. Repeal Council Policy C101 [Respectful Workplace Policy] as it pertains to elected officials, recognizing that Council members are governed by the Council Code of Conduct (Policy C100) in accordance with the *Community Charter*.

CARRIED

G.2 Repeal of Council Policies C053, C066 and C067

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. Repeal Policies C053 [Communication Devices for Members of Council], C066 [Access to Information] and C067 [Councillors Access to Information] as presented at the March 4, 2025 meeting of Council.

CARRIED

G.3 2024 Fourth Quarter Report to the Community

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. Receive for information the “2024 Fourth Quarter Report to the Community” Staff Report as presented at the March 4, 2025 Public Council Meeting.

CARRIED

H. BYLAWS & PERMITS

H.1 Development Permit for 12051 Bonson Road

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. Authorize issuance of Development Permit No. 2025-004, with variances to floor space ratio and lot coverage, to permit construction of three single-family dwellings at 12051 Bonson Rd.

CARRIED

H.2 1939 – 1959 Financial Bylaws Repeal Bylaw No. 3007, 2025

Kate Barchard, Corporate Officer, 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 “1939 - 1959 Financial Bylaws Repeal Bylaw No. 3007, 2025” to repeal expired or otherwise obsolete financial bylaws as presented at the March 4, 2025 Council Meeting.

CARRIED

I. COUNCIL LIAISON REPORTS

Council members provided updates on recent community involvement and events.

J. **QUESTION AND COMMENT PERIOD**

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

L. **ADJOURNMENT**

The meeting was adjourned at 8:00 p.m.

Signed and certified as correct:

Nicole MacDonald, Mayor

Kate Barchard, Corporate Officer