



## Minutes of the Regular Meeting of Pitt Meadows City Council

April 15, 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 [by video conference] Councillor B. Meachen Councillor G. O'Connell
Staff:	M. Roberts, Chief Administrative Officer K. Barchard, Corporate Officer T. Barr, Deputy Corporate Officer S. Drolet, Fire Chief [by video conference] P. Ward, Director of Planning & Development

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### 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 April 15, 2025, Regular Meeting of Council be approved.

**CARRIED**

**D. ANNOUNCEMENTS**

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

Mayor MacDonald introduced the topic and welcomed Irene Pelonio from the New Westminster & District Labour Council who presented an overview of the significance of the National Day of Mourning.

To recognize the importance of the day, and to convey the City's continued commitment to the health and safety of employees, Mayor MacDonald noted that the City's flags would fly at half-mast on April 28<sup>th</sup>.

**D.2 Earth Day 2025**

Mayor MacDonald provided an overview of the annual event dedicated to protecting the planet and shared a number of initiatives undertaken by the City that aim to support environmental sustainability.

**D.3 National Day of Awareness for Missing and Murdered Indigenous Women and Girls and 2SLGBTQIA+ People, also known as Red Dress Day**

Mayor MacDonald provided an overview of the significance and history of Red Dress Day and shared that the City will be acknowledging this day with a ceremony in ʔxʷhékʷnəs (Spirit Square) on Monday, May 5<sup>th</sup> at 1:30 p.m.

**E. QUESTION AND COMMENT PERIOD**

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

**F. ADOPTION OF MINUTES**

CORRECTION: Councillor Mike Hayes to be noted as voting in opposition of the motion related to item I.2 [Rezoning Application for 12469 191B Street] in the Minutes of the April 1, 2025 Regular Council Meeting.

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

F.1 April 1, 2025 Regular Meeting of Council

F.2 April 8, 2025 Special (Pre-Closed) Meeting of Council

**CARRIED**

**G. CELEBRATE PITT MEADOWS**

**G.1 2025 Business Excellence Award Winners**

Mayor MacDonald welcomed the 2025 Ridge Meadows Chamber of Commerce Business Excellence Awards winners representing the Pitt Meadows' business community:

- Lindsay Kok from Amsterdam Garden Centre, won **Business Leader of the Year**;
- Ridge Meadows Hospice Society, represented by Lindsey Willis, won **Non-Profit Organization of the Year**; and
- Johnston Meier Insurance, represented by Tom Meier and Jan Gilchrist, won **Large Business of the Year**.

Mayor MacDonald congratulated all the winners and shared the City's ongoing commitment to initiatives that drive economic development and support the success of our local businesses and community members.

**H. DELEGATIONS AND PRESENTATIONS**

**H.1 Metro Vancouver Communications Campaigns**

Alison Schatz, Senior Communications Specialist with Metro Vancouver, presented an overview of Metro Vancouver's 2025 campaign calendar including the organization's water conservation, and liquid & solid waste initiatives.

Council members participated in a roundtable discussion.

No motions were considered.

**I. REPORTS**

### **I.1 UBCM FireSmart Grant Opportunity**

Stephane Drolet, Fire Chief, provided an overview of a UBCM grant opportunity to supplement the City's FireSmart Program.

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

- A. Support Staff's proposed activities and grant application to the UBCM FireSmart Community Funding and Supports Program for:
  - 1. \$50,000 for Wildfire training, community engagement, and education to reduce the community's risk from wildfire; and
  - 2. \$50,000 for equipment for the Structure Protection Unit to increase its capabilities; AND
- B. Affirm the City's willingness to provide overall grant management.

**CARRIED**

### **I.2 Agricultural Land Commission Non-Adhering Residential Use Application for 12770 McTavish Rd**

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. Direct staff to forward the Non-Adhering Residential Use Application for a third dwelling unit at 12770 McTavish Rd, as presented at the April 15, 2025 Council meeting, to the Agricultural Land Commission with a recommendation of support, subject to no further subdivision of the property.

**CARRIED**

### **I.3 Pitt Meadows Economic Development Corporation – Annual Business**

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

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

- A. Authorize the City, being the sole shareholder of the Pitt Meadows Economic Development Corporation (the “Company”), to consent to the written resolutions of the Company, as presented to Council at the April 15, 2025 public meeting, in lieu of holding an annual general meeting;  
AND
- B. Direct the City’s authorized signatories to sign the resolutions of the Company on behalf of the City of Pitt Meadows.

**CARRIED**

**I.4 Revisions to Video Surveillance Policy C042**

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

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

- A. Approve revisions to the Video Surveillance Policy [C042] as presented at the April 15, 2025 Council meeting.

**CARRIED**

**J. BYLAWS & PERMITS**

**J.1 1960 - 1970 Financial Bylaws Repeal Bylaw No. 3008, 2025**

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

- A. Adopt “1960 – 1970 Financial Bylaws Repeal Bylaw No. 3008, 2025” to repeal expired financial bylaws as presented at the April 15, 2025 Council Meeting.

**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 7:56 p.m.

**Signed and certified as correct:**

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Nicole MacDonald, Mayor

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Kate Barchard, Corporate Officer

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