



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

**May 27, 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

**Staff:**

M. Roberts, Chief Administrative Officer  
K. Barchard, Corporate Officer  
T. Barr, Deputy Corporate Officer  
C. Reimer, Manager of Operations  
T. Sauve, Manager of Police Support Services  
S. St. Jean, Director of Corporate Services  
P. Ward, Director of Planning & Development

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**A. CALL TO ORDER**

The meeting was called to order at 7:02 p.m.

Mayor MacDonald acknowledged with respect and gratitude that the City of Pitt Meadows is located on the traditional, unceded territory of ᑭᓯᓴᓄᓄ (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 May 27, 2025 Regular Meeting of Council be approved.

**CARRIED**

**D. ANNOUNCEMENTS**

**D.1 National AccessAbility Week [May 25 to 31, 2025]**

Mayor MacDonald announced May 25 - 31 as National AccessAbility Week; an annual event that celebrates Canadians with disabilities and raises awareness of the critical need for accessibility and inclusion for all people in our community and workplaces.

Mayor MacDonald shared the work being done by the City's Community Support and Accessibility Committee, the Equity, Diversity & Inclusion staff committee, as well as the development of an Accessibility Plan for the City.

**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 May 6, 2025 Special (Pre-Closed) Meeting of Council

F.2 May 6, 2025 Regular Meeting of Council

F.3 May 13, 2025 Special (Pre-Closed) Meeting of Council

F.4 May 13, 2025 Special (Public) Meeting of Council

**CARRIED**

**G. CELEBRATE PITT MEADOWS**

**G.1 BC Law Enforcement Torch Run Award**

On behalf of Council, Mayor MacDonald congratulated S/Sgt Michelle Luca on her recent nomination for the BC Law Enforcement Torch Run Award: an annual award presented by Special Olympics BC to a law enforcement member who has demonstrated significant dedication to the Torch Run program and the Special Olympics movement.

Mayor MacDonald spoke of S/Sgt Luca's dedication, who has been involved in the Torch Run program for the past 10 years and is one of the lead event coordinators for the Polar Plunge and Torch Run that take place in our community each year.

**H. CONSENT AGENDA**

It was **MOVED** and **SECONDED** THAT the following items be received into the record:

- H.1 2025 Lower Mainland Local Government Association [LMLGA] Resolution
- H.2 Rental Housing Blueprint: Digitally Accelerated Standardized Housing (DASH) Recommendations
- H.3 Bill 15 – Infrastructure Projects Act

Items H.1 and H.3 were PULLED for discussion. Following the discussion, the question was called on the main motion and it was:

**CARRIED**

**I. REPORTS**

**I.1 Sole-Source Equipment Purchase – Gradall Excavator**

Cameron Reimer, Manager of Operations, provided an overview of the Staff Report.

Council members participated in a roundtable discussion.

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

- A. Approve the sole-source procurement of a replacement Gradall Excavator from Cubex Ltd. in the amount of \$937,423.79 (excluding GST and any applicable tariffs); AND

- B. Approve an additional budget of up to \$286,600 funded from the Road Use Levies Reserve to accommodate for a potential cost overage.

**CARRIED**

## **I.2 Accessibility Plan Update**

Patrick Ward, Director of Planning & Development, presented an update regarding the progress and development of the City's Accessibility plan including the following highlights:

- Project background and purpose; and
- Community engagement and results; and
- Process to date and next steps.

No motions were considered.

## **I.3 RCMP Autonomous Detachment: Transition Update**

Insp. Martin Guay introduced the topic and Tara Suave, Manager of Police Support Services, together with S/Sgt Luca presented an overview of the progression of the City's autonomous RCMP Detachment, with an anticipated open date of Q1 2026.

Updates on the following items were presented:

- Contracts, Bylaws & Provincial Funding;
- Hiring & Onboarding of Personnel [RCMP and Municipal];
- Community Outreach and Policing;
- RCMP & Municipal Budgets; and
- Building construction progress.

Council members participated in a roundtable discussion.

No motions were considered.

**J. BYLAWS & PERMITS**

**J.1 1971 – 1981 Financial Bylaws Repeal Bylaw No. 3009, 2025**

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

- A. Adopt the “1971 - 1981 Financial Bylaws Repeal Bylaw No. 3009, 2025” to repeal expired or otherwise obsolete financial bylaws, as presented at the May 27, 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 8:07 p.m.

**Signed and certified as correct:**

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Nicole MacDonald, Mayor

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Kate Barchard, Corporate Officer