



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

October 5, 2021, 7:00 p.m.

Council Chamber

12007 Harris Road, Pitt Meadows, BC V3Y 2B5

Elected Officials:

- Mayor B. Dingwall
- Councillor M. Hayes
- Councillor N. MacDonald
- Councillor B. Meachen
- Councillor T. Miyashita
- Councillor G. O'Connell
- Councillor A. Simpson by Video Conference

Staff:

- M. Roberts, Chief Administrative Officer
- K. Barchard, Corporate Officer
- T. Barr, Deputy Corporate Officer
- C. Harding, Director of Financial Services by Video Conference
- T. Hupka, Clerk II

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**A. CALL TO ORDER**

The meeting was called to order at 7:01 p.m.

Mayor Dingwall acknowledged that the meeting was being held on the traditional territory of the Katzie First Nation.

**B. LATE ITEMS**

None.

**C. APPROVAL OF AGENDA**

It was **MOVED** and **SECONDED** THAT the agenda for the October 5, 2021 Regular Meeting of Council be approved.

**CARRIED**

**D. QUESTION AND COMMENT PERIOD**

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

- Heather Emmett, Pitt Meadows - regarding pre-load located on Kennedy Road and ongoing confusion between the Road and Rail Improvement Project and CP Logistics Yard expansion.
- Ron Bennewith, Pitt Meadows - regarding Amazon's business license and concern of delivery of fleet vehicles.
- Ron Bennewith, Pitt Meadows - regarding the possibility of applying an environmental fee to business license holders situated at the GEBP site.

**E. ADOPTION OF MINUTES**

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

- E.1 September 28, 2021 Special (Pre-Closed) Meeting of Council
- E.2 September 28, 2021 Regular Meeting of Council

**CARRIED**

**F. ANNOUNCEMENTS**

None.

**G. CELEBRATE PITT MEADOWS**

None.

**H. DELEGATIONS AND PRESENTATIONS**

None.

**I. PUBLIC HEARINGS**

None.

**J. CONSENT AGENDA**

None.

**K. STAFF/OTHER REPORTS**

None.

**L. BYLAWS & PERMITS**

**L.1 2022 Permissive Property Tax Exemption**

Cheryl Harding, Director of Financial Services, provided a verbal overview of the Staff Report.

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

- A. Grant first, second and third readings to the City of Pitt Meadows 2022 Tax Exemption Bylaw No. 2909, 2021; AND
- B. Grant first, second and third readings to the Tax Exemption Bylaw Amendment Bylaw No. 2908, 2021.

**CARRIED**

**L.2 Council Procedure Bylaw Amendment Bylaw No. 2904, 2021**

Kate Barchard, Corporate Officer, provided an overview of the Council Procedure Bylaw Amendment Bylaw 2904, 2021 and spoke to the written submissions received from the public which are included as Attachment 1 and form part of the original minutes.

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

- A. Adopt the Council Procedure Bylaw Amendment Bylaw No. 2904, 2021.

**CARRIED**

**L.3 Oath of Office Bylaw No. 2907, 2021**

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

- A. Adopt the Oath of Office Bylaw No. 2907, 2021.

**CARRIED**

**L.4 Sign Bylaw Amendment Bylaw No. 2906, 2021**

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

A. Adopt the Sign Bylaw Amendment Bylaw No. 2906, 2021.

**CARRIED**

**M. COUNCIL LIAISON REPORTS**

Council provided updates on recent community involvement and events.

**N. NOTICE OF CLOSED MEETING**

None.

**O. QUESTION AND COMMENT PERIOD**

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

- Heather Emmett, Pitt Meadows - regarding Council's position on the Road and Rail Improvement Project based on the Memorandum of Understanding ["MOU"] from 2019.

**Q. ADJOURNMENT**

The meeting was adjourned at 7:38p.m.

**Signed and certified as correct:**

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Bill Dingwall, Mayor

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Kate Barchard, Corporate Officer