



Minutes of the Regular Meeting of Pitt Meadows City Council

November 2, 2021, 7:00 p.m.

Council Chamber

12007 Harris Road, Pitt Meadows, BC V3Y 2B5

Elected Officials:	Councillor M. Hayes (Chair, Acting Mayor) Councillor N. MacDonald Councillor B. Meachen Councillor T. Miyashita Councillor G. O'Connell Councillor A. Simpson by Video Conference
Guests:	Sean Galloway, Metro Vancouver, by Video Conference James Stiver, Metro Vancouver, by Video Conference Eva Hou, TransLink, by Video Conference
Staff:	M. Roberts, Chief Administrative Officer C. Baldrige, Manager of Communications & Community Engagement, by Video Conference K. Barchard, Corporate Officer T. Barr, Deputy Corporate Officer C. Harding, Director of Financial Services, by Video Conference J. Hart, Project Manager – Major Projects, by Video Conference T. Hupka, Clerk II S. Maki, Director of Engineering & Operations, by Video Conference
Absent:	Mayor B. Dingwall

A. CALL TO ORDER

In his capacity as Acting Mayor, and in Mayor Dingwall's absence, Councillor Hayes assumed role of the Chair.

The meeting was called to order at 7:00 p.m.

The Chair acknowledged that the meeting was 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 November 2, 2021 Regular Meeting of Council be approved.

CARRIED

D. QUESTION AND COMMENT PERIOD

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

- Brian Anderson, Pitt Meadows - regarding the receipt of a Road & Rail Project brochure and CP's authority within the rail corridor.
- Heather Emmett, Pitt Meadows - regarding clarification of the term 'feasible mitigation' versus 'effective mitigation' as it relates to the Road and Rail Project.
- Nina Vranic, Pitt Meadows - regarding the installation of electrical boxes at the lamp standards in Osprey Village and the potential for filming in the area.
- Rainer Stepputtat, Pitt Meadows - regarding study results and timing for Council to sign a binding agreement with the Vancouver Fraser Port Authority.
- Lauren Bennewith, Pitt Meadows - regarding signing of the Vancouver Fraser Port Authority design agreement. (by email: Attachment 1)

E. ADOPTION OF MINUTES

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

- E.1 October 26, 2021 Special (Pre-Closed) Meeting of Council
- E.2 October 26, 2021 Regular Meeting of Council

CARRIED

F. **ANNOUNCEMENTS**

None.

G. **CELEBRATE PITT MEADOWS**

None.

H. **DELEGATIONS AND PRESENTATIONS**

H.1 **Metro Vancouver 2050 Presentation**

Sean Galloway, Metro Vancouver, introduced the topic and provided an overview of the purpose of the Metro 2050 and Regional Growth Strategy plan including a PowerPoint presentation which is included as Attachment 2 and forms part of the original minutes. Mr. Galloway then introduced James Stiver with Metro Vancouver, who continued the presentation highlighting engagement opportunities, forecasting model and proposed changes.

Council members participated in a roundtable discussion.

It was **MOVED** and **SECONDED** THAT Council receive for information the Metro Vancouver 2050 presentation as delivered at the November 2, 2021 Regular Council Meeting.

CARRIED

H.2 **TransLink 2050 Presentation**

Eve Hou, Manager of Policy Development at TransLink, provided Council with an update on the development of Transport 2050 plan including a PowerPoint presentation which is included as Attachment 3 and forms part of the original minutes. Ms. Hou outlined the purpose of the plan, engagement opportunities, and feedback received to date.

Council members participated in a roundtable discussion.

It was **MOVED** and **SECONDED** THAT Council receive for information the TransLink 2050 presentation as delivered at the November 2, 2021 Regular Council Meeting.

CARRIED

I. **PUBLIC HEARINGS**

None.

J. CONSENT AGENDA

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

J.1 Memo to Council - 2021 Committee Recruitment Update

CARRIED

K. STAFF/OTHER REPORTS

K.1 2021 Eight Month Budget Variance Review

Cheryl Harding, Director of Financial Services, provided an overview of the Staff Report including a PowerPoint presentation which is included as Attachment 4 and forms part of the original minutes.

Council members participated in a roundtable discussion.

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

- A. Direct staff to transfer the \$76,000 funding surplus as a result of the Harris Road Pool closure to supplement recreational services.

DEFEATED

Councillor Simpson voted in the affirmative.

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

- A. Direct staff to prepare an Amended 2021 – 2025 Financial Plan Bylaw reflective of the information contained in the tables included in Attachment A of the '2021 Eight Month Budget Variance Review' report dated October 25, 2021.

CARRIED

K.2 Presentation Schedule for the 2022 Corporate Business Plan

Mark Roberts, CAO, provided an overview of the Business Planning schedules.

Council members participated in a roundtable discussion.

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

- A. Receive for information the October 26, 2021 Staff Report titled 'Presentation Schedule for the 2022 Corporate Business Plan'.

CARRIED

K.3 CP Logistics Park Opposition Strategic Plan

Justin Hart, Project Manager - Major Projects, provided an update on the CP Logistics Park opposition strategy including a PowerPoint presentation which is included as Attachment 5 and forms part of the original minutes.

Council members participated in a roundtable discussion.

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

- A. Receive for information staff's update on the CP Logistics Park opposition strategy as presented at the November 2, 2021 regular meeting of Council.

CARRIED

K.4 Rezoning Application for Lots 6 and 7, Plan 6144 on Alouette River

Anne Berry, Director of Planning & Development, provided an overview of the Staff Report including a PowerPoint presentation which is included as Attachment 6 and forms part of the original minutes.

Council members participated in a roundtable discussion.

The Chair then invited the applicant to address Council to share their perspective and desire to move the application forward.

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

- A. Direct Staff to work with the applicant to amend the application from a rezoning application related to Lots 6 and 7, Plan 6144 for upland expansion of a paddling club, to an application for a temporary use permit to evaluate parking, access, and safety for a trial period before considering a permanent zoning change.

CARRIED

K.5 2021 Third Quarter Report to the Community

Mark Roberts, CAO, provided a verbal overview of the Staff Report.

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

- A. Receive for information, the 2021 Third Quarter Report to the Community which highlights the work and accomplishments of the City between July 1 and September 30, 2021.

CARRIED

L. BYLAWS & PERMITS

L.1 Official Community Plan and Zoning Bylaw Amendments Application for 11812 and 11816 Blakely Road

Anne Berry, Director of Planning & Development, provided an overview of the Staff Report including a PowerPoint presentation which is included as Attachment 7 and forms part of the original minutes.

Council members participated in a roundtable discussion.

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

- A. Grant third reading to Official Community Plan Amendment Bylaw No. 2854, 2020 and Zoning Amendment Bylaw No. 2855, 2020 for 11812 and 11816 Blakely Road, to permit the development of four townhouse units; AND
- B. Require the following conditions be fulfilled prior to adoption of Official Community Plan Amendment Bylaw No. 2854, 2020 and Zoning Amendment Bylaw No. 2855, 2020:
 - 1. Electric vehicle charging stations for each unit secured through a registered covenant;
 - 2. A registered covenant to prevent garage conversion to living space;
 - 3. Payment of \$20,000 community amenity contribution.

CARRIED

Councillor Simpson voted in the negative.

L.2 Rezoning Application for 19321-19323 Park Road

Anne Berry, Director of Planning & Development, provided an overview of the Staff Report including a PowerPoint presentation which is included as Attachment 8 and forms part of the original minutes.

Council members participated in a roundtable discussion.

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

- A. Grant first and second readings to Zoning Amendment Bylaw No. 2900, 2021; AND
- B. Direct Staff to schedule a Public Hearing during an upcoming Council meeting.

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 the process that allows CP's construction of a third track and raising awareness of the Transportation Act S.95.1 (c).
- Kevin Bennewith, Pitt Meadows - regarding concern of contradictory information associated with the funding of the Road and Rail Project as reported in the Maple Ridge News. (by email: Attachment 9)

Q. ADJOURNMENT

The meeting was adjourned at 9:51 p.m.

Signed and certified as correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer