



Minutes of the Special (Public) Meeting of Pitt Meadows City Council

November 9, 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
A. Berry, Director of Planning & Development
J. Hart, Project Manager – Major Projects by Video Conference
T. Hupka, Clerk II
M. Larsson, Fire Chief
D. Parr, Planner II

A. CALL TO ORDER

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

Mayor Dingwall 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 9, 2021 Special (Public) Meeting of Council be approved.

CARRIED

D. QUESTION AND COMMENT PERIOD

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

- Maureen Robertson, Pitt Meadows - regarding the Metro 2050 Staff Report and the lack of context relating to the movement of dangerous goods through the city.
- Chrystal MacKinnon, Pitt Meadows - regarding the geotechnical report associated with the Firehall construction and concern of stability of soil along the neighbouring fence line. (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 November 2, 2021 Special (Pre-Closed) Meeting of Council

E.2 November 2, 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

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

- J.1 Draft Minutes from the Advisory Design Panel meeting held October 13, 2021
- J.2 Draft Minutes of the Agricultural Advisory Committee meeting held October 14, 2021
- J.3 Minutes of the Community Service Awards Task Force meeting held October 15, 2021

Item J.2 was pulled for discussion.

The question was then called on the main motion related to receipt of the Consent Agenda, and it was:

CARRIED

K. STAFF/OTHER REPORTS

K.1 Fire Service Awards

Mayor Dingwall welcomed Fire Chief Larsson who introduced and recognized six members of the Pitt Meadows Fire & Rescue Services ["PMFRS"] with long time service awards.

Chief Larsson then introduced the City's newest Deputy Fire Chief, Bryan Vinje, and recognized him for receiving the Federal Fire Services Exemplary Service Medal for his twenty years of service in the industry.

Deputy Fire Chief Vinje continued the awards presentation to the following members:

- Firefighter Sean de Jersey
Federal Fire Services Exemplary Service Medal
Medal – Awarded for 20 years' service
- Lieutenant Scott Kyle
Federal Fire Services Exemplary Service Medal
Medal – Awarded for 20 years' service
- Paid-on-Call Firefighter Bruce Edwards
British Columbia Long Service Medal
Awarded for 25 years' service

- Paid-on-Call Assistant Chief Dave Saddler
British Columbia Long Service Medal
1st Bar – Awarded for 35 years’ service
- Deputy Chief Brad Perrie
Federal Fire Services Exemplary Service Medal
1st Bar – Awarded for 30 years’ service

Chief Larsson congratulated Deputy Fire Chief Perrie on his retirement and thanked him for his years of service in the Pitt Meadows Fire & Rescue Services.

Mayor Dingwall, on behalf of Council, thanked Deputy Fire Chief Perrie and spoke to the value of his service and contributions to the community.

K.2 Update on Fire Hall Construction

Justin Hart, Project Manager - Major Projects, provided an update on the Fire Hall Construction as outlined in the Staff Report including a PowerPoint presentation which is included as Attachment 2 and forms part of the original minutes.

It was **MOVED** and **SECONDED** THAT Council receive for information the Fire Hall Construction update as delivered at the November 9, 2021 Special (Public) Meeting of Council.

CARRIED

K.3 Agricultural Land Commission Non-Adhering Residential Use Application for 19416 Richardson Road

Anne Berry, Director of Planning & Development, provided an overview of the Staff Report including a PowerPoint presentation which is included as Attachment 3 and forms part of the original minutes.

Council members participated in a roundtable discussion.

There was general consent amongst Council to include language in the motion that:

- a covenant be registered that specifies that, should the current dwelling not be demolished, it cannot be used for residential purposes; and

- the time duration for demolition be consistent with previous applications [approx 60 - 90 days]; and
- the land under the existing dwelling be rehabilitated back to farming where possible; and
- the farm home plate not be relocated further back on the property in an effort to limit the impact on existing farmland.

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

A. Direct Staff to forward to the ALC, with a recommendation of support, the application for a non-adhering residential use at 19416 Richardson Road to retain the existing dwelling while a new dwelling is being constructed, subject to:

1. The existing dwelling being demolished upon completion of the new dwelling; AND
2. Receipt of a \$50,000 bond and second dwelling agreement: AND
3. Inclusion of Council's comments relating to:
 - a covenant be registered that specifies that, should the current dwelling not be demolished, it cannot be used for residential purposes; and
 - the time duration for demolition be consistent with previous applications [60 - 90 days]; and
 - the land under the existing dwelling be rehabilitated back to farming where possible; and
 - the farm home plate not be relocated further back on the property in an effort to limit the impact on existing farmland.

CARRIED

K.4 Rezoning Application for 12258 Harris Road

Anne Berry, Director of Planning and Development, 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 the applicant of 12258 Harris Road to hold a Public Consultation Meeting, in accordance with Council Policy C015, to gather feedback from the surrounding residents; AND
- B. Refer the application for 12258 Harris Road to the City's Economic Development Advisory Committee for comments regarding the proposed commercial development portion of the project.

Before the question was called, it was **MOVED** and **SECONDED** THAT Council REFER the application back to Staff to work with the developer to address Council's concerns, including parking, access and timing of the development.

CARRIED

K.5 City of Pitt Meadows Comments on the Metro Vancouver 2050 – Draft Regional Growth Strategy

Anne Berry, Director of Planning & Development, introduced the topic and Dana Parr, Planner II, who then provided an overview of the Metro 2050 Regional Growth 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.

There was general consent amongst Council THAT Staff include the following additional comments in their feedback to Metro regarding Metro 2050:

- Incorporate into the vision document the importance of financial affordability of Metro Vancouver services;
- Include language around Metro Vancouver's advocacy role with senior levels of government and mandate relating to air quality and climate matters.
- Include language around enhanced public transportation east of Coquitlam, along Lougheed Highway.

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

- A. Authorize staff to forward comments to Metro Vancouver Regional District on the Draft Metro Vancouver 2050, in substantially the form and substance

of Attachment B to the October 29, 2021 staff report titled 'City of Pitt Meadows Comments on the Metro Vancouver 2050 – Draft Regional Growth Strategy', and inclusive of Council's feedback relating to:

1. Incorporating language around the importance of the financial affordability of Metro Vancouver services;
2. Including language around Metro Vancouver's advocacy role with senior levels of government and mandate relating to air quality and climate matters.
3. Including language around enhanced public transportation east of Coquitlam, along Lougheed Highway.

Before the question was called, there was general consent amongst Council to add a further comment:

4. Prioritize the protection of agricultural land, strengthen agricultural viability, and explore the changing farming environment moving into the future.

The question was then called on the main motion and it was:

CARRIED.

L. BYLAWS & PERMITS

L.1 Rezoning Application for 11615 195A St

Anne Berry, Director of Planning and Development, provided an overview of Bylaw 2879, 2021 to rezone the property at 11615 195A St. including a PowerPoint presentation which is included as Attachment 6 and forms part of the original minutes.

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

- A. Adopt Zoning Amendment Bylaw No. 2879, 2021 to rezone the property at 11615 195A St from RS (Large Lot Residential) to R-1 (Medium Lot Residential).

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

There were no members of the community who engaged in Question and Comment Period.

P. COUNCIL PRIORITIES

Q. ADJOURNMENT

The meeting was adjourned at 9:14 p.m.

Signed and certified as correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer