



Minutes of the Public Meeting of Pitt Meadows City Council

December 7, 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 by Video Conference
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
D. Chamberlain, Director of Parks, Recreation & Culture by Video Conference
C. McDowell, Manager of Recreation & Culture by Video Conference

Absent:

Councillor T. Miyashita

A. CALL TO ORDER

The meeting was called to order at 7:00 p.m. with Mayor Dingwall absent and Councillor Hayes acting as Chair.

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 December 7, 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:

William Wild, Pitt Meadows - regarding the dike repairs required to mitigate future breeches and damage resulting from catastrophic weather events.

E. ADOPTION OF MINUTES

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

E.1 November 29, 2021 Special (Public) Meeting of Council

E.2 November 30, 2021 Special (Pre-Closed) Meeting of Council

E.3 November 30, 2021 Regular Meeting of Council

CARRIED

F. ANNOUNCEMENTS

None.

G. CELEBRATE PITT MEADOWS

None.

H. DELEGATIONS AND PRESENTATIONS

None.

I. PUBLIC HEARINGS

I.1 Rezoning Application for 19321-19323 Park Road

The Chair called the public hearing to order at 7:10 p.m. and read aloud the public hearing process statement.

Anne Berry, Director of Planning & Development, provided an overview of the rezoning application including a PowerPoint presentation which is included as Attachment 1 and forms part of the original minutes.

There were no written submissions received prior to or upon close of the public hearing.

The Chair opened the floor to the public for questions or comments. Seeing no speakers, the Chair declared the public hearing closed at 7:18 p.m.

J. CONSENT AGENDA

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

- J.1 Municipal Advisory Committee on Accessibility and Inclusiveness ["MACAI"]
- J.2 Katzie First Nation Response to Federal Government Decision on CP Logistics Park
- J.3 Request for Designation under the Impact Assessment Act - CP Logistics Park: Vancouver - City Response to Determination
- J.4 Petition Against Autonomous RCMP Detachment & Parkland Removal

CARRIED

K. STAFF/OTHER REPORTS

K.1 2022 Council Meeting Schedule

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

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

- A. Approve the 2022 Council Meeting Schedule as presented at the December 7, 2021 Council meeting; AND
- B. Direct staff to publish the 2022 Council Meeting Schedule and give notice of the availability of the schedule as per section 127 of the Community Charter.

CARRIED

K.2 Council Year in Review

Mark Roberts, Chief Administrative Officer, provided a verbal overview of the report highlighting Council's accomplishments during their third year in office.

*Mayor Dingwall joined the meeting at 7:27 p.m. and assumed the role of the Chair.

Council members participated in a roundtable discussion.

It was **MOVED** and **SECONDED** THAT Council receive for information the verbal overview of Council's Year in Review as presented at the December 7, 2021 Special (Public) Meeting of Council.

CARRIED

K.3 Bylaw Service Review – Next Steps

Anne Berry, Director of Planning & Development, provided an overview of the Staff Report including a PowerPoint presentation which is included as Attachment 2 and forms part of the original minutes.

Council members participated in a roundtable discussion and provided the following feedback to staff to consider:

- Addition of parameters for proactive vs complaint based enforcement;
- Abusive or bullying behaviour from residents should not be tolerated and may be grounds for closing a file or escalating enforcement;
- Inclusion of standards/process for correspondence with complainants; and
- Time limits for voluntary compliance.

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

- A. Direct staff to revise Council Policy C014 'Complaints and Bylaw Enforcement' to include additional best practices and improve clarity to the public around bylaw enforcement as outlined in the Staff Report titled "Bylaw Services Review – Next Steps" dated November 29, 2021; AND
- B. Direct staff to review the Bylaw Notice Enforcement Bylaw No. 2439, 2009 to ensure all fines are adequate.

CARRIED

K.4 Council Policy C015 - Public Consultation Meetings: Policy for Developers

Mayor Dingwall introduced the topic as a result of a recent public consultation session that raised concerns amongst residents near a proposed development site.

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

- A. Direct staff to amend Council Policy C015 to require at minimum an introductory report be presented to Council for initial consideration before a developer may hold a public consultation meeting if the development application:
 - A.1 is for a mixed use development;
 - A.2 is for a residential development that involves five or more units;
or
 - A.3 requires an amendment to the Official Community Plan.

CARRIED

L. BYLAWS & PERMITS

L.1 Public Art - Bylaw and Council Policy C046

Carleen McDowell, Manager of Recreation and Culture, 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.

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

- A. Approve the amendments to the 'Public Art' Council Policy C046 as presented at the December 7, 2021 meeting of Council; AND
- B. Grant first, second, and third readings to the Public Art Steering Committee Repeal Bylaw No. 2911, 2021.

CARRIED

L.2 Zoning Amendment Bylaw No. 2910, 2021

Anne Berry, Director of Planning & Development, provided an overview of the Staff Report including 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. Grant first and second readings to Zoning Amendment Bylaw No. 2910, 2021 regarding limited residential flexibility in the Agricultural Land Reserve; AND
- B. Waive the requirement for a public hearing pursuant to Section 46 of the City of Pitt Meadows Development Procedures Bylaw and Section 464(2) of the Local Government Act.

Before the question was called, it was **MOVED** and **SECONDED** THAT Council REFER this item back to the Agricultural Advisory Committee [“AAC”] to comment on restricting additional residences in the ALR to parcels larger than 20 acres rather than 10 acres.

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

No members of the community participated in question and comment period.

P. COUNCIL PRIORITIES

Q. ADJOURNMENT

The meeting was adjourned at 9:03 p.m.

Signed and certified as correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer