



Minutes of the Regular Meeting of Pitt Meadows City Council

January 11, 2022, 7:00 p.m.

Video Conference

Elected Officials:	Councillor M. Hayes Councillor N. MacDonald [Chair] Councillor B. Meachen Councillor T. Miyashita Councillor G. O'Connell
Staff:	M. Roberts, Chief Administrative Officer K. Barchard, Corporate Officer [In Person] T. Barr, Deputy Corporate Officer [In Person] A. Berry, Director of Planning & Development
Absent:	Mayor B. Dingwall Councillor A. Simpson

A. **CALL TO ORDER**

The meeting was called to order at 7:01 p.m. with Councillor MacDonald assuming the role of the Chair.

The Chair spoke to the decision to revert Council meetings to the electronic format in order to protect staff, the community and Council members amid the spike in transmission of COVID as a result of the Omicron variant. The Chair then advised the community of the intention to continue with the electronic format for the remainder of the month.

Kate Barchard, Corporate Officer, provided an overview of municipal comparisons in respect to their current delivery method of Council meetings in order to manage the realities of the pandemic.

B. LATE ITEMS

None.

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the January 11, 2022 Regular Meeting of Council be approved.

CARRIED

D. QUESTION AND COMMENT PERIOD

No members of the public engaged in Question & Comment Period.

Kate Barchard, Corporate Officer, confirmed that while Council meetings are being held electronically, City Hall remains open to the public to attend, although strongly encourages virtual participation due to the pandemic.

E. ADOPTION OF MINUTES

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

E.1 December 13, 2021 Special (Public) Meeting of Council

E.2 December 14, 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 item be received into the record:

J.1 MOTI Letter Regarding UBCM 2021

CARRIED

K. STAFF/OTHER REPORTS

K.1 City Committees Policy C102 - Amendments

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

Council members participated in a roundtable discussion.

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

- A. Approve the amendments to 'City Committees' Council Policy C102 as presented at the January 11, 2022 Council meeting.

CARRIED

K.2 Q1 2022 Strategic Priorities Quarterly Report

Mark Roberts, Chief Administrative Officer, provided a verbal overview of the Staff Report.

Council members participated in a roundtable discussion.

There was general consent amongst Council to add Noise & Vibration Existing Exceedances to the section 'Council Advocacy'.

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

- A. Approve the operational strategies for Q1 2022 as amended by Council at the Regular Council meeting held January 11, 2022.

CARRIED

K.3 Metro 2040 Land Use Amendment Request from the City of Surrey

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

Council members participated in a roundtable discussion.

There was general consent amongst Council to have Staff include comments relating to concerns of infrastructure upgrades and transportation plans for 16th Avenue in their response to the City of Surrey.

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

- A. Direct Staff to forward the City of Pitt Meadows' comments, inclusive of Council's feedback, relating to the three Metro 2040 amendments proposed by the City of Surrey to the Metro Vancouver Regional District Board, as outlined in the January 5, 2022 'Metro 2040 Land Use Amendment Request from the City of Surrey' staff report.

CARRIED

L. BYLAWS & PERMITS

L.1 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 2 and forms part of the original minutes.

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

- A. Grant third reading to Zoning Amendment Bylaw No. 2900, 2021 to rezone the property at 19321 and 19323 Park Rd from RD (Duplex Residential) to R-1 (Medium Lot Residential); AND
- B. Require the following conditions be fulfilled before the adoption of Zoning Amendment Bylaw No. 2900, 2021:
 - 1. Payment of \$9,000 community amenity contribution;
 - 2. Registration of tree protection and replacement covenant on title;
 - 3. Removal of obsolete Servicing Agreement from title.

CARRIED

L.2 Rezoning Application for 12357 189A St.

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 including the following topics:

- Concerns with traffic and parking impacts; and
- Accessibility to and impacts on neighbouring schools.

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

- A. Grant first and second readings to Zoning Amendment Bylaw No. 2905, 2021 to rezone the property at 12357 189A St. from R-1 (Medium Lot Residential) to R-2 (Small Lot Residential); AND
- B. Direct Staff to schedule a Public Hearing for an upcoming Meeting of Council.

CARRIED

L.3 Zoning Amendment Bylaw No. 2910, 2021

Anne Berry, Director of Planning & Development, provided an overview of Bylaw No. 2910, 2021 including a PowerPoint presentation which is included as Attachment 4 and forms part of the original minutes.

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

- A. Grant third reading to and adopt Zoning Amendment Bylaw No. 2910, 2021 regarding limited residential flexibility in the Agricultural Land Reserve.

CARRIED

L.4 Temporary Borrowing Repeal Bylaw

Mark Roberts, Chief Administrative Officer, provided an overview of Bylaw No. 2912, 2021.

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

- A. Adopt the Temporary Borrowing Repeal Bylaw No. 2912, 2021.

CARRIED

L.5 Filming Fee Amendment Bylaw 2880, 2021

Kate Barchard, Corporate Officer, provided an overview of Bylaw No. 2880, 2021.

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

A. Adopt Filming Fee Amendment Bylaw 2880, 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 community participated in Question and Comment Period:

- Heather Emmett, Pitt Meadows - regarding the Q1 2022 Strategic Priorities Report.

P. COUNCIL PRIORITIES

Q. ADJOURNMENT

The meeting was adjourned at 8:27 p.m.

Signed and certified as correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer