



Minutes of the Regular Meeting of Pitt Meadows City Council

February 1, 2022, 7:00 p.m.

Video Conference

Elected Officials:	Mayor B. Dingwall* Councillor M. Hayes Councillor N. MacDonald [Acting Mayor] Councillor B. Meachen Councillor G. O'Connell Councillor A. Simpson
Guests:	R. Clowes, CIBC Wood Gundy
Staff:	M. Roberts, Chief Administrative Officer K. Barchard, Corporate Officer T. Barr, Deputy Corporate Officer A. Berry, Director of Planning & Development C. Harding, Director of Financial Services
Absent:	Councillor T. Miyashita

Kate Barchard, Corporate Officer, briefed Council and the public regarding technical issues that resulted in Staff altering the livestream URL for tonight's meeting to be accessed through the City's YouTube Channel rather than the City's standard livestream link. Members of the public were advised that they are still able to make comment online by visiting pittmeadows.ca/councilmeetings should they wish to participate in Question and Comment period.

A. CALL TO ORDER

The meeting was called to order at 7:13 p.m. In her role as Deputy Mayor, Councillor MacDonald assumed the role of the Chair in Mayor Dingwall's absence.

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 February 1, 2022 Regular Meeting of Council be approved.

CARRIED

D. QUESTION AND COMMENT PERIOD

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

E. ADOPTION OF MINUTES

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

E.1 January 25, 2022 Special (Pre-Closed) Meeting of Council

E.2 January 25, 2022 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 19560 Hammond Rd.

The Chair called the public hearing to order at 7:18 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.

Due to ongoing technical difficulties and to ensure procedural fairness, there was general consent amongst Council to RECESS the public hearing at 7:28 p.m. until the next public Council meeting scheduled for Tuesday, February 15, 2022 at 7:00 p.m.

J. CONSENT AGENDA

None.

K. STAFF/OTHER REPORTS

K.1 2021 Investment Update

Cheryl Harding, Director of Financial Services, introduced Mr. Randy Clowes, CIBC Wood Gundy, who provided a verbal overview of the performance of the City's investment portfolio for 2021.

Council members participated in a roundtable discussion.

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

- A. Receive for information the 2021 Investment Update as presented at the February 1, 2022 Council Meeting.

CARRIED

*Mayor Dingwall joined the meeting at 7:29 and assumed role of the Chair.

L. BYLAWS & PERMITS

L.1 Temporary Use Permit Application for an Outdoor Gravel Storage Area on PID's 003-325-695 and 003-325-709

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.

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

- A. Refer this application to an upcoming Agricultural Advisory Committee 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

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

P. COUNCIL PRIORITIES

Q. ADJOURNMENT

The meeting was adjourned at 8:07 p.m.

Signed and certified as correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer