



Minutes of the Regular Meeting of Pitt Meadows City Council

February 15, 2022, 7:00 p.m.

Video Conference

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

Guests:

Supt. W. Mehat, RCMP
Insp. A. Gander, RCMP
Sgt. L. Irwin, RCMP
J. Edwards, CP Rail
M. LoVecchio, CP Rail
J. Von Humbeck, CP Rail

Staff:

M. Roberts, Chief Administrative Officer
C. Baldrige, Manager of Communications & Community Engagement
K. Barchard, Corporate Officer
T. Barr, Deputy Corporate Officer
A. Berry, Director of Planning & Development
R. Costa, Clerk II
S. Maki, Director of Engineering & Operations

Absent:

Councillor A. Simpson

A. CALL TO ORDER

The meeting was called to order at 7:02 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 February 15, 2022 Regular Meeting of Council be approved.

CARRIED

D. QUESTION AND COMMENT PERIOD

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

- Heather Emmett, Pitt Meadows - regarding engagement opportunities for the CP Logistics Park.
- Anne Blake, Pitt Meadows - regarding development on Hammond Road and concerns relating to traffic.

E. ADOPTION OF MINUTES

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

- E.1 February 1, 2022 Special (Pre-Closed) Meeting of Council
- E.2 February 1, 2022 Regular Meeting of Council

CARRIED

F. ANNOUNCEMENTS

F.1 Pink Shirt Day 2022

Mayor Dingwall spoke to the importance of Pink Shirt Day and Council's support of the international initiative. Mayor Dingwall requested the community band together to continue to 'lift each other up' even more so during the past year.

It was **MOVED** and **SECONDED** THAT Council receive for information Mayor Dingwall's verbal overview of Pink Shirt Day 2022 as presented at the February 15, 2022 Regular Meeting of Council.

CARRIED

G. CELEBRATE PITT MEADOWS

None.

H. DELEGATIONS AND PRESENTATIONS

H.1 RCMP - Year in Review

Mayor Dingwall introduced Supt. Wendy Mehat, Insp. Adam Gander and Sgt. Lindsay Irwin who presented an overview of the RCMP's 2021 projects, statistics and challenges, including a PowerPoint presentation which is included as Attachment 1 and forms part of the original minutes.

Mayor Dingwall welcomed Sgt. Lindsay Irwin as Pitt Meadows' new NCO stationed out of the City's Community Police Office.

Council members participated in a roundtable discussion.

It was **MOVED** and **SECONDED** THAT Council receive for information the RCMP Year in Review presentation as delivered at the February 15, 2022 Regular Meeting of Council.

CARRIED

H.2 CP's Proposed Logistics Park - Engagement Session Summary & Next Steps

Mayor Dingwall welcomed Jeff Edwards, Joe Van Humbeck and Mike LoVecchio from CP Rail and advised members of the community of an opportunity to ask questions or provide comments following the presentation.

Jeff Edwards, AVP Market Strategy & Demand Management, and Joe Van Humbeck, Director, Impact Assessment and Natural Environment, provided an overview of CP's engagement opportunities including a PowerPoint presentation which is included as Attachment 2 and forms part of the original minutes.

Samantha Maki, Director of Engineering & Operations, provided an overview of materials that have not yet been made available by CP for review, as outlined in a PowerPoint presentation which is included as Attachment 3 and forms part of the original minutes.

Council members participated in a roundtable discussion regarding the following items:

- CP's lack of transparency regarding documents not yet released to the City;
- Support for Staff's efforts in sourcing reports not yet made available;
- Concerns of fire safety; and
- Timeline associated with CP's application to the CTA.

Mayor Dingwall then opened the floor to members of the public to engage in question and comment period. The following members of the public engaged in Question & Comment Period:

Heather Emmett, Pitt Meadows - regarding CP's ability for future expansion within the intermodal facility, the provision of requested reports from the City and CP's response to the recent fuel spill in the nearby Port Coquitlam rail yard.

Mayor Dingwall spoke to Council's appreciation of CP Rail attending tonight's meeting.

It was **MOVED** and **SECONDED** THAT Council receive for information the overview of CP's Proposed Logistics Park - Engagement Session Summary as presented at the February 15, 2022 Regular Meeting of Council.

CARRIED

I. PUBLIC HEARINGS

I.1 Rezoning Application for 19560 Hammond Rd.

Mayor Dingwall introduced the item and RECONVENED the public hearing for 19560 Hammond Road at 8:17 p.m.

Anne Berry, Director of Planning & Development, provided an overview of the application to rezone the property including a PowerPoint presentation which is included as Attachment 4 and forms part of the original minutes.

Kate Barchard, Corporate Officer, acknowledged one written submission included in the agenda package and then proceeded to open the floor to the

public to make comment. The following members of the community participated in the public hearing:

E. Dickenson, Pitt Meadows - regarding concern of parking implications and tree retention.

Mayor Dingwall invited speakers for the SECOND time.

E. Dickenson, Pitt Meadows - regarding concern for trees on the west side of neighbouring properties, density in the area, and noise pollution during construction.

Jason Craig, the applicant, spoke to the intention to retain as many trees as possible.

Mayor Dingwall invited speakers for the THIRD and FINAL time. Seeing none, the public hearing was closed at 8:35p.m.

J. CONSENT AGENDA

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

- J.1 Meeting Minutes for the Pitt Meadows Day Advisory Committee - November 17, 2021
- J.2 Meeting Minutes for the Agricultural Advisory Committee - November 18, 2021
- J.3 Meeting Minutes for the Economic Development Advisory Committee - December 2, 2021
- J.4 Meeting Minutes for the Agricultural Advisory Committee - December 9, 2021
- J.5 Closed Items Released to the Public
- J.6 2022 Metro Vancouver Committee Appointments
- J.7 Office of the Ombudsperson Quarterly Report

CARRIED

K. STAFF/OTHER REPORTS

K.1 Proposed Development of 19261, 19267, 19275, 19285, and 19293 Hammond Road

Anne Berry, Director of Planning & Development, provided an overview of the Staff Report 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 the Staff Report titled “Proposed Development of 19261, 19267, 19275, 19285, 19293 Hammond Road” as presented at the February 15, 2022 Council Meeting; AND
- B. Direct staff to convey Council’s preliminary thoughts to assist the developer when submitting a development proposal.

CARRIED

L. BYLAWS & PERMITS

L.1 Repeal and Replacement Sanitary Sewer & Storm Drain Bylaw and Waterworks Bylaw

Samantha Maki, Director of Engineering & Operations, provided an overview of the Staff Report 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. Grant first, second and third readings to Sanitary Sewer & Drainage Bylaw No. 2890, 2021; AND
- B. Grant first, second and third readings to Waterworks Bylaw No. 2891, 2021.

CARRIED

L.2 Development Permit Application for 19089 Advent 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.

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

- A. Authorize issuance of Development Permit No. 2021-008 for Proposed Lots 2 to 7 as shown on the subdivision plan for 19089 Advent Road prepared by Terra Pacific Land Surveying Inc. dated March 12, 2020; AND
- B. Waive the 10% lot perimeter frontage requirement in accordance with *Local Government Act* s. 512(2) for Proposed Lots 5, 6 and 7 as shown on the

subdivision plan for 19089 Advent Road prepared by Terra Pacific Land Surveying Inc. dated March 12, 2020.

CARRIED

L.3 Police Building Loan Authorization Bylaw 2913, 2021

Mark Roberts, Chief Administrative Officer, provided a verbal update regarding recent approval by the Inspector of Municipalities and outlined next steps associated with funding by the Municipal Finance Authority of British Columbia ("MFA") for the construction of the new Pitt Meadows RCMP detachment.

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

- A. Adopt the Police Building Loan Authorization Bylaw No. 2913, 2021 which will initiate the process of obtaining funding through the Municipal Finance Authority of British Columbia ("MFA") for the construction and related costs of the Police Building Project.

CARRIED

*Mayor Dingwall left the meeting at 9:21 p.m. and Deputy Mayor MacDonald assumed role of the Chair.

L.4 Zoning Amendment Bylaw No. 2868, 2020

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

- A. Adopt Zoning Amendment Bylaw No. 2868, 2020 to rezone the property at 19330 Davison Rd from R-1 (Medium Lot Residential) to R-2 (Small Lot Residential).

CARRIED

M. COUNCIL LIAISON REPORTS

Council provided updates on recent community involvement and events.

*Mayor Dingwall rejoined the meeting at 9:25 p.m. and resumed role of the Chair.

N. NOTICE OF CLOSED MEETING

None.

O. QUESTION AND COMMENT PERIOD

Susan Goss, Pitt Meadows - regarding traffic concerns and a potential development at 193 St. and Hammond Road. [Attachment 8 by email]

P. COUNCIL PRIORITIES

Q. ADJOURNMENT

The meeting was adjourned at 9:29 p.m.

Signed and certified as correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer