



Minutes of the Regular Meeting of Pitt Meadows City Council

March 1, 2022, 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

Staff:

M. Roberts, Chief Administrative Officer
K. Barchard, Corporate Officer
T. Barr, Deputy Corporate Officer
A. Berry, Director of Planning & Development
R. Costa, Clerk II
M. Larsson, Fire Chief
B. Morgan, Emergency Program Coordinator

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.

On behalf of Council, Mayor Dingwall empathized and acknowledged the dire and hostile situation currently faced by the country of Ukraine.

B. LATE ITEMS

None.

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the March 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 February 15, 2022 Special (Pre-Closed) Meeting of Council

E.2 February 15, 2022 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 Metro Indigenous Relations Committee

Item J.1 was pulled for discussion.

Following the 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 UBCM Emergency Preparedness Fund – Reception Centre and Emergency Operations Centre Supplies

Barbara Morgan, Emergency Program Coordinator, provided an overview of the Staff Report including a PowerPoint presentation which is included as Attachment 1 and forms part of the original minutes.

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

- A. Approve and support a joint grant application with Katzie First Nation, to the UBCM Emergency Preparedness Fund in the amount of \$50,000 to fund Emergency Support Services Reception Centre Supplies; AND
- B. Approve and support a grant application to the UBCM Emergency Preparedness Fund in the amount of \$25,000 to fund Emergency Operations Centre Workstation Chairs and Ham Radio Antenna to enhance communications and operations within the Emergency Operations Center ["EOC"].

CARRIED

K.2 Contract for Services – Ridge Meadows Search and Rescue

Fire Chief, Mike Larsson, 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. Approve the renewal of the Contract for Services for the provision of Search and Rescue Services as outlined in Attachment B of the Staff Report dated February 11, 2022 with a yearly increase of 2.0%; AND
- B. Request that the Mayor and Corporate Officer execute the Contract not to exceed its 5 year term.

CARRIED

K.3 Food Truck Pilot Program – Program Review and Update

Anne Berry, Director of Planning & Development, provided a verbal 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:

- Enhanced communication strategies;
- business licensing costs;
- Utilizing Spirit Square;
- Parking requirements; AND
- The use of a summer student to support the program.

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

- A. Direct Staff to extend the Food Truck Pilot Program to run during the summer 2022 season based on Staff's recommended modifications as outlined in the report titled "Food Truck Pilot Program – Program Review and Update" dated February 8, 2022.

There was general consent amongst Council to amend the motion to include:

- Explore an opportunity for a summer student to provide administrative and communication support to the program; AND
- Expand the Food Truck Pilot Program to include all special event locations as best determined by Staff.

It was **MOVED** and **SECONDED** THAT Council provide flexibility to staff to determine optimal locations for food trucks, in consultation with the food truck vendors.

Before the question was called, it was **MOVED** and **SECONDED** THAT Council REFER the item back to staff for further consideration related to program costs and strategy.

DEFEATED

Councillors Miyashita and Simpson voted in favour

The question was then called on the main AMENDED motion which reads:

THAT Council:

- A. Direct Staff to extend the Food Truck Pilot Program to run during the summer 2022 season based on Staff's recommended modifications as outlined in the report titled "Food Truck Pilot Program – Program Review and Update" dated February 8, 2022; AND
- B. Direct Staff to explore an opportunity for a summer student to provide administrative and communication support for the program; AND
- C. Direct Staff to expand the Food Truck Pilot Program to include all special event locations as best determined by staff.

CARRIED

L. BYLAWS & PERMITS

L.1 City of Maple Ridge Official Community Plan Referral – Lougheed Transit Corridor Area Plan and Development Permit Area Guidelines

Anne Berry, Director of Planning & Development, provided a verbal 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 including the following topics:

- Pedestrian safety concerns between 201st Street and Meadowtown Centre;
- Future population increase and impacts on traffic;
- Support from City of Maple Ridge and City of Port Coquitlam to improve traffic and accessibility of the entire Lougheed Highway corridor; AND
- Pitt Meadows staff to work with Maple Ridge staff on active transportation connectivity between the two communities.

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

- A. Direct Staff to send to the City of Maple Ridge a response in support of their proposed Official Community Plan amendments as outlined in the Staff Report dated February 23, 2022 and inclusive of Council's feedback provided at the March 1, 2022 Regular Council Meeting.

CARRIED

L.2 Development Variance Permit Application for 19880 Richardson 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. Direct staff to notify surrounding residents that Development Variance Permit No. 2022-001 to reduce the minimum required setback to a watercourse for an agricultural building at 19880 Richardson Road from 15 metres to 11.46 metres will be considered at an upcoming Public Meeting of Council; AND
- B. Direct staff to expand the notification radius to 450m; AND
- C. REFER the application to the Agricultural Advisory Committee for comments and feedback.

The discussion continued and it was **MOVED** and **SECONDED** THAT Council AMEND the motion to include:

- D. Direct staff to ensure the removal of any hazardous materials associated with commercial use from the structure; AND
- E. Direct staff to register a covenant on title that would prevent commercial use of the structure which might involve the storage of roofing or hazardous materials;
- F. Direct staff to coordinate an inspection of the structure and foundation to ensure standards and guidelines [building and fire codes] have been upheld, with any and all costs associated with the inspection charged back to the applicant.

CARRIED

Councillor O'Connell voted in the negative

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

CARRIED

Councillors O'Connell and Councillor Simpson voted in the negative

L.3 Waterworks and Sanitary Sewer and Drainage Bylaws

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

- A. Adopt the Sanitary Sewer & Drainage Bylaw No. 2890, 2021; AND
- B. Adopt the Waterworks Bylaw No. 2891, 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 public engaged in Question & Comment Period:

- Maureen Robertson, Pitt Meadows - regarding the City of Maple OCP and possibility for the City to advocate for transit shelters for residents using WCE.

P. COUNCIL PRIORITIES

Q. ADJOURNMENT

The meeting was adjourned at 9:12 p.m.

Signed and certified as correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer