



## **Minutes of the Special (Public) Meeting of Pitt Meadows City Council**

**April 12, 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

**Guests:**

B. Smith, BC Assessment

**Staff:**

M. Roberts, Chief Administrative Officer  
K. Barchard, Corporate Officer  
T. Barr, Deputy Corporate Officer  
R. Costa, Clerk II  
C. Harding, Director of Financial Services [by video conference]  
C. McDowell, Manager, Recreation & Culture [by video conference]  
S. Maki, Director of Engineering & Operations  
A. Torres, Manager of Engineering & Facilities

**Absent:**

Councillor A. Simpson

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**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.

**B. LATE ITEMS**

None.

**C. APPROVAL OF AGENDA**

It was **MOVED** and **SECONDED** THAT the agenda for the April 12, 2022 Special (Public) 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 April 5, 2022 Special (Pre-Closed) Meeting of Council

E.2 April 5, 2022 Regular Meeting of Council

**CARRIED**

**F. ANNOUNCEMENTS**

None.

**G. CELEBRATE PITT MEADOWS**

None.

**H. DELEGATIONS AND PRESENTATIONS**

**H.1 Property Assessments Explained**

Mr. Brian Smith, Manager Appraisal Modelling, BC Assessment, provided an overview of the 2022 property assessments including a PowerPoint presentation which is included as Attachment 1 and forms part of the original minutes.

\*Cllr Hayes joined the meeting at 7:03 p.m.

Council members participated in a roundtable discussion.

No motions were considered.

**I. PUBLIC HEARINGS**

None.

**J. CONSENT AGENDA**

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

J.1 Memo to Council - 2022 Committee Recruitment Update

**CARRIED**

**K. STAFF/OTHER REPORTS**

**K.1 Child Protection Policy C087**

Carleen McDowell, Manager of Recreation and Culture, provided a verbal overview of the Staff Report.

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

- A. Approve the amendments to Child Protection Council Policy C087 as presented at the April 12, 2022 meeting of Council.

**CARRIED**

**K.2 Permissive Tax Exemptions Policy C061 - Amendments**

Cheryl Harding, Director of Financial Services, provided a verbal overview of the Staff Report.

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

- A. Approve the amendments to 'Permissive Tax Exemptions' Council Policy C061 as presented at the April 12, 2022 Council meeting.

**CARRIED**

**K.3 Use of Inmate Work Crews Policy C086**

Carleen McDowell, Manager of Recreation and Culture, provided a verbal overview of the Staff Report.

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

- A. Approve the amendments to Council Policy C086 'Use of Inmate Work Crews' as presented at the April 12, 2022 meeting of Council, inclusive of language updates recommended by Staff.

**CARRIED**

**K.4 Repeal of Council Policy C085 ‘Cost Sharing of Play Equipment on Adjacent School/Park Sites’**

Carleen McDowell, Manager of Recreation and Culture, provided a verbal overview of the Staff Report.

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

- A. Repeal Council Policy C085 ‘Cost Sharing of Play Equipment on Adjacent School/Park Sites’, effective immediately.

**CARRIED**

**K.5 Municipal Approving Officer**

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

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

- A. Appoint Colin O’Byrne, Acting Director of Planning and Development, as the Municipal Approving Officer for the City of Pitt Meadows pursuant to Section 77 of the *Land Title Act*.

**CARRIED**

**L. BYLAWS & PERMITS**

**L.1 Soil Removal and Fill Deposit Application for 19831 McNeil Road (ENV00026)**

Alina Torres, Manager of Engineering and Facilities, 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 with the following points being raised:

- timing of site remediation to return land to farmable;
- concern of amount of fill already loaded;
- fill activity commenced prior to permitting;
- overall support and encouragement for applicant to farm all useable land.

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

- A. Approve the issuance of a Soil Removal and Fill Deposit Permit for 19831 McNeil Road, to import 2387 m<sup>3</sup> of temporary Preload fill and 2066 m<sup>3</sup> of permanent Structural fill, with the following conditions:
1. Issuance of a Highway Use Permit for hauling of fill, prohibiting roadside parking or staging; AND
  2. Prohibiting filling activities on Saturdays, Sundays and statutory holidays and restricting operations to the hours between 7:00 a.m. and 5:00 p.m. any other day of the week; AND
  3. Execution and monitoring of Erosion and Sediment Control (ESC) measures as prescribed by Braun Geotechnical Ltd. and as required per provincial best management practices; AND
  4. Implementation of all geotechnical recommendations for site preparation, foundation design and field review as recommended by Braun Geotechnical Ltd.; AND
  5. Compliance with all requirements of the Agricultural Land Commission Non-Adhering Residential Use Application File: 61049 - Reconsideration of Resolution #598/2020 and all other relevant legislation and permitting requirements, including municipal, regional, provincial and federal jurisdictions.

**CARRIED**

Councillor O'Connell voted in the negative.

**M. COUNCIL LIAISON REPORTS**

Council provided updates on recent community involvement and events.

**N. NOTICE OF CLOSED MEETING**

None.

**O. QUESTION AND COMMENT PERIOD**

Kirat Chungh, Pitt Meadows - regarding appreciation for Staff's efforts and Council's concerns associated with the soil permit application.

**P. COUNCIL PRIORITIES**

**Q.     ADJOURNMENT**

The meeting was adjourned at 8:10 p.m.

**Signed and certified as correct:**

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Bill Dingwall, Mayor

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Kate Barchard, Corporate Officer

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