



Minutes of the Regular Meeting of Pitt Meadows City Council

April 26, 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:

Vicki Kipps, Maple Ridge-Pitt Meadows Community Services
Courtney Laurence, ISL Engineering & Land Services

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. O'Byrne, Acting Director of Planning & Development
D. Parr, Planner II

Absent:

Councillor A. Simpson

A. CALL TO ORDER

The meeting was called to order at 7:00 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 26, 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 April 12, 2022 Special (Pre-Closed) Meeting of Council

E.2 April 12, 2022 Special (Public) Meeting of Council

CARRIED

F. ANNOUNCEMENTS

F.1 Day of Mourning for Workers Killed and Injured on the Job

Mayor Dingwall provided an overview of the national day that honours workers who have been killed, injured or suffered illness as a result of work-related incidents. On behalf of Council, Mayor Dingwall then offered condolences to those affected and proceeded to lead all in attendance in a moment of silence.

G. CELEBRATE PITT MEADOWS

None.

H. DELEGATIONS AND PRESENTATIONS

H.1 **Community Services**

Vicki Kipps, Executive Director of Maple Ridge - Pitt Meadows Community Services, provided an overview of the programs and services offered by the non-profit organization and showcased a promotional video that demonstrates their impact on the community. Ms. Kipps then spoke to the organization's new location and invited the public to an open house event at the new facility on April 28, 2022 from 12:00 p.m. to 2:00 p.m. For more information please visit www.comservice.bc.ca/.

It was **MOVED** and **SECONDED** THAT Council receive for information the Maple Ridge-Pitt Meadows Community Services overview as presented at the April 26, 2022 Regular Meeting of Council.

CARRIED

I. PUBLIC HEARINGS

None.

J. CONSENT AGENDA

None.

K. STAFF/OTHER REPORTS

K.1 **City of Pitt Meadows Housing Needs Report**

Colin O'Byrne, Acting Director of Planning & Development, introduced Courtney Laurence, Community Planner / Engagement Strategist with ISL Engineering and Land Services. Ms. Laurence then provided an overview of the Pitt Meadows Housing Needs Assessment including a PowerPoint presentation which is included as Attachment 1 and forms part of the original minutes.

Dana Parr, Planner II, 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:

- lack of housing selection for the senior demographic;
- housing affordability in general;

- potential for smaller housing alternatives [eg: ranchers, garden/carriage suites, tiny homes];
- development not being fairly reflected across all demographics;
- integration of the impacts from the housing assessment into the OCP; AND
- concern for future mortgage holders/renters considering income threshold.

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

- Receive the City of Pitt Meadows Housing Needs Report in accordance with Section 585 of the *Local Government Act*.

CARRIED

L. BYLAWS & PERMITS

L.1 2022 Annual Tax Rates Bylaw

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

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

- Grant first, second and third readings to the 2022 Annual Tax Rates Bylaw No. 2919, 2022.

CARRIED

L.2 Temporary Industrial Use Permit for 17612 Ford Rd Detour

Colin O'Byrne, Acting Director of Planning and 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.

Written submissions received in response to Temporary Use Permit 2021-003 are included as Attachment 4 and form part of the original minutes.

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

- Authorize the issuance of Temporary Industrial Use Permit No. 2021-003 for a blacksmithing and metal fabrication business on the property located at 17612 Ford Rd Detour.

Before the question was called, it was **MOVED** and **SECONDED** THAT Council AMEND the motion to include direction the CAO to discuss with the Chief Financial Officer and BC Assessment the potential to adjust property taxation to be reflective of the property use.

CARRIED

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

CARRIED

L.3 Official Community Plan and Zoning Bylaw Amendments Application for 11812 and 11816 Blakely Road

Colin O'Byrne, Acting Director of Planning and 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.

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

- A. Adopt Official Community Plan Amendment Bylaw No. 2854, 2020 and Zoning Amendment Bylaw No. 2855, 2020 for 11812 and 11816 Blakely Road.

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 and Comment Period.

P. COUNCIL PRIORITIES

Q. ADJOURNMENT

The meeting was adjourned at 8:37 p.m.

Signed and certified as correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer

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