



## CITY OF PITT MEADOWS

Minutes of the **REGULAR MEETING** of Pitt Meadows City Council held on Tuesday, July 16, 2019 at 7:00 p.m. in the Council Chamber of the Pitt Meadows City Hall, 12007 Harris Road, Pitt Meadows, British Columbia.

### **PRESENT**

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, Clerk II  
D. Fast, Manager IT Services  
L. Grant, Director of Community Services  
M. Larsson, Fire Chief  
S. Maki, Project Engineer  
K. Turtle, Deputy Corporate Officer  
A. Wallace, Manager of Community Development

### **A. CALL TO ORDER**

The meeting was called to order at 7:01 p.m

### **B. LATE ITEMS**

None.

### **C. APPROVAL OF AGENDA**

It was **MOVED** and **SECONDED**, THAT the agenda for the July 16, 2019 Regular Meeting of Council be approved.

CARRIED.

### **D. CELEBRATE PITT MEADOWS**

None.

**E. QUESTION AND COMMENT PERIOD**

The following members of the community engaged in Question and Comment Period:

- Maureen Robertson, Mitchell Road, regarding appreciation of the recently painted Heritage Church.
- Greg Smith, Harris Road, regarding concerns of the Watts Report on Park Road Corridor.
- Ron Bennewith, South Bonson, regarding Rogers Cell Tower information session and request to have Council draft a policy regarding implementation and regulations as they relate to cell towers in Pitt Meadows.
- Darlene Mercer, Park Road, regarding Park Road corridor speed cushions and impacts relating to parked cars.

**F. ADOPTION OF MINUTES**

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

1. June 18, 2019, Special (Pre-Closed) Meeting of Council.
2. June 18, 2019, Regular Meeting of Council.

**G. ANNOUNCEMENTS**

None.

**H. DELEGATIONS****1. Maple Ridge / Pitt Meadows Agricultural Association**

Lorraine Bates introduced Megan Baars, Assistant Special Event Coordinator and Luca di Prata, Marketing and Assistant Entertainment Coordinator to present an overview of the MRPM Country Fest and the history of the organization, goals and objectives. The PowerPoint is included as Attachment 1, and forms part of the original minutes.

**2. Bard on the Bandstand 10th Anniversary**

Ryan Barnes, Acting President of the Emerald Pig Society, and Jacq Ainsworth, Director, spoke to the history of Bard on the Bandstand, the positive impacts on those involved, and appreciation to Council for providing a venue for those to share their passion towards theatre. Ms. Ainsworth invited all to take in Shakespeare's Comedy of Errors July 18 – July 20, 2019. Ms. Ainsworth closed off the presentation with a video reel

showcasing the Bard's 10 year anniversary. The video can be viewed on YouTube at <https://youtu.be/irxcoEIYVJc>. To view the theatrical trailer available for the Comedy of Errors, visit <https://youtu.be/YpHrtk6pSzY>

## **I. PRESENTATIONS**

### **1. Service Recognition**

Mayor and Council presented a service pin to Dr. Doug Bing after 8+ years of serving on Council prior to his departure to represent Maple Ridge and Pitt Meadows as MLA in 2014. Dr. Bing spoke to his appreciation and thoughtfulness of the gesture and relayed fond memories of his terms on Council.

## **J. PUBLIC HEARING**

None.

## **K. CONSENT AGENDA**

THAT the following items be received into the record:

### **1. MINUTES**

None.

### **2. REPORTS**

#### **2.1 Bonson Road Truck Traffic – Progress Update**

Memorandum from S. Maki, Director of Engineering & Operations, to Mark Roberts, CAO, dated July 10, 2019 regarding progress updates relating to the truck traffic issues along Bonson Road, south of Airport Way.

### **3. CORRESPONDENCE**

#### **3.1 3rd Annual First Nations Housing & Infrastructure West Forum**

Letter from the Canadian Institute (Indigenous Affairs Series) dated June 3, 2019 regarding participation at the 3rd Annual First Nations Housing & Infrastructure West Forum held in April 2019.

**3.2 Restoration of Library Funding**

Letter from the Fraser Valley Regional Library dated June 27, 2019 to all Metro municipalities in support of Victoria's UBCM resolution regarding the restoration of library funding.

**3.3 TransLink Mayors' Council 'Cure Congestion' Campaign**

Letter from Mayor Dingwall to MP Dan Ruimy dated June 28, 2019 requesting support of Mayors Council's call for a federally funded Congestion Relief Fund to support transit funding in Metro Vancouver.

**3.4 Ombudsperson Quarterly Report**

A quarterly report from the Office of the Ombudsperson dated June 5, 2019 regarding complaint closures for the City of Pitt Meadows for the period of January 1 - March 31, 2019.

**3.5 UBCM Resolution: Proceeds of Crime and Clean-Up of Needles and Other Harm Reduction Paraphernalia**

Letter from City of Prince George dated July 2, 2019 regarding support of resolution.

Item K2.1 was pulled for discussion. The question was then called on the balance of the Consent Agenda and it was:

CARRIED.

After discussion, it was **MOVED** and **SECONDED**, that item K2.1 be received into the record, and it was:

CARRIED.

**L. NEW/OTHER BUSINESS****1. REPORTS****1.1 Park Road Corridor Update (FILE 11-5460-01/19)**

S. Ahluwalia, Manager of Engineering Projects, gave a verbal 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:

Direct staff to proceed with the final design, tender and construction of the traffic calming measures for 192A Street and Park Road with no curb parking through the curve, extension of the median as required, and latitude provided to staff to assess extension of 4-hour parking beyond the curve.

CARRIED.

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

Direct staff to defer the final design, tender and construction of the traffic calming measures for 192A Street & Davison Road, Park Road & 193 Street to future business planning.

CARRIED.

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

Direct staff to paint the crosswalk at 192A St and Davison Road to enhance its visibility.

CARRIED.

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

Direct Staff to coordinate installation of no parking signage within 15m of the speed cushions along Park Road.

CARRIED.

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

Direct Staff to leave the temporary speed cushions in place along Park Road.

CARRIED.

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

Direct Staff to monitor the successfulness of the traffic calming measures along the Park Road Corridor for up to one year and make adjustments as necessary.

CARRIED.

It was **MOVED** and **SECONDED**, THAT Council direct Staff to remove the flashing stop sign on Park Road.

Before the question was called,

It was **MOVED** and **SECONDED**, THAT Council defer the decision regarding the flashing stop sign until 2020 business planning.

CARRIED.

**1.2 Crown Land Tenure Application Referral from Ministry of Forests, Lands, and Natural Resource Operations (File 08-3360-01-19)**

L. Grant, Director of Community Services, gave a verbal overview of the Crown Land Tenure Application, including a PowerPoint presentation which is included as Attachment 3 and forms part of the original minutes.

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

- A. Direct staff to respond to the Crown Land Tenure Application referral from the Ministry of Forests, Lands, and Natural Resource Operations regarding the Pitt Meadows Paddling Club proposal with the following comments:

The City does not object to the proposal provided that:

- A.1 The proponent does not undertake land uses of the subject tenure area or the upland property that are inconsistent with those uses permitted in accordance with Zoning Bylaw 2505, 2011; AND
- A.2 Appropriate parking and safe access to the site is provided; AND
- A.3 The applicant hold liability insurance in an amount of not less than \$2,000,000; AND
- A.4 Appropriate City licenses and permits have been granted; AND
- A.5 Appropriate environmental approvals have been granted; AND

A.6 Katzie First Nation has been consulted; AND

A.7 All associated infrastructure be moved from the site should the Paddling Club cease to use the site.

CARRIED.

**1.3 Lower Mainland Flood Management Strategy**

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

Receive for information, the PowerPoint presentation by S. Maki, Director of Engineering & Operations, and Steve Litke, Fraser Basin Council, as delivered to the Metro Vancouver Mayors Committee on July 5, 2019.

CARRIED.

**2. BYLAWS AND PERMITS**

BYLAWS FOR FIRST, SECOND, AND THIRD READINGS:

**2.1 Development Application Fee Bylaw Amendment Bylaw No. 2828, 2019 (FILE 3900-30/19)**

L. Grant, Director of Community Services, a verbal gave overview of the staff report and proposed bylaw amendment.

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

Grant first, second and third reading to Development Application Fee Bylaw Amendment Bylaw No. 2828, 2019, to remove reference to Written Development Inquiries (i.e. comfort letters) and related fees.

CARRIED.

Councillor Hayes voted in the negative.

**2.2 Subdivision and Development Servicing Bylaw Amendment Bylaw No. 2833, 2019 (FILE 11-5210-01/19)**

S. Maki, Director of Engineering & Operations, gave a verbal overview of the staff report, and proposed bylaw amendment including a PowerPoint presentation which is included as Attachment 4 and forms part of the original minutes.

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

- A. Grant first and second readings to the Subdivision and Development Servicing Bylaw Amendment No. 2833, 2019, which includes the addition of Minimum Basement Elevations (MBE) and revisions to the LED Street Lighting and Street Tree Species Lists; AND
- B. Refer back to Staff for additional information pertaining to elevation levels, building heights and how they relate to each other and bring back to a future council meeting.

CARRIED.

**BYLAWS FOR ADOPTION:**

**2.3 2018-2022 Financial Plan Bylaw Amendment Bylaw No. 2829, 2019**

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

Adopt the 2018 – 2022 Financial Plan Bylaw Amendment No. 2829, 2019.

CARRIED.

**M. COUNCIL LIAISON REPORTS**

Council provided updates on recent community involvement and events.

**N. ITEMS BROUGHT FORWARD FOR PUBLIC INFORMATION**

None.

**O. NOTICE OF CLOSED MEETING**

None.



**P. QUESTION AND COMMENT PERIOD**

The following members of the community engaged in Question and Comment Period:

- William Wild, Kennedy Road, regarding the potential for public participation at the Flood Forum in Vancouver in October.
- Ed Gifford, Park Road, regarding Park Road traffic calming concerns and the reference to 'collector route'.
- Greg Smith, Harris Road, regarding Park Road traffic calming concerns and pedestrian safety at crosswalks.
- William Wild, Kennedy Road, regarding timing for the completion of the Neaves Road bridge repairs.

**Q. ADJOURNMENT**

It was **MOVED** and **SECONDED**, THAT this meeting now be adjourned at 9:46 p.m.

**Signed:**

**Certified Correct:**

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Bill Dingwall, Mayor  
*BGS, LL.B., CPHR*

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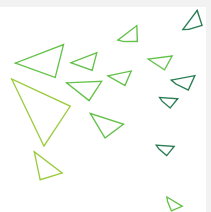
Kate Barchard, Corporate Officer

Attachment 1



## Our History...

Committed to the promotion and education of agriculture and bringing together rural and urban people in an atmosphere of wholesome entertainment and good sportsmanship.



## Our Goals & Objectives...



### Quality

To stage an annual Fair; which will be a showcase for quality Livestock, Produce of the Soil, Home Crafts, Youth Work, and the promotion of local community



### Encourage

To support and encourage the 4-H program in its aims of developing personal skills, a sense of community, and good citizenship in our youth.



### Education

To demonstrate the value of agriculture to our economy through demonstrations and displays and to facilities throughout the year to enhance various specific Agricultural Programs.



### Community

To bring together rural and urban peoples in an atmosphere of wholesome entertainment and good sportsmanship - promoting understanding and co-operation.

3

## Quality...

1907



2018

4

## Encourage...



1964

2018



5

## Educate...



1942

2018



6



## Community...



1941

2018



7

Thank You





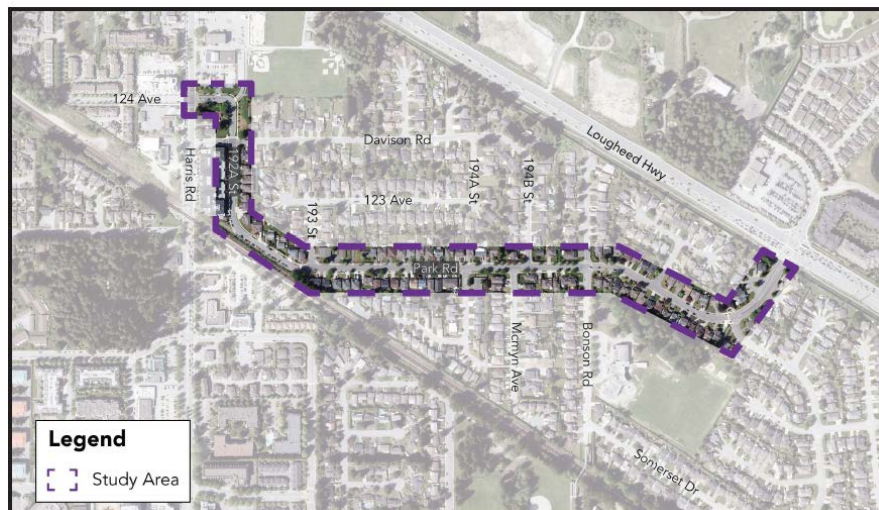
# Park Road Corridor Update

Steve Ahluwalia, Manager of Engineering Projects

July 16, 2019



## Park Road Corridor





## Background

- 2012 Curb extensions installed after traffic study completed.
- 2015 Open house held and Council directed staff to review curb extension, install green crosswalk and lower speed to 30 km/h.
- 2016 Speed cushions and LED stop signs installed as pilot project
- 2017 Staff coordinated Traffic Operations Safety Review (TOSR) for west end.
- 2018 TOSR presented to Council with update on pilot project and staff recommended preliminary design and public consultation of full corridor.
- 2019 Council approval Harris Road & 124<sup>th</sup> Avenue and 124<sup>th</sup> Avenue & 192A Street improvements. Remaining recommendations deferred back to staff.



## 192A Street & Park Road

- Original Recommendation (\$10K)
  - Textured median.
  - Signage improvements.
  - 'No parking' sign relocation.
- 50% in favor, 20.3% neutral, 29.7% not in favor.





## 192A Street & Park Road

- **Transportation Master Plan strategies:**
  - Encourage sustainable transportation and increased public transit ridership.
  - On-street parking is a community resource and not limited for resident only use.
  - Clear, consistent and enforceable parking restrictions throughout the community.



## 192A Street & Park Road

- Public concerns regarding traffic crossing the centre line and WCE users are taking up the parking supply.
- Impacts about ~9 parked vehicles.
- Considered three parking restrictions.
  - Localized No Stopping
  - Localized Time-Durated Parking Restrictions
  - Area Wide Time-Durated Parking Restrictions



# 192A Street & Park Road

## Localized No Stopping

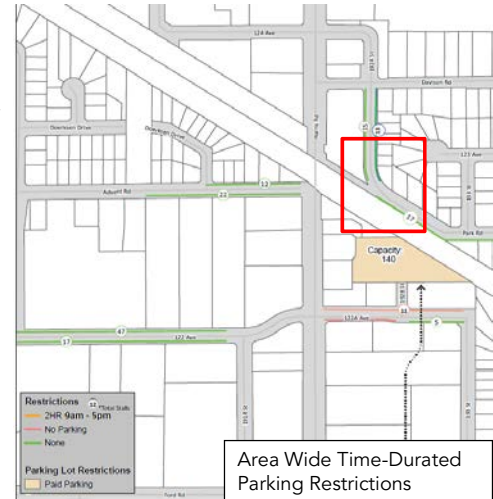
- Should be used in conjunction with curb extension and larger textured median (\$7K).
- Bylaw enforcement resources would not be significantly impacted.
- Potential to cause spillover to nearby areas.

## Localized Time-Durated Parking Restrictions

- 4 hour parking restrictions weekdays (9am to 5pm)
- Potential to change the use from WCE to local residents.
- Bylaw enforcement resources would be impacted.
- Potential to cause spillover to nearby areas.

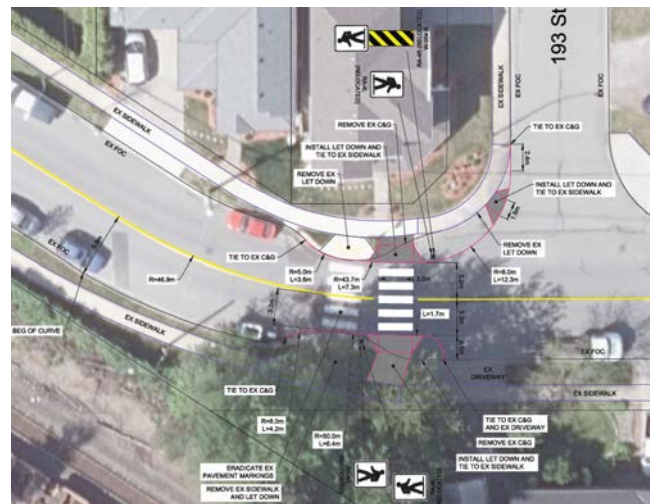
## Area Wide Time-Durated Parking Restrictions

- Minimize spillover effects and avoid setting precedence in one area.
- Consistent parking approach.
- Bylaw enforcement resources would be significantly impacted.
- Requires comprehensive plan



# Park Road & 193rd Street

- Original Recommendation (\$15K)
  - Curb extensions.
  - Relocation of crosswalk and signage.
- 57.8% in favor, 9.4% neutral, 32.8% not in favor.
- Staff previously recommended deferring to future business planning



## Park Road & 193rd Street

- **Curb Extension**

- Public concern about the turning radius of large vehicles along extension.
- ATAC concern about accommodating a cyclist along extension.
- Extensions narrow the roadway and create a shorter pedestrian crossing. Relocation will improve safety and visibility.
- During detailed design a larger radius and cyclist cut-through can be explored.



## Bonson Rd to Lougheed Hwy

- **Original Recommendation**

- Install no parking signs 15m both sides of cushions (\$2K), inform directly affected residents of trial parking restrictions, monitor for six month period.
- Defer implementation of permanent cushions (\$30K) until outcome of parking restrictions is known.



- **45.5% in favor, 21.2% neutral, 33.3% not in favor.**



## Bonson Rd to Lougheed Hwy

- This recommendation had the lowest in favor rating (45.5%) and based on the feedback received staff explored this further.
- Second survey in May 2019:
  - Option A: replace cushions with permanent ones and remove 15m of parking on either side.
  - Option B: remove speed cushions and return the regulatory speed back up to 50 km/h.
- 20 responses with 58.5% in favor of Option A, 31.7% in favor of Option B, and 9.8% that chose neither option.



## Bonson Rd to Lougheed Hwy

### Second survey sparked a petition with 51 signatures:

- Keep existing temporary speed cushions. This aligns with the Staff recommendation to defer the permanent cushions installation to future business planning.
- Parking to remain around speed cushions. Removal of parking is required for emergency vehicles to pass through.
- Better enforcement of 30km/h speed limit. In April, Staff met with the RCMP about increasing enforcement once traffic improvements completed and periodically thereafter.
- Fiscal irresponsibility. Staff recommend a phased approach to install parking restrictions, monitor for a one year period, defer implementation of permanent cushions until outcome of parking restrictions is known and as budget allows.
- Request for roundtable discussion. Staff believe that there has already been significant consultation for the Park Road Corridor and that further engagement would not be warranted.



## Traffic Calming Measures

- Collector street intended to move traffic between arterial roads.
- Measured 85th percentile range from 40 to 54 km/h.
- Unwarranted traffic calming measures can potentially:
  - Encourage speeding between traffic calming measures as drivers become frustrated.
  - Cause short-cutting depending on location.



## Traffic Calming Measures

- Advisory speeds
    - Can be changed to regulatory, but would increase inconsistency of enforceable speeds.
  - Stop Signs & Flashing Stops Signs
    - Not warranted on collector roads. Some research indicates that flashing stop signs are ineffective.
  - Raised Crosswalks
    - Not warranted on collector roads, similar issues to speed cushions
  - Additional Speed Cushions
    - Not warranted based on data and would lead to short-cutting
- Staff do not recommend the installation of additional traffic calming measures.





## Financial Implications

Traffic Calming Engagement & Implementation Capital Budget	\$129,800
Allotment Small-Scale Recommendations near Bonson Park	\$66,000
Allotment Harris Road & 124 Ave and 124 Ave & 192A St	<u>\$48,000</u>
Remaining Budget	\$15,800

Improvements at 192A Street & Park Road and Bonson Road to Lougheed Highway are estimated to cost \$12,000, plus applicable consulting fees. The work can be completed within remaining budget.



## Recommendation

- A1. Direct staff to proceed with the final design, tender and construction of the traffic calming measures for 192A Street & Park Road; OR
- A2. Direct staff to proceed with the final design, tender and construction of the traffic calming measures for 192A Street & Park Road with 4 hour parking restrictions weekdays along the east-bound lane with consideration of area wide parking restrictions as part of future business planning; AND
- B. Direct staff to defer the final design, tender and construction of the traffic calming measures for Park Road & 193 Street to future business planning; AND
- C. Pertaining to speed cushions on Park Road between Bonson Road and Lougheed Highway, direct staff to:
  - C.1 Coordinate installation of no parking signage within 15m of the speed cushions;
  - C.2 Monitor successfulness for a one year period;
  - C.3 Defer implementation of permanent speed cushions until outcome of parking restrictions is known and as budget allows; AND
- D. Direct staff to follow-up one year after implementation of the traffic calming measures along the Park Road Corridor to determine successfulness and make adjustments, as necessary; OR
- E. Other.



Attachment 3

# Crown Land Tenure Application Referral for the Pitt Meadows Paddling Club at 14411 Harris Road

June 18, 2019 Regular Council Meeting



## Background

- A Crown Land Tenure application has been submitted to the Ministry of Forests, Lands, and Natural Resource Operations (the Ministry).
- The application has been referred out to the City for comment.



## Background

- A zoning bylaw text amendment to permit the passive recreational use on the upland property was submitted in 2013
  - Staff have been unable to support the application without Ministry approval of the Crown Land Tenure application.
- A Crown Land Tenure application was submitted in 2015. At the time, Council directed staff to forward a letter with comments to the Ministry.





## Background

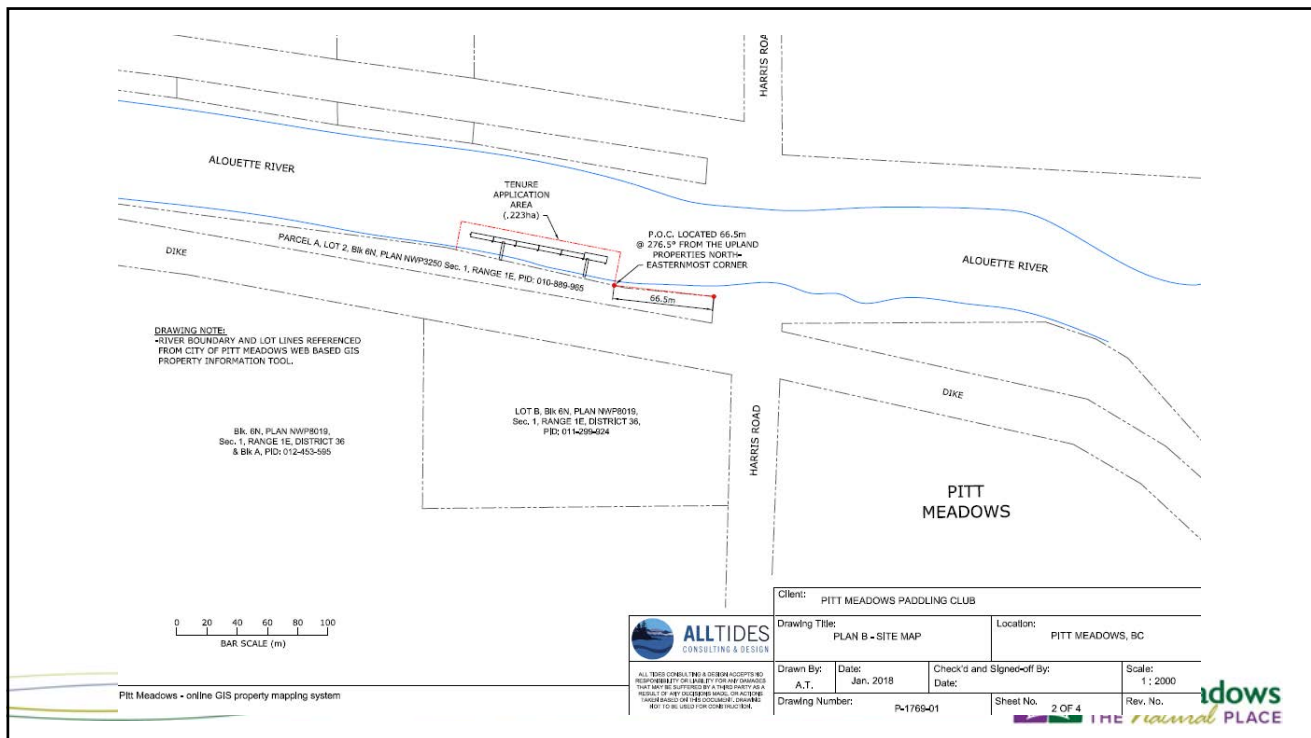
- Correspondence with the Ministry confirmed the application submitted in 2015 was abandoned by the applicant.
- A new application was submitted July 2018 and the City has made comments on the new application.



## Application

- The current Crown Land Tenure under application is zoned P-3 (River) and fronts onto 14411 Harris Road, which is zoned A-1 (General Agricultural).
- The current application is located in the same area as the previous application; however, the area is smaller and does not extend to Harris Road.





## Comments

- City Staff had the following comments on the application:
  - Parking is a concern for both PMPC and other citizens who may not be able to access the parking lot;
  - Safe access and egress are not available to and from the parking lot;
  - Access to the dyke for the City's maintenance may also be problematic through the property.

## Comments

- The proposed dock is longer and wider than permitted in the Zoning Bylaw, 2505.
  - A zoning text amendment or Development Variance Permit will be needed to bring the dock into compliance.



## RECOMMENDATION(S): THAT Council:

- A. Direct staff to respond to the Crown Land Tenure Application referral from the Ministry of Forests, Lands, and Natural Resource Operations regarding the Pitt Meadows Paddling Club proposal with the following comments:

The City does not object to the proposal provided that:

- A.1 The proponent does not undertake land uses of the subject tenure area or the upland property that are inconsistent with those uses permitted in accordance with Zoning Bylaw 2505, 2011; AND,
  - A.2 Appropriate parking and safe access to the site is provided; AND,
  - A.3 The applicant hold liability insurance in an amount of not less than \$2,000,000; AND,
  - A.4 Appropriate City licenses and permits have been granted; AND,
  - A.5 Appropriate environmental approvals have been granted; AND,
  - A.6 Katzie First Nation has been consulted; AND,
  - A.7 All associated infrastructure be moved from the site should the Paddling Club cease to use the site;
- OR,

B. Other



Attachment 4

# Subdivision and Development Servicing Bylaw Amendment Bylaw No. 2833, 2019

July 16, 2019



## Background

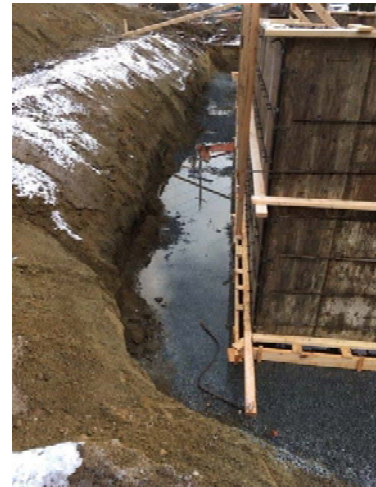
- Elevation restrictions on new development is currently limited by the flood construction levels (2.45m in rural, 5.75m in urban)
  - Allows pumping to the City's service connection
  - Increases the risk of flooding
- Street Lighting
  - Mix of high pressure sodium and LEDs
- Boulevard Tree Species
  - Outdated list that include some species that have a history of issues



## Minimum Basement Elevations



## Minimum Basement Elevations





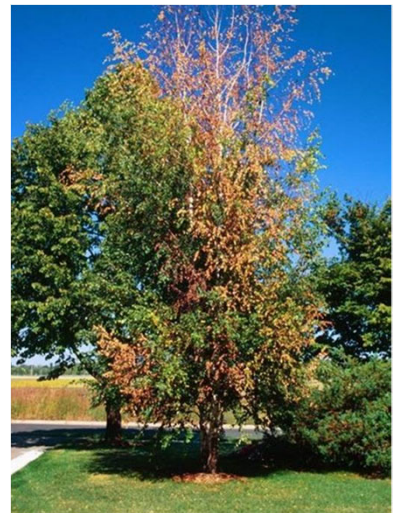
## Street Lighting

- Housekeeping item
- Bylaw currently outlines that new developments are to use LEDs
- City currently implementing a street light replacement program



## Boulevard Tree Species

- Recent issues with some tree species: ash, birch and tulip trees
- Discretionary clause added



## Recommendation

- A. Grant first, second and third readings to the Subdivision and Development Servicing Bylaw Amendment No. 2833, 2019, which includes the addition of Minimum Basement Elevations (MBE) and revisions to the LED Street Lighting and Street Tree Species List; OR
- B. Other.

