

Minutes of the **SPECIAL (Public) Meeting** of Pitt Meadows City Council held on **Tuesday, June 22, 2021** at 7:00 p.m. by Video Conference.

**PRESENT via Video Conference**

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  
C. Baldrige, Manager of Communications & Community Engagement  
T. Barr, Deputy Corporate Officer  
A. Berry, Director of Planning & Development  
C. Harding, Director of Financial Services  
T. Hupka, Clerk II  
S. Maki, Director of Engineering & Operations  
S. St. Jean, Director of Corporate Services

**A. CALL TO ORDER**

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

Mayor Dingwall acknowledged that we meet on the traditional territory of Katzie First Nation.

**B. LATE ITEMS**

There was general consent amongst Council to add the following item:

- J.2 Letter from the Agricultural Land Commission dated March 5, 2021 regarding opposition to the Proposed CP Logistics Park in Pitt Meadows. (Attachment 1)

**C. APPROVAL OF AGENDA**

It was **MOVED** and **SECONDED** THAT the agenda for the June 22, 2021 Special (Public) Meeting of Council be approved as amended.

**CARRIED.**

**D. QUESTION AND COMMENT PERIOD**

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

Heather Anderson, Pitt Meadows, regarding the Through the Years: Pitt Meadows Road and Rail Improvements Project Pitt Meadows report. (By telephone)

**E. ADOPTION OF MINUTES**

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

- (1) June 15, 2021, Special (Pre-Closed) Meeting of Council.
- (2) June 15, 2021, 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 items be received into the record:

1. Truth and Reconciliation Commission's Call to Action 75

Letter dated June 14, 2021 from Mayor Dingwall and addressed to MP Marc Dalton and MLA Lisa Beare, outlining Council's support for action to be taken to address Action 75 of the Commission's Calls to Action following the recent findings of 215 unmarked graves at the former Kamloops Residential School.

**2. Late Item - Proposed CP Logistics Park in Pitt Meadows**

Correspondence from the Agricultural Land Commission dated March 5, 2021, expressing opposition to the proposed CP Logistics Park in Pitt Meadows.

Items J (1) and (2) were pulled for discussion.

Following the discussion, the question was then called on receipt of the Consent Agenda and it was:

**CARRIED.**

**K. STAFF / OTHER REPORTS****1. 2022 Business Plan Guidelines and Timeline (File 05-1700-01/21)**

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

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

- A. Approve the 2022 Business Plan Guidelines and Timeline as presented at the June 22, 2021 Special (Public) Meeting of Council.

**CARRIED.**

**2. Through the Years: Pitt Meadows Road and Rail Improvements Project (File 04-1470-01/21)**

Carolyn Baldrige, Manager of Communications & Community Engagement, provided a verbal 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 feedback being provided:

- Clarification on funding and partners;
- Wording changes regarding mitigation;
- Document title correction;
- Would be beneficial to highlight the historical number of trains versus today and forecast in the future.

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

- A. Receive the report titled "Through the Years: Pitt Meadows Road and Rail Improvements Project" dated June 14, 2021; AND
- B. REFER back to staff for inclusion of feedback provided at the June 22, 2021 Special (Public) Meeting of Council.

**CARRIED.**

3. **Food Truck Pilot Program (File 6410-01/21)**

Anne Berry, Director of Planning & Development, provided a verbal overview of the historical Staff Report and provided updated information to Council regarding the Athletic Park concession, competition with local vendors, and statutory holiday availability.

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

- A. Approve in principle the Food Truck Pilot Program; AND
- B. Approve up to two food trucks to be located at Harris Road Park; AND
- C. Approve up to two food trucks to be located at the Pitt Meadows Athletic Park.

Before the question was called, there was general consent amongst Council to vote on each item individually.

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

- A. Receive for information the update regarding the Food Truck Pilot Program as presented at the June 22, 2021 Special (Public) Meeting.

**CARRIED.**

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

- B. Approve in principle the Food Truck Pilot Program.

**CARRIED.**

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

- C. Approve up to two food trucks to be located at Harris Road Park.

**CARRIED.**

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

- D. Approve up to two food trucks to be located at the Pitt Meadows Athletic Park.

**CARRIED.**

Councillor Miyashita voted in the negative

4. **Q3 2021 Strategic Priorities Quarterly Report (File 0620-04/20)**

Mark Roberts, CAO, provided a verbal overview of the Staff Report.

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

- A. Approve the operational strategies for Q3 2021 as presented to Council on June 22, 2021.

**CARRIED.**

**L. BYLAWS AND PERMITS**

1. **2020-2024 Financial Plan Bylaw Amendment (File 05-1680-01/21)**

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

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

- A. Grant first, second, and third readings to the 2020 – 2024 Financial Plan Amendment Bylaw No. 2896, 2021; AND
- B. As per the authority granted through Ministerial Order 192 [local government meetings and bylaw process (COVID-19) order No. 3], ADOPT the 2020 – 2024 Financial Plan Amendment Bylaw No. 2896, 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 community engaged in Question and Comment Period:

Shannon Roberts, Pitt Meadows, regarding the ALC letter of opposition for the Proposed CP Logistics Park in Pitt Meadows (By telephone).

**P. ADJOURNMENT**

The meeting was adjourned at 8:30 p.m.

Signed:

Certified Correct:

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Bill Dingwall, Mayor

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Kate Barchard, Corporate Officer