

Minutes of the **SPECIAL (Public) Meeting** of Pitt Meadows City Council held on **Tuesday, January 19, 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
K. Barchard, Corporate Officer
T. Barr, Deputy Corporate Officer
A. Berry, Director of Planning & Development
C. Harding, Director of Financial Services

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 January 19, 2021 Special (Public) Meeting of Council be approved.

CARRIED.

D. QUESTION AND COMMENT PERIOD

No members of the community engaged in Question and Comment Period.

E. ADOPTION OF MINUTES

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

- (1) January 12, 2021 Special (Pre-Closed) Meeting of Council.
- (2) January 12, 2021, Regular Meeting of Council.

CARRIED.

F. ANNOUNCEMENTS

None.

G. CELEBRATE PITT MEADOWS

None.

H. DELEGATIONS and PRESENTATIONS**1. Pitt Meadows Rail Yard Expansion Group**

Ms. Heather Emmett provided a verbal introduction of the new community organization, STOPCPRAIL. Ms. Emmett shared the organization's goals, concerns for the environment, health impacts on the residents, and activities undertaken to raise awareness of citizen's opposition to the CP Logistics Park.

For individuals wishing to donate or connect with STOPCPRAIL, please email info@stopcp rail.com for more information.

It was **MOVED** and **SECONDED** THAT Council receive for information the verbal presentation made by Ms. Heather Emmett regarding the STOPCPRAIL community group as delivered at the January 19, 2021 Special (Public) Meeting of Council.

CARRIED.

I. PUBLIC HEARINGS

None.

J. CONSENT AGENDA

It was **MOVED** and **SECONDED** THAT the following item be received into the record and respective Staff recommendations, where applicable, be approved by Council:

1. 2021 Census of Population

Correspondence from Statistics Canada, dated January 13, 2021 raising awareness of the next Census which will take place in May 2021.

CARRIED.

K. STAFF / OTHER REPORTS**1. Property Tax Classification – CP Rail and Golden Ears Business Park (File 05-1700-01/21)**

Cheryl Harding, Director of Finance, provided a verbal overview of the Staff Report and highlighted the differences between Class 5 (light industry) and Class 6 (business) as they relate to taxation revenue and assessment value.

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

- A. Direct staff to develop a CP Rail property tax review communication plan; AND
- B. Direct staff to co-ordinate submission of a resolution to the Lower Mainland Local Government Association seeking a review of the Assessment Act property classification assigned to CP Rail activities; AND
- C. Direct staff to co-ordinate submission of a resolution to the Lower Mainland Local Government Association seeking a review of the Assessment Act property classification assigned to distribution tenants as it relates to Golden Ears Business Park.

CARRIED.

L. BYLAWS AND PERMITS**1. Land Use Contract No. 15 Bylaw Amendment Application for 12149 Harris Road (File 3360-20-2020-03)**

Anne Berry, Director of Planning and Development, provided a verbal overview of the application 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. Grant third reading to, and adopt, Land Use Contract No. 15 Authorization Amendment Bylaw No. 2870, 2020.

CARRIED.

2. New Freedom of Information Bylaw (File 01-0580-01/21)

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

- A. Adopt Freedom of Information Bylaw No. 2877, 2021.

CARRIED.

3. Records Management Bylaw (File 09-3900-02/21)

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

- A. Adopt Records Management Bylaw No. 2878, 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:

Angeline Keizer, Pitt Meadows – regarding CP comments made at their January 13, 2021 community engagement session speaking to the connection and benefits of the Kennedy Rd Overpass to the Logistics Park proposed development. (Attachment 2)

P. ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

Signed:

Certified Correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer