

Minutes of the **REGULAR MEETING** of Pitt Meadows City Council held on **Tuesday, February 23, 2021** at 7:00 p.m. by Video Conference.

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

Guests: Randy Clowes, CIBC Wood Gundy
Gaetan Royer, CityState Consulting Group

Staff: M. Roberts, Chief Administrative Officer
S. Ahrabian, Manager of Engineering & Facilities
K. Barchard, Corporate Officer
T. Barr, Deputy Corporate Officer
A. Berry, Director of Planning & Development
C. Harding, Director of Financial Services
S. Maki, Director of Engineering & Operations
C. McDowell, Manager of Recreation
B. Morgan, Emergency Program Manager
C. O'Byrne, Project Manager, Community Development

A. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

B. LATE ITEMS

None.

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the February 23, 2021 Regular Meeting of Council be approved.

CARRIED.

D. QUESTION AND COMMENT PERIOD

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

Peter McKenna, Port Coquitlam – regarding support of the Blakely Road development. (Attachment 1)

E. ADOPTION OF MINUTES

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

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

CARRIED.

F. ANNOUNCEMENTS

1. Pink Shirt Day 2021

Councillor MacDonald highlighted the history of Pink Shirt Day and the importance of practicing kindness, empathy, and compassion, and taking a hard stand against bullying.

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 and respective Staff recommendations, where applicable, be approved by Council:

- (1) Re: City of Pitt Meadows Support for new Pitt Meadows Secondary School

Letter addressed to Korleen Carreras, School District 42, dated February 11, 2021, highlighting the City's full support of a request for a new Pitt Meadows Senior Secondary School (PMSS) to accommodate our growing community.

(2) RE: BC Hydro Electrical Box Wraps

Correspondence received from the Pitt Meadows Heritage and Museum Society dated February 17, 2021, relaying appreciation to the City for its work on wrapping electrical boxes with a variety of heritage images.

(3) January 2021 Regional Calls with Minister Josie Osborne

Correspondence received from the Ministry of Municipal Affairs, dated February 17, 2021, relaying appreciation for the Mayor's attendance at the first regional call with Minister Josie Osborne and UBCM President Brian Frenkel.

Items J (1) and J (3) were 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 J (1) be received into the record, and it was:

CARRIED.

After discussion, it was **MOVED** and **SECONDED** THAT item J (3) be received into the record, and it was:

CARRIED.

K. STAFF/OTHER REPORTS

1. 2020 Investment Update (File 05-1680-01/21)

Mr. Randy Clowes, CIBC Wood Gundy, provided a verbal overview of the performance of the City's investment portfolio for 2020.

Highlights of the overview included:

- Incremental returns;
- Impacts of COVID; AND
- Low interest rates.

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

- A. Receive for information the 2020 Investment Update Staff Report dated February 12, 2021.

CARRIED.

2. **UBCM Emergency Preparedness Fund – Grant Application Approval (File 14-7130-01/21)**

Barbara Morgan, Emergency Program Manager, provided an 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:

- A. Direct staff to make an application to the UBCM Community Emergency Preparedness Fund, in the amount of \$25,000, to purchase workstations for the EOC in the new Fire Hall; AND
- B. Direct staff to make a regional application to the UBCM Community Emergency Preparedness Fund - ESS Supplies, in the amount of \$50,000, on behalf of Katzie First Nation and the City of Pitt Meadows, to purchase a trailer and additional mass care supplies, with Pitt Meadows being the primary applicant; AND
- C. Direct staff to make a regional application to the UBCM Community Emergency Preparedness Fund – Evacuation Route Planning, in the amount of \$75,000, on behalf of the City of Maple Ridge, the District of Mission, and the City of Pitt Meadows, to devise a regional evacuation route plan, with Pitt Meadows being the primary applicant.

CARRIED.

3. **Waterfront Commons and Shoreline Parks Fraser River Edge Remediation Plan (File 11-5280-14/21)**

Colin O'Byrne, Project Manager of Community 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.

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

- A. Receive for information the Staff Report titled "Waterfront Commons and Shoreline Parks Fraser River Edge Remediation Plan" dated January 26, 2021.

CARRIED.

4. **Harris Park Outdoor Pool – 2021 Service Cancellation (File 02-0810-07/21)**

Salia Ahrabian, Manager of Engineering and Facilities, provided an overview of the Staff Report 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. Receive for information the Staff Report titled 'Harris Park Outdoor Pool – 2021 Service Cancellation' as presented at the February 23, 2021 Council Meeting.

CARRIED.

The discussion continued and it was **MOVED** and **SECONDED** THAT Council:

- B. Direct staff to pursue the opening of the Harris Park Outdoor Pool for the 2021 season.

DEFEATED.

Councillor Hayes and Councillor Simpson voted in the affirmative.

The discussion continued and it was **MOVED** and **SECONDED** THAT Council:

- C. Direct staff to cancel the 2021 season at the Harris Park Outdoor Pool.

CARRIED.

Councillor Hayes and Councillor Simpson voted in the negative.

5. **Single Source Purchase of Two Pumps for Baynes Rd Pump Station (File 11-5232-01/21)**

Samantha Maki, Director of Engineering & Operations, 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. Approve the single source purchase of two pumps from Sulzer Pumps (Canada) Inc. for the Baynes Rd Pump Station in the amount of \$317,096.35, excluding applicable taxes.

CARRIED.

6. **CP Logistics Park: Vancouver – City of Pitt Meadows Assessment of Comparative Site Evaluation (File 16-8640-01/21)**

Samantha Maki, Director of Engineering & Operations, provided an overview of considerations in response to the analysis of CP's Comparative Site Evaluation for the CP Logistics Park including a PowerPoint presentation which is included as Attachment 6 and forms part of the original minutes.

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

- A. Authorize the Mayor to send the letter named 'CP Logistics Park: Vancouver – City of Pitt Meadows Assessment of Comparative Site Evaluation' dated February 16, 2021 and its attachment, to Canadian Pacific Railway.

CARRIED.

L. BYLAWS & PERMITS

1. **Council Indemnity Amendment Bylaw (File 07-2510-01/20)**

Stephanie St. Jean, Director of Corporate Services, provided a verbal overview of the Staff Report.

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

- A. Grant first, second and third readings to Council Indemnity Amendment Bylaw No. 2881, 2021.

CARRIED.

2. **Drainage System Protection Amendment Bylaw No. 2875, 2021 (File 11-5225-01/20)**

Samantha Maki, Director of Engineering & Operations, provided an overview of the Staff Report including a PowerPoint presentation which is included as Attachment 7 and forms part of the original minutes.

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

- A. Grant first, second and third readings to Drainage System Protection Amendment Bylaw No. 2875, 2021.

CARRIED.

3. Rezoning Application for 19330 Davison Road (File 3360-20-2020-4)

Anne Berry, Director of Planning and Development, provided an overview of the Staff Report including a PowerPoint presentation which is included as Attachment 8 and forms part of the original minutes.

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

- A. Grant third reading to Zoning Amendment Bylaw No. 2868, 2020; AND
- B. Require the following conditions be fulfilled prior to adoption of Zoning Amendment Bylaw No. 2868, 2020:
 - B.1 Payment of \$4,500 as Residential Community Amenity Contribution in accordance with Council Policy C091 and as offered by the developer; AND
 - B.2 Discharge of Covenant BM236561.

CARRIED.

Councillor Hayes and Councillor Simpson voted in the negative.

4. Official Community Plan and Zoning Bylaw Amendments Application for 11812 and 11816 Blakely Rd (File 6480-20-2020-02)

Anne Berry, Director of Planning and Development, provided an overview of the Staff Report including a PowerPoint presentation which is included as Attachment 9 and forms part of the original minutes.

Gaetan Royer, CityState Consulting Group, provided an overview of the the development proposal including a PowerPoint presentation which is included as Attachment 10 and forms part of the original minutes.

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

- A. Direct staff to prepare Official Community Plan and Zoning Bylaw amendments to permit the development of a five-unit townhouse project at 11812 and 11816 Blakely Road, including two live/work units.

CARRIED.

Councillor Hayes and Councillor Simpson voted in the negative.

M. COUNCIL LIAISON REPORTS

Council members 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:

Adam Keizer, Pitt Meadows – regarding concern of the remediation plan for planting as presented for Waterfront Commons and Shoreline Park foreshore. Mr. Keizer also provided comment regarding concerns of the CP Logistics Yard expansion. (by telephone)

Heather Emmett, Pitt Meadows – regarding support of the letter being addressed to CP in response to the Comparative Site Analysis and concerns with inaccuracies within other CP documents. (by telephone)

P. ADJOURNMENT

The meeting was adjourned at 10:18 p.m.

Signed:

Certified Correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer