

Minutes of the **REGULAR MEETING** of Pitt Meadows City Council held on **Tuesday, February 2, 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

Guests: Ranjit Kingra, Community Services  
Vicki Kipps, Community Services  
Brian Smith, BC Assessment

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 February 2, 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:

Lauren Bennewith, Pitt Meadows – regarding Council's opposition to the CP Logistics Yard expansion. (by email: Attachment 1)

Angeline Keizer, Pitt Meadows – regarding CP’s Logistics Yard expansion and relation to the Road and Rail project. (by telephone)

Merle Ransom, Pitt Meadows – regarding potential safety concerns with the requested variance for 19089 Advent Road. (by telephone)

**E. ADOPTION OF MINUTES**

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

- (1) January 26, 2021 Special (Pre-Closed) Meeting of Council.
- (2) January 26, 2021 Regular Meeting of Council.

**CARRIED.**

**F. ANNOUNCEMENTS**

None.

**G. CELEBRATE PITT MEADOWS**

None.

**H. DELEGATIONS AND PRESENTATIONS**

**1. Restorative Justice Program of Maple Ridge/Pitt Meadows Community Services**

Ranjit Kingra, Restorative Justice Program Coordinator and Vicki Kipps, Executive Director from Ridge Meadows Community Services, presented a highlight video reel promoting the Restorative Justice program. Ms. Kingra then provided Council an overview of the Restorative Justice program including a PowerPoint presentation which is included as Attachment 2 and forms part of the original minutes.

For details on how to volunteer or donate to the Ridge Meadows Community Service programs, please visit <https://www.comservice.bc.ca/>

The video can be viewed on YouTube at:

<https://www.youtube.com/watch?app=desktop&v=MJRwsx0v4oU>

It was **MOVED** and **SECONDED** THAT Council receive for information the overview of the Restorative Justice Program as presented at the February 2, 2021 Regular Meeting of Council.

**CARRIED.**

## 2. Property Assessments Explained

Mr. Brian Smith, Deputy Assessor with BC Assessment, provided an overview of the 2021 property assessment roll including a PowerPoint presentation which is included as Attachment 3 and forms part of the original minutes.

Mr. Smith then spoke to the property class regulations, timing of amendments, and specific considerations when identifying Class 5 and Class 6 property classes.

It was **MOVED** and **SECONDED** THAT Council receive for information the overview of the 2021 property assessment roll as presented at the February 2, 2021 Regular Meeting of Council.

**CARRIED.**

## I. PUBLIC HEARINGS

### 1. Public Hearing for OCP Amendment Bylaw No. 2865, 2020, Zoning Amendment Bylaw No. 2866, 2020 and Heritage Designation Bylaw No. 2867, 2020 for 19089 Advent Road (File: 6480-20-2020-02)

Mayor Dingwall called the public hearing to order at 8:05pm.

Anne Berry, Director of Planning & Development, provided a verbal overview of the staff report for a 6 lot subdivision project and Japanese Canadian Hall heritage building site including a PowerPoint presentation which is included as Attachment 4, and forms part of the original minutes.

Mayor Dingwall read aloud the public hearing process statement. Kate Barchard, Corporate Officer, advised participants how to engage during the public hearing and confirmed that no written submissions had been received.

Mayor Dingwall invited speakers for the first time:

Cristina Culp, Pitt Meadows – supportive of the development but concerns with setbacks.

Seeing no further speakers, Mayor Dingwall declared the public hearing closed at 8:15 p.m.

2. **Public Hearing for Rezoning Application for 19330 Davison Rd (File: 3360-20-2020-04)**

Mayor Dingwall called to order the public hearing at 8:16pm.

Anne Berry, Director of Planning & Development, provided a verbal overview of the staff report to rezone the property from R-1 to R-2 to permit a two-lot subdivision including a PowerPoint presentation which is included as Attachment 5, and forms part of the original minutes.

Mayor Dingwall read aloud the public hearing process statement. Kate Barchard, Corporate Officer, advised participants how to engage during the public hearing and confirmed that one (1) written submission had been received and is included as Attachment 6 and forms part of the original minutes.

Mayor Dingwall called for speakers. Seeing none, Mayor Dingwall declared the public hearing closed at 8:22 p.m.

**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) **Restorative Justice Program - 2020 Annual Report**

Correspondence received from Ranjit Kingra, Ridge Meadows Community Services, dated January 22, 2021, outlining the highlights of the Restorative Justice Program and their 2020 Annual Report.

**CARRIED.**

**K. STAFF/OTHER REPORTS**

1. **2020 Fourth Quarter Management Report (File 04-1470-01/21)**

Mark Roberts, CAO, provided a verbal overview of the Staff Report highlighting the accomplishments and efforts of Staff during October 1 through December 30, 2020.

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

- A. Receive for information the 2020 Fourth Quarter Report highlighting the work and accomplishments of City staff between October 1 and December 31, 2020.

**CARRIED.**

**L. BYLAWS & PERMITS**

**1. Development Variance Permit for Japanese Canadian Hall at 19089 Advent Road (File 6480-20-2020-03)**

Anne Berry, Director of Planning & Development, provided an overview of the permit application including a PowerPoint presentation which is included as Attachment 7 and form part of the original minutes.

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

- A. Approve issuance of Development Variance Permit No. 2020-005 to vary the minimum required rear yard setback for the existing Japanese Canadian Hall at 19089 Advent 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**

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

Shannon Roberts, Pitt Meadows – regarding analysis of how the CP logistics site will alter previous projections associated with the Road and Rail project. (by email: Attachment 8)

**P. ADJOURNMENT**

The meeting was adjourned at 8:45 p.m.

Signed:

Certified Correct:

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Bill Dingwall, Mayor

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Kate Barchard, Corporate Officer