

Minutes of the SPECIAL (PUBLIC) Meeting of Pitt Meadows City Council held on Tuesday, April 21, 2020 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: Guy Miller, YPK Airport Manager

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
M. Larsson, Fire Chief
A. Wallace, Manager of Community Development

A. CALL TO ORDER

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

Mayor Dingwall spoke on behalf of Council providing condolences to those impacted by the tragedy in Nova Scotia this past weekend and respectfully requested one minute of silence. Mayor Dingwall then spoke to flags being flown at half-mast for the remainder of the week at City facilities.

B. LATE ITEMS

None.

C. APPROVAL OF AGENDA

It was MOVED and SECONDED THAT the agenda for the April 21, 2020 Special (Public) Meeting of Council be approved.

CARRIED.

D. QUESTION AND COMMENT PERIOD

Kate Barchard, Corporate Officer, confirmed that no correspondence had been received for 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) April 7, 2020 Special (Pre-Closed) Meeting of Council.
- (2) April 7, 2020, Regular Meeting of Council.
- (3) April 16, 2020 Special (Pre-Closed) Meeting of Council.

CARRIED.

F. ANNOUNCEMENTS**1. Covid19 – A Community Update**

Mayor Dingwall provided an update on two new committees created to support the community during the pandemic: the Economic Resiliency Task Force and the Community Check-In Task Force. Mayor Dingwall then spoke to community concerns related to taxes and financial prudence.

Mark Roberts, CAO, spoke to residential property tax penalty date of October 1, 2020 in alignment with the province. Mr. Roberts also spoke to a property tax grant program being presented at the April 28, 2020 Regular Meeting of Council, regular communications with other municipalities, and the City's financial prudence during the pandemic including steps taken to curb expenditures.

G. CELEBRATE PITT MEADOWS

None.

H. DELEGATIONS and PRESENTATIONS**1. Presentation: Annual Firefighters Banquet**

Fire Chief Mike Larsson shared the Fire Department's 2019 year in review video and spoke to record level of call outs and training opportunities. The video can be viewed online by visiting pittmeadows.ca/fire.

2. Presentation: Airport Update

Guy Miller, Airport Manager, provided a verbal update to Council regarding the impact of COVID-19 on airport operations and events. Highlights of Mr. Miller's presentation included:

- Impacts on businesses that operate out of the airport;
- Airport office remains closed to the public at this time;
- Financial prudence and revenue implications;
- The Airport Board has regrettably postponed indefinitely Airport Days and the hangar dance;
- Results of the noise mitigation strategy will be presented to Council in the next couple months.

I. PUBLIC HEARINGS

None.

J. CONSENT AGENDA

It was MOVED and SECONDED THAT the following items be received into the record and respective recommendations be approved by Council:

1. Minutes of the Agricultural Advisory Committee Meeting held on January 23, 2020
2. DRAFT Minutes of the Active Transportation Advisory Committee Meeting held on February 10, 2020
3. Meeting minutes of the Pitt Meadows Day Advisory Committee February 12, 2020
4. DRAFT Minutes of the Pitt Meadows Day Advisory Committee Meeting held on March 9, 2020
5. DRAFT Minutes of the Agricultural Advisory Committee Meeting held on March 12, 2020

Item J (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 requested that the Minutes of the Agricultural Advisory Committee Meeting held on January 23, 2020 be amended to reflect Councillor MacDonald's attendance as a 'Council Liaison' instead of 'Ex-Officio Member'.

It was then MOVED and SECONDED THAT item J (1) be received into the record as amended.

CARRIED.

K. STAFF / OTHER REPORTS

1. Agricultural Land Commission Subdivision Application for 14351 McKechnie Rd and PID: 013-529-269 (File 6635-20-2020-01)

Anne Berry, Director of Planning & Development provided a verbal overview of the Staff Report 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. Receive for information the Staff Report titled "Agricultural Land Commission Subdivision Application for 14351 McKechnie Rd and PID: 013-529-269" dated March 17, 2020.
- B. Forward the ALR the Subdivision Application for 14351 McKechnie Road and PID: 013-529-269 to the ALC with a recommendation of support, and with a condition that the property to the east have a registered covenant on title that ensures the property is not further subdivided.

CARRIED.

With Councillor O'Connell voting in the negative.

2. Agricultural Land Commission Non-Adhering Residential Use Application for 19730 Old Dewdney Trunk Road (File 6635-20-2020-02)

Anne Berry, Director of Planning & Development 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.

It was MOVED and SECONDED THAT Council:

- A. Receive for information the Staff Report titled "ALC Non-Adhering Residential Use Application for 19730 Old Dewdney Trunk Road" dated March 17, 2020.

CARRIED.

L. BYLAWS AND PERMITS

1. 2020 Financial Plan & Utility Fee Bylaws (File 05-1700-01/20)

Mark Roberts, CAO, provided a verbal update and request that Council consider deferring this item pending further edits to the Financial Plan Bylaw to allow for inclusion of the proposed property tax grant program that will be presented to Council on April 28, 2020.

It was MOVED and SECONDED THAT Council defer consideration of the Financial Plan Bylaw and Utility Fee Bylaws until the April 28, 2020 Regular Meeting of Council.

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

Kate Barchard, Corporate Officer, confirmed that no correspondence had been received for Question and Comment Period.

P. ADJOURNMENT

It was MOVED and SECONDED THAT this meeting be adjourned at 8:34 p.m.

CARRIED.

Signed:

Certified Correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer