

Minutes of the **SPECIAL (Public) Meeting** of Pitt Meadows City Council held on **Tuesday, May 12, 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: Vicki Kipps, Ridge Meadows Community Services

Staff: M. Roberts, Chief Administrative Officer
K. Barchard, Corporate Officer
T. Barr, Deputy Corporate Officer
A. Berry, Director of Planning & Development

A. CALL TO ORDER

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

B. LATE ITEMS

It was **MOVED** and **SECONDED** THAT Council add the following item to the agenda:

- H.1 Presentation from Ms. Vicki Kipps, Executive Director of Ridge Meadows Community Services, relating to current programs and services.

CARRIED.

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the May 12, 2020 Special (Public) Meeting of Council be approved as amended.

CARRIED.

D. QUESTION AND COMMENT PERIOD

Kate Barchard, Corporate Officer, read aloud correspondence received from the following community members for Question and Comment Period:

Jackie Campbell, Pitt Meadows – regarding importance of preservation of mature tree stands during development. (Attachment 1)

Shelley Vogel, Pitt Meadows – regarding the operation of the Pitt Meadows Gun Club (Attachment 2)

Sylvia Leduc, Pitt Meadows – regarding the road & rail Memorandum of Understanding and relation to the Transportation Master Plan and the promotion of a healthier natural environment. (Attachment 3)

E. ADOPTION OF MINUTES

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

- (1) May 5, 2020 Special (Pre-Closed) Meeting of Council.
- (2) May 5, 2020 Regular Meeting of Council.

CARRIED.

F. ANNOUNCEMENTS**1. COVID 19 – A Community Update**

Mark Roberts, CAO provided an update to Council regarding the recent BC Restart Plan and EOC's upcoming work on the development of necessary workplace protocol for the re-opening of City facilities. Staff will be consulting with Metro Vancouver, other regional municipalities, and adopting a cautious approach to protect the community and Staff.

It was **MOVED** and **SECONDED** THAT Council receive for information Mr. Roberts' COVID update as presented at the May 12, 2020 Council meeting.

CARRIED.

G. CELEBRATE PITT MEADOWS

None.

H. DELEGATIONS AND PRESENTATIONS

Ms. Vicki Kipps, Executive Director for Ridge Meadows Community Services, provided a verbal update regarding current program delivery and services available in response to the COVID-19 pandemic. Ms. Kipps also spoke to Community Services' involvement with the City's Community Check-In Task Force.

Highlights of the services and programs currently being offered include, but are not limited to, the following:

- Virtual counselling;
- Activity and dinner kits;
- Pharmacy and food delivery services;
- Virtual wellness checks to those identified as most vulnerable.

Community Services will be transitioning services to in-person contact with safety in mind following BC's 4 Step Restart program.

Councillor O'Connell then provided an overview of the Community Check-In Task Force and the importance of connecting vulnerable members within our community to service groups for support when and where needed. Councillor O'Connell spoke to appreciation of Community Services for their work to date and shared goals.

Individuals wishing to connect with **Ridge Meadows Community Services** for support services noted above are encouraged to call **604.467.6911**. Messages left on this number are reviewed every 15 minutes. You will not be alone.

It was **MOVED** and **SECONDED** THAT Council receive for information the verbal update regarding programs and services supported by Ridge Meadows Community Services as presented at the May 12, 2020 Special (Public) Meeting.

CARRIED.

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) Local Government Collaboration and Support with Provincial Government

Letters addressed to the Hon. Premier John Horgan and Hon. Minister Selina Robinson dated March 23, 2020, from Metro Vancouver Mayors' regarding projected financial shortfalls local governments will experience directly related to the municipal response.

(2) Minutes of the Community Check In Task Force meeting held on April 22, 2020

(3) Minutes of the Economic Resiliency Task Force meeting held on April 23, 2020

(4) Minutes of the Community Check In Task Force meeting held on April 29, 2020

(5) Draft Minutes of the Economic Resiliency Task Force meeting held on April 30, 2020

(6) Emergency Operating Funding for TransLink

Letters addressed to MLA, Lisa Beare and MP, Marc Dalton in response to Council's motion and adoption of the May 5, 2020 resolution calling for senior governments to provide emergency operating funding to TransLink.

(7) Direct Support for Local Governments

Letter addressed to Minister Selina Robinson dated May 6, 2020 from the Metro Vancouver COVID-19 Response Task Force regarding direct support for Local Governments.

Items J.1, J.2 and J.4 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 items J.1, J.2, and J.4 be received into the record and it was:

CARRIED.

K. STAFF/OTHER REPORTS

1. 2020 First Quarter Management Report (File 04-1470-01/20)

Mark Roberts, CAO, provided a verbal overview of the Staff Report including the following highlights:

- Implementation of the Community Check-In and Economic Resiliency Task Forces;
- Police Services review;
- City's response to COVID-19;
- Family Day circus in February;
- Pitt Meadows Art Gallery exhibit featuring local schools;
- Operations crew snow response;
- Fire Hall replacement progress;
- Funds received through grant applications;
- Social media engagement.

Information relating to the Community Check-In Task Force can be viewed by visiting pittmeadows.ca/checkin

Information relating to the Economic Resiliency Task Force can be viewed by visiting pittmeadows.ca/ertf

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

- A. Receive for information the 2020 First Quarter Management Report highlighting Council & staff's work and accomplishments between January 1, 2020 and March 31, 2020.

CARRIED.

L. BYLAWS & PERMITS

1. Development Variance Permit Application for 19880 Richardson Road (File 3090-20-2020-02)

Anne Berry, Director of Planning & Development, provided a verbal overview of the Staff Report including a PowerPoint presentation which is included as Attachment 4 and forms part of the original minutes.

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

- A. Direct staff to notify surrounding residents that Development Variance Permit No. 2020-002 to reduce the minimum required setback to a watercourse for an agricultural building at 19880 Richardson Road from 15 metres to 11.46 metres will be considered at an upcoming Regular Meeting of Council.

Before the question was called, it was **MOVED** and **SECONDED** THAT Council **REFER** this item back to Staff to:

- A. Resolve any outstanding issues or concerns relating to the property located at 19880 Richardson Road; AND
- B. Confirm build date of the building and report back to Council at a future meeting.

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, read aloud correspondence received from the following community members for Question and Comment Period:

Dave Jones, Pitt Meadows – regarding CP track maintenance and resulting noise impacts. (Attachment 5)

P. ADJOURNMENT

The meeting was adjourned at 8:14 p.m.

Signed:

Certified Correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer