

Minutes of the **REGULAR MEETING** of Pitt Meadows City Council held on **Tuesday, January 12, 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 Heather Treleaven, MRPM Katzie Seniors Network

Staff: M. Roberts, Chief Administrative Officer
K. Barchard, Corporate Officer
T. Barr, Deputy Corporate Officer
A. Berry, Director of Planning & Development
D. Chamberlain, Director of Parks, Recreation & Culture*
S. Maki, Director of Engineering & Operations*
A. Wallace, Manager of Community Development

A. CALL TO ORDER

The meeting was called to order at 7:02 p.m.

B. LATE ITEMS

None.

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the January 12, 2021 Regular 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) December 15, 2020 Special (Pre-Closed) Meeting of Council.
- (2) December 15, 2020 Regular Meeting of Council.

CARRIED.

F. ANNOUNCEMENTS

Mayor Dingwall acknowledged the passing of former Councillor, Rochelle Bodnarchuk. Mayor Dingwall highlighted her achievements and praised her active involvement with the City of Pitt Meadows.

Councillor Hayes then spoke to Rochelle's dedication and volunteerism in the community, and whose overall demeanor and presence will be missed.

G. CELEBRATE PITT MEADOWS

None.

H. DELEGATIONS AND PRESENTATIONS**1. Seniors Network**

Heather Treleaven, Coordinator for the Maple Ridge, Pitt Meadows, Katzie Seniors Network, provided Council with an overview of services available to the community including a PowerPoint presentation which is included as Attachment 1 and forms part of the original minutes.

It was **MOVED** and **SECONDED** THAT Council receive for information the overview of services provided by the Seniors Network as presented at the January 12, 2021 Regular Meeting of Council.

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) Friends in Need Food Bank

Correspondence from Mary Robson, Executive Director with Friends in Need Food Bank, dated December 8, 2020 extending gratitude to the City for their fundraising efforts and donation of \$1000.00 as a result of the Virtual CP Holiday Event held on December 12, 2020.

(2) CP Logistics Park: Vancouver Council Meeting Inquiry Responses

Response from Canadian Pacific to residents' questions that were submitted at the December 15, 2020 regular meeting of Council.

Items J (1) and (2) were PULLED for discussion.

After discussion, it was **MOVED** and **SECONDED** THAT items J (1) and (2) be received into the record, and it was:

CARRIED.

K. STAFF/OTHER REPORTS

1. Maple Ridge, Pitt Meadows, Katzie Seniors Network – Fee for Service Opportunity

Anne Berry, Director of Planning & Development, introduced a Fee for Service opportunity pertaining to the Seniors Network.

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

- A. Approve a one time Fee for Service in the amount of \$5,000.00 be awarded to the Maple Ridge, Pitt Meadows, Katzie Seniors Network in 2021 funded through the operating reserve; AND
- B. Direct staff to bring forward future funding opportunities for the Seniors Network as part of the 2022 Business Planning process.

CARRIED.

2. Grant Application Approval for the Pitt Polder Flood Box Replacement

Samantha Maki, Director of Engineering and Operations, provided a verbal overview of the grant application to fund the Pitt Polder Flood Box replacement.

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

- A. Direct staff to apply for, and subsequently manage, an 'Investing in Canada Infrastructure Program (ICIP) - COVID-19 Resilience Infrastructure Stream (CVRIS) - Adaptation Resilience & Disaster Mitigation (ARDM)' grant to fund construction of the Pitt Polder Flood Box in the amount of \$523,750.

CARRIED.

3. Grant Application Approval for the Widening and Renovation of Mitchell Trail

Diane Chamberlain, Director of Parks, Recreation & Culture, provided a verbal overview of the grant application for 'COVID-19 Resilience Infrastructure Stream (CVRIS)' grant to fund the widening of Mitchell Trail.

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

- A. Direct staff to apply for, and subsequently manage, a 'COVID-19 Resilience Infrastructure Stream (CVRIS)' grant to fund the widening of Mitchell Trail with an amount of \$218,000.

CARRIED.

4. Q1 2021 Strategic Priorities Quarterly Report (File 0620-04/20)

Mark Roberts, CAO, provided a verbal overview of the Staff Report.

There was general consent amongst Council to add the following priorities to the Q1 Strategic Priorities Report:

- Principled Governance: TransLink/Golden Ears roundabout and KFN secondary access road;
- Transportation: Airport Way sound attenuation wall.

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

- A. Approve the 'Q1 2021 Strategic Priorities Quarterly Report' as amended by Council at the January 12, 2021 Regular Meeting of Council.

CARRIED.

*D. Chamberlain & S. Maki left the meeting at 7:40 p.m.

5. **Agricultural Land Reserve Exclusion Application for 18601 Lougheed Highway (File 6635-20-2020-06)**

Alex Wallace, Manager of Community Development, provided an overview of the Staff Report including a PowerPoint presentation which is included as Attachment 2 and forms part of the original minutes.

The Applicant participated by telephone and spoke to the engagement of an environmental consultant, history of and future use for the property.

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

- A. Given the historical use of the property, direct Staff to forward to the Agricultural Land Commission, with a recommendation of support, the application to exclude the land at 18601 Lougheed Highway from the Agricultural Land Reserve; AND
- B. REFER back to Staff to discuss with the applicant an appropriate contribution considering the commercial use of the property and the nearby Tulley and Katzie Sloughs, and to bring results back to Council; AND
- C. Direct Staff to include language in the exclusion application that references the importance of both sloughs and Council's recommendation that the Applicant seek out the appropriate riparian approvals from the Province prior to any new activities on the property.

CARRIED.

Councillor O'Connell voted in the negative.

L. BYLAWS & PERMITS

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

Kate Barchard, Manager of Administrative Services, provided an overview of the Staff Report.

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

- A. Grant first, second, and third readings to the new Freedom of Information Bylaw No. 2877, 2021.

CARRIED.

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

Kate Barchard, Manager of Administrative Services, provided an overview of the Staff Report.

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

- A. Grant first, second, and third readings to the new 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:

Christina Laplante, Pitt Meadows – regarding the Agricultural Land Reserve Exclusion Application for 18601 Lougheed Highway. (by telephone)

P. ADJOURNMENT

The meeting was adjourned at 8:30 p.m.

Signed:

Certified Correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer