

Minutes of the **REGULAR MEETING** of Pitt Meadows City Council held on **Tuesday, March 3, 2020** at 7:00 p.m. in the Council Chamber of the Pitt Meadows City Hall, 12007 Harris Road, Pitt Meadows, British Columbia.

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

Staff: M. Roberts, Chief Administrative Officer
K. Barchard, Corporate Officer
T. Barr, Deputy Corporate Officer
B. Morgan, Emergency Program Coordinator
A. Wallace, Manager of 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 March 3, 2020 Regular Meeting of Council be approved.

CARRIED.

D. QUESTION AND COMMENT PERIOD

There were no members of the community who participated 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) February 25, 2020 Special (Pre-Closed) Meeting of Council.

- (2) February 25, 2020 Regular Meeting of Council.

CARRIED.

F. ANNOUNCEMENTS

None.

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 recommendations be approved by Council:

- (1) 2020 CRI FireSmart Community Funding & Supports - Approval Agreement & Terms of Conditions in Funding

Notification of \$25,000 grant from the Union of BC Municipalities (UBCM) for the Pitt Meadows FireSmart Planning and Development project.

- (2) 2019 Structural Flood Mitigation - Approval Agreement & Terms of Conditions of Funding

Notification from the Union of BC Municipalities (UBCM) Evaluation Committee that a Grant has been awarded for the Fenton Pump Station Replacement project in the amount of \$739,740.

- (3) Release from Closed

Council Resolution released from Closed, directing staff to research accessibility issues at Heritage Hall and explore solutions and costing.

Item J (3) was 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 (3) be received into the record, and it was:

CARRIED.

K. STAFF/OTHER REPORTS

1. **UBCM Emergency Preparedness Fund - Grant Application Approval (File 14-7130-01/19)**

Barbara Morgan, Emergency Program Coordinator, gave 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. Direct staff to make an application to the UBCM Community Emergency Preparedness Fund – Emergency Operations Centres & Training, in the amount of \$25,000, to purchase supplies and equipment for the new primary Emergency Operations Centre; AND
- B. Direct staff to make an application to the UBCM Community Emergency Preparedness Fund – Emergency Support Services, in the amount of \$25,000, to purchase equipment and supplies for the new modernization program and group lodging; AND
- C. Direct staff to make an application to the UBCM Community Emergency Preparedness Fund – Evacuation Route Planning, in the amount of \$25,000, to develop a regional evacuation plan.

CARRIED.

2. Non-Adhering Residential Use Application for 12266 McTavish Road (File 6635-20-2019-07)

Alex Wallace, Manager of Community Development, gave 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. Direct Staff to forward the Non-Adhering Residential Use Application for 12266 McTavish Road to the Agricultural Land Commission with a recommendation of support; AND
- B. Should the application be approved by the ALC, require a covenant be placed on the property prohibiting use of the suite by non-family members.

CARRIED.

3. Non-Adhering Residential Use Application for 13445 Neaves Road (File 6635-20-2019-02)

Alex Wallace, Manager of Community Development, gave a verbal 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. Direct Staff to forward the Non-Adhering Residential Use Application for 13445 Neaves Road to the Agricultural Land Commission with a recommendation of support subject to land remediation and a \$50,000.00 bond with the following understanding:
 - A.1 50% of the bond to be returned upon existing building demolition which must occur within three months subsequent to the issuance of the occupancy permit for the new building; AND
 - A.2 The remaining 50% of the bond to be returned upon completion of land remediation at existing building site, which must be completed within two years of demolition.

CARRIED.

L. BYLAWS & PERMITS**1. Bylaws for an Inter-municipal Business Licence Program for Ride-Hailing**

Alex Wallace, Manager of Community Development, gave 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. Approve participation in the Inter-municipal Transportation Network Services Business Licence Scheme; AND
- B. Grant First, Second and Third Reading to Inter-municipal Transportation Network Services Business Licence Agreement Bylaw No. 2846, 2020; AND
- C. Grant First, Second and Third Reading to Inter-municipal Transportation Network Services Business Licence Bylaw No. 2847, 2020.

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:

William Wild, Pitt Meadows – regarding the timeline for an update on Pitt Meadows Gun Club.

Resident, Pitt Meadows – regarding appreciation for Council's transparency and availability to the public.

P. ADJOURNMENT

It was **MOVED** and **SECONDED** THAT the meeting be adjourned at 7:53 p.m.

CARRIED.

Signed:

Certified Correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer