

Minutes of the **SPECIAL (Public) Meeting** of Pitt Meadows City Council held on **Tuesday, March 9, 2021** at 7:00 p.m. by Video Conference.

**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

Guests: Devan Fitch, Vancouver Fraser Port Authority (VFPA)  
Joelle Westlund, Vancouver Fraser Port Authority (VFPA)  
Dhaneva Panday, Vancouver Fraser Port Authority, VFPA

Staff: M. Roberts, Chief Administrative Officer  
C. Baldrige, Manager of Communications & Community Engagement  
K. Barchard, Corporate Officer  
T. Barr, Deputy Corporate Officer  
A. Berry, Director of Planning and Development  
J. Hart, Project Manager, Major Projects  
T. Hupka, Clerk II  
C. McDowell, Manager of Recreation and Culture  
S. Maki, Director of Engineering & Operations  
A. Wallace, Manager of Community Development  
S. St. Jean, Director of Corporate Services

**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 9, 2021 Special (Public) Meeting of Council be approved as amended.

**CARRIED.**

**D. QUESTION AND COMMENT PERIOD**

There was general consent amongst Council to DEFER the first question and comment period until conclusion of item H.1 - Road & Rail Project Update from Vancouver Fraser Port Authority.

**E. ADOPTION OF MINUTES**

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

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

**CARRIED.**

**F. ANNOUNCEMENTS**

None.

**G. CELEBRATE PITT MEADOWS**

None.

**H. DELEGATIONS and PRESENTATIONS****1. Road & Rail Project Update from Vancouver Fraser Port Authority (VFPA)**

Devan Fitch, Director of Infrastructure Delivery, and Joelle Westlund, Manager of Communications from VFPA, gave an update on the Pitt Meadows Road and Rail Improvement Projects including a PowerPoint presentation which is included as Attachment 1 and forms part of the original minutes.

Council members participated in a roundtable discussion with the following comments being raised:

- Concerns if noise assessment modelling included train shunting;
- Clarification of the noise and vibration mitigation scope budget;
- At-grade separations, and the anticipated increase in rail movement in Pitt Meadows;
- Concern of increased traffic issues in Bonson area as a result of rerouting to Golden Ears Way;
- Importance of keeping Harris Road moving;

- Concerns about the third track at grade; and
- Benefits of proceeding with the Harris underpass.

It was **MOVED** and **SECONDED** THAT Council receive for information the overview of the Road and Rail Project Update from the Vancouver Fraser Port Authority as presented at the March 9, 2021 Special (Public) Meeting of Council.

**CARRIED.**

Mayor Dingwall thanked all presenters for attending the Council meeting.

#### **D. QUESTION AND COMMENT PERIOD**

Mayor Dingwall opened the floor for Question and Comments from the public where the following members of the community engaged in Question and Comment Period:

Dave Jones, Pitt Meadows – regarding the data for the noise and vibration, CP Rail partnership, and why this was not an EPC meeting. Discussed waits on trains for past week and emissions. (by telephone)

Brian Anderson, Pitt Meadows - regarding CP rail updates. (by telephone)

Heather Emmett, Pitt Meadows – regarding health and safety concerns associated with the CP rail expansion. (by telephone)

Shannon Roberts, Pitt Meadows – regarding the pause of the Kennedy Rd. overpass and noise mitigation for Logistics Yard. (Attachment 2)

Diana Allen, Pitt Meadows – regarding noise monitoring and possible noise mitigation. (Attachment 3)

Angeline Keizer, Pitt Meadows – regarding the pause of the Kennedy Rd. overpass and CP not providing comments. (Attachment 4)

#### **H. DELGATIONS and PRESENTATIONS**

##### **2. Pitt Meadows Proud™ Campaign Presentation**

Carolyn Baldrige, Manager of Communications & Community Engagement, provided a verbal overview of the Pitt Meadows Proud™ campaign including a PowerPoint presentation which is included as Attachment 5 and forms part of the original minutes.

Council members participated in a roundtable discussion with the following comments being raised:

- Enjoy where we live;
- Encourage others to spread inspiration and care for this community;
- Provide feedback in different forms such as videos, photos or even children's drawings; and
- Suggestion to share the campaign with City committees, possibly school participation, in addition to community Facebook groups.

It was **MOVED** and **SECONDED** THAT Council receive for information the overview of the Pitt Meadows Proud™ campaign as presented at the March 9, 2021 Special (Public) 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. Ombudsperson Quarterly Report

Letter dated February 4, 2021, from Jay Chalke, Ombudsperson, providing a quarterly report of complaints received by the Office of the Ombudsperson for the period October 1 - December 31, 2020.

2. CP Logistics Park: Vancouver – City of Pitt Meadows Assessment of Comparative Site Evaluation

Letter addressed to CP Rail from Mayor Dingwall, dated February 16, 2021, regarding the City of Pitt Meadows' assessment of the comparative site evaluation for the proposed CP Logistics Park, Vancouver.

3. Speculation and Vacancy Tax Feedback & Consultation

Correspondence received from Minister of Finance, Selina Robinson, dated February 25, 2021, regarding appreciation for Mayor Dingwall's feedback

dated January 5, 2021, relating to the 2nd annual speculation and vacancy tax consultation opportunity.

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. CP Logistics Park Strategies (File 13-6740-01)**

Mark Robert, CAO, provided a verbal overview of the Staff Report highlighting the four main strategic components being:

- The City's analysis of the CP Comparative Sites Evaluation;
- CP Rail Corridor and Operations Environmental Study;
- Administrative Initiatives; and
- The City's Communication Plan.

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

- A. Receive for information the Staff Report titled "CP Logistics Park Strategies" dated March 1, 2021.

**CARRIED.**

### **2. Filming Hot Spot Designation Follow up (File 01-0340-50/20)**

Carleen McDowell, Manager of Recreation and Culture, provided a verbal overview of the Staff Report including a PowerPoint presentation which is included as Attachment 6 and forms part of the original minutes.

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

- A. Direct staff to proceed with engagement and a survey to

residents and business owners within Filming Hotspots 1 and 2 in Fall 2021; AND

- B. Direct staff to bring forward recommended Policy and Bylaw changes based on results of the engagement process in Fall 2021.

**CARRIED.**

## **L. BYLAWS AND PERMITS**

### **Zoning Bylaw Amendment – Livestock Animals (File 3900-20-2020)**

Anne Berry, Director of Planning and Development, provided an overview of the Staff Report including a PowerPoint presentation which is included as Attachment 7 and forms part of the original minutes.

Council members participated in a roundtable discussion with the following points being raised:

- Request Staff to connect with Fraser Health and compile additional research regarding health concerns associated with animal waste in the urban core;
- Concern with the amount of owners of livestock within the urban core of Pitt Meadows;
- The need for grandfathering of current animals;
- Consider requirements for all animals to have a permit;
- Complete a review of the existing licensing program and potential expansion;
- Review of other municipalities to determine their license requirements [cats, dog, other...]

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

- A. Grant first and second readings to Zoning Amendment Bylaw No. 2876, 2020 to clarify the Zoning Bylaw in regards to the keeping of livestock in Pitt Meadows; AND
- B. Waive the requirement for a public hearing pursuant to Section 46 of the City of Pitt Meadows Development

Procedures Bylaw and Section 464(2) of the Local Government Act.

**CARRIED.**

**2. Rezoning Application for 11615 195 A St (File 3360-20-2020-05)**

Anne Berry, Director of Planning and Development, provided an overview of the Staff Report including a PowerPoint presentation which is included as Attachment 8 and forms part of the original minutes.

Council members participated in a roundtable discussion with the following points being raised:

- Concerns with parking;
- Variation of frontages within the cul de sac;
- Effect on form and character.

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

- A. Grant first and second readings to Zoning Amendment Bylaw No. 2879, 2021; AND
- B. Direct Staff to schedule a Public Hearing for an upcoming Meeting of Council subject to the receipt of an arborist report.

**CARRIED.**

**3. Development Permit Application for Car Dealerships at 12150 Golden Ears Way (File 3060-20-2018-07)**

Alex Wallace, Manager of Community Development, provided an overview of the Staff Report including a PowerPoint presentation which is included as Attachment 9 and forms part of the original minutes.

Council members participated in a roundtable discussion with the following points being raised:

- Signalized control at intersection;
- Concern for the maturity of trees to be planted to act as barrier to housing development to the east;
- Ministry approval required for site access;
- Permit cannot be denied if it meets all the requirements.

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

- A. Receive the report titled "Development Permit Application for Car Dealerships at 12150 Golden Ears Way" and dated January 26, 2020; AND
- B. Approve the issuance of Development Permit No. 2021-001 for car dealership buildings at 12150 Golden Ears Way.

Before the question was called, it was **MOVED** and **SECONDED** THAT Council:

- A. REFER Development Permit No. 2021-001 back to staff to gather additional information and bring back to Council at an upcoming 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**

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

Brian Anderson, Pitt Meadows – regarding Kennedy Road overpass and CP's Logistics Yard. (by telephone)

Shannon Roberts, Pitt Meadows – regarding the City's future opposition activities and any intention to utilize community members with expertise. (Attachment 10)

Janet Mortier, Pitt Meadows – regarding statistics associated with emergency response delays [specifically due to train activity at the Harris Road crossing]. (Attachment 11)

Adam Keizer, Pitt Meadows – regarding the CP Consultation Discussion Guide (Attachment 12)



Angeline Keizer, Pitt Meadows - regarding the assessment of CP's evaluation and estimated timeline for the environmental report. (Attachment 13)

**P. ADJOURNMENT**

The meeting was adjourned at 9:49 p.m.

Signed:

Certified Correct:

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Bill Dingwall, Mayor

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Kate Barchard, Corporate Officer