



CITY OF PITT MEADOWS

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on Tuesday, May 14, 2019 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

Staff: M. Roberts, Chief Administrative Officer
C. Baldrige, Manager of Communications and Community Engagement
K. Barchard, Corporate Officer
D. Biggin, Deputy Fire Chief
L. Grant, Director of Community Services
C. Harding, Director of Financial Services
M. Larsson, Fire Chief
B. Perrie, Deputy Fire Chief
K. Turtle, Deputy Corporate Officer

Absent: Councillor A. Simpson

A. CALL TO ORDER

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

B. LATE ITEMS

There was unanimous consent to remove item L1.3 from the agenda regarding 19963 McNeil Road rezoning application.

C. APPROVAL OF AGENDA

MOVED by Councillor Miyashita, **SECONDED** by Councillor Hayes,
THAT the agenda for the May 14, 2019 Special Meeting of Council be
approved as amended.

CARRIED.

D. CELEBRATE PITT MEADOWS

None.

E. QUESTION AND COMMENT PERIOD

None.

F. ADOPTION OF MINUTES

MOVED by Councillor Meachen, **SECONDED** by Councillor O'Connell,
THAT the Minutes of the following Council meetings be approved as
circulated:

1. May 7, 2019, Special (Pre-Closed) Meeting of Council.
2. May 7, 2019 Regular Meeting of Council.

CARRIED.

G. ANNOUNCEMENTS

1. Lower Mainland Local Government Association (LMLGA) Resolution:
'Council Meeting Chairing Opportunities for Councillors'

Mayor Dingwall shared the results of LMLGA vote on the City of Pitt Meadows resolution pertaining to chairing opportunities for Councillors, which will now be forwarded to UBCM for consideration at their annual conference in September.

H. DELEGATIONS

None.

I. PRESENTATIONS

1. Introduction of New Fire Chiefs

Mayor Dingwall introduced and presented badges to the following members of Fire and Rescue Services:

Fire Chief Mike Larson

Deputy Fire Chief Brad Perrie

Deputy Fire Chief Dave Biggin

POC Assistant Chief Dave Saddler

2. Pitt Meadows Fire & Rescue Services - Year in Review Video

Chief Mike Larsson shared the Fire Department's year in review video.

3. Cheque Presentation by the Free Agents & The Macnab Real Estate Team

The Free Agents and The Macnab Real Estate Team presented a \$15,000.00 cheque to Council in support of the Pitt Meadows Day fireworks display.

4. Upcoming: YPK Airport Day and Pitt Meadows Day – June 1, 2019

Guy Miller and Lisa Grant provided an overview of the upcoming YPK Airport Day and Pitt Meadows Day, taking place on June 1, 2019. PowerPoint presentation is included in Attachment 1, and forms part of the original minutes.

J. PUBLIC HEARING

None.

K. CONSENT AGENDA

MOVED by Councillor Meachen, **SECONDED** by Councillor Miyashita
THAT the following items be received into the record:

1. MINUTES

1.1 Draft Minutes of the Advisory Design Panel meeting held on March 13, 2019.

1.2 Minutes of the Board of Variance meeting held on March 22, 2019.

1.3 Minutes of the Agricultural Advisory Committee meeting held on March 28, 2019.

1.4 Draft Minutes of the Agricultural Advisory Committee meeting held on April 11, 2019.

- 1.5 Draft Minutes of the Board of Variance meeting held on April 26, 2019.

CARRIED.

L. NEW/OTHER BUSINESS

1. REPORTS

1.1 2018 Financial Statements & Audit Results (05-1680-01/19)

C. Harding, Director of Financial Services, provided a brief overview of the audit process and introduced Sean Reid, Partner from KPMG Enterprise, who gave a verbal presentation on the audit results.

MOVED by Councillor Miyashita, **SECONDED** by Councillor MacDonald,

THAT Council:

- A. Accept the City's 2018 financial statements and direct the Mayor and Director of Financial Services to sign the Consolidated Statement of Financial Position and forward the completed financial statements to the Province, as required by May 15, 2019 ; AND
- B. Direct staff to do a presentation of the City's 2018 financial statements along with the 2018 annual report at a June 2019 Council meeting.

CARRIED.

1.2 Naming Convention of Governance & Priorities Committee Meetings Community Engagement Results (File 04-1470-01/19)

C. Baldrige, Manager of Communications and Community Engagement, explained the process for garnering and compiling the community feedback and staff recommendations on the new naming of the Governance & Priorities Committee.

Mayor and Council shared their opinions on various preferences.

MOVED by Councillor Hayes, **SECONDED** by Councillor MacDonald,

THAT Council:

- A. Confirm the official name of their Committee of the Whole to be the Engagement & Priorities Committee.

CARRIED.

1.3 Item was removed from the agenda

2. BYLAWS AND PERMITS

BYLAWS FOR ADOPTION:

2.1 Council Indemnity Amendment Bylaw

MOVED by Councillor O'Connell, **SECONDED** by Councillor Miyashita,

THAT Council:

- A. Adopt Council Indemnity Amendment Bylaw No. 2827, 2019.

CARRIED.

M. COUNCIL LIAISON REPORTS

Council provided updates on community events and liaison activities.

N. ITEMS BROUGHT FORWARD FOR PUBLIC INFORMATION

None.

O. NOTICE OF CLOSED MEETING

None.

P. QUESTION AND COMMENT PERIOD

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

- Peter Borghardt, Pitt Meadows, regarding a previous comment made at the last council meeting.

Q. ADJORNMENT

MOVED by Councillor O'Connell, **SECONDED** by Councillor MacDonald, THAT this meeting now be adjourned at 8:26 p.m.

CARRIED.

Signed:

Certified Correct:

Bill Dingwall, Mayor
BGS, LL.B., CPHR

Kate Barchard, Corporate Officer