

Minutes of the **SPECIAL (PUBLIC) Meeting** of Pitt Meadows City Council held on **Tuesday, March 10, 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

Guests: Inspector A. Paradis
T. Enger, Blueline Vantage Consulting Co. via teleconference

Staff: M. Roberts, Chief Administrative Officer
C. Baldrige, Manager of Communications & Community Engagement
T. Barr, Deputy Corporate Officer
A. Breckels, Business Applications Support
D. Fast, Manager, IT Services
T. Hupka, Clerk II
M. Larsson, Fire Chief
S. Maki, Director of Engineering & Operations
B. Perrie, Assistant Fire Chief
A. Torres, Project Manager, Major Projects

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 10, 2020 Special (Public) Meeting of Council be approved.

CARRIED.

D. QUESTION AND COMMENT PERIOD

William Wild, Pitt Meadows – regarding cost for renovation or building potential for the RCMP station.

E. ADOPTION OF MINUTES

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

- (1) March 3, 2020 Special (Pre-Closed) Meeting of Council.
- (2) March 3, 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. February 19, 2020 Correspondence from Guy Lapierre, Live then Give

Letter regarding Green Shirt Day and National Organ and Tissue Donation Awareness Week.

2. **Creation of Risk-Sharing Model that Returns Strata Premiums & Owner Deductibles to 2019 Levels**

February 26, 2020 letter from Mayor Darryl Walker, City of White Rock, requesting support and endorsement of motion at the 2020 LMLGA Conference.

3. **Metro Vancouver Housing Corporation (MVHC) Affordable Housing - Expression of Interest – Potential Collaboration with the Province**

March 2, 2020 letter from Mayor Dingwall to the Honourable Minister Katrina Chen and Honourable Minister Lisa Beare, regarding the Metro Vancouver Affordable Housing Expression of Interest and potential for collaboration with the Province for an on-site daycare.

Item J (1) and (2) 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 item J(1) be received into the record, and it was:

CARRIED.

The discussion continued and it was **MOVED** and **SECONDED** THAT Council:

- A. Support the City of White Rock's resolution for the creation of a Risk-Sharing Model that Returns Strata Premiums & Owner Deductibles to 2019 Levels initiative; AND
- B. Request the Mayor submit a letter to the Lower Mainland Local Government Association (LMLGA) expressing Council's support of this initiative.

CARRIED.

It was **MOVED** and **SECONDED** THAT item J(2) be received into the record, and it was:

CARRIED.

K. STAFF / OTHER REPORTS**1. Fire Hall Replacement – Project Update (02-0890-03/20)**

Sam Maki, Director of Engineering & Operations, provided a verbal overview of the Staff Report, including a PowerPoint presentation which is included as Attachment 1 and forms part of the original minutes.

Kim Johnston from Johnston Davidson Architecture provided a functional and economical update on the Fire Hall Design.

Fire Chief Larsson, Pitt Meadows Fire Department, provided his positive commentary regarding the spacial and safety needs that this new design will meet for the fire department.

Mayor Dingwall opened the floor to questions and comments from the public:

Bud Livesey, Pitt Meadows, asked about the length of the tarmac, the environmental standards it will be built to, utilization of the tower for training, dorms, and the heating system.

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

- A. Direct staff to proceed with the tender package for the new Fire Hall based on the detailed design outlined in Attachment A of the March 3, 2020 Staff Report and incorporate feedback received at the March 10, 2020 Council meeting.

CARRIED.

2. Pitt Meadows Airport Society Bylaw Amendments (01-0230-20/20)

Mark Roberts, CAO, gave a verbal overview of the Staff Report and joint participation of the City of Maple Ridge and the City of Pitt Meadows.

Mayor Dingwall opened the floor to questions and comments from the public. Seeing none, it was **MOVED** and **SECONDED**, THAT Council:

- A. Approve the amendments to the Pitt Meadows Airport Society bylaws as presented at the March 10, 2020 Council Meeting.

CARRIED.

3. Police Services Review Engagement Summary (04-1470-01/20)

Carolyn Baldrige, Manager of Communications and Community Engagement, 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.

Mayor Dingwall opened the floor to questions and comments from the public:

Patricia Gordon, Pitt Meadows, spoke with regards to her support in the engagement survey.

William Wild, Pitt Meadows, regarding the unknown costs and it being challenging to support this without that information.

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

- A. Receive for information the Police Services Review Engagement Summary as presented at the March 10, 2020 Council Meeting.

CARRIED.

4. Policing Service Delivery Model – Staff Recommendations (14-7400-01)

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

Tonia Enger, Consultant, provided supplementary information relating to the process and overall recommendations.

Mayor Dingwall opened the floor to questions and comments from the public:

Inspector A. Paradis, RCMP, provided an overview of the current NCO staffing levels.

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

- A. Confirm their intention to request an independent RCMP detachment for Pitt Meadows; AND
- B. Direct the Mayor and CAO to submit a letter and business case for an independent detachment to Deputy Commissioner Jennifer Strachan, Commanding Officer "E" Division, and Minister Mike Farnworth, Ministry of Public Safety and Solicitor General, for their approval; AND
- C. Upon approval of the independent detachment, direct Staff to:
 - C.1 Develop a joint communications strategy and transition plan with the City of Maple Ridge and Katzie First Nation Councils, RCMP, and the Province; AND
 - C.2 Prepare a business case that recommends either a renovation of the existing Community Police Office or construction of a new detachment building for Council's consideration at an upcoming regular meeting.

CARRIED.

L. BYLAWS AND PERMITS

None.

M. COUNCIL LIAISON REPORTS

Council provided updates on recent community involvement and events.

N. NOTICE OF CLOSED MEETING

None.

O. QUESTION AND COMMENT PERIOD

Patricia Gordon, Pitt Meadows, regarding the Fire Department Awards and expected timeline for the video to be presented at an upcoming Council Meeting.

Maureen Robertson, Pitt Meadows, regarding the Airport Board meetings and public attendance.

P. ADJOURNMENT

It was **MOVED** and **SECONDED** THAT the meeting be adjourned at 8:55 p.m.

CARRIED.

Signed:

Certified Correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer