



CITY OF PITT MEADOWS

Minutes of the **REGULAR MEETING** of Pitt Meadows City Council held on Tuesday, February 26, 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 G. O'Connell
Councillor A. Simpson

Absent: Councillor T. Miyashita

Staff M. Roberts, Chief Administrative Officer
C. Harding, Director of Financial Services
S. Maki, Director of Engineering and Operations
A. Wallace, Manager of Community Development
B. Morgan, Emergency Management Coordinator
K. Barchard, Corporate Officer
T. Hupka, Clerk II

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

A. LATE ITEMS

MOVED by Councillor Meachen, **SECONDED** by Councillor MacDonald, that the following late items be added to the agenda:

- E.1 - Announcement of Pink Shirt Day on February 27, 2019.

CARRIED.

B. APPROVAL OF AGENDA

MOVED by Councillor MacDonald, **SECONDED** by Councillor Meachen, THAT the agenda for the February 26, 2019 Regular Meeting of Council be approved as amended.

CARRIED.

C. QUESTION AND COMMENT PERIOD

None.

D. ADOPTION OF MINUTES

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

- February 12, 2019 Special (Pre-Closed) Meeting of Council
- February 12, 2019 Regular Meeting of Council
 - Correct spelling of Councillor O'Connell's name on page 5, first paragraph.

CARRIED.

E. ANNOUNCEMENTS**1. Pink Shirt Day**

On February 27, 2019, Council encouraged everyone to practice kindness and wear pink to symbolize that bullying will not be tolerated.

F. DELEGATIONS**1. Ridge Meadows Seniors Society - Programs and Services for Pitt Meadows Seniors.**

Don Mitchell, President, and Maria Perretta, Executive Director, of the Ridge Meadows Senior Society, gave an update on the programs and services provided through RMSS for Pitt Meadows seniors. They provided a PowerPoint presentation which is included as Attachment 1, and forms part of the original minutes.

G. PRESENTATIONS**1. Maple Ridge Pitt Meadows Katzie Seniors Network - Overview of Services.**

Heather Treleaven, Seniors Network Coordinator, provided a Powerpoint presentation which is included as Attachment 2, and forms part of the original minutes. Ms. Treleaven gave an overview of the services offered.

2. **City of Pitt Meadows Receives Government Finance Officers Association Canadian Award for Financial Reporting.**

Mayor Dingwall presented the award to Cheryl Harding, Director of Finance. This award is a significant achievement and this is the fourth consecutive year the City has received the award for excellence in financial reporting.

H. PUBLIC HEARING

None.

I. CONSENT AGENDA

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

1. **MINUTES**

None.

2. **REPORTS**

Copy of the verbal update on Onni negotiations regarding Golden Ears Business Park Phases 3 & 4 presented by Mayor Dingwall at the Regular Meeting of Council on February 12, 2019.

3. **CORRESPONDENCE**

None.

CARRIED.

J. NEW/OTHER BUSINESS

1. **REPORTS**

1.1 **UBCM Emergency Preparedness Fund - Approval of Grant Application.**

Ms. Barbara Morgan, Emergency Program Coordinator, provided a Powerpoint presentation which is included as Attachment 3, and forms part of the original minutes. Ms. Morgan gave an overview of the application for equipment, training and supplies.

MOVED by Councillor O'Connell, **SECONDED** by Councillor MacDonald, THAT Council:

- A. Approve and support an application to the 'UBCM Emergency Preparedness Fund – Emergency Operations Centre (EOC) Supplies', in the amount of \$25,000 to fund additional supplies to enhance communications and operations within the EOC.

CARRIED.

1.2 **Harris Road Park Washroom Capital Project.**

Sam Maki, Director of Engineering and Operations, provided a verbal update to Council on the status of the Harris Road Park Washroom capital project. Ms. Maki advised that upon receipt of the revised costs, review of the timeline and recognition of concerns regarding the execution of a significant Parks capital project before completion of the Parks and Recreation Master Plan, that staff recommended rescinding the original resolution to revise the scope and budget.

MOVED by Councillor Meachen, **SECONDED** by Councillor O'Connell, THAT Council:

- A. Rescind their December 4, 2018 resolution to "Approve the Harris Road Park Washroom Replacement 2019 capital project for \$440,000 as outlined in the staff report entitled '2019 Budget Pre-Approval for Harris Rd Park Washroom Replacement and Pool Maintenance' dated November 28, 2018;" AND
- B. Approve the Harris Road Park Washroom Targeted Restoration 2019 capital project for \$60,000 to complete a roof replacement and localized cleaning and painting of the storage areas, including a conceptual layout and review of the existing structure to provide additional information and inform future business planning.

CARRIED.

2. **BYLAWS AND PERMITS**

None.

K. COUNCIL LIAISON REPORTS

Council provided updates on community events and liaison activities.

L. ITEMS BROUGHT FORWARD FOR PUBLIC INFORMATION

**Release of Council Resolution from Closed – Personal Information
Required During Question and Comment Period.**

Mayor Dingwall read the following resolution that was released from closed:

THAT Council:

- A. Approve the practice that members of the public, when appearing before Council during Question and Comment Period, may introduce themselves by stating their first name, last name, and city of residence.

This new standard will be incorporated into the amendment of the Council Procedure Bylaw in the coming months.

M. NOTICE OF CLOSED MEETING

None.

N. QUESTION AND COMMENT PERIOD

Peter Borghardt, Pitt Meadows, regarding the Pitt Meadows Airport Information Session, and Onni negotiations related to Golden Ears Business Park Phases 3 and 4.

Ron Bennewith, Pitt Meadows, regarding the Golden Ears Bridge access ramp from Hammond Road, and the Onni 8 acre amenity contribution.

O. ADJOURNMENT

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