



CITY OF PITT MEADOWS

Minutes of the **REGULAR MEETING** of Pitt Meadows City Council held on Tuesday, April 16, 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
Councillor A. Simpson

Staff M. Roberts, Chief Administrative Officer and Deputy
Corporate Officer
L. Grant, Director of Community Services
C. Harding, Director of Financial Services
S. Maki, Director of Engineering and Operations
A. Wallace, Manager of Community Development
C. Baldrige, Manager of Communications and Community
Engagement
T. Hupka, Clerk II
T. Barr, Clerk II

The meeting was called to order at 7:01 p.m.

A. CALL TO ORDER

B. LATE ITEMS

None.

C. APPROVAL OF AGENDA

MOVED by Councillor Meachen, **SECONDED** by Councillor MacDonald, THAT the agenda for the April 16, 2019 Regular Meeting of Council be approved.

CARRIED.

D. CELEBRATE PITT MEADOWS**Certificate of Recognition**

Mayor Dingwall presented a certificate of recognition to Mr. Dave Douglas for his 15 years of service on the Board of Variance along with many years of volunteering in the community.

E. QUESTION AND COMMENT PERIOD

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

- Don Maclean, Pitt Meadows, regarding the remuneration task force report.

F. ADOPTION OF MINUTES

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

1. April 2, 2019, Special (Pre-Closed) Meeting of Council.
2. April 2, 2019, Regular Meeting of Council.
3. April 8, 2019, Special (Pre-Closed) Meeting of Council.

CARRIED.

G. ANNOUNCEMENTS**1. Day of Mourning for Workers Killed and Injured on the Job**

Mayor Dingwall provided an announcement regarding the official "Day of Mourning for Workers Killed and Injured on the Job" which takes place on April 28, 2019. Council observed a minute of silence in recognition of the workers that lost their lives.

H. DELEGATIONS

None.

I. PRESENTATIONS

None.

J. CONSENT AGENDA

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

1. **MINUTES**

None.

2. **REPORTS**

None.

3. **CORRESPONDENCE**

3.1 Communication from Pitt Meadows Heritage & Museum Society

3.2 Communication from Union of BC Municipalities (UBCM) dated March 7, 2019.

Item 3.2 was removed from the Consent Agenda for discussion.

The Question was called on the balance of the consent agenda and it was

CARRIED.

MOVED by Councillor Meachen, **SECONDED** by Councillor O’Connell, that the “Correspondence received from UBCM regarding the Provincial Response to the 2018 Resolution ‘Disqualification from Holding Public Office’ be received into the record.

CARRIED.

K. NEW/OTHER BUSINESS

1. **REPORTS**

1.1 **Council Remuneration (File 07-2600-20/19)**

Kit Oye, spokesperson for the Council Remuneration Task Force, presented recommendations for adjustments to Council's total compensation package. She discussed the background, steps involved in the review and analysis process, including remuneration policy objectives.

Ms. Oye provided a Powerpoint presentation which is included as Attachment 1, and forms part of the original minutes.

MOVED by Councillor Meachen, **SECONDED** by Councillor Simpson, THAT Council:

- A. Direct staff to adjust the Mayor and Council salary remuneration, once Bylaw 2383 is amended and approved, and retroactively to January 1st, 2019, as outlined in the Council Remuneration Citizen Task Force report dated April 1, 2019; AND
- B. Direct staff to amend Council Indemnity Bylaw No 2383, 2008 to incorporate all of the applicable Task Force recommendations, as outlined in the Council Remuneration Citizen Task Force report dated April 1, 2019; AND
- C. Direct Staff to amend Council Policy C068, as outlined in the Council Remuneration Citizen Task Force report dated April 1, 2019; AND
- D. Direct Staff to form a Citizen Task Force once every four years, as outlined in the Council Remuneration Citizen Task Force report dated April 1, 2019.

CARRIED.

MOVED by Mayor Dingwall, **SECONDED** by Councillor MacDonald, THAT Council:

- A. Direct staff to amend the 2019 Council Meeting Schedule, as outlined in the Council Remuneration Citizen Task Force report dated April 1, 2019.

DEFEATED.

Voted in Favor: Mayor Dingwall, Councillor MacDonald, Councillor Simpson

1.2 Council Liaison Appointments

MOVED by Councillor Simpson, **SECONDED** by Councillor MacDonald, THAT Council:

- A. Appoint Councillor Miyashita and Councillor Hayes to the Active Transportation Advisory Committee (ATAC); AND

- B. Appoint Mayor Dingwall as spokesperson to represent the City at the AGM for the Pitt Meadows Airport Society.

CARRIED.

1.3 Agricultural Land Commission Non-Adhering Residential Use Application for 18390 Old Dewdney Trunk Road (File 6635-20-2019-01)

Lisa Grant, Director of Community Development, provided a Powerpoint presentation which is included as Attachment 2, and forms part of the original minutes. Ms. Grant gave an overview of the staff report and advised that the Agricultural Advisory Committee did not support the application.

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

- B. Decline to forward to the Agricultural Land Commission the non-adhering residential use application to allow an additional residence on the property with a recommendation of support.

CARRIED.

1.4 Agricultural Land Commission Non-Adhering Residential Use Application for 14406 Rippington Road (File 6635-20-2018-08)

Lisa Grant, Director of Community Development, provided a Powerpoint presentation which is included as Attachment 3, and forms part of the original minutes. Ms. Grant gave an overview of the staff report and advised that the Agricultural Advisory Committee did not support the application.

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

- B. Decline to forward to the Agricultural Land Commission the non-adhering residential use application to allow an additional residence on the property with a recommendation of support.

CARRIED.

1.5 Agricultural Land Commission Non-Farm Use Application for 18423 Green Road (File 6635-20-2018-09)

Lisa Grant, Director of Community Development, provided a Powerpoint presentation which is included as Attachment 4, and forms part of the original minutes. Ms. Grant gave an overview of the staff report and advised that the Agricultural Advisory Committee did support the application.

MOVED by Mayor Dingwall, **SECONDED** by Councillor MacDonald, THAT Council:

- A. Direct staff to canvas neighbours in area around property asking if they have any initial concerns; AND
- B. Based on area canvas, if no concerns are heard, forward to the Agricultural Land Commission the non-farm use application to allow a guard dog training facility at 18423 Green Road with a recommendation of support.

CARRIED.

Opposed: Councillor Meachen

2. BYLAWS AND PERMITS

BYLAWS FOR FIRST, SECOND, AND THIRD READINGS:

2.1 Temporary Commercial Use Permit Application for 19451 Sutton Ave (File 4520-20-2019-01)

Ms. Wallace, Manager of Community Development, presented the Temporary Commercial Use Permit application for a proposed sales centre at 19451 Sutton Avenue within an existing townhouse. Ms. Wallace provided a Powerpoint presentation which is included as Attachment 5, and forms part of the original minutes.

MOVED by Councillor Hayes, **SECONDED** by Councillor Meachen, THAT Council:

- A. Direct Staff to publish notice advising that Council will consider authorizing a Temporary Commercial Use Permit No. 2019-001 for a sales center at 19451 Sutton Ave at Building 8 Unit 16 at the April 30, 2019 Regular Council Meeting; AND

- B. Direct Staff to notify surrounding residents that Council will consider authorizing a Temporary Commercial Use Permit No. 2019-001 for a sales center at 19451 Sutton Ave at Building 8 Unit 16 at the April 30, 2019 Regular Council Meeting, with an expanded notification radius of 150 m in addition to contacting properties fronting Bonson and Sutton Road.

CARRIED.

BYLAWS FOR ADOPTION:

None.

L. COUNCIL LIAISON REPORTS

Council provided updates on community events and liaison activities.

M. ITEMS BROUGHT FORWARD FOR PUBLIC INFORMATION

None.

N. NOTICE OF CLOSED MEETING

None.

O. QUESTION AND COMMENT PERIOD

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

- Rainer Stepputat, Pitt Meadows, regarding the CP Rail intermodal yard and pollution from idling trains.
- William Wild, Pitt Meadows, regarding the remuneration policy and CP Rail.
- Don MacLean, Pitt Meadows, regarding ALC applications.

P. ADJOURNMENT

MOVED by Councillor O'Connell, **SECONDED** by Councillor Meachen, THAT the meeting be adjourned at 9:11 p.m.

CARRIED.

Signed:

Certified Correct:

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

Kate Barchard, Corporate Officer