

Minutes of the **REGULAR MEETING** of Pitt Meadows City Council held on **Tuesday, November 19, 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
K. Barchard, Corporate Officer
T. Barr, Deputy Corporate Officer
D. Fast, Manager IT Services
C. Harding, Director of Financial Services
D. Parr, Planner II
S. St. Jean, Director of Corporate Services
A. Wallace, Manager of Community Development

A. CALL TO ORDER

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

B. LATE ITEMS

There was general consent amongst Council to add:

- Item F.1 Council Liaison Appointments for the Pitt Meadows Day Advisory Committee

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the November 19, 2019 Regular Meeting of Council be approved as amended.

CARRIED.

D. QUESTION AND COMMENT PERIOD

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

Richard Boulton, Hammond Rd, Pitt Meadows – regarding best practices around engagement opportunities and communications relating to the Official Community Plan (OCP).

E. ADOPTION OF MINUTES

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

- (1) November 5, 2019 Special (Pre-Closed) Meeting of Council.
- (2) November 5, 2019 Regular Meeting of Council.

CARRIED.

F. ANNOUNCEMENTS

Mayor Dingwall provided a verbal update regarding appointment of Councillor Mike Hayes as Council Liaison, and Councillor Tracy Miyashita as Alternate, to the Pitt Meadows Day Advisory Committee.

G. CELEBRATE PITT MEADOWS

1. Friends of Pitt Meadows Gift

Mayor and Council formally thanked the nine members of the community who graciously donated a metal heron sculpture to the City and presented the Pitt Meadows Friends and Neighbours group with a commemorative plaque.

H. DELEGATIONS AND PRESENTATIONS

1. Police Services Review

There was general consent amongst Council to suspend the rules pertaining to questions and comments for this agenda item.

Tonia Enger, Blueline Vantage Consulting Co., provided a verbal update on the Police Services Review currently underway. Highlights of the verbal update included general crime statistics, current staffing levels and volunteers, service delivery, and supportive conversations with the Ridge Meadows RCMP. Pending further data, it is anticipated a report back to Council mid-December.

Mayor Dingwall then opened the floor for comments from the public. The following members of the community provided feedback:

Richard Boulton, Hammond Rd., Pitt Meadows – regarding public perception and the potential for community engagement.

Diane Siemens, Pitt Meadows – regarding potential volunteer opportunities in the Community Police Office (CPO).

It was **MOVED** and **SECONDED** THAT Council receive for information the verbal update from Ms. Tonia Enger regarding the Police Services Review, as presented at the November 19, 2019 Regular 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 recommendations be approved by Council:

- (1) Thank you for meeting at UBCM 2019

Letter received from Lana Popham, Minister of Agriculture, dated November 4, 2019, thanking the Mayor and Council for taking the time to meet at the Union of BC Municipalities (UBCM) Convention in Vancouver.

CARRIED.

K. STAFF/OTHER REPORTS

1. Pitt Meadows Official Community Plan Review Residential Policy Review (File 6480-20-2019)

Alex Wallace, Manager of Community Development, provided a verbal overview of the Staff Report and introduced Jada Basi, Manager of Housing & Community Planning with CitySpaces Consulting Ltd.

Jada Basi, CitySpaces Consulting Ltd., presented an overview of the project and key findings including a PowerPoint presentation which is included as Attachment 1 and forms part of the original minutes.

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

- A. Receive for information the consultant report titled "Residential Policy Review: Background Contextual Report for the Official Community Plan Review" by City Spaces Consulting, dated October 2019.

CARRIED.

After discussion it was **MOVED** and **SECONDED** THAT Council refer back to Staff to coordinate a Workshop to better inform Council of proposed scenarios and next steps.

CARRIED.

2. Proposed Amendments to Council Policy C012 Purchasing and Procurement (File 05-1610-01/19)

Cheryl Harding, Director of Financial Services, provided a verbal overview of the Staff Report.

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

- A. Approve the amended Council Policy C012 Purchasing and Procurement as presented at the November 19th, 2019 Regular Meeting of Council.

CARRIED.

3. Presentation Schedule for the 2020 Corporate Business Plan (File 01-0620-03-19)

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

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

- A. Receive for information the presentation schedule for the 2020 Corporate Business Plan as presented in the

November 14, 2019 Staff Report titled 'Presentation Schedule for the 2020 Corporate Business Plan'.

CARRIED.

4. Consent to Metro Vancouver Regional Parks Service Amendment Bylaw No. 1290, 2019

Kate Barchard, Corporate Officer, provided a verbal overview of the report received from Metro Vancouver.

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

- A. Consent to the approval of the adoption of Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1290, 2019 on behalf of the electors; AND
- B. Direct Staff to notify the Metro Vancouver Regional District Board of its consent.

CARRIED.

L. BYLAWS & PERMITS

1. Renewal of Temporary Industrial Use Permit 2017-001 for 17612 Ford Rd Detour (File 4520-20-2019-02)

Alex Wallace, Manager of Community Development, 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.

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

- A. Renew Temporary Industrial Use Permit No. 2017-00101 for a blacksmithing and metal fabrication business at 17612 Ford Rd Detour; AND
- B. Direct Staff to assess lot coverage on the property and, if necessary, assess the critical nature of the newest accessory building and its value to the function of the business.

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:

Maureen Robertson, Mitchell Rd, Pitt Meadows – regarding the influence of the Official Community Plan (OCP) on the North Lougheed Study Area and associated next steps.

Stacey Loyer, Pitt Meadows – regarding the OCP vision document and consideration of potential traffic impacts throughout the city.

William Wild, Pitt Meadows – regarding support of business and property at 17612 Ford Rd Detour.

P. ADJOURNMENT

It was **MOVED** and **SECONDED** THAT the meeting be adjourned at 9:53 p.m.

CARRIED.

Signed:

Certified Correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer