

Minutes of the **REGULAR MEETING** of Pitt Meadows City Council held on **Tuesday, November 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: Councillor M. Hayes, Chair
Mayor B. Dingwall
Councillor N. MacDonald
Councillor B. Meachen
Councillor T. Miyashita
Councillor A. Simpson

Staff: M. Roberts, Chief Administrative Officer
K. Barchard, Corporate Officer
T. Barr, Deputy Corporate Officer
D. Chamberlain, Director of Parks, Recreation & Culture
D. Fast, Manager IT Services
C. Harding, Director of Financial Services
M. Larsson, Fire Chief
S. Maki, Director of Engineering & Operations
S. St. Jean, Director of Corporate Services
A. Wallace, Manager of Community Development

ABSENT Councillor G. O'Connell

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 November 26, 2019 Regular Meeting of Council be approved.

CARRIED.

D. QUESTION AND COMMENT PERIOD

There were no members of the community that engaged in Question and Comment Period.

E. ADOPTION OF MINUTES

None.

F. ANNOUNCEMENTS

None.

G. CELEBRATE PITT MEADOWS

None.

H. DELEGATIONS AND PRESENTATIONS

None.

I. PUBLIC HEARINGS

None.

J. CONSENT AGENDA

None.

K. STAFF/OTHER REPORTS**1. 2019 Financial Plan Workshop**

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

Cheryl Harding, Director of Financial Services, provided a verbal overview of the Staff Report and the 2020 Financial Plan which is included as Attachment 1 and forms part of the original minutes. The presentation of the 2020 Financial Plan was delivered in three (3) portions. The first portion of the 2020 Financial Plan included:

- Purpose of Workshop
- Financial Planning Process
- Budget Facts & Figures

The Chair then opened the floor for comments from the public.

There were no community members who participated during question and comment period at this time.

Cheryl Harding, Director of Financial Services, continued the presentation with the second portion of the 2020 Financial Plan Workshop including:

- 2020 Capital Budget (excludes Utility Charges)

The Chair then opened the floor for comments from the public. The following members of the community participated in question and comment period:

Ron Bennewith, Pitt Meadows – regarding the acquisition of a fire engine using Capital budget. Also spoke to funding concerns for Airport Way and Baynes Road upgrades.

William Wild, Pitt Meadows – regarding concerns of borrowing from the City's sewer reserve fund.

Cheryl Harding, Director of Financial Services, continued the presentation and third portion of the 2020 Financial Plan Workshop, including:

- 2020 Operating Budget (excludes Utility Charges)
- Financial Opportunities and Challenges
- Next Steps

The Chair then opened the floor for comments from the public. The following members of the community participated in question and comment period:

Patricia Gordon, Pitt Meadows – regarding concerns of RCMP budget and potential increase related to collective bargaining. Also spoke to finite land inventories and potential benefits to the community.

Ron Bennewith, Pitt Meadows – regarding Airport funding and revenue. Also spoke to DCC's and road levies relating to Airport expansion.

William Wild, Pitt Meadows – regarding funding challenges as it relates to borrowing from sewer reserve. Also spoke to concerns of councillors presenting own personal view points.

Stacey Loyer, Pitt Meadows – regarding the Airport projects currently underway and potential DCC's.

2020 Financial Workshop Parking Lot

The following items were identified for future discussion:

- Mill rates;
- Light industrial rate comparisons in Metro Vancouver;
- Council Chamber seating / chairs;
- Baynes Road and Airport Way Upgrades (ATAC recommendation for intersection upgrade vs road degradation);
- Clarification of 'Sale of Services' and 'Fees and Charges' as potential revenue;
- Listing of debts, services;
- Options for 'Place of Remembrance' to be presented at the time of development of the Parks & Rec Master Plan; and
- Scoping report and timeline related to Social Planning.

It was **MOVED** and **SECONDED** THAT Council receive for information the 2020 Financial Plan Workshop presentation as delivered at the November 26, 2019 Regular Meeting of Council.

CARRIED.

L. BYLAWS & PERMITS

None.

M. COUNCIL LIAISON REPORTS

Council provided updates on recent community involvement and events.

N. NOTICE OF CLOSED MEETING

Mayor Dingwall provided a verbal overview of a Special (Closed) Meeting scheduled to be held on December 3, 2019, 6:00pm, at the South Bonson Community Centre. The engagement opportunity is for key stakeholders to discuss Lougheed Highway improvements and the North Lougheed Study Area (NLSA) development.

It was **MOVED** and **SECONDED** THAT the Council Meeting scheduled for December 3, 2019 at 6:00 p.m. be closed to the public as the subject matter being considered relates to information protected under s. 21 of the Freedom of Information and Protection of Privacy Act, and discussions and negotiations between the City and the Provincial government, under Sections 90.1 (j) and 90.2 (b) of the Community Charter.

CARRIED.

O. QUESTION AND COMMENT PERIOD

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

Patricia Gordon, Pitt Meadows – regarding encouraging support of the Art Gallery holiday gift event. Also spoke to encourage other community members to engage with the City through alternate means other than social media.

Ron Bennewith, Pitt Meadows – regarding a request to Staff to investigate a drain pipe feeding into the Slough near the GEBP, Phase 2 site.

William Wild, Pitt Meadows – regarding clarification of earlier comment.

P. ADJOURNMENT

It was **MOVED** and **SECONDED** THAT the meeting be adjourned at 9:29 p.m.

CARRIED.

Signed:

Certified Correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer