

Minutes of the **Special (Public) Meeting** of Pitt Meadows City Council held on **Tuesday, February 11, 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

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

A. CALL TO ORDER

The meeting was called to order at 6:59 p.m.

B. LATE ITEMS

There was general consent amongst Council to add item:

K.6 MOTI- Active Transportation Infrastructure Grant Applications

Mayor Dingwall encouraged the public to attend the Engagement & Priorities Committee Meeting scheduled for February 18, 2020 at the Heritage Hall, where Council will be presenting the results and recommendations of the Police Services Review.

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the February 11, 2020 Special (Public) 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:

Jack Emberly, Maple Ridge – Shared concerns regarding the disposal of deceased fish near the McKechnie Pump Station. Mr. Emberly shared a photo with Council which is included as Attachment 1 and forms part of the original minutes.

Heather Emmett, Pitt Meadows – Regarding health and safety concerns / safety measures taken as it relates to the rail improvement projects in Pitt Meadows.

Shelly Vogel, Pitt Meadows – Spoke to appreciation for the City engaging with an Environmental Consultant.

E. ADOPTION OF MINUTES

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

- (1) January 28, 2020 Regular Meeting of Council.
- (2) February 4, 2020 Special (Pre-Closed) Meeting of Council.

CARRIED.

F. ANNOUNCEMENTS

1. Real Acts of Caring Week

Mayor Dingwall provided a verbal overview and history of the event and announced Real Acts of Caring Week is February 9-15, 2020.

G. CELEBRATE PITT MEADOWS

None.

H. DELEGATIONS and PRESENTATIONS

1. Zoetica Environmental Consulting Services

Alex Wallace, Manager of Community Development, introduced Dr. Heather Bears, Principal from Zoetica Environmental Consulting Services. Dr. Bears presented a scoping brief to Council regarding the

Environmental inventory and management plan including a PowerPoint presentation which is included as Attachment 2 and forms part of the original minutes.

I. PUBLIC HEARINGS

None.

J. CONSENT AGENDA

None.

K. STAFF / OTHER REPORTS

1. Business Plan Process Review (File 05-1700-01/20)

Mark Roberts, CAO, spoke to background of the Business Planning process and need for efficiencies.

Stephanie St. Jean, Director of Corporate Services and Cheryl Harding, Director of Financial Services, provided a verbal overview of the Staff Report.

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

- A. Approve the changes to the annual business plan process and timeline as identified in the 'Business Plan Process Review' staff report dated January 31, 2020.

CARRIED.

2. Temporary Fire Hall Location

Samantha Maki, Director of Engineering & Operations, provided a verbal overview of the confirmed location of the temporary Fire Hall located at Pitt Meadows Airport including a PowerPoint presentation which is included as Attachment 3 and forms part of the original minutes.

It was **MOVED** and **SECONDED** THAT Council receive for information the presentation as delivered at the Special (Public) Meeting of Council held on February 11, 2020.

CARRIED.

3. **Consideration of a Mobile Food Vending Program (File 6410-01)**

Alex Wallace, Manager of Community Development, provided a verbal overview of the Staff Report including a PowerPoint presentation which is included as Attachment 4 and forms part of the original minutes.

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

- A. Receive for information the Staff Report titled "Consideration of a Mobile Food Vending Program" dated January 14, 2020; AND
- B. Direct staff to develop a program for Council's consideration regarding the establishment of a mobile food vending program in Pitt Meadows, incorporating feedback received from Council at the February 11, 2020 Council meeting.

CARRIED.

4. **Non-adhering Residential Use Application for 19731 Richardson Rd (File 6635-20-2019-09)**

Alex Wallace, Manager of Community Development, provided a verbal overview of the Staff Report including a PowerPoint presentation which is included as Attachment 5 and forms part of the original minutes.

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

- A. Receive for information the "Non-adhering Residential Use Application for 19731 Richardson Rd" Staff report dated January 23, 2020; AND
- B. Direct Staff to forward the Agricultural Land Reserve application for a non-adhering residential use at 19731 Richardson Rd for migrant farm-worker housing to the Agricultural Land Commission with a recommendation of support.

CARRIED.

5. Pitt Meadows Official Community Plan Residential Policy Review (File 6480-20-2020)

Dana Parr, Senior Planner, provided a verbal overview of the Staff Report including a PowerPoint presentation which is included as Attachment 6 and forms part of the original minutes.

Alex Wallace, Manager of Community Development, spoke to Metro Vancouver's Affordable Housing project and presented a video developed by Metro Vancouver which can be viewed by visiting:

Metro Vancouver Video Housing Solutions <https://vimeo.com/294470895>

Councillor Simpson called **POINT OF ORDER** pertaining to the process for voting on each aspect of the motion separately. The Chair found the requested voting process **IN ORDER**.

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

- A. Receive for information the January 22, 2020 Staff Report titled 'Pitt Meadows Official Community Plan Residential Policy Review' (the "Report").

CARRIED.

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

- B. Endorse in principle the residential land use plan as proposed in the Report;

CARRIED.

Councillor Miyashita, Councillor O'Connell and Councillor Simpson voted in the negative.

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

- C. Direct staff to perform an analysis of the four city-owned sites located at corner of Bonson Rd and Airport Way, the Caretaker House located in the NE Corner near the athletic fields, Civic center, and the North Lougheed Study Area regarding their suitability for a residential development project with Metro Vancouver Housing and to return to Council at the February 25, 2020 Regular Council Meeting with the results.

CARRIED.

Councillor Hayes voted in the negative.

6. MOTI- Active Transportation Infrastructure Grant Applications

Samantha Maki, Director of Engineering, provided a verbal update on two grant opportunities for Council's consideration.

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

- A. Approve an application to the Ministry of Transportation and Infrastructure's Active Transportation Network Planning Grant up to an amount of \$20,000 to review the City's existing bike network and identify gaps, integrate key destinations and promote appropriate and safe connectivity for all ages and abilities; AND
- B. Approve an application to the Ministry of Transportation and Infrastructure's Active Transportation Infrastructure Grant up to an amount of \$30,000 for the purpose of enhancing the City's Active Transportation Network with the installation of bicycle push buttons and audible pedestrian signals at key intersections.

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

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

Heather Emmett, Pitt Meadows – Regarding concerns of the rail improvement project and track expansion.

*Councillor Meachen left the meeting at 9:16 p.m. and returned at 9:19 p.m.

William Wild, Pitt Meadows – Spoke to the permits, licensing, and bylaws relating to the operation of the Pitt Meadows Gun Club.

Richard Boulton, Pitt Meadows – Spoke to the densification on Hammond Road, appreciation for Council's consideration for affordable housing, stakeholder engagement, and ideal timing for public hearings.

Lillian Lusk, Pitt Meadows – Spoke to sustainable communities and concerns of potential removal of a land parcel from a green belt.

Eric Lusk, Pitt Meadows – Regarding the special study area identified at the corner of Bonson Road and Airport Way.

P. ADJOURNMENT

It was **MOVED** and **SECONDED** THAT the meeting be adjourned at 9:40 p.m.

CARRIED.

Signed:

Certified Correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer