

Minutes of the **SPECIAL (Public) Meeting** of Pitt Meadows City Council held on **Tuesday, December 8, 2020** at 7:00 p.m. by Video Conference.

**PRESENT via Video Conference**

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  
S. Ahrabian, Manager of Engineering & Facilities  
C. Baldrige, Manager of Communications & Community Engagement  
K. Barchard, Corporate Officer  
T. Barr, Deputy Corporate Officer  
A. Berry, Director of Planning & Development  
D. Chamberlain, Director of Parks, Recreation & Culture  
M. Larsson, Fire Chief  
S. Maki, Director of Engineering & Operations  
C. McDowell, Manager of Recreation & Culture  
S. St. Jean, Director of Corporate Services

**A. CALL TO ORDER**

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

**B. LATE ITEMS**

It was **MOVED** and **SECONDED** THAT the following agenda items be amended:

- Item L.2 – Removal of reference to option B, as the repeal motion is built into the bylaw itself; AND
- Item K.1 – Request to amend the recommended motion to better reflect Council's position.

**CARRIED.**

**C. APPROVAL OF AGENDA**

It was **MOVED** and **SECONDED** THAT the agenda for the December 8, 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:

Jeff McBride, Pitt Meadows – regarding the sound attenuating wall along Airport Way. (by email – Attachment 1)

Sylvia Leduc, Pitt Meadows – regarding CP's expansion into the community. (by telephone)

**E. ADOPTION OF MINUTES**

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

- (1) December 1, 2020 Special (Pre-Closed) Meeting of Council
- (2) December 1, 2020 Regular Meeting of Council

**CARRIED.**

**F. ANNOUNCEMENTS**

None.

**G. CELEBRATE PITT MEADOWS**

None.

**H. DELEGATIONS and PRESENTATIONS****1. Affordable Housing Proposal Update.**

Heather McNell and Laurel Cowan from Metro Vancouver, presented an overview of the Metro Vancouver/City of Pitt Meadows Affordable Housing Proposal, 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. Receive for information the overview of the Metro Vancouver/City of Pitt Meadows Affordable Housing Proposal; AND
- B. Direct Staff to begin working with Metro Vancouver to develop appropriate zoning for the proposed affordable housing project.

**CARRIED.**

#### **I. PUBLIC HEARINGS**

None.

#### **J. CONSENT AGENDA**

It was **MOVED** and **SECONDED** THAT the following items be received into the record and respective Staff recommendations, where applicable, be approved by Council:

(1) Food Flows in Metro Vancouver: Study Results

Letter from Sean Galloway, Director Regional Planning & Electoral Area Services with Metro Vancouver, regarding results of a recent study that describes the movement of food across the regional district boundaries including imports, exports and the method used to transport the basic food commodities.

Item J (1) was pulled for discussion.

After discussion, it was **MOVED** and **SECONDED** THAT item J (1) be received into the record, and it was:

**CARRIED.**

#### **K. STAFF / OTHER REPORTS**

1. CP's Proposed Expansion of Intermodal Facility

Mayor Dingwall and CAO Mark Roberts provided a verbal overview of the development of CP Rail's Intermodal Logistics Park.

Mayor Dingwall spoke to the history of the intermodal yard and a recent briefing by CP announcing their intent to develop a logistics park in the 100 acres south of the current intermodal yard. Mayor Dingwall

highlighted the importance of Council and residents voicing their opposition and encouraged all residents to participate in CP's community engagement.

Council then participated in a roundtable discussion with the following points being raised:

- Lack of trust in CP Rail;
- Council is empathetic to the wishes of the entire community;
- Overall concerns with health, safety and quality of life;
- Concerns of strain and impacts on fire department;
- Concern of continued expansion;
- Impact on Pitt Meadows "natural" aspect and loss of pristine views;
- Potential decrease in property values;
- Environmental concerns (air, light and noise pollution);
- Potential impacts on traffic, city infrastructure, and water ways;
- Concern regarding CP's timeline of community engagement;
- Council's steps taken in response to CP's announcement;
- Council's continued commitment to the Harris Road Underpass;
- Importance of collaboration with KFN;
- Concern regarding chemicals and fuel tanks being stored on farmland;
- Rail laws being outdated regarding environmental issues; and
- Information sharing amongst neighbours.

Mayor Dingwall then spoke of additional concerns relating to information found in CP's [Comparative Site Evaluation](#) document including:

- Strategic land purchase;
- Constraints on truck routes;
- Access to emergency services;
- Fire hazards associated with fuel and grain storage; and
- Water courses.

Mayor Dingwall provided an overview of the history and benefits of ongoing collaboration regarding the Road and Rail Improvement projects including:

- Increases safety benefits by implementing an underpass;
- Sight and sound mitigation; and
- Improved reliability for traffic flow.

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

- A. Direct the Chief Administrative Officer to obtain an environmental study to determine associated health and environmental impacts of CP Rail's operations along the rail corridor in Pitt Meadows, including but not limited to, baseline measurements of pollutants and carcinogens and their relation to regulatory standards; AND
- B. Receive for information the verbal overview of Council's position on CP's Proposed Expansion of Intermodal Facility as presented at the December 8, 2020 Special (Public) Meeting of Council.

**CARRIED.**

For information on CP's Logistics Park and to view their materials library, please visit: <https://vancouverlogisticspark.ca/consultation-and-engagement/>

## 2. Public Use of Municipal Billboards Policy C004 (File 04-1470-01/20)

Carolyn Baldrige, Manager of Communications & Community Engagement, provided an overview of the Staff Report including a PowerPoint presentation which is included as Attachment 3 and forms part of the original minutes.

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

- A. Receive for information, the Staff Report dated November 30, 2020 and titled "Public Use of Municipal Billboards Policy C004"; AND
- B. Approve the revised Public Use of Municipal Billboards Policy C004 as presented at the December 8, 2020 Council Meeting.

**CARRIED.**

3. **Cross Street Banners on Harris Road Policy C018 (File 04-1470-01/20)**

Carolyn Baldrige, Manager of Communications & Community Engagement, provided an 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 dated November 30, 2020 and titled "Cross Street Banners on Harris Road Policy C018"; AND
- B. Approve the revised "Cross Street Banners on Harris Road Policy C018" as presented at the December 8, 2020 Council Meeting.

**CARRIED.**

4. **Zoom Calls with Santa - Food Bank Fundraiser**

Carleen McDowell, Manager of Recreation & Culture, provided a verbal update to Council on the success of the Zoom calls with Santa campaign. The virtual fundraiser resulted in more than \$700 being donated to the Food Bank.

It was **MOVED** and **SECONDED** THAT Council receive for information the results of the Zoom Calls with Santa Fundraiser as presented at the December 8, 2020 Special (Public) Meeting of Council.

**CARRIED.**

5. **Policy Amendments: C079 Public Events where Alcohol is Permitted – City Properties, C081 Facility Rental Fee Waivers, C083 – Programs and Admission Fee Subsidization, C089 – Sport Field Closure (File 01-0340-50/20)**

Carleen McDowell, Manager of Recreation & Culture, provided a verbal overview of the Staff Report.

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

- A. Approve the amendments to Council Policy C079 'Public Events where Alcohol is Permitted – City Properties'; AND

- B. Approve the amendments to Council Policy C081 'Facility Rental Fee Waivers'; AND
- C. Approve the amendments to Council Policy C083 'Program and Admission Fee Subsidization'; AND
- D. Approve the amendments to Council Policy C089 'Sport Field Closures'; AND
- E. Rescind Policy C082 'Facility Rental Fee Waiver – Registration Subsidy Rebate' and C080 'Fees and Charges for City facilities used to raise money for approved city projects' as they are now incorporated into C081.

**CARRIED.**

**6. Airport Way Noise Barrier Feasibility Study (File 11-5240-01/20)**

Salia Ahrabian, Manager of Engineering & Facilities, provided an 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 Staff Report titled 'Airport Way Noise Barrier Feasibility Study' as presented at the December 8, 2020 Council Meeting; AND
- B. Refer the Airport Way Noise Barrier Feasibility Study to an upcoming EPC meeting for further consideration; AND
- C. Direct staff to request and negotiate a fair contribution from Onni towards the sound attenuation wall cost, recognizing the majority of sound impacts arise from their Golden Ears Light Industrial Business Park traffic activities while also adhering to Good Neighbour principles.

**CARRIED.**

**L. BYLAWS AND PERMITS****1. Official Community Plan, Zoning Amendment and Heritage Designation Application for 19089 Advent Road (File 6480-20-2020-20)**

Anne Berry, Director of Planning & Development, 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.

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

- A. Grant second reading to OCP Amendment Bylaw No. 2865, 2020 and Zoning Amendment Bylaw No. 2866, 2020; AND
- B. Approve amendments to Heritage Designation Bylaw No. 2867, 2020; AND
- C. Rescind the requirement that a Heritage Revitalization Agreement be completed before third reading is considered; AND
- D. Schedule a public hearing for OCP Amendment Bylaw No. 2865, 2020, Zoning Amendment Bylaw No. 2866, 2020 and Heritage Designation Bylaw No. 2867, 2020, subject to:
  - D.1 Receipt of heritage report completed in accordance with section 612 (5) of the *Local Government Act*.

**CARRIED.**

**2. Highway and Traffic Bylaw Repeal & Replacement and Associated Bylaw Notice Enforcement Amendment Bylaw No. 2840, 2020**

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

- A. Adopt the new Highway and Traffic Bylaw No. 2836, 2020 which eliminates redundancies, updates terminology, clarifies parking restrictions and better aligns with provincial regulations; AND
- B. Adopt the Bylaw Notice Enforcement Amendment Bylaw No. 2840, 2020, to align with the re-numbering in the new Highway and Traffic Bylaw.

**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**

No members of the community engaged in Question and Comment Period.

**P. ADJOURNMENT**

The meeting was adjourned at 9:24 p.m.

Signed:

Certified Correct:

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Bill Dingwall, Mayor

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Kate Barchard, Corporate Officer