



CITY OF PITT MEADOWS

Minutes of the **INAUGURAL MEETING** of Pitt Meadows City Council to be held on Tuesday, November 6, 2018 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
C. Harding, Director of Financial Services
S. St. Jean, Director of Corporate Services
L. Grant, Director of Community Services
B. Perrie, Assistant Fire Chief
Inspector A. Paradis, RCMP
T. Penney, Corporate Officer
K. Elrick, Deputy Corporate Officer
C. Baldrige, Manager of Communications and Community Engagement

A. PROCESSION OF MAYOR-ELECT AND COUNCILLORS-ELECT

Mayor-Elect and Councillors-Elect were led in procession by Pipe Major Hugh Peden, accompanied by RCMP members, Inspector Aaron Paradis, Constable Oliver Broermann, and Constable Tammy Lang.

Pursuant to protocol, Mayor-Elect Dingwall Paid the Piper.

B. O Canada

Camryn Vaughan performed the national anthem.

C. Katzie First Nation Blessing

Chief Grace Cunningham and Damian George expressed their honour to be participating in the ceremony here on the unceded territory of Katzie

First Nation and noted how they are looking forward to good future relations with the City sharing the excitement of what that brings to our communities. Chief Grace Cunningham and Damian George proceeded with providing a blessing to the Mayor Elect, Council Elect and the Community.

D. ADMINISTRATION OF OATHS OF OFFICE

Her Worship Judicial Justice Anna-Maya Brown preceded the Oath of Office formality with opening remarks emphasizing the significance of the democratic process and the value of public service. She noted that in taking the Oath of Office and making the solemn promise before her, that Mayor and Council are also making that promise to the people they serve and to themselves to faithfully discharge their new role as an elected member of your local government. Subsequently Her Worship Judicial Justice Anna-Maya Brown individually administered the Oaths of Office to the 2018-2022 Mayor and Council. The Oaths of Office are included as Attachment 1 and form part of the original minutes.

E. CALL TO ORDER

His Worship Mayor Dingwall called the meeting to order at 7:37 p.m.

F. ADOPTION OF AGENDA

MOVED by Councillor Miyashita, **SECONDED** by Councillor O'Connell, THAT the agenda for the November 6, 2018 Inaugural Meeting of Council be adopted.

CARRIED.

G. MAYOR'S ADDRESS

Mayor Dingwall gave a warm and informative address thanking all in attendance. He identified the community pride as revealed in the significant voter turnout electing he and Council with the communities' confidence and trust. He continued with identifying a number of business initiatives that will form priority for the new Council including such subject matters of Community Planning; Transportation Undertakings; Intergovernmental relationships; Public Health and Safety matters and noting the need for leading these initiatives whilst maintaining reasonable taxes. He concluded with promising that Council will govern in a consultative fashion with the community and the journey promises opportunities, successes and challenges along the way.

The Inaugural Address is included as Attachment 2 and forms part of the original minutes.

H. COUNCILLORS' REMARKS

Councillors' provided individual greetings, remarks and thanks including confidence in Mayor Dingwall's leadership and every confidence in proceeding forward as a strong team.

I. COUNCIL APPOINTMENTS TO COMMITTEES

Mayor Dingwall announced the Council Liaison Appointments to City Committees as identified in the attachment to the agenda and which is included as Attachment 3 and forms part of the original minutes.

J. 2019 APPOINTMENT OF MUNICIPAL DIRECTORS TO THE GREATER VANCOUVER REGIONAL DISTRICT BOARDS AND DIRECTORS

MOVED by Councillor Simpson, SECONDED by Councillor Hayes, THAT Council appoint Mayor Dingwall as the Municipal Director to the Metro Vancouver Regional District (MVRD) Board;

AND THAT Councillor Miyashita be appointed as the Alternate Municipal Director.

CARRIED.

K. 2019 APPOINTMENT TO FRASER VALLEY REGIONAL LIBRARY (FVRL) BOARD

MOVED by Councillor Miyashita, SECONDED by Councillor Miller, THAT Council appoint Mayor Dingwall as Director to the Fraser Valley Regional Library (FVRL) Board;

AND THAT Councillor Hayes be appointed as the first Alternate Director;

AND THAT Councillor Simpson be appointed as the second Alternate Director;

AND THAT effective January 1, 2019 Mayor Dingwall's appointment ceases AND THAT Councillor Hayes be appointed as the FVRL Board Director, AND FINALLY THAT Councillor Simpson be appointed as the FVRL Alternate Director.

CARRIED.

L. APPOINTMENT TO PITT MEADOWS ECONOMIC DEVELOPMENT CORPORATION

MOVED by Councillor Meachen, SECONDED by Councillor O'Connell, THAT Council, being the sole shareholder of the Pitt Meadows Economic Development Corporation (the Company), hereby consents to and adopts in writing the following special resolution:

RESOLVE THAT the current directors of the Company are removed from their positions of the Company's Board of Directors effective immediately (November 6, 2018);

And, by ordinary resolution:

RESOLVE THAT the 2018-2022 Pitt Meadows Mayor and Council in its entirety, are appointed as the Company's Board of Directors effective immediately (November 6, 2018), to hold office until they are removed as Directors by special resolution and their successors are appointed.

CARRIED.

M. APPOINTMENT TO THE PITT MEADOWS AIRPORT SOCIETY BOARD OF DIRECTORS

MOVED by Councillor Miyashita, SECONDED by Councillor Simpson, THAT Council, as a shareholder of the Pitt Meadows Airport Society, adopts the following special resolution to remove the current City of Pitt Meadows Directors to the Pitt Meadows Airport Society Board of Directors AND THAT City of Pitt Meadows Mayor Bill Dingwall, Councillor Nicole MacDonald, and Chief Administrative Officer (CAO), Mark Roberts be appointed as a Directors to the Interim Board of Directors.

CARRIED.

N. ADJOURNMENT

MOVED by Councillor Miyashita, **SECONDED** by Councillor Dingwall,
THAT this meeting now be adjourned at 8:15 p.m.

CARRIED.

Signed:

Certified Correct:

Bill Dingwall, Mayor

Tina Penney, Corporate Officer