

## Excerpt of the Minutes of July 21, 2020

Minutes of the **REGULAR MEETING** of Pitt Meadows City Council held on **Tuesday, July 21, 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

Guests: Jenny Earley, Family Education Centre

Staff: M. Roberts, Chief Administrative Officer  
K. Barchard, Corporate Officer  
T. Barr, Deputy Corporate Officer  
A. Berry, Director of Planning & Development  
D. Chamberlain, Director of Parks, Recreation & Culture  
S. Maki, Director of Engineering & Operations  
B. Morgan, Emergency Program Coordinator  
D. Parr, Planner II  
A. Wallace, Manager of Community Development

### **A. CALL TO ORDER**

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

### **B. LATE ITEMS**

It was **MOVED** and **SECONDED** THAT Council add the following item to the agenda:

- K.6 – UBCM Ministerial Meetings

**CARRIED.**

### **C. APPROVAL OF AGENDA**

It was **MOVED** and **SECONDED** THAT the agenda for the July 21, 2020 Regular Meeting of Council be approved as amended.

**CARRIED.**

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

- A. REFER back to Staff to work with the applicant to develop other options for the proposed development at 12469 191B St.

**CARRIED.**

4. **City of Pitt Meadows Official Community Plan Bylaw No. 2864, 2020 - First Reading Report (File 13-6480-20/20)**

Dana Parr, Planner II, provided an overview of the Staff Report including a PowerPoint presentation which is included as Attachment 13 and forms part of the original minutes.

Highlights of the presentation included:

- Background;
- Official Community Plan 101;
- Description of the draft OCP;
- Public consultation results; and
- Next steps.

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

- A. Grant first reading to the Official Community Plan Bylaw No. 2864, 2020 as presented at the July 21, 2020 Council Meeting.

Council participated in a round table discussion with the following points being raised:

- Importance of preservation of 'small town' character;
- Inclusion of significant historic events be included in the heritage section;
- Importance of accessibility of City buildings;
- Inclusion of a community shuttle to commute within the city;
- More supporting policies in tourism section;
- Suggestion to maintain 1 unit per hectare in rural area (eg: Sheridan Hill);

- Village mixed-use on Hammond/Blakely appears to be too extensive;
- Would appreciate a brief overview (one-pager) of the report;
- Importance to include Pitt Meadows Proud;
- Community considerations based on demographic;
- Would like recap of OCP in 5 years to see where we're at;
- Concerns on how we maintain the natural place;
- Extra column reflected in demographic chart (to include 40 yr old);
- Opportunity outside ALR for rural subdivision;
- Farms under 5 acres, would like to include in policy "consolidate farms where possible" and collect taxes appropriately;
- Tandem vs side-by-side parking;
- Laneway on Hammond Rd. is not preferred; and
- Regional Growth Strategy growth projections seem unrealistic.

The question was then called and it was:

**CARRIED.**

**5. Noise Control Bylaw Amendment Bylaw No. 2858, 2020**

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

- A. Adopt Noise Control Bylaw Amendment Bylaw No. 2858, 2020.

**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**