



Minutes of the Regular Meeting of Pitt Meadows City Council

January 9, 2024, 7:00 p.m.

Council Chamber

12007 Harris Road, Pitt Meadows, BC V3Y 2B5

Elected Officials:

Mayor N. MacDonald
Councillor T. Elke
Councillor A. Evans
Councillor M. Hayes
Councillor M. Manion
Councillor B. Meachen
Councillor G. O'Connell

Guests:

A. Kerr, Program Manager, Lower Mainland Green Team

Staff:

M. Roberts, Chief Administrative Officer
T. Barr, Acting Corporate Officer
L. Barroetavena, Director of Financial Services [by video conference]
C. Gemperle, Manager of Building & Bylaw Services
T. McCaw, Acting Deputy Corporate Officer
A. Messner, Manager of Parks
C. O'Byrne, Manager of Planning
P. Ward, Director of Planning & Development

A. CALL TO ORDER

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

Mayor MacDonald acknowledged that the meeting was held on the traditional territory of the q̓íçəy̓ (Katzie) First Nation.

B. LATE ITEMS

None.

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the January 9, 2024, Regular Meeting of Council be approved.

CARRIED

D. QUESTION AND COMMENT PERIOD

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

E. ADOPTION OF MINUTES

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

- E.1 December 5, 2023, Special (Pre-Closed) Meeting of Council
- E.2 December 5, 2023, Regular Meeting of Council
- E.3 December 11, 2023, Special (Pre-Closed) Meeting of Council
- E.4 December 11, 2023, Special (Public) Meeting of Council

CARRIED

F. CELEBRATE PITT MEADOWS

F.1 2023 Canada's Outstanding Young Farmers Award

Council recognized Hopcott Farms for their recent award as Canada's Outstanding Young Farmers 2023.

On behalf of Council, Mayor MacDonald expressed gratitude and pride for Hopcott Farms and their dedication of service and ongoing commitment to the residential and agricultural community.

G. DELEGATIONS AND PRESENTATIONS

G.1 Green Team of Canada

Ashton Kerr, Program Manager, Lower Mainland Green Team, presented an overview of Green Teams of Canada's mandate and vision including the impacts realized as a result of the City's partnership. Ashton shared an overview of programs and activities delivered in 2023 and anticipated event for 2024.

Council members participated in a roundtable discussion.

H. CONSENT AGENDA

It was **MOVED** and **SECONDED** THAT the following items be received into the record:

- H.1 Union of BC Municipalities ("UBCM") Meeting 2023
- H.2 Regional Manager Contact for Economic Development Priorities
- H.3 Pitt Meadows Named the Ninth Most Livable City in Canada
- H.4 Canada's Outstanding Young Farmers Award

CARRIED

I. REPORTS

I.1 2024 Capital Project Pre-Approval

Laura Barroetavena, Director of Financial Services, provided an overview of the Staff Report.

Council members participated in a roundtable discussion.

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

- A. Approve the select 2024 capital projects as presented to Council in the '2024 Capital Project Pre-Approval' staff report dated January 2, 2024.

CARRIED

I.2 Cannabis Producer Retail Store Licence Application for 19038 Old Dewdney Trunk Road

Colin O'Byrne, Manager of planning presented an overview of the Staff Report.

Council members participated in a roundtable discussion.

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

- A. Direct staff to mail out notices to surrounding property owners and occupiers within 488 m of 19038 Old Dewdney Trunk Road, inviting written submissions regarding a Producer Retail Store licence, in advance of Council consideration of a resolution to submit to the Liquor and Cannabis Regulation Branch.

CARRIED

Councillor O'Connell voted in the negative.

J. BYLAWS & PERMITS

J.1 Building Bylaw Amendment Bylaw No. 2970, 2024

Chantal Gemperle, Manager of Building and Bylaw Services, provided an overview of the Staff Report.

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

- A. Grant first, second and third readings to Building Bylaw Amendment Bylaw No. 2970, 2024 as presented at the January 9, 2024 Council Meeting.

CARRIED

J.2 Development Permit with a Variance for 12412 193B Street

Colin O'Byrne, Manager of Planning, presented an overview of the Staff Report.

Council members participated in a roundtable discussion.

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

- A. Approve issuance of Development Permit with a Variance No. 2023-004 to permit construction of a garden suite at 12412 193B Street.

CARRIED

J.3 Rezoning Application to Permit a Cannabis Retail Store at 112 – 19150 Loughheed Highway

Colin O'Byrne, Manager of Planning, presented an overview of the Staff Report.

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

- A. Grant first and second readings to Zoning Amendment Bylaw No. 2966, 2024, to permit a retail cannabis store at 112 – 19150 Loughheed Highway; AND
- B. Direct staff to schedule a public hearing for an upcoming meeting of Council.

CARRIED

Councillor O'Connell voted in the negative.

J.4 Development Permit Delegation Bylaw No. 2962, 2023

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

- A. Adopt the Development Permit Delegation Bylaw No. 2962, 2023.

CARRIED

J.5 Dog Control Bylaw No. 2968, 2023

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

- A. Adopt the Dog Control Bylaw No. 2968, 2023.

CARRIED

K. COUNCIL LIAISON REPORTS

Council provided updates on recent community involvement and events.

L. QUESTION AND COMMENT PERIOD

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

M. COUNCIL PRIORITIES

N. ADJOURNMENT

The meeting was adjourned at 8:05 p.m.

Signed and certified as correct:

Nicole MacDonald, Mayor

Tanya Barr, Acting Corporate Officer