



Minutes of the Regular Meeting of Pitt Meadows City Council

October 24, 2023, 7:00 p.m.

Council Chamber

12007 Harris Road, Pitt Meadows, BC V3Y 2B5

Elected Officials:

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

Guests:

K. Busby, Faulknerbrowns Architects

Staff:

M. Roberts, Chief Administrative Officer
T. Barr, Acting Corporate Officer
D. Chamberlain, Director of Parks, Recreation, & Culture
S. Drolet, Fire Chief
J. Hart, Manager of Major Projects
T. McCaw, Acting Deputy Corporate Officer
C. McDowell, Manager of Recreation & Culture
A. Messner, Manager of Parks
C. O'Byrne, Manager of Planning

A. CALL TO ORDER

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

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

B. LATE ITEMS

None.

C. APPROVAL OF AGENDA

It was **MOVED** AND **SECONDED** THAT the agenda for the October 24, 2023, Regular Meeting of Council be approved.

CARRIED

D. QUESTION AND COMMENT PERIOD

The following members of the public engaged in Question & Comment Period:

- Caroline Murphy, Pitt Meadows – Regarding options for the community pool as well as concern for the GHG emissions and impacts. [By email: Attachment 1].

E. ADOPTION OF MINUTES

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

- E.1 October 17, 2023, Special (Pre-Closed) Meeting of Council
- E.2 October 17, 2023, Regular Meeting of Council

CARRIED

F. DELEGATIONS AND PRESENTATIONS

F.1 Aquatics Feasibility Study Report

Kate Busby, Faulknerbrowns Architects, provided a presentation on the recently completed Aquatics Feasibility Study Report including:

- Options based on the size of the community;
- An overview of public engagement and email survey responses;
- Estimated costs per family for lass Class D estimates;
- Grants and partnership opportunities; and
- An overview of next steps.

Council members participated in a roundtable discussion.

No motions were considered.

G. CONSENT AGENDA

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

- G.1 Ridge Meadows RCMP - An Open Letter from the Officer-In-Charge
- G.2 Letter to the Minister of Housing, Infrastructure and Communities
- G.3 Letter to the Minister of Transport
- G.4 Letter to the Ministry of Transportation and Infrastructure ("MOTI")
- G.5 Letter to the Vancouver Fraser Port Authority

Items G.2, G.3, G.4 and G.5 were PULLED for discussion. Following the discussion, the question was called on the main motion and it was:

CARRIED

H. REPORTS

H.1 Community Emergency Preparedness Fund – Volunteer and Composite Fire Departments Equipment and Training Grant Application Approval

Stephane Drolet, Fire Chief, provided an overview of the Staff Report.

Council members participated in a roundtable discussion.

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

- A. Direct Staff to make an application to the Community Emergency Preparedness Fund – Volunteer and Composite Fire Departments Equipment and Training Grant, in the amount of \$30,000 to deliver specialized training and equipment to members of Pitt Meadows Fire & Rescue Service.

CARRIED

H.2 Rezoning Application to Permit a New Cannabis Retail Store at 112 – 19150 Loughheed Highway

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 the applicant to host a Development Information Meeting regarding the application to permit retail cannabis sales at 112 – 19150 Loughheed Highway.

CARRIED

Councillor Hayes and Councillor O'Connell voted in the negative.

H.3 Introductory Report - Rezoning Text Amendment at 17430 Kennedy 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. Reject the application to rezone the property at 17430 Kennedy Road to allow for residential use.

CARRIED

H.4 Presentation Schedule for the 2024 Corporate Business Plan

Mark Roberts, Chief Administrative Officer, provided an overview of the Staff Report.

Council participated in a roundtable discussion.

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

- A. Receive for information the October 3, 2023 Staff Report titled "Presentation Schedule for the 2024 Corporate Business Plan".

CARRIED

H.5 Q4 2023 Strategic Priorities Quarterly Report

Mark Roberts, Chief Administrative Officer, provided an overview of the Staff Report.

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

- A. Approve the operational strategies for Q4 2023 as presented to Council on October 24, 2023.

CARRIED

H.6 2024 Council Meeting Schedule

Tanya Barr, Acting Corporate Officer, provided an overview of the Staff Report.

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

- A. Approve the 2024 Council Meeting Schedule as presented at the October 24, 2023 Council meeting; AND
- B. Direct staff to publish the 2024 Council Meeting Schedule and give notice of the availability of the schedule as per section 127 of the *Community Charter*.

CARRIED

I. BYLAWS & PERMITS

I.1 Inter-municipal Business Licence Amendment Bylaw

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

- A. Adopt Inter-municipal Business Licence Amendment Bylaw No. 2965, 2023; AND
- B. Authorize the Corporate Officer to execute the Inter-municipal Business Licence Agreement.

CARRIED

J. COUNCIL LIAISON REPORTS

Council provided updates on recent community involvement and events.

K. QUESTION AND COMMENT PERIOD

- Applicant, Coquitlam - regarding 17430 Kennedy Road and their intentions for food production.

L. COUNCIL PRIORITIES

M. ADJOURNMENT

The meeting was adjourned at 8:15 p.m.

Signed and certified as correct:

Nicole MacDonald, Mayor

Tanya Barr, Acting Corporate Officer