



CITY OF PITT MEADOWS

Regular Meeting of Pitt Meadows City Council to be held on
Tuesday, July 6, 2021 at 7:00 p.m. by Video Conference.

*Council acknowledges that we meet on the traditional territory of
Katzie First Nation*

THIS MEETING'S PROCEEDINGS WILL BE BROADCAST LIVE VIA THE CITY'S
WEBSITE AND AVAILABLE AS A RECORDED ARCHIVE

A G E N D A

A. CALL TO ORDER

B. LATE ITEMS

C. APPROVAL OF AGENDA

THAT the agenda for the July 6, 2021 Regular Meeting of Council be approved.

D. QUESTION AND COMMENT PERIOD

Maximum fifteen minutes at the beginning of the meeting and maximum fifteen minutes at the end of the meeting. Please refer to speaking guidelines in Section O as they pertain to the Question and Comment period.

E. ADOPTION OF MINUTES

THAT the Minutes of the following Council meetings be approved as circulated:

- (1) June 22, 2021 Special (Pre-Closed) Meeting of Council (Page 1).
- (2) June 22, 2021 Special (Public) Meeting of Council (Page 3).

F. ANNOUNCEMENTS

None.

G. CELEBRATE PITT MEADOWS

None.

H. DELEGATIONS AND PRESENTATIONS

None.

I. PUBLIC HEARINGS

None.

J. CONSENT AGENDA

THAT the following items be received into the record:

1. Truth and Reconciliation Commission's Call to Action 75 (Page 9)
Minister Beare's response to Mayor Dingwall's letter dated June 16, 2021 regarding commitment to support the Truth and Reconciliation Commission of Canada's Final Report.
2. Letter of Appreciation in Response to Emergency Situation (Page 10)
Letter dated June 11, 2021 from the Solaris Strata Council Members expressing gratitude towards PMFRS, RCMP, and ESS volunteers for their efforts related to the fire in their building on June 9, 2021.

K. STAFF/OTHER REPORTS

1. Results of the Alternative Approval Process for Park Designation Amendment Bylaw 2892, 2021 (FILE 09-4200-22/21) (Page 12)
Kate Barchard, Corporate Officer, to provide Council with the certified results of the Alternative Approval Process for Park Designation Amendment Bylaw 2892, 2021.

THAT Council:

- A. Receive for information the results of the Alternative Approval Process for Park Designation Amendment Bylaw 2892, 2021 as presented to Council on July 6, 2021 confirming approval of the electors;
- B. With approval of the electors hereby obtained, adopt Park Designation Amendment Bylaw 2892, 2021; OR
- C. Other.

L. BYLAWS & PERMITS

1. Zoning Amendment Bylaw 2876, 2020 – Livestock Animals (Page 20)

Council gave first and second readings to the Zoning Amendment Bylaw 2876, 2020 at the March 9, 2021 Special (Public) Meeting of Council as well as approved the waiving of a public hearing.

THAT Council:

- A. Grant third reading and adopt Zoning Amendment Bylaw No. 2876, 2020 that clarifies language in the Zoning Bylaw with regards to the keeping of livestock in Pitt Meadows; OR
- B. Other.

2. Rezoning Application for 18385 Old Dewdney Trunk Road (FILE 3360-20-2020-02) (Page 22)

Anne Berry, Director of Planning & Development, to provide Council with an update of the bylaw and application to permit a bistro, on-site catering and expanded retail sales area, for Hopcott Meats at 18385 Old Dewdney Trunk Rd.

THAT Council:

- A. Grant third reading and adopt Zoning Amendment Bylaw No. 2860, 2020; OR
- B. Other.

M. COUNCIL LIAISON REPORTS

N. NOTICE OF CLOSED MEETING

None.

O. QUESTION AND COMMENT PERIOD

This meeting's proceedings will be broadcast live via the city's website and available as a recorded archive from the city's website over the internet, worldwide. The name and address of speakers and any comments made during the question period will form part of the public record.

As per the **Community Charter (ss. 132-133)**, the Chair at a council meeting must preserve order. If the Chair considers that another person at the meeting is acting improperly or disrupting the council meeting, that person's behavior will be addressed. The Chair may order the person expelled from the meeting should the person choose to not adhere to the decisions of the Chair.

The following guidelines apply to the Question and Comment Period for all Council Meetings:

- **Maximum** time of Question & Comment Period is fifteen minutes at the beginning of the meeting and fifteen minutes at the end of the meeting;
- Each person appearing before Council is limited to one question or comment per person until all persons have had an opportunity, then to a maximum of three questions or comments;
- Persons present at the meeting are welcome to ask questions or comments on city-related topics;
- Questions or comments should stay within a time frame of 3 minutes, which includes time for a response from the Council;
- Questions or comments will not be permitted on items on the agenda referred from a concluded Public Hearing;
- Those appearing before Council must state their full name and city of residence, with the option to include other details such as address or neighbourhood, if it is helpful to the conversation;
- Those appearing before Council should address their questions or comments to the Chair;

- The Mayor is to be addressed as Mayor Dingwall and Councillors by that Councillor's surname preceded by Councillor. If Council wishes to pass a motion as a result of input received during the Question Period relative to an issue that is not on the agenda, a motion to temporarily suspend the rules is required.

P. ADJOURNMENT

***COUNCIL PRIORITIES**

Council's Strategic Priorities are included in each Council Meeting Agenda for reference (Page 26).