

MINUTES of the **SPECIAL (Public) Meeting** of Pitt Meadows City Council held on **Tuesday, November 17, 2020** 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 (by Video Conference)
Councillor T. Miyashita
Councillor G. O'Connell
Councillor A. Simpson

Staff: M. Roberts, Chief Administrative Officer
K. Barchard, Corporate Officer
T. Barr, Deputy Corporate Officer
A. Berry, Director of Planning & Development
D. Biggin, Deputy Fire Chief (by Video Conference)
D. Chamberlain, Director of Parks, Recreation & Culture
D. Fast, Manager IT Services
T. Hupka, Clerk II
M. Larsson, Fire Chief
S. Maki, Director of Engineering & Operations
C. O'Byrne, Project Manager, Community Development (by Video Conference)
A. Wallace, Manager of Community Development (by Video Conference)

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 items to the agenda:

- F.1 Announcements
Codd Wetland Ecological Conservancy Area
- K.1 Staff Reports
UBCM Grant Application Update

CARRIED.

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the November 17, 2020 Special (Public) Meeting of Council be approved as amended.

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:

- (1) November 2, 2020 Special (Pre-Closed) Meeting of Council.
- (2) November 2, 2020 Special (Public) Meeting of Council.

CARRIED.

F. ANNOUNCEMENTS**1. Codd Wetland Ecological Conservancy Area**

Diane Chamberlain, Director of Parks, Recreation & Culture provided an overview of Metro Vancouver's recent addition of 56 hectares to the Codd Wetland Ecological Conservancy Area in Pitt Meadows.

For more information or to view the full coverage of the media event, visit metrovancover.org.

It was **MOVED** and **SECONDED** THAT Council receive for information the update on the Codd Wetland Ecological Conservancy Area as presented at the November 17, 2020 Special (Public) Council Meeting.

CARRIED.

G. CELEBRATE PITT MEADOWS

None.

H. DELEGATIONS and PRESENTATIONS

None.

I. PUBLIC HEARINGS

None.

J. CONSENT AGENDA

It was **MOVED** and **SECONDED** THAT the following items be received into the record and respective Staff recommendations, where applicable, be approved by Council:

1. November is Adoption Awareness Month

Correspondence received November 9, 2020, from Cory Heavener, Provincial Director of Child Welfare and Renaa Bacy, Provincial Director of Adoption, requesting that the City acknowledge November as Adoption Awareness month. A month of recognition for those families who have opened their hearts and lives through adoption and awareness for those that may be interested in adopting in the future.

CARRIED.

K. STAFF / OTHER REPORTS**1. UBCM Emergency Preparedness Fund & Community Resiliency Investment – Grant Application Approvals**

Samantha Maki, Director of Engineering & Operations, provided a verbal update requesting Council rescind a motion previously approved at the November 2, 2020 Special (Public) Meeting of Council, to remove the reference to the replacement of the Pitt Polder flood box from the UBCM Grant application.

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

- A. RESCIND the approved motion from the November 2, 2020 Special (Public) Council Meeting directing staff to make an application to the UBCM Community Emergency Preparedness Fund – Structural Flood Mitigation, in the amount of \$750,000, to replace the flood box at the Pitt Polder pump station, install back-up generators at the Pitt Polder and Alouette pump stations and provide overall grant management for the project; AND

- B. Direct staff to make an application to the UBCM Community Emergency Preparedness Fund – Structural Flood Mitigation, in the amount of \$750,000, to install back-up generators at the Pitt Polder and Alouette Pump stations and provide overall grant management for the project.

CARRIED.

2. Pitt Meadows Fire and Rescue Services Review 2020 (FILE: 01-0645-01/19)

Fire Chief, Mike Larsson, provided an overview of the 2020 Internal Fire Services Review including a PowerPoint presentation which is included as Attachment 1 and forms part of the original minutes. Fire Chief Larsson also introduced Consultant, Dave Mitchell in attendance to answer any questions.

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

- A. Receive for information the Fire Services Review Final Report as presented to Council on November 17, 2020; AND
- B. Consider the Fire Services Review recommendations during the 2021 business planning process (November 23 and 24, 2020) and budget deliberations (December 7 and 9, 2020).

CARRIED.

3. CleanBC Communities Fund Grant Application for Additional Public Electric Vehicle Charging Stations (FILE: 11-5210-01/20)

Colin O'Byrne, Project Manager of Community Development, provided an overview of the Staff Report including a PowerPoint presentation which is included as Attachment 2 and forms part of the original minutes.

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

- A. Receive for information the Staff Report titled "CleanBC Communities Fund Grant Application for Additional Public Electric Vehicle Charging Stations" dated October 29, 2020; AND
- B. Direct staff to apply for funding of a Clean Energy Infrastructure project through the ICIP – Green Infrastructure: Climate Change Mitigation Sub-Stream CleanBC Communities Fund.

CARRIED.

4. **Community Support Select Committee – Approval of new Terms of Reference (FILE: 01-0360-20/20)**

Kate Barchard, Corporate Officer, presented the draft Terms of Reference (TOR) for the new 'Community Support Select Committee', for Council's discussion and approval.

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

- A. Approve the Terms of Reference for the newly established Community Support Select Committee as presented to Council on November 17, 2020.

CARRIED.

L. BYLAWS AND PERMITS

1. **Smoking Regulation Bylaw No. 2844, 2020 and Bylaw Notice Enforcement Amendment Bylaw No. 2871, 2020 (FILE: 4940-20)**

Alex Wallace, Manager of Community Development, provided an overview of the Staff Report that incorporates a recommendation from the Fraser Health Authority as it relates to cannabis.

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

- A. Rescind third reading of Smoking Regulation Bylaw No. 2844, 2020; AND
- B. Approve amendments to Smoking Bylaw No. 2844, 2020 to update the no smoking sign in Schedule A, as per recommendation from Fraser Health Authority; AND
- C. Grant third reading to Smoking Regulation Bylaw No. 2844, 2020 as amended; AND
- D. Grant first, second and third readings to Bylaw Notice Enforcement Amendment Bylaw No. 2871, 2020.

CARRIED.

2. **Rezoning Application for 19330 Davison Road (FILE: 3360-20-2020-04)**

Anne Berry, Director of Planning & Development, provided an overview of the Staff Report including a PowerPoint presentation which is included as Attachment 3 and forms part of the original minutes.

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

- A. Grant first and second readings to Zoning Amendment Bylaw No. 2868, 2020; AND
- B. Direct Staff to schedule a Public Hearing for an upcoming Meeting of Council.

CARRIED.

3. **Rezoning Application for 19010 119 Ave (FILE: 3360-20-2019-04)**

Anne Berry, Director of Planning & Development, provided Council with a verbal update on the fulfillment of conditions for a rezoning application for 19010 119 Ave as requested at the June 23, 2020 Council Meeting.

Ms. Berry confirmed that the amenity fee has been received and that the removal of the covenant from the property has been executed.

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

- A. Adopt Zoning Amendment Bylaw No. 2843, 2020 to rezone the property at 19010 119 Ave from R-1 (Medium Lot Residential) to R-2 (Small Lot Residential); OR

CARRIED.

4. **Renewal of Temporary Commercial Use Permit No. 2019-003 (FILE: 4520-20-2020-002)**

Alex Wallace, Manager of Community Development, provided an overview of the Staff Report including a PowerPoint presentation which is included as Attachment 4 and forms part of the original minutes.

Submissions received after the agenda deadline that were provided on table are included as Attachment 5 and forms part of the original minutes.

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

- A. Approve the renewal of Temporary Commercial Use Permit No. 2019-003 for a dog hydrotherapy and boarding business at 18745 Ford Road for two years.

Before the motion was called, it was **MOVED** and **SECONDED** THAT Council **AMEND** the motion to include the following conditions be placed on the Temporary Commercial Use Permit:

- B. Installation of downward facing lights, placed on timer and adjusted seasonally; AND
- C. Implementation of sight and sound mitigation through the placement of trees, hedges or other such barriers, near the doors and windows.

CARRIED.

The question was then called on the main motion which read:

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

- A. Approve the renewal of Temporary Commercial Use Permit No. 2019-003 for a dog hydrotherapy and boarding business at 18745 Ford Road for two years with the following conditions:
 - A.1 Installation of downward facing lights, placed on timer and adjusted seasonally; AND
 - A.2 Implementation of sight and sound mitigation through the placement of trees, hedges or other such barriers, near the doors and windows.

CARRIED.

5. Development Variance Permit Application for 11626 Harris Road (FILE: 3090-20-2020-03)

Alex Wallace, Manager of Community Development, provided an overview of the Staff Report including a PowerPoint presentation which is included as Attachment 6 and forms part of the original minutes.

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

- A. Approve issuance of Development Variance Permit No. 2020-003 to vary setbacks for a covered pergola at 11626 Harris Road.

DEFEATED.

M. COUNCIL LIAISON REPORTS

Council provided updates on recent community involvement and events.

N. NOTICE OF CLOSED MEETING

None.

O. QUESTION AND COMMENT PERIOD

The following members of the community engaged in Question and Comment Period:

William Wild, Pitt Meadows (in person) – regarding financial impacts outlined in the Fire & Rescue Services Review, definition of a medical call, and financial impacts associated with an autonomous RCMP Detachment.

P. ADJOURNMENT

The meeting was adjourned at 9:12 p.m.

Signed:

Certified Correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer