



## CITY OF PITT MEADOWS

**Regular Meeting of Pitt Meadows City Council to be held on  
Tuesday, April 10, 2018 at 7:00 p.m. in the Council Chamber of  
the Pitt Meadows City Hall, 12007 Harris Road, Pitt Meadows,  
British Columbia.**

*Please join with Mayor Becker and Council in acknowledging that we  
meet on the traditional unceded territory of Katzie First Nation.*

**Coffee with Council – All Welcome**  
Foyer at City Hall - 6:30 p.m. 'till 7:00 p.m.

**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. LATE ITEMS**

#### **B. APPROVAL OF AGENDA**

THAT the agenda for the April 10, 2018 Regular Meeting of Council be approved.

#### **C. QUESTION AND COMMENT PERIOD**

*(Fifteen minutes at the beginning of the meeting and fifteen minutes at the end of the meeting, refer to Section N)*

#### **D. ADOPTION OF MINUTES**

##### **1. Minutes of the Regular Meeting of Council. (Page 1)**

THAT the Minutes of the Regular Meeting of Council held on March 27, 2018, be adopted.

## **E. ANNOUNCEMENTS**

In an effort to make the community aware, the following is announced:

### **1. April is Parkinson's Awareness Month (Page 10)**

As requested by Parkinson Society BC to recognize April as Parkinson's Awareness Month.

## **F. DELEGATIONS**

None.

## **G. PRESENTATIONS**

### **1. Drive Smart – Focus on Road Safety**

Presentation by Kate Woochuk, Corporate & Stakeholder Governance Road Safety & Community Coordinator from ICBC.

## **H. PUBLIC HEARING**

None.

## **I. CONSENT AGENDA**

THAT the following items be received into the record: 1. MINUTES, 2. REPORTS, 3. CORRESPONDENCE.

### **1. MINUTES**

1.1 Minutes of the Council in Committee meeting held on March 27, 2018. (Page 11)

### **2. REPORTS**

None.

### **3. CORRESPONDENCE**

3.1 Communication received from Metro Vancouver, dated March 1, 2018, regarding Air Quality Monitoring Report for 2015. (Page 15)

A. Copy of Report received is available for review at City Hall upon request from Administration Services or online at <http://www.metrovancouver.org/services/air-quality/emissions-monitoring/monitoring/reports/pages/default.aspx>

**J. NEW/OTHER BUSINESS**

**1. REPORTS**

**1.1 Official Community Plan Public Consultation Strategy (File 6480-20-2018) (Page 16)**

THAT Council;

- A. Endorse the Official Community Plan Public Consultation Strategy as outlined in the report dated March 7, 2018; AND
- B. In accordance with Section 475 of the Local Government Act, determine whether consultation should be early and ongoing and that the following groups be consulted:
  - B.1 The Greater Vancouver Regional District Board;
  - B.2 The City of Port Coquitlam, the City of Maple Ridge, and the Township of Langley;
  - B.3 The Katzie First Nation;
  - B.4 Maple Ridge – Pitt Meadows School District No. 42;
  - B.5 Ministry of Transportation and Infrastructure;
  - B.6 TransLink;
  - B.7 Agricultural Land Commission; OR
- C. Other.

**1.2 Cedar Hollows Land Use Contract No. 3 (File 3360-30/3) (Page 31)**

THAT Council;

- A. Grant First Reading to Bylaw No. 2795,2018 to Discharge Land Use Contract No. 3 for 19696 Hammond Road ; OR
- B. Other

**1.3 Zoning Bylaw 2505 Housekeeping Amendments. (File 3900-02-2018) (Page 40)**

THAT Council;

- A. Grant First and Second Reading to Zoning Amendment Bylaw No. 2797,2018; AND
- B. Schedule a Public Hearing for May 1, 2018 Regular Council Meeting; OR
- C. Other.

**2. BYLAWS AND PERMITS**

BYLAWS FOR ADOPTION:

**2.1 Council Procedure Bylaw Amendment Bylaw No. 2800, 2018 and Development Procedures Bylaw Amendment Bylaw No. 2801, 2018 (File 01/0550-01/18) (Page 52)**

THAT Council;

- A. Adopt Council Procedure Bylaw Amendment Bylaw No. 2800, 2018 to delete the sentence “those appearing before Council must state the name and address for the record” and replace with the sentence “those appearing before Council must state their full name, street, neighbourhood, and city”; AND
- B. Adopt Development Procedures Bylaw Amendment Bylaw No. 2801, 2018, to delete reference to “name and address”, and replace with the words “full name, street, neighbourhood, and city”; OR
- C. Other.

**K. COUNCIL LIAISON REPORTS**

**L. ITEMS BROUGHT FORWARD FOR PUBLIC INFORMATION**

**M. NOTICE OF CLOSED MEETING**

There were no items received for this Meeting.

**N. QUESTION AND COMMENT PERIOD**

- Please note: 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.
- The following guidelines apply to the Question Period for all Council Meetings, including Council-In-Committee Meetings:
- Maximum time of Question 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 name and address for the record.
- Those appearing before Council should address their questions or comments to the Chair.
- The Mayor is to be addressed as Mayor Becker 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.

**O. ADJOURNMENT**

**P. COUNCIL PRIORITIES**

*Council's Strategic Priorities are included in each Council Meeting Agenda for reference. (Page 54)*