



CITY OF PITT MEADOWS

Minutes of the **REGULAR MEETING** of Pitt Meadows City Council held on Tuesday, March 27, 2018 at 4:00 p.m. in the Council Chamber of the Pitt Meadows City Hall, 12007 Harris Road, Pitt Meadows, British Columbia.

PRESENT:

Elected Officials: Mayor J. Becker
Councillor B. Bell
Councillor B. Dingwall
Councillor J. Elkerton
Councillor T. Miyashita*
Councillor M. Stark

Staff: M. Roberts, Chief Administrative Officer
F. Smith, Director of Engineering & Operations
K. Elrick, Deputy Clerk
L. Grant, Manager of Community Development
K. Barchard, Executive Assistant to Mayor/CAO

The meeting was called to order at 4:00 p.m.

A. LATE ITEMS

None.

B. APPROVAL OF AGENDA

MOVED by Councillor Bell, **SECONDED** by Councillor Stark, THAT the agenda for the March 27, 2018 Regular Meeting of Council be approved.

CARRIED.

*Councillor Miyashita joined the meeting at 4:02 p.m.

C. QUESTION AND COMMENT PERIOD

Shelley Vogel, 129 Avenue, Pitt Meadows, regarding Pitt Meadows Gun Club.

William Wild, Kennedy Road, Pitt Meadows, regarding bylaws pertaining to the Pitt Meadows Gun Club under agenda item J.1.1.

D. ADOPTION OF MINUTES

1. **Minutes of the March 20, 2018 Special (Pre-Closed) Meeting of Council, and the March 20, 2018 Regular Meeting of Council.**

MOVED by Councillor Bell, **SECONDED** by Councillor Elkerton, THAT the Minutes of the Special (Pre-Closed) Meeting of Council and the Minutes of the Regular Meeting of Council held on March 20, 2018, be adopted.

CARRIED.

E. ANNOUNCEMENTS

None.

F. DELEGATIONS

1. **Pitt Meadows Secondary School (PMSS) - Breakfast Program**

Holly Murton, President of the Golden Ears Kiwanis Club, shared a short video about the weekly breakfast program offered to all students at Pitt Meadows Secondary.

G. PRESENTATIONS

None.

H. PUBLIC HEARING

None.

I. CONSENT AGENDA

MOVED by Councillor Bell, **SECONDED** by Councillor Elkerton, THAT the following items be received into the record: 1. MINUTES, 2. REPORTS, 3. CORRESPONDENCE.

1. **MINUTES**

None.

2. **REPORTS**

None.

3. CORRESPONDENCE

- 3.1** Communication from the Canadian Cancer Society dated January 23, 2018 regarding permission to canvass April 1 to April 30, 2018.
- 3.2** Communication from Metro Vancouver dated March 15, 2018 regarding Metro Vancouver 2040: Shaping our Future Land Use Designation Amendment Request from the City of Port Moody - Flavelle Mill Site.

This item was removed for further consideration.

MOVED by Councillor Dingwall **THAT** Council support the resolution outlined in correspondence 3.1 "Metro Vancouver 2040: Shaping Our Future Land Use Designation amendment Request from the City of Port Moody – Flavelle Mill Site".

The motion died for want of a seconder.

The question was then called on the main motion and it was:

CARRIED.

J. ITEMS FROM COUNCIL IN COMMITTEE**1. REPORTS**

- 1.1 Pitt Meadows Gun Club and Shooting Range Regulation Options (File 09-3900-02/17)**

MOVED by Mayor Becker, **SECONDED** by Councillor Elkerton, **THAT** this item be deferred until Council reconvenes after the Council in Committee meeting, at approximately 8:30 p.m.

CARRIED.

2. BYLAWS AND PERMITS

None.

K. NEW/OTHER BUSINESS**1. REPORTS**

None.

2. **BYLAWS AND PERMITS**

BYLAWS FOR FIRST, SECOND, AND THIRD READINGS:

2.1 **Council Procedure Bylaw No. 2690, 2015 and Development Procedures Bylaw No. 2740, 2016 Amendment re: Persons appearing before Council (File 01/0550-01/18) (Page 174)**

MOVED by Councillor Stark, **SECONDED** by Councillor Elkerton **THAT** Council;

- A. Grant 1st, 2nd and 3rd readings to 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. Grant 1st, 2nd, and 3rd readings to 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”.

Before the question was called, it was:

MOVED by Councillor Miyashita, **SECONDED** by Councillor Dingwall, **THAT** the main motion be amended to remove the word “neighbourhood” from the Council Procedure Bylaw Amendment Bylaw No. 2800, 2018 and Development Procedures Bylaw Amendment Bylaw No. 2801, 2018.

Before the question was called, it was:

MOVED by Councillor Dingwall, **THAT** the amendment be indefinitely deferred.

This motion died for want of a seconder

The question was then called on the amendment and it was:

DEFEATED.

MOVED by Councillor Miyashita, **SECONDED** by Councillor Dingwall, **THAT** the language read “street and/or neighbourhood” instead of “street, neighbourhood...”

DEFEATED.

With Councillor Miyashita and Councillor Dingwall voting in the affirmative.

The question was then called on the main motion and it was:

CARRIED.

With Councillor Dingwall and Councillor Miyashita voting in the negative.

BYLAWS FOR ADOPTION:

2.2 City of Pitt Meadows Fireworks and Pyrotechnics Bylaw Amendment Bylaw No. 2796, 2018

MOVED by Councillor Bell, **SECONDED** by Councillor Elkerton, **THAT** Council:

- A. Adopt the City of Pitt Meadows Fireworks and Pyrotechnics Bylaw Amendment Bylaw No. 2796, 2018.

CARRIED.

L. COUNCIL LIAISON REPORTS

M. ITEMS BROUGHT FORWARD FOR PUBLIC INFORMATION

Council provided updates on community events and liaison activities.

N. NOTICE OF CLOSED MEETING

1. **MOVED** by Mayor Becker, **SECONDED** by Councillor Elkerton, **THAT** the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to personal information, personnel, land, law enforcement, legal issues, and consideration of

whether a meeting should be closed under Section 90 2 (b), 90 1(a), (c), (e), (k), and (n) of the *Community Charter*.

CARRIED.

2. **MOVED** by Mayor Becker, **SECONDED** by Councillor Elkerton, **THAT** the Council Meeting scheduled for Wednesday, March 28, 2018, at 12:00 p.m. (noon) at the South Bonson Community Centre, be closed to the public as the subject matter being considered relates to consideration of information received and held in confidence relating to negotiations between the municipality and other levels of government, under Section 90 2 (b), of the *Community Charter*.

CARRIED.

O. QUESTION AND COMMENT PERIOD

Maureen Robertson, Mitchell Road, Highlands, Pitt Meadows, regarding speeding concerns along Airport Way.

William Wild, Kennedy Road, Pitt Meadows, regarding 1. Drainage System Protection Bylaw; and 2. planned format and agenda for the upcoming Council in Committee meeting pertaining to the Gun Club.

Recess and Reconvene.

MOVED by Councillor Bell, **SECONDED** by Councillor Miyashita, **THAT** the meeting be recessed at 4:48 pm.

CARRIED.

The Chair reconvened the meeting at 9:13 pm with all members of Council and the same members of staff present.

P. ITEMS FROM COUNCIL IN COMMITTEE

1. REPORTS

1.1 Pitt Meadows Gun Club and Shooting Range Regulation Options (File 09-3900-02/17)

Ms. Lisa Grant, Manager of Community Development, gave a synopsis of what was discussed at the Council in Committee Meeting this evening and presented the information in a

PowerPoint presentation which is included in the original minutes as Attachment 1.

MOVED by Councillor Bell, **SECONDED** by Councillor Elkerton, THAT Council:

- A. Receive the report from the Manager of Community Development entitled "Pitt Meadows Gun Club and Shooting Range Regulation Options"; AND
- B. Direct Staff to proceed with permitting the Pitt Meadows Gun Club to resume operation subject to following conditions:
 - B.1 Direct Staff to provide the RCMP Firearms Officer with the City's consent to allow the PMGC to resume operation subject to RCMP range inspection and approval; AND
 - B.2 Direct staff to prepare amendments to the Business Licensing and Regulation Bylaw in relation to shooting ranges, and report back to Council with proposed amendments; AND
 - B.3 Direct staff to request that a business license application be submitted by the Pitt Meadows Gun Club within 30 days of adoption of amendments to the Business Licensing and Regulation Bylaw relating to shooting ranges, or upon no further consideration of amendments; AND
 - B.4 Direct staff to refer matters concerning safety or environment to appropriate jurisdictions as received, through the City's Bylaw Enforcement Department as directed by Policy 014;
 - B.5 Direct staff to request ongoing water and soil testing from the Pitt Meadows Gun Club;
 - B.6 Hours of opening be permitted on Wednesdays from 18:00 to 21:00 hours and on Sundays from 10:00 hours to 16:00 hours; AND
 - B.7 Special events requested outside of permitted hours be published by the Pitt Meadows Gun Club prior to January 31 each year, except in the year 2018 where special events outside of permitted hours be

published prior to April 30 with no more than 10 special events each year; AND

B.8 A berm or fence barrier with the suitable option to be determined be constructed; AND

B.9 A community member be added to the Pitt Meadows Gun Club Board; AND

B.10 A "Good Neighbour Plan" be drafted; AND

B.11 Direct Staff to report back of Council at the end of May in a Council in Committee meeting to assess progress on issues outstanding; AND

C. Grant first, second and third readings to: the Discharge of Firearms Bylaw Amendment Bylaw No. 2802, 2018; Noise Control Bylaw Amendment Bylaw No. 2803, 2018; and, Bylaw Enforcement Notice Bylaw Amendment Bylaw No. 2804, 2018.

Before the question was called, it was:

MOVED by Councillor Dingwall, **SECONDED** by Councillor Elkerton, that the main motion be amended to permit up to 6 special events per year.

DEFEATED.

With Councillor Dingwall and Mayor Becker voting in the affirmative.

Before the question was called, it was:

MOVED by Councillor Miyashita, **SECONDED** by Councillor Elkerton, THAT the main motion be amended to include that special events will not occur more than once per month.

CARRIED.

MOVED by Councillor Dingwall, **SECONDED** by Councillor Stark, THAT Council request that the Pitt Meadows Gun Club and concerned neighbors draft a good neighbor plan and report back to Council at the May Council in Committee Meeting.

DEFEATED.

The question was then called on the main motion as amended, and it was:

CARRIED.

Q. Question & Comments

Kristen Pitt regarding number of special events permitted at the Pitt Meadows Gun Club.

Wendy Bolan, regarding number of special events permitted at the Pitt Meadows Gun Club.

Frank Vogel regarding number of special events permitted at the Pitt Meadows Gun Club.

Mark Sekela Panorama Place, Port Moody, regarding special events permitted at the Pitt Meadows Gun Club.

Shelly Vogel, 129 Ave, Pitt Meadows, regarding commencement of shooting at the Pitt Meadows Gun Club before the construction of a berm or fence.

Dave Carter, Port Coquitlam, regarding RCMP's jurisdiction over safety concerns.

R. ADJOURNMENT

MOVED by Councillor Elkerton, **SECONDED** by Councillor Bell, THAT this meeting now be adjourned at 9:48 p.m.

CARRIED.

Signed:

Certified Correct:

John Becker, Mayor

Karen Elrick, Deputy Corporate Officer