



## CITY OF PITT MEADOWS

**Regular Meeting of Pitt Meadows City Council to be held on  
Tuesday, February 5, 2019 at 7:00 p.m. in the Council Chamber  
of the Pitt Meadows City Hall, 12007 Harris Road, Pitt  
Meadows, British Columbia.**

*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. LATE ITEMS**

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

THAT the agenda for the February 5, 2019 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 January 22, 2019 Special (Pre-Closed) Meeting of Council, Minutes of the January 22, 2019 Regular Meeting of Council and Minutes of the January 23, 2019 Special Meeting of Council (Budget Deliberations). (Page 1)**

THAT the Minutes of the Special (Pre-Closed) Meeting of Council held on January 22, 2019, the Minutes of the Regular Meeting of Council held on January 22, 2019, and the Minutes of the Special Meeting of Council (Budget Deliberations) held on January 23, 2019 be adopted.

#### **E. ANNOUNCEMENTS**

None.

**F. DELEGATIONS**

None.

**G. PRESENTATIONS**

**1. Property Tax Assessment Explained. (Page 21)**

Mr. Brian Smith, Deputy Assessor, BC Assessment, will provide an Overview of Assessment and 2019 Assessment Roll.

**2. Tax Calculation Explained / 2019 Budget Highlights. (Page 29)**

Ms. Cheryl Harding, Director Financial Service, will provide a presentation regarding property tax calculation and 2019 budget highlights.

**H. PUBLIC HEARING**

**1. Public Hearing for Rezoning Application for 19072 Advent Road**

Public Hearing Notice for City of Pitt Meadows Zoning Bylaw Amendment Bylaw No. 2799, 2018. (Page 34)

One (1) Submission received prior to agenda publishing deadline. (Page 36)

**I. CONSENT AGENDA**

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

**1. MINUTES**

None.

**2. REPORTS**

None.

**3. CORRESPONDENCE**

None.

**J. NEW/OTHER BUSINESS**

**1. REPORTS**

**1.1 City of Pitt Meadows Official Community Plan Review – Community Visioning Engagement Summary and Draft Official Community Plan Vision. (File 6480-01-2019)(Page 37)**

THAT Council:

- A. Accept the report entitled "City of Pitt Meadows Official Community Plan Review – Community Visioning Engagement Summary and Draft Official Community Plan Vision" dated January 09, 2019 for information; AND
- B. Direct staff to proceed with the Official Community Plan Review as outlined in the report entitled "City of Pitt Meadows Official Community Plan Review - Community Visioning Engagement Summary and Draft Official Community Plan Vision" dated January 09, 2019; AND
- C. Endorse the draft Official Community Plan values and visions as defined in the report entitled "City of Pitt Meadows Official Community Plan Review - Community Visioning Engagement Summary and Draft Official Community Plan Vision" dated January 09, 2019; OR
- D. Other.

**1.2 2019 Council Meeting Calendar. (File 01-0530-30/19)(Page 107)**

THAT Council:

- A. Receive the report from the Manager of Administrative Services dated January 30th, 2019 titled "2019 Council Meeting Schedule"; AND
- B. Adopt the 2019 Council Meeting schedule as outlined in Attachment A; OR
- C. Other.

**2. BYLAWS AND PERMITS**

None.

**K. COUNCIL LIAISON REPORTS**

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

None.

**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.
- 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 & 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, street name, neighborhood, 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 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.

**O. ADJOURNMENT**

**P. COUNCIL PRIORITIES**

*Council's Strategic Priorities are included in each Council Meeting Agenda for reference. (Page 115)*