



## CITY OF PITT MEADOWS

Special (Public) Meeting of Pitt Meadows City Council to be held on  
Tuesday, June 16, 2020 at 7:00 p.m. by Video Conference.

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

The livestream of this meeting's proceedings will be available at  
<https://www.pittmeadows.ca/city-hall/council/council-meetings> shortly before  
the meeting begins. The recording will then be uploaded to the City's website  
the following day 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 June 16, 2020 Special (Public) Meeting of Council  
be approved.

### D. QUESTION AND COMMENT PERIOD

**NEW!** Members of the public are now able to call into Question &  
Comment Period during Tuesday Council meetings to speak LIVE to  
Council. Phone-in details are provided in each agenda, as well as on the  
City website and the YouTube livestream page.

1. Watch the livestreamed meeting - the link is available each week at <https://www.pittmeadows.ca/city-hall/councilmeetings>
2. Once Question & Comment Period begins:
  - a. MUTE the livestream (there's a delay between the live meeting and the livestream which is disorienting);
  - b. Call into the meeting on your phone by dialing **778.907.2071**;
  - c. Enter the following information on your phone keypad when prompted:
    - i. **Meeting ID:** 975 0576 1553
    - ii. **Participant ID** – ignore by pressing #
    - iii. **Password:** 509838

Community members can still participate in Question & Comment Period by sending an email to [questionsandcomments@pittmeadows.ca](mailto:questionsandcomments@pittmeadows.ca).

Emails received prior to the meeting will be read out during the first Question & Comment period, in the order that they are received. Emails received during the Council meeting, pertaining to decisions made by Council that evening, will be prioritized and read during the second Question & Comment Period.

A maximum of 15 minutes will be spent on each Question & Comment Period. Any questions received that are not addressed during the Council meeting will be responded to via email after the meeting.

Please see Section O for correspondence guidelines and protocol for Question & Comment Period during this time.

#### **E. ADOPTION OF MINUTES**

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

- (1) June 2, 2020 Special (Pre-Closed) Meeting of Council (Page 1).
- (2) June 2, 2020 Regular Meeting of Council (Page 3)

#### **F. ANNOUNCEMENTS**

None.

#### **G. CELEBRATE PITT MEADOWS**

**1. 2020 Grad Week**

Council to recognize the hard work and dedication of the graduating class of Pitt Meadows Senior Secondary by proclaiming the week of June 15<sup>th</sup> as “Grad 2020 Week”.

**2. Pitt Meadows Proud Drive-by Cheer**

Highlights of the Pitt Meadows Proud Drive-by Cheer that took place on June 6, 2020.

**H. DELEGATIONS AND PRESENTATIONS**

None.

**I. PUBLIC HEARINGS**

None.

**J. CONSENT AGENDA**

THAT the following items be received into the record and respective Staff recommendations, where applicable, be approved by Council:

- (1) Minutes of the Advisory Design Panel meeting held on May 13, 2020 (Page 13)
- (2) Minutes of the Economic Resiliency Task Force meeting held on May 13, 2020 (Page 19)
- (3) Minutes of the Community Check In Task Force meeting held on May 14, 2020 (Page 23)
- (4) Minutes of the Community Check In Task Force meeting held on May 20, 2020 (Page 27)
- (5) Minutes of the Economic Resiliency Task Force meeting held on May 21, 2020 (Page 32)
- (6) Minutes of the Community Check In Task Force meeting held on May 26, 2020 (Page 38)
- (7) Minutes of the Economic Resiliency Task Force meeting held on May 28, 2020 (Page 41)

**K. STAFF/OTHER REPORTS****1. COVID Departmental Update**

Staff to provide a verbal update on City business and services as they relate to COVID-19.

**2. Metro Vancouver Housing Application Update**

Anne Berry, Director of Planning & Development, to provide Council with a verbal update on the application process.

**3. Planning & Development - Departmental Update**

Anne Berry, Director of Planning and Development, to provide a departmental update to Council on operational priorities and challenges in light of the COVID-19 pandemic.

**L. BYLAWS & PERMITS****1. Smoking Regulation Bylaw (File 4940-20)(Page 45)**

THAT Council:

- A. Grant first, second and third readings to Smoking Regulation Bylaw No. 2844, 2020; OR
- B. Other.

**2. Rezoning Application for 18385 Old Dewdney Trunk Road (File 3360-20-2020-02)(Page 54)**

THAT Council:

- A. Grant first and second readings to Zoning Amendment Bylaw No. 2860, 2020; AND
- B. Schedule an electronic public hearing for Zoning Amendment Bylaw No. 2860, 2020 during an upcoming Regular Meeting of Council; AND
- C. Should Zoning Amendment Bylaw No. 2860, 2020 be adopted, register a covenant on title for 18385 Old Dewdney Trunk Road that limits the nonfarm uses to the existing owners; OR
- D. Other.

3. Development Variance Permit Application for 11626 Harris Road (File 3090-20-2020-03)(Page 74)

THAT Council:

- A. Deny consideration of a development variance permit for 11626 Harris Road as outlined in the Staff Report dated May 15, 2020 and presented to Council at the June 16, 2020 Council Meeting; OR
- B. Other.

4. Soil Removal and Fill Deposit Permit Application – 12150 Golden Ears Way (File 4520-08-2018-06)(Page 88)

THAT Council:

- A. Approve the issuance of a Soil Removal and Fill Deposit Permit to 0994778 B.C. Ltd., for 12150 Golden Ears Way with the following conditions:
  - A.1 A valid temporary access permit renewal from the Ministry of Transportation Infrastructure, which includes a temporary construction access plan and traffic management plan, is required for the issuance of the permit; AND
  - A.2 Filling activities are prohibited on Saturdays, Sundays and statutory holidays and restricted to the hours between 7:00 a.m. and 5:00 p.m. any other day of the week; OR
- B. Other.

**M. COUNCIL LIAISON REPORTS**

**N. NOTICE OF CLOSED MEETING**

None.

**O. QUESTION AND COMMENT PERIOD**

The following guidelines apply to correspondence submitted for Question and Comment Period:

- All questions and comments must be submitted via email to [questionsandcomments@pittmeadows.ca](mailto:questionsandcomments@pittmeadows.ca).
- Only one (1) email per community member will be considered per Question and Comment period;
- Each email submission must include a subject line identifying the topic of the email, as well as the community member's full name and city of residence.
- Presentation materials, including PowerPoints, videos and handouts, will not be accepted or presented to Council.
- Communications will NOT be announced or heard by Council during Question and Comment Period if the communication pertains to any of the following:
  - Any matter pertaining to a bylaw or zoning application that is the subject of a public hearing and has not yet been adopted;
  - Any matter that is before the courts, has been the subject of a claim for damages, or pertains to active requests for proposals;
  - Requests for financial or in-kind support;
  - The promotion of commercial goods or services;
  - Other topics deemed inappropriate, vexatious, frivolous, defamatory in nature, or contain abusive language.
- The Corporate Officer reserves the right to limit or defer questions and comments from the public due to time constraints or inappropriate content.

## **P. ADJOURNMENT**

### ***\*COUNCIL PRIORITIES***

*Council's Strategic Priorities are included in each Council Meeting Agenda for reference. (Page 125)*