



CITY OF PITT MEADOWS

**Regular Meeting of Pitt Meadows City Council to be held on
Tuesday, December 5, 2017 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.*

**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 December 5, 2017 Regular Meeting of Council be approved.

C. CELEBRATE PITT MEADOWS

None.

D. QUESTION AND COMMENT PERIOD

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

E. ADOPTION OF MINUTES

1. Minutes of the November 21, 2017 Special (Pre-Closed) Meeting of Council, and the Minutes of the November 21, 2017 Regular Meeting of Council. (Page 1)

THAT the Minutes of the Special (Pre-Closed) Meeting of Council held on November 21, 2017, and the Minutes of the Regular Meeting of Council held on November 21, 2017, be adopted.

F. ANNOUNCEMENTS

None

G. DELEGATIONS

None

H. PRESENTATIONS

None

I. PUBLIC HEARING

1. Public Hearing for Zoning Bylaw Amendment Bylaw No. 2782, 2017 Regarding Changes to Infill Housing Regulations. (6410-01/16) (Page 11)

Notice of Public Hearing attached.

THAT Council:

- A. Receive the report dated December 5, 2017 from the Director of Community Services regarding Public Hearing for Zoning Bylaw Amendment Bylaw No. 2782, 2017 Regarding Changes to Infill Housing Regulations for information; AND
- B. Direct staff to revise Zoning Bylaw Amendment Bylaw No. 2782, 2017 as directed by Council and bring those revisions back to Council for Third Reading; OR
- C. Other.

2. Heritage Revitalization Agreement Bylaw No. 2780, 2017, and Heritage Designation Bylaw No. 2781, 2017 for 19739 McNeil Rd. (Page 22)

Notice of Public Hearing attached.

City of Pitt Meadows Heritage Designation Bylaw No. 2781, 2017 and City of Pitt Meadows Heritage Revitalization Agreement Bylaw No. 2780, 2017. (Page 69 and 73)

J. CONSENT AGENDA

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

1. **MINUTES**

- 1.1 Minutes of the November 28, 2017 Council in Committee Meeting.
(Page 24)

2. **REPORTS**

None

3. **CORRESPONDENCE**

- 3.1 Communication from FCM dated November 24, 2017 regarding the National Housing Strategy. (Page 31)

K. ITEMS FROM COUNCIL IN COMMITTEE

1. **REPORTS**

- 1.1 **CAO 2017/2018 Goals and Objectives. (01-0640-20/17).** *(Refer to page 5 of the November 28, 2017 Council in Committee Meeting.)*

THAT Council upon recommendation of Council in Committee:

- A. Direct that the review cycle for the CAO performance goals and objectives be coordinated with the City business planning cycle effectively shifting the process back to Quarter 1(January – March) instead of Quarter 2 (April – June); AND
- B. Direct Staff to compile a list of CAO performance goals and objectives based on the Committee's discussion and to report back to Council in January 2018 for further consideration.

1.2 **Update on Firehall Spatial Assessment Review.**

THAT Council upon recommendation of Council in Committee:

- A. Direct Staff to investigate potential site options for a relocation of the fire hall using a single hall fire hall model and report back to Council for consideration.

L. NEW/OTHER BUSINESS

1. **REPORTS**

- 1.1 **Delegation Requests to Council. (0340-50) (Page 32)**

THAT Council:

- A. Receive the report from the Manager of Administration Services (Corporate Officer) dated December 5, 2017 entitled "Delegation Requests to Council"; AND
- B. Approve the amendments to Council Policy C010 as identified in the appended amendment (Attachment A); AND
- C. Approve the new Delegation Request Form provided as Schedule 1 to the amended Council Policy C010; OR
- D. Other.

**1.2 Snow and Ice Policy and Response Review. (01-0340-50/17)
(Page 39)**

THAT Council:

- A. Approve the proposed revisions to Council Policy C020 Road Network Snow and Ice Policy, including increased hours of work on Road Network Priority 2 routes from regular working hours to a 24 hours a day / 7 days a week; AND
- B. Approve the proposed Council Policy C096 Parks and Facility Snow and Ice Policy; AND
- C. Approve the proposed Council Policy C097 Sidewalk Snow and Ice Policy; AND
- D. Direct Staff to issue an RFP for contracted priority sidewalk routes and other snow and ice related services as identified; AND
- E. Direct Staff to implement a Snow Angels Service level One – Good Neighbour Program for 2017/2018 and consider a full service program in 2019 business planning; OR
- F. Other.

2. BYLAWS AND PERMITS

2.1 Heritage Revitalization Agreement Bylaw No. 2780, 2017, and Heritage Designation Bylaw No. 2781, 2017 for 19739 McNeil Road. (Page 69)

THAT Council:

- A. Grant Third Reading to the Heritage Designation Bylaw No. 2781, 2017; OR
- B. Grant Third Reading to the Heritage Revitalization Agreement Bylaw No. 2780, 2017; OR
- C. Other.

2.2 Building Amendment Bylaw No. 2778, 2017. (Page 121)

THAT Council:

- A. Adopt the City of Pitt Meadows Building Amendment Bylaw No. 2778, 2017; OR
- B. Other.

2.3 Proposed Bylaw Amendments to Discharge of Firearms Bylaw 647, 1975, and Noise Control Bylaw 2138, 2003 in Relation to Shooting Ranges. (09-3900-02/17) (Page 123)

THAT Council:

- A. Grant First, Second & Third Readings to City of Pitt Meadows Discharge of Firearms Bylaw Amendment Bylaw No. 2783, 2017; AND
- B. Grant First, Second & Third Readings to City of Pitt Meadows Noise Control Bylaw Amendment Bylaw No. 2784, 2017; AND
- C. Grant First, Second & Third Readings to City of Pitt Meadows Bylaw Enforcement Notice Bylaw Amendment Bylaw No. 2785, 2017; AND
- D. Direct staff to report back to Council regarding further proposed amendments to Noise Control Bylaw 2138, 2003, in relation to outdoor shooting ranges; OR
- E. Other.

M. COUNCIL LIAISON REPORTS

N. ITEMS BROUGHT FORWARD FOR PUBLIC INFORMATION

O. NOTICE OF CLOSED MEETING

There were no items received for this Meeting.

P. 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.

Q. ADJOURNMENT

R. COUNCIL PRIORITIES

Council's Strategic Priorities are included in each Council Meeting Agenda for reference as required. (Page 149)