



CITY OF PITT MEADOWS

Regular Meeting of Pitt Meadows City Council to be held on
Tuesday, May 26, 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 May 26, 2020 Regular Meeting of Council be approved.

D. QUESTION AND COMMENT PERIOD

While City Hall is closed to the public in response to the COVID-19 pandemic, community members can participate in Question & Comment Period by sending an email to 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) May 12, 2020 Special (Pre-Closed) Meeting of Council (Page 1).
- (2) May 12, 2020 Special (Public) Meeting of Council (Page 3)

F. ANNOUNCEMENTS

1. COVID 19 – A Community Update

Mayor Dingwall and CAO, Mark Roberts, to provide a verbal overview and updates regarding latest findings, facts and community impact as a result of the COVID-19 pandemic.

G. CELEBRATE PITT MEADOWS

None.

H. DELEGATIONS AND PRESENTATIONS

1. Zoetica Environmental Consulting Service

Dr. Heather Bears, Principal, Zoetica Environmental Consulting Services, to present an update on the Environmental Inventory and Management Strategy Project.

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) Community Check In Task Force Postcard (Page 10)

Community Check In Task Force Postcard recently distributed to the community in an effort to promote support services available to individuals in need.

(2) United Support - Dispatch Protocol Concerns (Page 11)

Letter from Mayor Harvie, City of Delta, regarding appreciation of support for concerns related to dispatch protocols for fire services during the COVID-19 pandemic dated May 1, 2020.

(3) COVID-19: Financial Supports and Measures (Page 12)

Letter from the Honourable Selina Robinson, Minister of Municipal Affairs and Housing, dated May 14, 2020, in response to concerns of the interim business property tax relief legislation under Bill 10.

K. STAFF/OTHER REPORTS

1. RCMP Police Services - Departmental Update

Inspector Aaron Paradis, Ridge Meadows RCMP, to provide a departmental update to Council on policing priorities and challenges in light of the COVID-19 pandemic.

2. City of Pitt Meadows Official Community Plan Review – Proposed Timeline Options in Response to COVID-19 Crisis (File 13-6480-20/20)(Page 14)

THAT Council:

- A. Endorse Timeline A as presented in the report titled “City of Pitt Meadows Official Community Plan Review – Proposed Timeline Options in Response to COVID-19 Crisis”; OR
- B. Other.

3. North Lougheed Study Area Revised Land Use Concept and Accompanying Policies (File 13-6520-20/19 NLSA)(Page 27)

THAT Council:

- A. Receive for information the following reports:
 - A.1 North Lougheed Study Area Engagement Summary: Phase 2 – Public and Stakeholder Engagement on Draft Land Use Concepts, dated May 5, 2020;
 - A.2 North Lougheed Study Area Land Use Development Policies and Land Use Plan, dated May 11, 2020; AND
- B. Direct staff to prepare an application to Metro Vancouver to amend the Regional Growth Strategy, Metro 2040, to accommodate the North Lougheed Study Area land use plan; OR
- C. Other.

L. BYLAWS & PERMITS

1. Temporary Commercial Use Permit for a Guard Dog Training Facility at 18423 Green Road (File 4520-20-2020-01)(Page 66)

THAT Council:

- A. Approve issuance of Temporary Commercial Use Permit 2020-001 for a guard dog training facility at 18423 Green Road for a two year period; OR
- B. Other.

2. Development Variance Permit Application for 19451 Sutton Ave (File 3090-20-2020-01)(Page 97)

THAT Council:

- A. Approve issuance of Development Variance Permit No. 2020-001 for 19451 Sutton Avenue as presented at the May 26, 2020 Regular Council Meeting; 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.
- 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 111)