



CITY OF PITT MEADOWS

Special (Public) Meeting of Pitt Meadows City Council to be held on
Tuesday, March 9, 2021 at 7:00 p.m. by Video Conference.

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

To learn how you can remotely participate via Zoom, email, or phone call, please
visit pittmeadows.ca/council-meetings

**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. CALL TO ORDER

B. LATE ITEMS

C. APPROVAL OF AGENDA

THAT the agenda for the March 9, 2021 Special (Public) Meeting of Council
be approved.

D. QUESTION AND COMMENT PERIOD

*Maximum fifteen minutes at the beginning of the meeting and maximum
fifteen minutes at the end of the meeting. Please refer to speaking
guidelines in Section O as they pertain to the Question and Comment
period.*

E. ADOPTION OF MINUTES

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

- (1) March 2, 2021 Special (Pre-Closed) Meeting of Council (Page 1).
- (2) March 2, 2021, Regular Meeting of Council (Page 3).

F. ANNOUNCEMENTS

None.

G. CELEBRATE PITT MEADOWS

None.

H. DELEGATIONS and PRESENTATIONS

1. Road & Rail Project Update from Vancouver Fraser Port Authority (VFPA)(Page 12)

Devan Fitch, Director of Infrastructure Delivery, and Joelle Westlund, Manager of Communications, Projects, from VFPA to speak to the Pitt Meadows Road and Rail Improvements Project and share project updates and next steps.

2. Pitt Meadows Proud™ Campaign Presentation

Carolyn Baldrige, Manager of Communications & Community Engagement, to present the Pitt Meadows Proud™ campaign scope. The community will be invited to share why they are Pitt Meadows Proud™ via photos, stories, locations and video submissions. Submissions received will be entered to win local prizes.

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. Ombudsperson Quarterly Report (Page 20)

Letter dated February 4, 2021, from Jay Chalke, Ombudsperson, providing a quarterly report of complaints received by the Office of the Ombudsperson for the period October 1 - December 31, 2020.

2. CP Logistics Park: Vancouver – City of Pitt Meadows Assessment of Comparative Site Evaluation (Page 24)

Letter addressed to CP Rail from Mayor Dingwall, dated February 16, 2021, regarding the City of Pitt Meadows' assessment of the comparative site evaluation for the proposed CP Logistics Park, Vancouver.

3. Speculation and Vacancy Tax Feedback & Consultation (Page 36)

Correspondence received from Minister of Finance, Selina Robinson, dated February 25, 2021, regarding appreciation for Mayor Dingwall's feedback dated January 5, 2021, relating to the 2nd annual speculation and vacancy tax consultation opportunity.

K. STAFF / OTHER REPORTS

1. CP Logistics Park Strategies (File 13-6740-01)(Page 39)

Mark Robert, CAO, to present strategies identified by the City for opposing the CP Logistics Park proposed development.

THAT Council:

- A. Receive for information the staff report titled "CP Logistics Park Strategies" dated March 1, 2021; OR
- B. Other.

2. Filming Hot Spot Designation Follow up (File 01-0340-50/20)(Page 45)

Carleen McDowell, Manager of Recreation and Culture, to provide an overview for community engagement regarding the 2016 hot spot designations on Osprey Village and South Bonson.

THAT Council:

- A. Direct staff to proceed with engagement and a survey to Residents and business owners within Filming Hotspots 1 and 2 in Fall 2021; AND

- B. Direct staff to bring forward recommended Policy and Bylaw changes based on results of the engagement process in Fall 2021; OR
- C. Other.

L. BYLAWS AND PERMITS

1. Zoning Bylaw Amendment – Livestock Animals (File 3900-20-2020) (Page 60)

Anne Berry, Director of Planning and Development, to introduce the bylaw that would clarify sections of Zoning Bylaw No. 2505, 2011 that regulate where livestock is kept and raised in the municipality.

THAT Council:

- A. Grant first and second readings to Zoning Amendment Bylaw No. 2876, 2020 to clarify the Zoning Bylaw in regards to the keeping of livestock in Pitt Meadows; AND
- B. Waive the requirement for a public hearing pursuant to Section 46 of the City of Pitt Meadows Development Procedures Bylaw and Section 464(2) of the Local Government Act; OR
- C. Other.

2. Rezoning Application for 11615 195 A St (File 3360-20-2020-05)(Page 66)

Anne Berry, Director of Planning and Development, to provide an overview of the application to rezone 11615 195A St from RS to R-1 to permit the subdivision of two single family infill lots.

THAT Council:

- A. Grant first and second readings to Zoning Amendment Bylaw No. 2879, 2021; AND
- B. Direct Staff to schedule a Public Hearing for an upcoming Meeting of Council subject to the receipt of an arborist report; OR
- C. Other.

3. **Development Permit Application for Car Dealerships at 12150 Golden Ears Way (File 3060-20-2018-07)(Page 80)**

Alex Wallace, Manager of Community Development to provide an overview of a development permit application to allow the construction of two vehicle dealership buildings at 12150 Golden Ears Way.

THAT Council:

- A. Receive the report titled "Development Permit Application for Car Dealerships at 12150 Golden Ears Way" and dated January 26, 2020; AND
- B. Approve the issuance of Development Permit No. 2021-001 for car dealership buildings at 12150 Golden Ears Way; OR
- C. Other.

M. COUNCIL LIAISON REPORTS

N. NOTICE OF CLOSED MEETING

None.

O. QUESTION AND COMMENT PERIOD

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 and 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 and city of residence, with the option to include other details such as address or neighbourhood, if it is helpful to the conversation.
- 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.

P. ADJOURNMENT

****COUNCIL PRIORITIES***

Council's Strategic Priorities are included in each Council Meeting Agenda for reference. (Page 144)