



CITY OF PITT MEADOWS

Special (Public) Meeting of Pitt Meadows City Council to be held on
Tuesday, December 8, 2020 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.

A G E N D A

A. CALL TO ORDER

B. LATE ITEMS

C. APPROVAL OF AGENDA

THAT the agenda for the December 8, 2020 Special (Public) Meeting of Council be approved.

D. QUESTION AND COMMENT PERIOD

Visit pittmeadows.ca/submitquestionsandcomments to submit your questions or comments for Council.

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

F. ANNOUNCEMENTS

None.

G. CELEBRATE PITT MEADOWS

None.

H. DELEGATIONS and PRESENTATIONS

1. Affordable Housing Proposal Update.

Heather McNell, General Manager – Regional Planning and Housing Services, and Laurel Cowan, Program Manager - Housing Planning & Policy, from Metro Vancouver, to present an update on the Metro Vancouver/City of Pitt Meadows Affordable Housing Proposal.

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) Food Flows in Metro Vancouver: Study Results (Page 10)

Letter from Sean Galloway, Director Regional Planning & Electoral Area Services with Metro Vancouver, regarding results of a recent study that describes the movement of food across the regional district boundaries including imports, exports and the method used to transport the basic food commodities.

K. STAFF / OTHER REPORTS**1. CP's Proposed Expansion of Intermodal Facility (Page 20)**

Mayor Dingwall and CAO, Mark Roberts to provide a verbal report on CP's announcement of plans for a Logistics Park in Pitt Meadows, and the City's formal response.

THAT Council:

- A. Direct the Chief Administrative Officer to obtain an environmental study to determine associated health and environmental impacts of CP Rail's operations along the rail corridor in Pitt Meadows, including but not limited to, baseline measurements of pollutants and carcinogens and their relation to regulatory standards, if the City is not satisfied with environmental study results and information provided by CP Rail; OR
- B. Other.

2. Public Use of Municipal Billboards Policy C004 (File 04-1470-01/20)(Page 25)

Carolyn Baldrige, Manager of Communications & Community Engagement, to provide Council with an overview of amendments for Council Policy C004 as identified in the annual Policy Review Process.

THAT Council:

- A. Receive for information, the Staff Report dated November 30, 2020 and titled "Public Use of Municipal Billboards Policy C004"; AND
- B. Approve the revised Public Use of Municipal Billboards Policy C004 as presented at the December 8, 2020 Council Meeting; OR
- C. Other.

3. Cross Street Banners on Harris Road Policy C018 (File 04-1470-01/20)(Page 32)

Carolyn Baldrige, Manager of Communications & Community Engagement, to provide Council with an overview of amendments for Council Policy C018 as identified in the annual Policy Review Process.

THAT Council:

- A. Receive for information, the Staff Report dated November 30, 2020 and titled "Cross Street Banners on Harris Road Policy C018"; AND
- B. Approve the revised "Cross Street Banners on Harris Road Policy C018" as presented at the December 8, 2020 Council Meeting; OR
- C. Other.

4. **Zoom Calls with Santa - Food Bank Fundraiser**

Carleen McDowell, Manager of Recreation & Culture, to provide a verbal update to Council on funds raised through Zoom calls with Santa.

5. **Policy Amendments: C079 Public Events where Alcohol is Permitted – City Properties, C081 Facility Rental Fee Waivers, C083 – Programs and Admission Fee Subsidization, C089 – Sport Field Closure (File 01-0340-50/20)(Page 42)**

Carleen McDowell, Manager of Recreation & Culture, to present policy updates for several Parks, Recreation & Culture policies as identified in the 2020 Business Plan.

THAT Council:

- A. Approve the amendments to Council Policy C079 'Public Events where Alcohol is Permitted – City Properties'; AND
- B. Approve the amendments to Council Policy C081 'Facility Rental Fee Waivers'; AND
- C. Approve the amendments to Council Policy C083 'Program and Admission Fee Subsidization'; AND
- D. Approve the amendments to Council Policy C089 'Sport Field Closures'; AND
- E. Rescind Policy C082 'Facility Rental Fee Waiver – Registration Subsidy Rebate' and C080 'Fees and Charges for City facilities used to raise money for approved city projects' as they are now incorporated into C081; OR
- F. Other.

6. Airport Way Noise Barrier Feasibility Study (File 11-5240-01/20)(Page 60)

Salia Ahrabian, Manager of Engineering & Facilities, to present a summary of the feasibility study recently completed for a localized noise barrier along the south side of Airport Way.

THAT Council:

- A. Receive for information the Staff Report titled 'Airport Way Noise Barrier Feasibility Study' as presented at the December 8, 2020 Council Meeting; AND
- B. Direct staff to include a 4.5m tall localized sound attenuation wall along the south side of Airport Way on the list of considered projects during the next DCC Program and Bylaw Update; AND
- C. Direct staff to request and negotiate a fair contribution from Onni towards the sound attenuation wall cost, recognizing the majority of sound impacts arise from their Golden Ears Light Industrial Business Park traffic activities while also adhering to Good Neighbour principles; OR
- D. Other.

L. BYLAWS AND PERMITS**1. Official Community Plan, Zoning Amendment and Heritage Designation Application for 19089 Advent Road (File 6480-20-2020-20)(Page 77)**

Anne Berry, Director of Planning & Development, to provide an update to Council regarding the 6-lot subdivision project and Japanese Canadian Hall heritage building site located at 19089 Advent Road.

THAT Council:

- A. Grant second reading to OCP Amendment Bylaw No. 2865, 2020 and Zoning Amendment Bylaw No. 2866, 2020; AND
- B. Approve amendments to Heritage Designation Bylaw No. 2867, 2020; AND
- C. Rescind the requirement a Heritage Revitalization Agreement be completed before third reading is considered; AND

- D. Schedule a public hearing for OCP Amendment Bylaw No. 2865, 2020, Zoning Amendment Bylaw No. 2866, 2020 and Heritage Designation Bylaw No. 2867, 2020, subject to:

- D.1 Receipt of heritage report completed in accordance with section 612 (5) of the *Local Government Act*; OR

- E. Other.

2. Highway and Traffic Bylaw Repeal & Replacement and Associated Bylaw Notice Enforcement Amendment Bylaw No. 2840, 2020 (Page 131)

THAT Council:

- A. Adopt the new Highway and Traffic Bylaw No. 2836, 2020 which eliminates redundancies, updates terminology, clarifies parking restrictions and better aligns with provincial regulations; AND
- B. Repeal Highway and Traffic Bylaw No. 2260, 2007; AND
- C. Adopt the Bylaw Notice Enforcement Amendment Bylaw No. 2840, 2020, to align with the re-numbering in the new Highway and Traffic Bylaw; OR
- D. 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 170)