



CITY OF PITT MEADOWS

Regular Meeting of Pitt Meadows City Council to be held on
Tuesday, July 21, 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 July 21, 2020 Regular 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.

CALL into the Council Meeting to participate live in the Question & Comment period. For details on how you can participate, please follow the steps noted on the livestream and located at the bottom left corner under the City's logo. Alternatively, you may send an EMAIL to questionsandcomments@pittmeadows.ca.

E. ADOPTION OF MINUTES

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

- (1) July 14, 2020 Special (Pre-Closed) Meeting of Council (Page 1).
- (2) July 14, 2020 Special (Public) Meeting of Council (Page 3)

F. ANNOUNCEMENTS

None.

G. CELEBRATE PITT MEADOWS

None.

H. DELEGATIONS AND PRESENTATIONS

1. The Family Education Centre

Jenny Earley, Executive Director for the Family Education Centre, will present to Council an overview of services and programs available to the Pitt Meadows community.

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) CLOSED ITEMS RELEASED TO THE PUBLIC (Page 10)

In an effort to support the goals of openness, transparency and accountability, Council released the attached items from closed Council meetings.

- (2) Low Carbon Economic Stimulus Funding in Response to COVID-19 (Page 11)

Letter from the Metro Vancouver Board of Directors, dated May 29, 2020, urging the Federal and Provincial governments to ensure economic stimulus funding is directed to low carbon initiatives.

K. STAFF/OTHER REPORTS

1. COVID-19 Update

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

2. Engineering & Operations – Departmental Update

Samantha Maki, Director of Engineering and Operations, to provide a departmental update to Council on operational priorities and challenges in light of the COVID-19 pandemic.

3. UBCM Community Excellence Awards Application (File 14-7130-01/20) (Page 18)

THAT Council:

- A. Approve and support an application to the 'UBCM 2020 Community Excellence Awards' program for the development of an Emergency Preparedness Video that encompasses closed captioning, descriptive text and sign language; OR
- B. Other.

4. Second Quarter Management Report (File 04-1470-01/20)(Page 21)

THAT Council:

- A. Receive for information the Staff Report titled "2020 Second Quarter Management Report" highlighting Council & staff's work and accomplishments between April 1, 2020 and June 30, 2020.

5. Memorandum of Understanding (MOU) between Onni Development and City of Pitt Meadows (Page 27)

Presentation of the MOU set in place to guide the development of the

Golden Ears Business Park Phase 3 & 4.

L. BYLAWS & PERMITS

1. Tax Sale and Tax Sale Redemption Period Deferral Bylaw No. 2863, 2020 (File 05-1610-01/20)(Page 33)

THAT Council:

- A. Grant first, second and third readings to the Tax Sale and Tax Sale Redemption Period Deferral Bylaw No. 2863, 2020; AND
- B. As per the authority granted through Ministerial Order 192 [local government meetings and bylaw process (COVID-19) order], ADOPT the Tax Sale and Tax Sale Redemption Period Deferral Bylaw No. 2863, 2020; OR
- C. Other.

2. Development Variance Permit Application for the New Fire Hall (File 05-1610-01)

- Notice of consideration of an application for a Development Variance Permit (Page 49)
- Historical staff report to Council dated, July 7, 2020 (Page 51)
- Submissions received prior to agenda production – none received.

THAT Council:

- A. Authorize issuance of Development Variance Permit No. 2020-004 for the City's new fire hall to vary height, setbacks and parking; OR
- B. Other.

3. Rezoning Application for 12469 191B St (File 3360-20-2018-01) (Page 72)

THAT Council:

- A. Grant first reading to Zoning Amendment Bylaw No. 2853, 2020 to rezone the property at 12469 191B Street to Comprehensive Development N; AND

B. Direct the developer of 12469 191B Street to host a public information meeting in accordance with Council Policy C015;
OR

C. Other.

4. **City of Pitt Meadows Official Community Plan Bylaw No. 2864, 2020 - First Reading Report (File 13-6480-20/20)(Page 120)**

THAT Council:

A. Grant first reading to the Official Community Plan Bylaw No. 2864, 2020 as presented at the July 21, 2020 Council Meeting; OR

B. Other.

5. **Noise Control Bylaw Amendment Bylaw No. 2858, 2020 (Page 358)**

THAT Council:

A. Adopt Noise Control Bylaw Amendment Bylaw No. 2858, 2020; 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.
- 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.

P. ADJOURNMENT

****COUNCIL PRIORITIES***

Council's Strategic Priorities are included in each Council Meeting Agenda for reference. (Page 360)