



CITY OF PITT MEADOWS

**Regular Meeting of Pitt Meadows City Council to be held on
Tuesday, May 28, 2019 at 7:00 p.m. in the Council Chamber of
the Pitt Meadows City Hall, 12007 Harris Road, Pitt Meadows,
British Columbia.**

Council acknowledges that we meet on the traditional 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. CALL TO ORDER

B. LATE ITEMS

C. APPROVAL OF AGENDA

THAT the agenda for the May 28, 2019 Regular Meeting of Council be approved.

D. CELEBRATE PITT MEADOWS

None.

E. 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 P as they pertain to the Question and Comment period.

F. ADOPTION OF MINUTES

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

1. May 14, 2019 Special Meeting of Council (Page 1).
2. May 21, 2019 Special (Pre-Closed) Meeting of Council (Page 7).

G. ANNOUNCEMENTS

None.

H. DELEGATIONS

1. **Maple Ridge, Pitt Meadows and Katzie Local Immigration Partnership, a Division of The Family Education and Support Centre**

Carolina Echeverri and Roberta O'Brien, to provide an overview of goals and initiatives of the program and discuss the opportunity to work collaboratively together on a newcomer community event.

I. PRESENTATIONS

1. **Pitt Meadows Day - June 1, 2019**

Diane Chamberlain, Manager of Recreation, and Janet Melissen, President of the Pitt Meadows Day Society, to share event highlights and the schedule for this year's upcoming Pitt Meadows Day activities.

J. PUBLIC HEARING

1. **Public Hearing for Zoning Bylaw Amendment 2823, 2019 - Cannabis Processing at GEBP Phase I & II**

Public Hearing Notice for City of Pitt Meadows Zoning Bylaw Amendment Bylaw No. 2823, 2019. (Page 9)

No submissions received prior to agenda publishing deadline.

Zoning Bylaw Amendment 2823, 2019 (Page 67)

K. CONSENT AGENDA

THAT the following items be received into the record:

1. **MINUTES**

None.

2. REPORTS

2.1 Updated List of 2019 Council Liaison Appointments (Page 11)

3. CORRESPONDENCE

3.1 Communication from Union of BC Municipalities (UBCM) dated May 3, 2019. (Page 14)

Regarding the Emergency Social Services Mobile Unit and Personnel Training project grant disbursement.

L. NEW/OTHER BUSINESS

1. REPORTS

1.1 Amended Council Policy C010 ‘Delegations Before Council’ (File 0340-50/19) (Page 15)

THAT Council:

- A. Approve the amended and re-named Council Policy C010 ‘Delegations Before Council’ as presented at the May 28, 2019 Regular Meeting of Council; OR
- B. Other.

1.2 North Lougheed Study Area Project Scope Report (File 6520-20/NLSA)(Page 30)

THAT Council:

- A. Accept the ‘North Lougheed Study Area Project Scope Report’ dated May 21, 2019 from Community Development providing the project scope for the North Lougheed Study Area planning process; AND
- B. Direct staff to proceed with the North Lougheed Study Area public and stakeholder consultation, land use concept development, and area plan development as recommended in the attached project scope report; AND
- C. Accept the 2019 estimated project budget as outlined in the North Lougheed Study Area Project Scope Report; AND

- D. Direct staff to present an updated North Loughheed Study Area Project Scope report and budget for 2020 to Council in December 2019; OR
- E. Other.

2. BYLAWS AND PERMITS

BYLAWS:

2.1 Zoning Bylaw Amendment 2823, 2019 - Cannabis Processing at GEBP Phase I & II (Page 67)

THAT Council:

- A. Grant third reading and adopt Zoning Bylaw Amendment Bylaw 2823, 2019; OR
- B. Other.

PERMITS:

2.2 Development Variance Permit Application for 19267 Loughheed Highway (File 3090-20-2018-02)(Page 69)

THAT Council:

- A. Authorize staff to notify surrounding property owners that Council will consider Development Variance Permit No. 2018-003 at the June 18, 2019 meeting; OR
- B. Other.

M. COUNCIL LIAISON REPORTS

N. ITEMS BROUGHT FORWARD FOR PUBLIC INFORMATION

None.

O. NOTICE OF CLOSED MEETING

None.

P. 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, street name, neighborhood, 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 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.

Q. ADJOURNMENT