



CITY OF PITT MEADOWS

**Regular Meeting of Pitt Meadows City Council to be held on
Tuesday, July 30, 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 July 30, 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. July 9, 2019, Special Meeting of Council (Page 1).
2. July 16, 2019, Special Pre-Closed Meeting of Council (Page 6).
3. July 23, 2019, Special Pre-Closed Meeting of Council (Page 8).
4. July 23, 2019, Regular Meeting of Council (Page 10).

G. ANNOUNCEMENTS

None.

H. DELEGATIONS

None.

I. PRESENTATIONS

1. Pitt Meadows Airport Hangar Proposal

Guy Miller, Airport Manager of Pitt Meadows Airport, to provide an update on a recent hangar proposal.

2. Opportunity for Pitt Meadows Based Senior C Lacrosse Franchise Team

Tyler Lewthwaite to present to Council the opportunity for a Pitt Meadows based senior lacrosse team and request a letter of support for this initiative.

J. PUBLIC HEARING

None.

K. CONSENT AGENDA

THAT the following items be received into the record:

1. MINUTES

- 1.1 Draft Minutes of the Board of Variance meeting held on July 11, 2019. (Page 20)

2. **REPORTS**

2.1 **Closed Items Released to the Public (Page 32)**

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

3. **CORRESPONDENCE**

3.1 **Provincial Support for Libraries (Page 33)**

Letter from District of Taylor dated July 15, 2019 regarding support for the City of Victoria resolution to restore Provincial support of libraries.

3.2 **District of West Vancouver Council Resolution regarding “Confirming Municipal Jurisdiction to Regulate Single-Use Items” (Page 35)**

Letter from City of Pitt Meadows dated July 24, 2019 regarding support for the consideration of the District of West Vancouver resolution at the 2019 UBCM conference.

3.3 **2019 Bantam Baseball BC Provincials (Page 36)**

Opening remarks to be included in the tournament program for the upcoming U15 (Bantam) AAA Baseball BC Provincials.

3.4 **Radiocommunications Tower at 19675 Meadow Gardens Way, Pitt Meadows, BC (Page 37)**

Letter from Council dated July 25, 2019 to MP Dan Ruimy, MLA Lisa Beare, Health Canada, ISED, and Rogers regarding concerns related to long-term health consequences of cell towers and wireless technology.

L. NEW/OTHER BUSINESS

1. **REPORTS**

1.1 **Memorandum of Understanding – Harris Road Underpass / Kennedy Road Overpass (Page 39)**

Samantha Maki, Director of Engineering and Operations, to provide a re-cap of the process to date, and Council to formally consider the Memorandum of Understanding for approval and execution.

- A. Approve the Memorandum of Understanding presented at the July 30, 2019 Closed Meeting of Council; AND
- B. Authorize the Mayor and Corporate Officer to execute all documents related to this matter; OR
- C. Other.

1.2 Council Procedure Bylaw – Proposed Amendments (File 01-0530-01/19) (Page 43)

THAT Council:

- A. Direct Staff to prepare a new Council Procedure Bylaw for initial readings at the September 17, 2019 Regular Meeting of Council, incorporating feedback received from Council at the July 30, 2019 Regular Meeting; OR
- B. Other.

1.3 Fire Hall Conceptual Designs (File 02-0810-03/19) (Page 78)

THAT Council:

- A. Direct staff to proceed with the detailed design and tender for the temporary fire hall; AND
- B. Direct staff to proceed with the detailed design of the new fire hall based upon the conceptual design outlined in Attachment A of the July 24, 2019 Staff Report ('Fire Hall Conceptual Designs'), which includes an Emergency Operations Centre, underground parking and additional space to accommodate future demands, and incorporate feedback received at the July 30th, 2019 Council meeting; AND
- C. Direct staff to coordinate a community information session in September/ October 2019; OR
- D. Other.

1.4 Agricultural Land Reserve Non-Adhering Residential Use Application – 13740 Harris Rd (File 6635-20-2019-06) (Page 97)

THAT Council:

- A. Forward the Agricultural Land Reserve Non-Adhering Residential Use Application for 13740 Harris Rd to the Agricultural Land Commission with a recommendation of support; OR
- B. Other.

1.5 School District 42 Eligible School Sites Proposal (File 6410-01-2019) (Page 120)

THAT Council:

- A. Accept the School Board's resolution of proposed eligible school site requirements for the School District as outlined in their correspondence dated June 24, 2019; OR
- B. Other.

1.6 North Lougheed Study Area Project Update

Colin O'Byrne, Project Manager, to provide a verbal update on preliminary findings from community engagement and background research on the North Lougheed Study Area.

1.7 Agricultural Land Commission Non-Farm Use Application for 18423 Green Road (File 6635-20-2018-09)(Page 131)

THAT Council:

- A. Forward to the Agricultural Land Commission the non-farm use application to allow a guard dog training facility at 18423 Green Road with a recommendation of support; OR
- B. Other.

2. BYLAWS AND PERMITS

None.

M. COUNCIL LIAISON REPORTS

N. ITEMS RELEASED FROM CLOSED**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