



## CITY OF PITT MEADOWS

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on Tuesday, July 9, 2019 at 6:30 p.m. in the Council Chamber of the Pitt Meadows City Hall, 12007 Harris Road, Pitt Meadows, British Columbia.

### **PRESENT**

Elected Officials: Mayor B. Dingwall  
Councillor M. Hayes  
Councillor N. MacDonald  
Councillor B. Meachen  
Councillor T. Miyashita  
Councillor G. O'Connell  
Councillor A. Simpson

Staff: M. Roberts, Chief Administrative Officer  
K. Barchard, Corporate Officer  
L. Grant, Director of Community Services  
C. Harding, Director of Financial Services  
S. Maki, Director of Engineering and Operations  
K. Turtle, Deputy Corporate Officer  
A. Wallace, Manager of Community Development

### **A. CALL TO ORDER**

The meeting was called to order at 6:38 p.m.

### **B. LATE ITEMS**

**MOVED** by Councillor MacDonald, **SECONDED** by Councillor Meachen,  
THAT the following item be added to the agenda:

- G1.1 – Capturing Movers and Seconders for Council Resolutions

CARRIED.

### **C. APPROVAL OF AGENDA**

**MOVED** by Councillor Miyashita, **SECONDED** by Councillor Meachen,  
THAT the agenda for the July 9, 2019 Special Meeting of Council be approved as amended.

CARRIED.

**D. SUSPENSION OF RULES**

**MOVED** by Councillor Meachen, **SECONDED** by Councillor Hayes,  
THAT Council suspend the rules pertaining to Question and Comment  
period and order of business for the duration of the meeting.

CARRIED.

**E. QUESTION AND COMMENT PERIOD**

The following members engaged in the question and comment period:

- Ron Bennewith, South Bonson, regarding Rogers Cell Phone Tower.

**F. ADOPTION OF MINUTES**

None.

**G. NEW/OTHER BUSINESS****1. REPORTS****1.1 Capturing Movers and Seconders for Council Resolutions**

K. Barchard, Manager of Administrative Services, provided a verbal update on best practices pertaining to capturing movers and seconders in Council Meeting minutes.

**MOVED** by Councillor Miyashita, **SECONDED** by Councillor Simpson,

THAT Council:

- A. Adopt the new practice of not capturing the names of movers and seconders for resolutions at Council and committee meetings; AND
- B. Direct staff to incorporate this new practice into the upcoming procedure bylaw amendment.

CARRIED.

Councillor Meachen voted in the negative

**1.2 2019 UBCM Convention - Meetings with Provincial Cabinet Ministers (File 01-0390-20/19)**

M. Roberts, Chief Administrative Officer, gave a verbal overview of the opportunity to request meetings with Provincial Cabinet Ministers during the upcoming UBCM Convention in September.

It was **MOVED** and **SECONDED**,

THAT Council:

- A. Direct staff to submit the following prioritized requests on behalf of Council for meetings with Provincial Cabinet Ministers during the 2019 UBCM Convention:
  - A.1 The Hon. Selina Robinson, Minister of Municipal Affairs and Housing, to advocate for an amendment of section 116 of the Community Charter to allow councillors to preside at council meetings while the mayor is in attendance, for the purposes of learning, coaching, and as a practice of good government; AND to continue discussions regarding affordable housing in Pitt Meadows and opportunities to coordinate new stock in the City; AND
  - A.2 The Hon. Claire Trevena, Minister of Transportation & Infrastructure, regarding road and transit issues impacting the City of Pitt Meadows including advocacy for secondary access to the Katzie First Nation community and improvements along the Lougheed Corridor; AND
  - A.3 The Hon. George Heyman, Minister of Environment and Climate Change Strategy, to discuss implications of Bill C68 for the federal Fisheries Act which would result in all fish species being protected including invasive fish species; and to continue to advocate for measures around odour control and air quality associated with the growing of cannabis; AND
  - A.4 The Hon. Mike Farnworth, Minister of Public Safety and Solicitor General, regarding Pitt Meadows RCMP police services review; AND
  - A.5 The Hon. Lana Popham, Minister of Agriculture, to advocate for a funding regime be implemented to

support farmers or local governments undertaking new studies for legislative changes for the ongoing operation of their farm; request to review and/or further consideration on application of banning of paved asphalt surfaces in the newly implemented ALC Regulation; discussion regarding farm practices relating to cannabis.

- B. Direct Staff to prepare discussion papers for each requested meeting outlining relevant background information and any specific requests; AND
- C. Direct Staff to invite Minister Beare to join Council for the above meetings as available; AND
- D. Direct Staff to invite Chief Cunningham to join Council for the meeting with Minister Trevena as available.

CARRIED.

## 2. **BYLAWS AND PERMITS**

BYLAWS FOR FIRST, SECOND, AND THIRD READINGS:

### 2.1 **Amendment to the Zoning Bylaw to Permit the Processing of Cannabis at Building 100, Golden Ears Business Park Phase I and Building 700, Golden Ears Business Park Phase II (File 3360-20-2018-03)**

L. Grant, Director of Community Services, gave a verbal overview of the staff report pertaining to the zoning amendment bylaw. The PowerPoint presentation is included as Attachment 1, and forms part of the original minutes.

M. Roberts, Chief Administrative Officer, invited Craig Goodwin, President of Naturally Splendid, to speak to the business and desirable attributes of the CBD (cannabidiol) component as a health product.

It was **MOVED** and **SECONDED**,

THAT Council:

- C. Direct staff to schedule a Public Hearing on July 23, 2019 for Version C of Zoning Bylaw Amendment No. 2823, 2019 in order to permit the processing of cannabidiol (CBD) and hemp in Unit 110, Building

100, Phase I Golden Ears Business Park, 19055 Airport Way and hemp only in Units 703 and 704, Building 700, Phase II Golden Ears Business Park, 19100 Airport Way.

CARRIED.

**H. ITEMS BROUGHT FORWARD FOR PUBLIC INFORMATION**

None.

**I. NOTICE OF CLOSED MEETING**

None.

**J. QUESTION AND COMMENT PERIOD**

The following members of the public engaged in the question and comment period:

- Ron Bennewith, South Bonson, regarding Rogers Antenna Communications Tower.

**K. ADJOURNMENT**

It was **MOVED** and **SECONDED**, THAT this meeting now be adjourned at 7:06 p.m.

CARRIED.

**Signed:**

**Certified Correct:**

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Bill Dingwall, Mayor  
*BGS, LL.B., CPHR*

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Kate Barchard, Corporate Officer