

Minutes of the **REGULAR MEETING** of Pitt Meadows City Council held on Tuesday, July 23, 2019 at 7:00 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
C. Gemperle, Building Inspector II
L. Grant, Director of Community 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 7:00 p.m.

B. LATE ITEMS

It was **MOVED** and **SECONDED**, THAT the following late item be added to the agenda:

D.1 Ridge Meadows Pride U10 Provincial Champs.

CARRIED.

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED**, THAT the agenda for the July 23, 2019 Regular Meeting of Council be approved as amended.

CARRIED.

D. CELEBRATE PITT MEADOWS**1. Ridge Meadows Pride U10 Provincial Champs**

Mayor and Council recognized and celebrated the Ridge Meadows Pride U10 Softball Team for an excellent season, including 43 wins, 0 losses, 3 gold medal tournament wins and a BC Provincial Championship.

E. QUESTION AND COMMENT PERIOD

The following members of the community engaged in Question and Comment Period:

- Resident, Kennedy Road, regarding Underpass Overpass noise mitigation.

F. ADOPTION OF MINUTES

It was **MOVED** and **SECONDED**, THAT the Minutes of the following Council meeting be approved as circulated:

1. July 16, 2019, Regular Meeting of Council.

CARRIED.

G. ANNOUNCEMENTS

None.

H. DELEGATIONS**1. Coalition of Child Care Advocates of BC**

Sharon Gregson, Spokesperson for Coalition of Child Care Advocates of BC, shared information with Council regarding the \$10-a-Day Child Care Plan, currently supported by 57 other local governments in BC.

It was **MOVED** and **SECONDED**, THAT Council:

- A. Support in principle the \$10 a day child care plan as presented at the July 23, 2019 regular meeting of Council, and become the 58th municipality to show support for this initiative.

CARRIED.

I. PRESENTATIONS

None.

J. PUBLIC HEARING**1. Zoning Bylaw Amendment Bylaw No. 2823, 2019 - Cannabis Processing at GEBP Phase I & II**

Mayor Dingwall opened the public hearing at 7:25 p.m.

The Corporate Officer advised that all statutory notification requirements were properly followed and that no written submissions had been received pertaining to the public hearing.

Mayor Dingwall read the public hearing procedures.

L. Grant, Director of Community Services, gave a verbal overview of the bylaw amendment, including a PowerPoint presentation which is included as Attachment 1 and forms part of the original minutes.

Mayor Dingwall called for speakers three times. There were no comments made from the public. Mayor Dingwall declared the public hearing closed at 7:31 p.m.

K. CONSENT AGENDA

It was **MOVED** and **SECONDED**, THAT the following items be received into the record:

1. MINUTES

None.

2. REPORTS

None.

3. CORRESPONDENCE**3.1 Confirming Municipal Jurisdiction to Regulate Single-Use Items.**

Letter from District of West Vancouver dated June 25, 2019 regarding request for consideration of resolution at the 2019 UBCM Conference.

It was **MOVED** and **SECONDED** That Council:

- A. Support the resolution put forward by the District of West Vancouver to UBCM for consideration at the 2019 UBCM Convention, requesting that the Province confirm municipal jurisdiction to regulate or restrict single-use items; AND
- B. Request the Mayor to forward a letter expressing said support to UBCM and its members.

CARRIED.

The question was then called on the main motion for receipt and it was,

CARRIED.

L. NEW/OTHER BUSINESS

1. REPORTS

1.1 Soil Removal and Fill Deposit Permit Application – 13236 Harris Road (FILE 4520-08-2018-08)

A. Wallace, Manager of Community Development, gave a verbal overview of the staff report, including a PowerPoint presentation which is included as Attachment 2 and forms part of the original minutes.

It was **MOVED** and **SECONDED**, THAT Council:

- A. Approve the Soil Removal and Fill Deposit Permit Application made by Quantum Luxury Developments for 13236 Harris Road with the following conditions:
 - A.1 A Highway Use Permit & Traffic Management Plan approved by the Director of Engineering or their designate to prevent the obstruction of traffic or staging of trucks on any road; AND
 - A.2 No dirt, debris or mud shall be permitted on any road. Roads must be kept clean and swept three times daily at minimum, or more as required, with the final cleaning occurring at the end of the workday. Harris Road, Old Dewdney Trunk Road and access to site

must be monitored at all times during fill activities, and any debris removed right away; AND

- A.3 Filling activities are prohibited on Saturdays, Sundays and statutory holidays and restricted to the hours between 7:00 a.m. to 5:00 p.m. on weekdays; AND
- A.4 Truck logs must be provided to the City on a monthly basis and levies paid each month.

CARRIED.

1.2 Pitt Meadows 2040: Official Community Plan Review Update (FILE 6480-20-2019)

A. Wallace, Manager of Community Development, gave a verbal overview of the staff report, including a PowerPoint presentation which is included as Attachment 3 and forms part of the original minutes.

It was **MOVED** and **SECONDED**, THAT Council:

- A. Receive the report entitled “Pitt Meadows 2040: Official Community Plan Review Update”, dated July 3rd, 2019 for information.

CARRIED.

1.3 2019 Second Quarter Management Report (FILE 04-1470-01/19)

M. Roberts, Chief Administrative Officer, gave a verbal overview of the 2019 Second Quarter Report.

It was **MOVED** and **SECONDED**, THAT Council:

- A. Receive for information the 2019 Second Quarter Report highlighting the City's work and accomplishments between April 1, 2019 and June 30, 2019.

CARRIED.

1.4 Change to a Liquor Licence, and Hours of Operation for Phat Bird Neighbourhood Public House (FILE 09/4320/09-2019)

A. Wallace, Manager of Community Development, gave a verbal overview of the staff report, including a PowerPoint presentation which is included as Attachment 4 and forms part of the original minutes.

It was **MOVED** and **SECONDED**, THAT Council:

A. Direct staff to forward the following comments, with a signed copy of the applicable form, to the British Columbia Liquor and Cannabis Regulation Branch in response to the application for changes to a liquor license for the Phat Bird Neighbourhood Public House located at 4-19040 Lougheed Highway:

A.1 The location of the establishment:

The property the establishment is located on is zoned C-2 (Neighbourhood Centre Commercial) which permits the use for Restaurant and Liquor Retail.

A.3 The impact of noise on the on nearby residents:

There are residential uses immediately adjacent to the property. There is the potential for noise impacts on the patio. The patio use will need to be monitored.

A.4 The impact on the community if the application is approved:

Minimal impacts on the community have been identified. Patio use and parking will need to be monitored.

A.5 The view of the residents and the description of the method used to gather views:

In response to this application, correspondence was sent to 694 property owners and residents within a prescribed distance advising of the nature of the liquor licence, how further information could be obtained, and the manner in which they may comment on the application.

Fifteen (15) written responses were received. Six (6) responses were in support of the application. Nine (9) responses were not completely against the application but noted concerns about potential noise issues.

The Pitt Meadows Fire Department and Ridge Meadows RCMP have no concerns.

A.6 Council comment on the view of residents:

The new establishment will attract different patrons than the previous establishment. The change in hours will allow for a family friendly establishment. Existing parking has not changed and is adequate. With the proximity of residential uses, noise will be monitored.

CARRIED.

It was **MOVED** and **SECONDED** THAT Council:

Direct staff to include the following additional information in their submission to the BC Liquor and Cannabis Regulation Branch regarding the Phat Bird Application:

A.2 The person capacity and hours of liquor service of the establishment:

The maximum person capacity for the establishment is 350 including the patio. The hours of service 9:00 a.m. to 2:00 a.m. Monday through Sunday are acceptable.

CARRIED.

1.5 Radiocommunication Tower at 19675 Meadow Gardens Way: Consultation Protocol for the Placement of Radiocommunication and Broadcasting Antenna Systems (FILE 6520-20-2019-01)

L. Grant, Director of Community Services, gave a verbal overview of the staff report, including a PowerPoint presentation which is included as Attachment 5 and forms part of the original minutes.

Chad Marlatt, Consultant for Rogers and Garth Jones, Manager, Rogers, provided a PowerPoint presentation with further information

on the proposed cell tower. The PowerPoint is included as Attachment 5 and forms part of the original minutes.

It was **MOVED** and **SECONDED**, THAT Council:

- A. Direct Staff to draft a letter to Rogers Communications Inc. and ISED (Innovation, Science and Economic Development Canada) advising that the proposal is compliant with the consultation requirements as outlined in Council Policy C036 'Consultation Protocol for the Placement of Radiocommunication and Broadcasting Antenna Systems'; AND
- B. Forward a letter to the MP, MLA, Health Canada, Rogers, and ISED (Innovation, Science and Economic Development Canada) expressing significant concerns raised by Council and the community regarding the long-term health consequences related to cell towers and wireless technology, and implore the federal government to conduct thorough research into this matter.

CARRIED.

1.6 Parks Maintenance Policy (FILE 12-6030-01/19)

S. Maki, Director of Engineering and Operations, gave a verbal overview of the staff report, including a PowerPoint presentation which is included as Attachment 6 and forms part of the original minutes.

It was **MOVED** and **SECONDED**, THAT Council:

- A. Adopt the Parks Maintenance Policy C103 as presented to Council on July 23, 2019.

CARRIED.

2. BYLAWS AND PERMITS

BYLAWS FOR FIRST, SECOND, AND THIRD READINGS:

2.1 Application to Rezone 11864 Blakely Road from R-1 (Medium Lot Residential) to R-2 (Small Lot Residential) (FILE 3360-20-2018-04)

L. Grant, Director of Community Services, gave a verbal overview of the staff report, including a PowerPoint presentation which is included as Attachment 7 and forms part of the original minutes.

It was **MOVED** and **SECONDED**, THAT Council:

- A. Grant First and Second readings to Zoning Bylaw Amendment Bylaw No. 2385, 2019 to rezone the property at 11864 Blakely Road from R-1 (Medium Lot Residential) to R-2 (Small Lot Residential); AND,
- B. Direct staff to schedule a public hearing for the September 17th, 2019 Council Meeting; AND
- C. Require the following conditions be fulfilled prior to third reading of Zoning Bylaw Amendment Bylaw No. 2385, 2019:
 - C.1 Submission of an arborist report; AND
 - C.2 Registration of a restrictive covenant prohibiting basement construction.

CARRIED.

BYLAWS FOR ADOPTION:

2.2 Zoning Bylaw Amendment 2823, 2019 - Cannabis Processing at GEBP Phase I & II

It was **MOVED** and **SECONDED**, THAT Council:

- A. Grant third reading as amended, and adopt, Zoning Bylaw Amendment 2823, 2019.

CARRIED.

2.3 Development Application Fee Bylaw Amendment Bylaw No. 2828, 2019

It was **MOVED** and **SECONDED**, THAT Council:

- A. Adopt Development Application Fee Bylaw Amendment Bylaw No. 2828, 2019.

CARRIED.

M. COUNCIL LIAISON REPORTS

Council provided updates on recent community involvement and events.

N. ITEMS RELEASED FROM CLOSED**O. NOTICE OF CLOSED MEETING**

None.

P. QUESTION AND COMMENT PERIOD

The following members of the community engaged in Question and Comment Period:

- Resident, Pitt Meadows, regarding Rogers radio communication tower.
- Resident, Kennedy Road, regarding Kennedy Road Overpass and city signage.
- Resident, Pitt Meadows, regarding Rogers radio communication tower.
- Resident, Maple Ridge, regarding Rogers radio communication tower.

Q. ADJOURNMENT

It was **MOVED** and **SECONDED**, THAT the meeting be adjourned at 9:42 p.m.

CARRIED.

Signed:

Certified Correct:

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

Kate Barchard, Corporate Officer