



CITY OF PITT MEADOWS

Special (Public) Meeting of Pitt Meadows City Council to be held on Tuesday, October 20, 2020 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 October 20, 2020 Special (Public) Meeting of Council be approved.

D. QUESTION AND COMMENT PERIOD

NEW – Questions and comments can now be submitted online! Visit pittmeadows.ca/submitquestionsandcomments for details and to submit your questions or comments for Council.

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.

E. ADOPTION OF MINUTES

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

- (1) October 6, 2020, Special (Pre-Closed) Meeting of Council (Page 1).
- (2) October 6, 2020, Regular Meeting of Council (Page 3).

F. ANNOUNCEMENTS

None.

G. CELEBRATE PITT MEADOWS

None.

H. DELEGATIONS and PRESENTATIONS

None.

I. PUBLIC HEARINGS

None.

J. CONSENT AGENDA

THAT the following item be received into the record and respective Staff recommendations, where applicable, be approved by Council:

- 1. **Inclusion of Rail Traffic Emissions in Annual Air Quality Monitoring (Page 11)**

Letter addressed to Roger Quan, Director of Air Quality & Climate Change at Metro Vancouver, from CAO, Mark Roberts, advocating for air quality monitoring and diesel emission-reduction strategies related to rail traffic as requested at the Regular Meeting of Council held on October 6, 2020.

K. STAFF / OTHER REPORTS**1. City of Pitt Meadows Official Community Plan Review – Council Workshop (File 13-6480-20/20)(Page 12)**

Anne Berry, Director of Planning & Development to provide an overview of the Staff Report and lead Council through a workshop where they will have an opportunity to discuss the following topics in depth:

1.1 Rural Residential Land Use Designation

- a) Staff presentation of background information and possible options (see p. 2 of Staff Report)
- b) Discussion of possible options

1.2 Hammond Road Proposed Residential – Medium Land Use Designation

- a) Staff presentation of background information and possible options (see p. 9 of Staff Report)
- b) Discussion of possible options

1.3 Hammond and Blakely Road Proposed Village (mixed commercial and residential) Land Use Designation

- a) Staff presentation of background information and possible options (see p. 11 of Staff Report)
- b) Discussion of possible options

1.4 Results of the City of Pitt Meadows / Katzie OCP collaboration

- a) Staff presentation of background information and possible options (see p. 15 of Staff Report)
- b) Discussion of possible options

1.5 External Agency Feedback

- a) Staff presentation of background information and possible options (see p. 16 of Staff Report)
- b) Recommendations

1.6 Other Council Comments

- a) Parking (see p. 12 of Staff Report)
- b) Other comments

1.7 Open Discussion

THAT Council:

- A. Receive the report dated October 14, 2020, titled “City of Pitt Meadows Official Community Plan Review – Council Workshop” for information; or
- B. Other.

L. BYLAWS AND PERMITS

1. 2021 Permissive Property Tax Exemption (Page 50)

THAT Council:

- A. Adopt the 2021 Permissive Tax Exemption Bylaw No. 2872, 2020; OR
- B. Other.

2. Advisory Design Panel Repeal Bylaw (Page 52)

THAT Council:

- A. Adopt Advisory Design Panel Repeal Bylaw No. 2873, 2020; OR
- B. Other.

M. COUNCIL LIAISON REPORTS

N. NOTICE OF CLOSED MEETING

None.

O. 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 and city of residence, with the option to include other details such as address or neighbourhood, if it is helpful to the conversation.
- 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.

P. ADJOURNMENT

****COUNCIL PRIORITIES***

Council's Strategic Priorities are included in each Council Meeting Agenda for reference. (Page 53)