



CITY OF PITT MEADOWS

Regular Meeting of Pitt Meadows City Council to be held on Tuesday, March 5, 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. LATE ITEMS

B. APPROVAL OF AGENDA

THAT the agenda for the March 5, 2019 Regular Meeting of Council be approved.

C. 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 M as they pertain to the Question and Comment period.

D. ADOPTION OF MINUTES

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

1. February 26, 2019, Regular Meeting of Council (Page 1).

E. ANNOUNCEMENTS

None.

F. DELEGATIONS

1. **Alouette River Management Society (ARMS)**

Greta Borick-Cunningham, Executive Director and Sophie Sparrow, Environment Projects, Communications and Adopt-a-Program Coordinator, to present highlights of the ARMS 2018 Annual report and provide an update on activities including the Adopt-a-Program initiative in Pitt Meadows.

G. PRESENTATIONS

1. **TransLink Maple Ridge-Pitt Meadows Area Transport Plan Update**

Sarah Ross, Director, System Planning, Matt Craig, Senior Manager, and Brian Soland, Senior Planner from TransLink, to provide an update on the Maple Ridge-Pitt Meadows Area Transport Plan and planned public consultation.

2. **Regional Growth Strategy & Regional Planning Matters**

Heather McNell, Metro Vancouver Director of Regional Planning & Electoral Area Services, presenting an update to Council.

3. **Illegal Dumping Campaign**

Carolyn Baldrige, Manager of Communications & Community Engagement, in partnership with the Public Works department, to present 2019 campaign regarding illegal dumping in Pitt Meadows.

H. PUBLIC HEARING

None.

I. CONSENT AGENDA

THAT the following items be received into the record:

1. **MINUTES**

None.

2. **REPORTS**

2.1 **First 120 Days of the 2018-2022 Council Term (Page 6)**

Summation of City accomplishments during Council's first 120 days in office.

3. CORRESPONDENCE

3.1 Operation Red Nose Ridge-Meadows Certificate of Appreciation (Page 10)

Communication received from Operation Red Nose – Ridge Meadows, for the 2018 holiday season.

J. NEW/OTHER BUSINESS

1. REPORTS

1.1 Pitt Meadows Airport Society Bylaw Amendment (Page 11)

THAT Council:

- A. Approve the proposed amendments to the Pitt Meadows Airport Society bylaws as presented at the March 5, 2019 Regular Meeting of Council; OR
- B. Other.

1.2 Fire Hall Replacement Update

Samantha Maki, Director of Engineering & Operations, to provide a verbal update regarding confirmation of site selection for the new firehall replacement.

1.3 Maple Ridge and Pitt Meadows Circle Farm Tour Sponsorship (File 13-6900-01/19) (Page 28)

THAT Council:

- A. Support the 2019 / 2020 Circle Farm Tour campaign with a \$525.00 sponsorship fee in recognition and support of agri-tourism and local businesses; AND
- B. Endorse the promotion of the Circle Farm Tour campaign thru the City's social media channels; AND
- C. Direct staff to fund the 2019 sponsorship fee from the operating reserve and include in the 2020 5-Year Financial Plan; OR
- D. Other.

1.4 Proposed LMLGA Resolution – Council Meeting Chairing Opportunities for Councillors

Mayor Dingwall to provide a verbal report on a proposed resolution for submission to LMLGA.

THAT Council:

Approve the following resolution and submit it to the Lower Mainland Local Government Association (LMLGA) for consideration:

WHEREAS the Community Charter, section 116 item 2.c, stipulates that it is the mayor's responsibility to preside at council meetings when in attendance; AND

WHEREAS it is within each municipality's best interests to create learning opportunities for councillors to develop their leadership skills and gain confidence in meeting protocol and procedures;

THEREFORE BE IT RESOLVED THAT the Province of BC be encouraged to consider an amendment of section 116 of the Community Charter to allow for councillors to periodically preside at council meetings when the mayor is in attendance for the purposes of learning, professional development, and as a practice of good government.

1.5 Affordable Housing Options

Mayor Dingwall to provide a verbal report regarding potential affordable housing opportunities in Pitt Meadows.

THAT Council:

- A. Direct Staff to prepare a letter to Metro Vancouver indicating interest in exploring affordable housing opportunities in Pitt Meadows; OR
- B. Other.

2. BYLAWS AND PERMITS

BYLAWS FOR ADOPTION:

2.1 19696 Hammond Rd. Land Use Contract Discharge – Fourth Reading of Bylaw No. 2795, 2018 (File 3360-30/3) (Page 33)

THAT Council:

- A. Adopt Bylaw No. 2795, 2018 to discharge Land Use Contract No. 3 for 19696 Hammond Road; OR
- B. Other.

PERMITS:

2.2 Development Permit Application for 19696 Hammond Road (File 3060-20-2018-06) (Page 68)

THAT Council:

- A. Direct staff to issue a development permit for the proposed 95-unit townhouse development at 19696 Hammond Road; OR
- B. Other.

K. COUNCIL LIAISON REPORTS

L. NOTICE OF CLOSED MEETING

None.

M. 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.

N. ADJOURNMENT

O. COUNCIL PRIORITIES

Council's Strategic Priorities are included in each Council Meeting Agenda for reference. (Page 145)