



CITY OF PITT MEADOWS

Special (Public) Meeting of Pitt Meadows City Council to be held on Tuesday, December 10, 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 December 10, 2019 Regular Meeting of Council be approved.

D. 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 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) November 19, 2019, Special (Pre-Closed) Meeting of Council (Page 1).
- (2) November 19, 2019, Regular Meeting of Council (Page 3).
- (3) November 26, 2019, Regular Meeting of Council (Page 9).

F. ANNOUNCEMENTS

1. Patient & Partner Advisory Committee – Council Liaison Appointment

Mayor Dingwall to confirm Council Liaison appointments to the newly established Patient & Partner Advisory Committee, a joint initiative of Fraser Health, Ridge Meadows Division of Family Practice, and Katzie First Nation.

G. CELEBRATE PITT MEADOWS

None.

H. DELEGATIONS and PRESENTATIONS

1. 2019 Community Awards Task Force

Presentation by the Task Force highlighting the process taken to select the 2019 Award Recipients. Council to formally recognize the Community Awards Task Force for their contribution to the 2019 Awards program.

I. PUBLIC HEARINGS

None.

J. CONSENT AGENDA

THAT the following items be received into the record and respective recommendations be approved by Council:

1. Earthquake Upgrades on the Alouette Generating Station Intake and Dam (Page 14)

Letter dated November 13, 2019 from Alouette River Management Society (ARMS).

K. STAFF / OTHER REPORTS**1. North Lougheed Study Area Video**

Verbal update from Mayor Dingwall on recent stakeholder discussions regarding North Lougheed Study Area and Lougheed Highway corridor improvements.

2. Council Policy C039 'Distribution of Agendas and Minutes' Update (File 01-0340-50/19)(Page 21)

THAT Council:

- A. Approve amended Council Policy C039 'Distribution of Agendas and Minutes' as presented at the December 10, 2019 special (public) meeting of Council; OR
- B. Other.

3. Governance and Committee Restructure - Update Report (File 01-0540-01/19)(Page 28)

THAT Council:

- A. Receive for information the Governance and Committee Restructure Update Report as presented at the December 10, 2019 special (public) meeting of Council; OR
- B. Other.

L. BYLAWS AND PERMITS**1. Amendment to the Intermunicipal Business Licence Bylaw No. 2583, 2012 (File 4320-20)(Page 35)**

THAT Council:

- A. Grant first and second reading to Intermunicipal Business Licence Bylaw Amendment Bylaw No. 2838, 2019, to expand the participating municipalities to include the Village of Harrison Hot Springs and the City of Merritt; OR
- B. Other.

2. Soil Removal and Fill Deposit Permit Application – 14406 Rippington Road (File 4520-08-2019-04)(Page 39)

THAT Council:

A. Approve the issuance of a Soil Removal and Fill Deposit Permit to Jent Construction Ltd. for 14406 Rippington Road with the following conditions:

A.1 A Highway Use Permit & Traffic Management Plan be submitted and 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. Rippington 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; OR

B. Other.

3. Temporary Use Permit No. 2019-004 for 17607 and 17890 Ford Rd Detour (File 4520-20-2019-04)(Page 65)

THAT Council:

A. Direct Staff to notify surrounding residents and give notice to the public that Council will consider authorizing Temporary Use Permit No. 2019-004 for a soil screening and mixing business at 17607 and 17890 Ford Rd Detour at the next Regular Meeting of Council in 2020; OR

B. Other.

4. Soil Removal and Fill Deposit Permit Application - 11208 Harris Road - Onni - GE4 (File 4520-08)(Page 91)

THAT Council:

- A. Issue a Soil Removal and Fill Deposit Permit to Onni Contracting Ltd. for 11208 Harris Road with the following conditions:
 - A.1 A Highway Use Permit & Traffic Management Plan be 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 daily as outlined in the Highway Use Permit, or more if required by the City. Harris Road, Airport Way 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 Sundays and statutory holidays and restricted to the hours between 7:00 a.m. to 5:00 p.m. any other day of the week. A portion of the site is adjacent to a residential area, and it is recommended that fill and removal activity in this part of the site be restricted to the hours between 9:00 a.m. to 5:00 p.m; AND
 - A.4 Truck logs must be provided to the City on a monthly basis and levies paid each month; AND
 - A.5 Independent Environmental Monitoring as determined by staff; AND
- B. Approve Onni's request to access the site from Harris Road;
OR
- C. 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, 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.

P. ADJOURNMENT

***COUNCIL PRIORITIES**

Council's Strategic Priorities are included in each Council Meeting Agenda for reference. (Page 116)