



CITY OF PITT MEADOWS

Special (Public) Meeting of Pitt Meadows City Council to be held on Tuesday, November 17, 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*

Due to COVID-19, members of the public must pre-register for onsite attendance at Council meetings by calling 604.465.2472 or emailing tbarr@pittmeadows.ca no later than Monday at 4:00 p.m. **Walk-ins are not permitted at this time.** To learn how you can remotely participate via Zoom, email, or phone call, please visit pittmeadows.ca/council-meetings.

AGENDA

A. CALL TO ORDER

B. LATE ITEMS

C. APPROVAL OF AGENDA

THAT the agenda for the November 17, 2020 Special (Public) Meeting of Council be approved.

D. QUESTION AND COMMENT PERIOD

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) November 2, 2020 Special (Pre-Closed) Meeting of Council (Page 1).
- (2) November 2, 2020 Special (Public) 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 items be received into the record and respective Staff recommendations, where applicable, be approved by Council:

1. November is Adoption Awareness Month (Page 12)

Correspondence received November 9, 2020, from Cory Heavener, Provincial Director of Child Welfare and Renaa Bacy, Provincial Director of Adoption, requesting that the City acknowledge November as Adoption Awareness month. A month of recognition for those families who have opened their hearts and lives through adoption and awareness for those that may be interested in adopting in the future.

K. STAFF / OTHER REPORTS**1. Pitt Meadows Fire and Rescue Services Review 2020 (FILE: 01-0645-01/19)(Page 14)**

Fire Chief, Mike Larsson, to present the 2020 Internal Fire Services Review to Council.

THAT Council:

- A. Receive for information the Fire Services Review Final Report as presented to Council on November 17, 2020; AND
- B. Consider the Fire Services Review recommendations during the 2021 business planning process (November 23 and 24, 2020) and budget deliberations (December 7 and 9, 2020); OR
- C. Other.

2. CleanBC Communities Fund Grant Application for Additional Public Electric Vehicle Charging Stations (FILE: 11-5210-01/20)(Page 48)

Colin O'Byrne, Project Manager of Community Development, to provide an overview of a funding opportunity for the installation of up to four new municipal electric vehicle (EV) charging stations through the Clean BC Communities Fund (CCF).

THAT Council:

- A. Receive for information the Staff Report titled "CleanBC Communities Fund Grant Application for Additional Public Electric Vehicle Charging Stations" dated October 29, 2020; AND
- B. Direct staff to apply for funding of a Clean Energy Infrastructure project through the ICIP – Green Infrastructure: Climate Change Mitigation Sub-Stream CleanBC Communities Fund; OR
- C. Other.

3. Community Support Select Committee – Approval of new Terms of Reference (FILE: 01-0360-20/20)(Page 56)

Kate Barchard, Corporate Officer, to present to Council the draft Terms of Reference (TOR) for the new 'Community Support Select Committee', for Council's discussion and approval.

THAT Council:

- A. Approve the Terms of Reference for the newly established Community Support Select Committee as presented to Council on November 17, 2020; OR
- B. Other.

L. BYLAWS AND PERMITS

1. Smoking Regulation Bylaw No. 2844, 2020 and Bylaw Notice Enforcement Amendment Bylaw No. 2871, 2020 (FILE: 4940-20)(Page 63)

Anne Berry, Director of Planning & Development, to provide Council with an overview of updates to the proposed Smoking Regulation Bylaw to incorporate a recommendation from Fraser Health Authority.

THAT Council:

- A. Rescind third reading of Smoking Regulation Bylaw No. 2844, 2020; AND
- B. Approve amendments to Smoking Bylaw No. 2844, 2020 to update the no smoking sign in Schedule A, as per recommendation from Fraser Health Authority; AND
- C. Grant third reading to Smoking Regulation Bylaw No. 2844, 2020 as amended; AND
- D. Grant first, second and third readings to Bylaw Notice Enforcement Amendment Bylaw No. 2871, 2020; OR
- E. Other.

2. Rezoning Application for 19330 Davison Road (FILE: 3360-20-2020-04)(Page 75)

Anne Berry, Director of Planning & Development to present a rezoning application for the property at 19330 Davison Rd requesting subdivision of the property into two lots.

THAT Council:

- A. Grant first and second readings to Zoning Amendment Bylaw No. 2868, 2020; AND
- B. Direct Staff to schedule a Public Hearing for an upcoming Meeting of Council; OR
- C. Other.

3. Rezoning Application for 19010 119 Ave (FILE: 3360-20-2019-04)(Page 88)

Anne Berry, Director of Planning & Development, to provide Council with an update on the fulfillment of conditions for a rezoning application for 19010 119 Ave as requested at the June 23, 2020 Council Meeting.

THAT Council:

- A. Adopt Zoning Amendment Bylaw No. 2843, 2020 to rezone the property at 19010 119 Ave from R-1 (Medium Lot Residential) to R-2 (Small Lot Residential); OR
- B. Other.

4. Renewal of Temporary Commercial Use Permit No. 2019-003 (FILE: 4520-20-2020-002)(Page 93)

Anne Berry, Director of Planning & Development, to present an overview of an application to renew the Temporary Commercial Use Permit (TUP) for a dog hydrotherapy and boarding business at 18745 Ford Rd.

Notice of Consideration of TCUP Renewal (Page 119)

Submissions received prior to Agenda production (Page 121)

- Hamilton, Glenda
- Prozy, Terry
- Lahti, Meghan

THAT Council:

- A. Approve the renewal of Temporary Commercial Use Permit No. 2019-003 for a dog hydrotherapy and boarding business at 18745 Ford Road for two years; OR
- B. Other.

5. Development Variance Permit Application for 11626 Harris Road (FILE: 3090-20-2020-03)(Page 124)

Anne Berry, Director of Planning & Development, to present Council with an application for a development variance permit at 11626 Harris Rd to reduce the minimum required setbacks for a covered pergola.

Revised Notice of Consideration of DVP (Page 132)

Submissions received prior to Agenda production (Page 144)

- Meszaros, Randy & Louise
- Colbert, Alexander & Lara

THAT Council:

- A. Approve issuance of Development Variance Permit No. 2020-003 to vary setbacks for a covered pergola at 11626 Harris Road; 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 146)