



CITY OF PITT MEADOWS

Special (Public) Meeting of Pitt Meadows City Council to be held on Tuesday, October 29, 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 October 29, 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) October 22, 2019 Special (Pre-Closed) Meeting of Council (Page 1).
- (2) October 22, 2019 Regular Meeting of Council (Page 3).

F. ANNOUNCEMENTS

None.

G. CELEBRATE PITT MEADOWS

None.

H. DELEGATIONS & PRESENTATIONS**1. Council Live Fire Training Day**

Fire Chief Mike Larsson to provide overview of Live Fire Training Day, held on October 5, 2019, at the Port Coquitlam fire training facility.

I. PUBLIC HEARING

None.

J. CONSENT AGENDA

THAT the following items be received into the record:

1. Lower Mainland Local Government Association Newsletter (Page 13)

LMLGA October 2019 Newsletter detailing advocacy work at the Union of BC Municipalities (UBCM) Convention.

2. Letter of Support Request (Page 15)

Letter dated October 23, 2019 from the Katzie Development Limited Partnership requesting support for a proposal submission to the Fish and Wildlife Compensation Program.

K. STAFF/OTHER REPORTS**1. Policing Strategic Priorities (Page 22)**

Mark Roberts, CAO, to present the policing strategic priorities for Pitt Meadows; Inspector A. Paradis to highlight how RCMP will implement.

2. North Lougheed Study Area Draft Land Use Concept 4 (Page 23)

Colin O'Byrne, Project Manager, Community Development, will present Council with a fourth land use concept for review and provide an update on feedback received following the public engagement process.

THAT Council:

- A. Direct Staff to include the fourth land use concept for the North Lougheed Study Area, as presented at the October 29, 2019 Special (Public) Meeting of Council, in the public engagement process; OR
- B. Other.

3. 2019 Eight Month Budget Variance Review (File 05-1615-01/19)(Page 29)

THAT Council:

- A. Direct Staff to prepare an Amended 2019 - 2023 Financial Plan Bylaw reflective of the information contained in the tables included in Attachment A of the '2019 Eight Month Budget Variance Review' Staff Report; OR
- B. Other.

4. 2019 Third Quarter Management Report (File 04-1470-01/19)(Page 40)

THAT Council:

- A. Receive for information the 2019 Third Quarter Report highlighting the staff's work and accomplishments between July 1, 2019 and September 30, 2019.

5. Proposed Amendments to Council Orientation Policy C062 (File 01-0340-50/19)(Page 45)

THAT Council:

- A. Approve the amended Council Orientation Policy C062 as presented at the October 29, 2019 Special (Public) Meeting of Council; OR
- B. Other.

L. BYLAWS AND PERMITS

None.

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 package for reference. (Page 60)