



## CITY OF PITT MEADOWS

Regular Meeting of Pitt Meadows City Council to be held on Tuesday, February 25, 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 February 25, 2020 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) February 11, 2020 Special (Pre-Closed) Meeting of Council (Page 1).
- (2) February 11, 2020 Special (Public) Meeting of Council (Page 3).

#### **F. ANNOUNCEMENTS**

##### **1. Government Finance Officers Association Canadian Award**

The City of Pitt Meadows is receiving the GFOA Award for the 5th consecutive year for Excellence in Financial Reporting.

#### **G. CELEBRATE PITT MEADOWS**

None.

#### **H. DELEGATIONS AND PRESENTATIONS**

##### **1. Nustadia Recreation – Arena Operations Update**

Scott Mosby, General Manager from Nustadia Recreation, to provide Council with a general overview of arena operations and current projects.

#### **I. PUBLIC HEARINGS**

None.

#### **J. CONSENT AGENDA**

None.

#### **K. STAFF/OTHER REPORTS**

##### **1. 2019 Investment Update (File 05-1860-01/20)(Page 10)**

THAT Council:

- A. Receive for information the “2019 Investment Update” Staff Report dated February 4, 2020; OR
- B. Other.

2. Grant Application to the Green Infrastructure – Environmental Quality Sub-Stream Program for the Kennedy Road Pump Replacement Project

THAT Council:

- A. Approve the submission of a grant application to the Canada-British Columbia Investing in Canada Infrastructure Program: Green Infrastructure – Environmental Quality Sub-Stream for the replacement of the pumps at the Kennedy Road Pump Station; AND
- B. Commit the City of Pitt Meadows to contribute its share of eligible project costs and all ineligible project costs up to an amount of \$900,000, which is to be funded from the Drainage Reserve Fund in 2022; OR
- C. Other.

3. Radio Communication Tower: Request for Concurrence to Innovation, Science and Economic Development (ISED) Consultation Process (File 6520-20-2019-02)(Page 25)

THAT Council:

- A. Direct Staff to draft a letter to TELUS and ISED (Innovation, Science and Economic Development Canada) advising that:
  - A.1 TELUS has satisfactorily completed its consultation with the City of Pitt Meadows as it relates to the installation of the radio communications tower located at the southwest corner of 128th Avenue (Golden Ears Way) and 203rd Street; AND
  - A.2 The City of Pitt Meadows is satisfied with TELUS's public consultation process and does not require any further consultation with the public; AND,
  - A.3 The City of Pitt Meadows concurs with TELUS's proposal to construct a wireless telecommunication facility provided it is constructed substantially in accordance with the project plans (revision B) provided in Attachment D and dated October 28, 2019, submitted to the City of Pitt Meadows; OR
- B. Other.

4. Proposed Development Permit Review Process for Golden Ears Business Park Phases 3 and 4 (File 3060-20-2019-06)(Page 95)

THAT Council:

- A. Receive for information the "Proposed Development Permit Review Process for Golden Ears Business Park Phases 3 and 4" staff report dated January 30, 2020; AND
- B. Direct Staff to present the development permit applications for Golden Ears Business Park Phases 3 and 4 at an upcoming Engagement and Priorities Committee Meeting; AND
- C. Direct Staff to mail a letter to the Fieldstone Walk residents and other surrounding residents as identified in the map provided as Attachment B in the "Proposed Development Permit Review Process for Golden Ears Business Park Phases 3 and 4" staff report dated January 30, 2020 advising them of the upcoming Engagement and Priorities Committee Meeting session; OR
- D. Other.

5. Expression of Interest to Identify Potential Municipal Lands for Metro Vancouver Housing Development (File 6700-20-2020)(Page 105)

THAT Council:

- A. Receive the report dated February 10, 2020 titled, "Expression of Interest to Identify Potential Municipal Lands for Metro Vancouver Housing Development"; AND
- B. Direct staff to prepare an Expression of Interest for Option 1, Civic Centre Gravel Parking Lot; OR
- C. Direct staff to prepare an Expression of Interest for Option 2, Caretaker House Site, Pitt Meadows Athletic Park; OR
- D. Direct staff to prepare an Expression of Interest for Option 3, Corner of Airport Way and Bonson Road; OR

E. Other.

## L. BYLAWS & PERMITS

### 1. Rezoning Application for 19010 119 Ave (File 3360-20-2019-04)(Page 126)

THAT Council:

- A. Grant First and Second Reading to Zoning Amendment Bylaw No. 2843 2020 as presented at the February 25, 2020 Regular Council Meeting; AND
- B. Schedule a Public Hearing for an upcoming Regular Meeting of Council; OR
- C. Other.

### 2. Zoning Application for 19950 Lougheed Highway (File 3360-20-2019-03)(Page 138)

THAT Council:

- A. Receive for information the 'Zoning Application for 19950 Lougheed Highway' Staff Report as presented at the February 25, 2020 Regular Meeting of Council; AND
- B. Deny the zoning application for 19950 Lougheed Highway to reduce the minimum lot size in the C-1 (Highway Commercial) zone from 2.5 hectares to 1 hectare for the purpose of future subdivision; 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 165)*