



CITY OF PITT MEADOWS

Special (Public) Meeting of Pitt Meadows City Council to be held on
Tuesday, September 15, 2020 at 7:00 p.m. by Video Conference.

*Council acknowledges that we meet on the traditional territory of
Katzie First Nation*

The livestream of this meeting's proceedings will be available at
<https://www.pittmeadows.ca/city-hall/council/council-meetings> shortly before
the meeting begins. The recording will then be uploaded to the City's website
the following day 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 September 15, 2020 Special (Public) 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.

CALL into the Council Meeting to participate live in the Question & Comment period. For details on how you can participate, please follow the steps noted on the livestream and located at the bottom left corner under the City's logo. Alternatively, you may send an EMAIL to questionsandcomments@pittmeadows.ca.

E. ADOPTION OF MINUTES

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

- (1) July 21, 2020 Special (Pre-Closed) Meeting of Council (Page 1).
- (2) July 21, 2020 Regular Meeting of Council (Page 3)

F. ANNOUNCEMENTS

None.

G. CELEBRATE PITT MEADOWS

None.

H. DELEGATIONS AND PRESENTATIONS

Fire Hall Demolition

Carolyn Baldrige, Manager of Communications & Community Engagement, to introduce a video highlight of the old Fire Hall demolition.

I. PUBLIC HEARINGS

1. Public Hearing for Zoning Amendment Bylaw No. 2860, 2020

Public Hearing to rezone property at 18385 Old Dewdney Trunk Road to permit a bistro, on-site catering and expanded retail sales area.

- Public Hearing Notice for City of Pitt Meadows Zoning Amendment Bylaw No. 2860, 2020 (Page 15)
- Historical Staff Report to Council dated, July 7, 2020 (Page 17)
- No submissions received prior to agenda production.

J. CONSENT AGENDA

THAT the following items be received into the record and respective Staff recommendations, where applicable, be approved by Council:

- (1) Strategy for Rural Economic Development Through Health Care (Page 37)

Correspondence received from the Village of Kaslo dated July 23, 2020 requesting support to call upon the Government of BC to build a strategy to expand rural community health care services.

- (2) National Pharmacare Program Call to Action. (Page 39)

Correspondence received from Councillor McGowan, Town of Comox, received August 12, 2020 requesting support for the implementation of a universal, comprehensive, public pharmacare plan.

- (3) Rett Syndrome Awarenesss Month (Page 41)

Correspondence received from the Rett Syndrome Society of BC dated August 19, 2020 requesting Council recognize the month of October as Rett Syndrome Awareness Month.

K. STAFF/OTHER REPORTS

1. COVID Departmental Update

Staff to provide a verbal update on City business and services as they relate to COVID-19.

2. Parks, Recreation & Culture Master Plan

Diane Chamberlain to provide a verbal update to Council on the development of the Parks, Recreation & Culture Master Plan.

3. 2021 Permissive Tax Exemptions (File 05-1900-05/20)(Page 42)

THAT Council:

- A. Direct staff to decline the application for tax exemption from 2021 property taxes from the following organization:
 - A.1 Coastal Church #102 - #105 12099 Harris Road; OR
- B. Other.

4. School District 42 Eligible School Sites Proposal (File 6410-01-2020)(Page 89)

THAT Council:

- A. Accept the School Board's resolution of proposed eligible school site requirements for the School District as outlined in their correspondence dated July 22, 2020; OR
- B. Other.

L. BYLAWS & PERMITS

1. Official Community Plan Amendment Application for the North Loughheed Area Plan (File 6480-20-2020-06)(Page 100)

THAT Council:

- A. Grant first and second readings to the City of Pitt Meadows Official Community Plan Amendment Bylaw No. 2869, 2020 as presented at the September 15, 2020 Council Meeting; AND
- B. Direct staff to organize a public hearing at an upcoming regular Council meeting; OR
- C. Other.

2. Rezoning Application for 19072 Advent Road (File 3360-20-2020-01)(Page 191)

THAT Council:

- A. Grant first and second readings to Zoning Amendment Bylaw No. 2857, 2020 to rezone the property at 19072 Advent Road from RS (Large Lot Residential) to Multi-Family Residential 6 (RM-6); AND
- B. Direct staff to schedule a Public Hearing for an upcoming Regular Meeting of Council; OR
- C. Other.

3. Official Community Plan and Zoning Amendment Application for 19089 Advent Rd (File 6480-20-2020-02)(Page 238)

THAT Council:

- A. Grant first reading to OCP Amendment Bylaw No. 2865, 2020 and direct the applicant to host a public information meeting in accordance with Council Policy C015; AND
- B. Grant first reading to Zoning Amendment Bylaw No. 2866, 2020 and direct the applicant to complete an arborist report, including a tree inventory and identification of trees to be retained and protected; AND
- C. Grant first and second readings to Heritage Designation Bylaw No. 2867, 2020; AND
 - C.1 Direct the applicant to have a report completed in accordance with section 612 (5) of the Local Government Act; AND
 - C.2 Require a Heritage Revitalization Agreement be completed before third reading is considered; AND
- D. Include the Japanese Canadian Meeting Hall at 19089 Advent Road on the City's Heritage Registry as per the attached Statement of Significance; OR
- E. Other.

M. COUNCIL LIAISON REPORTS

N. NOTICE OF CLOSED MEETING

None.

O. QUESTION AND COMMENT PERIOD

The following guidelines apply to correspondence submitted for Question and Comment Period:

- All questions and comments must be submitted via email to questionsandcomments@pittmeadows.ca.

- Only one (1) email per community member will be considered per Question and Comment period;
- Each email submission must include a subject line identifying the topic of the email, as well as the community member's full name and city of residence.
- Presentation materials, including PowerPoints, videos and handouts, will not be accepted or presented to Council.
- Communications will NOT be announced or heard by Council during Question and Comment Period if the communication pertains to any of the following:
 - Any matter pertaining to a bylaw or zoning application that is the subject of a public hearing and has not yet been adopted;
 - Any matter that is before the courts, has been the subject of a claim for damages, or pertains to active requests for proposals;
 - Requests for financial or in-kind support;
 - The promotion of commercial goods or services;
 - Other topics deemed inappropriate, vexatious, frivolous, defamatory in nature, or contain abusive language.
- The Corporate Officer reserves the right to limit or defer questions and comments from the public due to time constraints or inappropriate content.

P. ADJOURNMENT

****COUNCIL PRIORITIES***

Council's Strategic Priorities are included in each Council Meeting Agenda for reference. (Page 270)