



CITY OF PITT MEADOWS

Regular Meeting of Pitt Meadows City Council to be held on
Tuesday, December 15, 2020 at 7:00 p.m. by Video Conference.

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

To learn how you can remotely participate via Zoom, email, or phone call,
please visit pittmeadows.ca/council-meetings.

A G E N D A

A. CALL TO ORDER

B. LATE ITEMS

C. APPROVAL OF AGENDA

THAT the agenda for the December 15, 2020 Regular Meeting of Council
be approved.

D. QUESTION AND COMMENT PERIOD

Visit pittmeadows.ca/submitquestionsandcomments 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) December 7, 2020 Special (Public) Meeting of Council (Page 1).
- (2) December 8, 2020 Special (Public) Meeting of Council (Page 7).

F. ANNOUNCEMENTS

None.

G. CELEBRATE PITT MEADOWS

None.

H. DELEGATIONS AND PRESENTATIONS**1. Fraser Valley Regional Library**

Scott Hargrove, CEO with the Fraser Valley Regional Library, to provide Council with an update on library programs and services.

2. CP Community Engagement Update

Mike LoVecchio, CP Rail, to provide an overview of the recent community engagement postcard and the proposed CP Logistics Park.

A recommended motion of opposition to the development of the CP Logistics Park will be considered by Council at the meeting.

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) BC Ambulance Service Levels (Page 16)

Letter addressed to BC Emergency Health Services from Mayor Dingwall dated, November 26, 2020 regarding concerns with current service levels and dispatch protocol.

(2) Ombudsperson Quarterly Report (Page 17)

Letter dated November 30 received from Jay Chalke, Ombudsperson, providing a quarterly report of complaints received by the Office of the Ombudsperson for the period July 1 - September 30, 2020.

(3) Draft Minutes of the Active Transportation Advisory Committee Meeting held on November 9, 2020 (Page 21)

(4) Minutes of the Agricultural Advisory Committee Meeting held on November 12, 2020 (Page 30)

(5) Draft Minutes of the Board of Variance Meeting held on December 2, 2020 (Page 37)

K. STAFF/OTHER REPORTS

1. Pitt Meadows Arena – Rink Update

Diane Chamberlain, Director of Parks, Recreation & Culture, to present Maple Ridge Chrysler's request to rename two of the rinks at the Pitt Meadows Arena to reflect their change in principle ownership.

THAT Council:

- A. Approve the renaming of the Volkswagon and Fiat ice sheets at the Pitt Meadows Arena to the Jeep and Ram ice sheets respectively.

2. Agricultural Land Commission Non-Farm Use Application for Meadow Valley Meats at 18315 Ford Road (File 6635-20-2020-08)(Page 42)

Alex Wallace, Manager of Development Services, to present an application for a proposed temporary addition to meat processing facility to allow for increased physical distancing space due to COVID-19.

THAT Council:

- A. Direct Staff to forward to the ALC, with a recommendation of support, the application for a non-farm use at 18315 Ford Rd to permit an addition to the existing meat processing facility;
OR
- B. Other.

L. BYLAWS & PERMITS**1. Soil Removal and Fill Deposit Permit Application – 18385 Old Dewdney Trunk Road (File 11-5240-01/20x)(Page 52)**

Salia Ahrabian, Manager of Engineering and Facilities, to present a soil permit application for pre-load at 18385 Old Dewdney Trunk Road for the construction of an abattoir to support business operations.

THAT Council:

- A. Approve the issuance of a Soil Removal and Fill Deposit Permit for 18385 Old Dewdney Trunk Road to deposit 2912m³ of structural fill, with the following conditions:
 - A.1 Issuance of a Highway Use Permit for hauling along the Neaves Road and Old Dewdney Trunk Road truck routes, prohibiting roadside parking or staging; AND
 - A.2 Prohibiting filling activities on Saturdays, Sundays and statutory holidays and restricting operations to the hours between 7:00 a.m. and 5:00 p.m. any other day of the week; AND
 - A.3 Execution and monitoring of Erosion and Sediment Control (ESC) measures as prescribed by Braun Geotechnical Ltd. and as required per provincial best management practices and qualified professional reports; AND
 - A.4 Implementation of all geotechnical recommendations for site preparation, foundation design and field review as recommended by Braun Geotechnical Ltd; AND
 - A.5 Compliance with all relevant legislation and permitting requirements, including municipal, regional, provincial and federal jurisdictions; OR
- B Other.

2. **Development Permit Application for Golden Ears Business Park Phase 3 (File 3060-20-2019-06)(Page 113)**

Anne Berry, Director of Planning and Development, to present the development permit application for Phase 3 of the Golden Ears Business Park.

THAT Council:

- A. Receive the report titled "Development Permit Application for Golden Ears Business Park Phase 3" and dated November 25, 2020; AND
- B. Approve issuance of Development Permit No. 2020-004 for Golden Ears Business Park Phase 3 at 19265 Airport Way; 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 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 171)