



CITY OF PITT MEADOWS

Minutes of the **REGULAR MEETING** of Pitt Meadows City Council held on Tuesday, October 16, 2018 at 7:00 p.m. in the Council Chamber of the Pitt Meadows City Hall, 12007 Harris Road, Pitt Meadows, British Columbia.

PRESENT:

Elected Officials: Mayor J. Becker
Councillor B. Bell
Councillor B. Dingwall
Councillor J. Elkerton
Councillor T. Miyashita
Councillor M. Stark

Staff M. Roberts, Chief Administrative Officer
L. Grant, Director of Community Services
C. Harding, Director of Financial Services
S. St. Jean, Director of Corporate Services
T. Penney, Corporate Officer
K. Elrick, Deputy Corporate Officer
C. Baldrige, Manager of Communications and Community Engagement
T. Barr, Customer Service
K. Barchard, Executive Assistant Mayor & CAO

The meeting was called to order at 7:05 p.m.

A. LATE ITEMS

None.

B. APPROVAL OF AGENDA

MOVED by Councillor Bell, **SECONDED** by Councillor Elkerton, THAT the agenda for the October 16, 2018 Regular Meeting of Council be approved.

CARRIED.

C. CELEBRATE PITT MEADOWS

None.

D. QUESTION AND COMMENT PERIOD

None.

E. ADOPTION OF MINUTES**1. Minutes of the October 2, 2018 Regular Meeting of Council.**

MOVED by Councillor Stark, **SECONDED** by Councillor Miyashita, THAT the Minutes of the Regular Meeting of Council held on October 2, 2018, be adopted.

CARRIED.

F. ANNOUNCEMENTS

In an effort to make the community aware, the following is announced:

1. October is Foster Family Month. .

As requested by the Honourable Katrine Conroy, Minister of Children and Family Development, the month of October is recognized in B.C. as “Foster Family Month”.

G. DELEGATIONS

None.

H. PRESENTATIONS**1. Service Pins for Current Council**

Speaking on behalf of the community, residents, businesses, and staff, Mark Roberts, Chief Administrative Officer, presented Council with City Pins representing their respective service to the City of Pitt Meadows.

2. New City of Pitt Meadows Website

Carolyn Baldrige, Manager of Communications and Community Engagement, provided a Powerpoint presentation regarding the project background, existing City website, project goals and phases. The presentation is included as Attachment 1 to the original minutes. Ms. Tanya Barr, Customer Service, demonstrated the new website that was launched October 2nd, 2018.

I. PUBLIC HEARING

None.

J. CONSENT AGENDA

MOVED by Councillor Stark, **SECONDED** by Councillor Bell, THAT the following items be received into the record: 1. MINUTES, 2. REPORTS, 3. CORRESPONDENCE.

1. MINUTES

1.1 Minutes of the Agricultural Advisory Committee meeting held on September 13, 2018.

1.2 Minutes of the Active Transportation Advisory Committee meeting held on September 17, 2018.

1.3 Minutes of the Airport Advisory Committee meeting held on September 24, 2018.

Item 1.3 was removed from the consent agenda and it was:

MOVED by Councillor Bell, **SECONDED** by Councillor Elkerton, THAT Council endorse and refer to the Pitt Meadows Airport Society the recommendation of the Pitt Meadows Airport Advisory Committee **THAT** the Committee recommend to Council that a quality Master Plan be created for YPK by means of a continuation of the cooperative methodology which involves all interested parties including PMAAC.

CARRIED.

MOVED by Councillor Bell, **SECONDED** by Councillor Elkerton, THAT Council receive the recommendation from the Pitt Meadows Airport Advisory Committee **THAT** the Committee recommend to Council that a moratorium be placed on airport development until a Master Plan is completed.

CARRIED.

MOVED by Councillor Bell, **SECONDED** by Councillor Stark, THAT Council receive the recommendation from the Pitt Meadows Airport Advisory Committee **THAT** the Committee corporately recognize and appreciate the efforts of the current Council to further the community aims of the airport.

CARRIED.

2. REPORTS

None.

3. CORRESPONDENCE

3.1 Communication from Honourable Claire Trevena, Minister of Transportation and Infrastructure, dated October 2, 2018 regarding meeting with Council at UBCM Convention regarding transportation planning for Pitt Meadows.

3.2 Communication from Wes Shoemaker, Deputy Minister of Agriculture, dated October 4, 2018 regarding concerns related to cannabis cultivation.

Item 3.2 was removed from the consent agenda for discussion and it was:

MOVED by Mayor Becker, **SECONDED** by Councillor Bell, THAT Council receive the Communication from Wes Shoemaker, Deputy Minister of Agriculture, dated October 4, 2018 regarding concerns related to cannabis cultivation.

CARRIED.

3.3 Communication from Gordon Anderson, Fire Commissioner, Ministry of Public Safety and Solicitor General dated October 4, regarding expression of thanks to command staff deployed during 2018 Declaration of Provincial Emergency.

CARRIED.

K. NEW/OTHER BUSINESS**1. REPORTS**

1.1 UBCM Asset Management Planning Program – Water Condition Assessment Application. (File 05-1855-01/18)

MOVED by Councillor Bell, **SECONDED** by Councillor Dingwall, THAT Council:

A. Approve an application to the UBCM Asset Management Planning Program in the amount of \$15,000 for the purpose of enhancing the City's Asset Management program by determining the condition of the water main infrastructure and confirm commitment of City staff to provide overall grant management.

CARRIED.

1.2 Cannabis Forum. (File 13-6410-01)

Ms. Lisa Grant, Director of Community Services provided a verbal overview of the staff report included in the agenda.

MOVED by Councillor Stark, **SECONDED** by Councillor Elkerton, THAT Council:

- A. Direct staff to begin planning a forum hosted by the City of Pitt Meadows to discuss issues associated with legalization of recreational and medical cannabis for Metro Vancouver and Fraser Valley local governments; AND
- B. Prepare a scoping report for the cannabis forum that includes proposed budget and format for the event.

CARRIED.

1.3 Recommended Updates to City Bylaws Regarding Smoking in Public Places. (File 4940-02/18)

Ms. Lisa Grant, Director of Community Services provided a Powerpoint presentation which is included as Attachment 2 and forms part of the original minutes. Ms. Grant provided an update on new cannabis legislation and summary of the staff report.

MOVED by Councillor Stark, **SECONDED** by Councillor Miyashita, THAT Council direct Staff to include in any bylaw amendments prohibition of smoking on City right of ways.

CARRIED.

MOVED by Councillor Bell, **SECONDED** by Councillor Miyashita, THAT Council:

- A. Direct staff to prepare amendments to the Tobacco Sales and Smoking in Public Places Regulation Bylaw No. 2358, 2008 to include:
 - A.1 cannabis, e-cigarettes, vaping and smoking of other non-tobacco products;
 - A.2 prohibition on smoking within 7.5 m of transit shelters and stops;

- A.3 prohibition on smoking on City trails, parks, and dikes;
 - A.4 prohibition on smoking within 10 m of municipal parks including playing fields, sports fields/courts or playgrounds, schools, and child care facilities;
 - A.5 prohibition on smoking on City streets during outdoor public events;
 - A.6 prohibition on smoking in places of assembly;
 - A.7 prohibition on smoking on any business premises to which members of the public are admitted generally or as members of an organization or club;
 - A.8 exemption for aboriginal cultural activity use of ceremonial tobacco and smoking by actors as part of a stage or theatrical performance;
 - A.9 some housekeeping, grammar and spelling corrections and new definitions as needed; AND
- B. Direct staff to prepare an amendment to the Business Licensing and Regulation Bylaw No. 2643, 2014 to include regulations for e-cigarettes, vaping and other non-tobacco products; AND
- C. Direct staff to prepare an amendment to the Notice and Enforcement Bylaw No. 2439, 2009 to include fines for cannabis, e-cigarettes, vaping and other non-tobacco products.

Before the question was called it was:

MOVED by Councillor Dingwall, **SECONDED** by Councillor Elkerton, THAT Council increase the prohibited distance in item A.2 to 10 metres.

CARRIED.

The question was then called on the motion, as amended and it was:

CARRIED.

1.4 Council Orientation Plan. (File 01-0530-02/18)

Mr. Mark Roberts, CAO, provided a summary of the staff report and outline of proposed Council Orientation Plan.

MOVED by Councillor Elkerton, **SECONDED** by Councillor Bell, THAT Council:

- A. Approve the Council Orientation Plan as outlined in Attachment A of the Staff Report from the CAO dated October 12, 2018; AND
- B. Approve the plan for the Council Orientation Binder as outlined in Attachment B of the Staff Report from the CAO dated October 12, 2018.

CARRIED.

1.5 Q4 2018 Strategic Priorities Chart. (File 01-0620-02/18)

Mr. Mark Roberts, CAO, provided a verbal overview and highlights of the staff report.

MOVED by Councillor Bell, **SECONDED** by Councillor Dingwall, THAT Council:

- A. Accept the updated Q4 2018 Strategic Priorities Chart as presented in Attachment A.

CARRIED.

2. BYLAWS AND PERMITS

None.

L. COUNCIL LIAISON REPORTS

Council provided updates on liaison activities and community activities.

M. ITEMS BROUGHT FORWARD FOR PUBLIC INFORMATION

None.

N. NOTICE OF CLOSED MEETING

There were no items received for this Meeting.

O. QUESTION AND COMMENT PERIOD

Jacquie Kostiniuk, Alouette Boulevard, Pitt Meadows regarding smoking bylaw amendments.

Ron Bennewith, South Bonson, regarding Golden Ears Way paving on Sunday.

Nicole MacDonald, 116B Avenue, Pitt Meadows regarding Airport expansion and public consultation.

P. ADJOURNMENT

MOVED by Councillor Bell, **SECONDED** by Councillor Stark, THAT this meeting now be adjourned at 8:30 p.m.

CARRIED.

Signed:

Certified Correct:

John Becker, Mayor

Tina Penney, Corporate Officer