



**CITY OF PITT MEADOWS  
ENGAGEMENT & PRIORITIES COMMITTEE  
AGENDA**

**Tuesday, July 16, 2024, 7:00 p.m.**

**Council Chamber**

**12007 Harris Road, Pitt Meadows, BC V3Y 2B5**

*We acknowledge with respect and gratitude that the City of Pitt Meadows is located on the traditional, unceded territory of ᑭᓯᑕᓪᓴᑦ (Katzie) First Nation who were stewards of this land since time immemorial.*

**THIS MEETING'S PROCEEDINGS WILL BE BROADCAST LIVE VIA THE CITY'S WEBSITE AND AVAILABLE AS A  
RECORDED ARCHIVE**

**Pages**

**A. CALL TO ORDER**

**B. LATE ITEMS**

**C. APPROVAL OF AGENDA**

**Recommended Motion:**

THAT the agenda for the July 16, 2024 Engagement and Priorities Committee Meeting be approved.

**D. ADOPTION OF MINUTES**

**5**

**Recommended Motion:**

THAT the Minutes of the Engagement and Priorities Committee Meeting held on April 16, 2024 be adopted.

**E. DELEGATIONS AND PRESENTATIONS**

**E.1 Annual Committee Presentations**

**E.1.1 Parks, Recreation and Culture Advisory Committee**

Hudson Campbell, Committee Member, to present the Committee's annual report.

**Recommended Motion:**

THAT the Committee:

- A. Receive for information the annual report from the Parks, Recreation and Culture Advisory Committee as presented at the July 16, 2024 EPC meeting.

**E.1.2 Community Service Awards Task Force**

Hudson Campbell, Committee Member, to present the Committee's annual report.

**Recommended Motion:**

THAT the Committee:

- A. Receive for information the annual report from the Community Service Awards Task Force as presented at the July 16, 2024 EPC meeting.

**E.1.3 Pitt Meadows Day Advisory Committee**

Janis Sugimoto, Committee Member, to present the Committee's annual report.

**Recommended Motion:**

THAT the Committee:

- 1. Receive for information the annual report from the Pitt Meadows Day Advisory Committee as presented at the July 16, 2024 EPC meeting.

**E.1.4 Agricultural Advisory Committee**

Travis Hopcott, Committee Member, to present the Committee's annual report.

**Recommended Motion:**

THAT the Committee:

- 1. Receive for information the annual report from the Agricultural Advisory Committee as presented at the July 16, 2024 EPC meeting.

**E.1.5 Economic Development Advisory Committee**

Cyrus Ameli, Committee Member, to present the Committee's annual report.

**Recommended Motion:**

THAT the Committee:

- 1. Receive for information the annual report from the Economic Development Advisory Committee as presented

at the July 16, 2024 EPC meeting.

**E.1.6 Active Transportation Advisory Committee**

Cyrus Ameli, Committee Member, to present the Committee's annual report.

**Recommended Motion:**

THAT the Committee:

1. Receive for information the annual report from the Active Transportation Advisory Committee as presented at the July 16, 2024 EPC meeting.

**E.1.7 Community Support and Accessibility Committee**

Ana Sanchez and Christina Shearme, Committee Members, to present the Committee's annual report.

**Recommended Motion:**

THAT the Committee:

1. Receive for information the annual report from the Community Support and Accessibility Committee as presented at the July 16, 2024 EPC meeting.

**E.1.8 Advisory Design Panel**

Shida Neshat-Behzadi, Committee Member, to present the Committee's annual report.

**Recommended Motion:**

THAT the Committee:

1. Receive for information the annual report from the Advisory Design Panel as presented at the July 16, 2024 EPC meeting.

**F. COMMITTEE MINUTES AND REPORTS**

**Recommended Motion:**

THAT the Committee receive for information:

<b>F.1</b>	<b>DRAFT Minutes from the May 22, 2024 Community Service and Accessibility Advisory Committee Meeting</b>	<b>10</b>
<b>F.2</b>	<b>Minutes from the May 30, 2024 Agricultural Advisory Committee Meeting</b>	<b>16</b>
<b>F.3</b>	<b>DRAFT Minutes from the June 19, 2024 Advisory Design Panel Meeting</b>	<b>21</b>
<b>F.4</b>	<b>DRAFT Minutes from the June 26, 2024 Pitt Meadows Day Advisory Committee Meeting</b>	<b>26</b>

G. ADJOURNMENT