



Minutes of the Engagement & Priorities Committee of Pitt Meadows

June 28, 2022, 7:00 p.m.

Council Chamber

12007 Harris Road, Pitt Meadows, BC V3Y 2B5

Elected Officials:

Mayor B. Dingwall
Councillor M. Hayes
Councillor N. MacDonald
Councillor B. Meachen
Councillor T. Miyashita [Chair]
Councillor G. O'Connell by Video Conference
Councillor A. Simpson

Guests:

Margarita Krivolutsкая, ADP Committee Representative
Peter Cohen, Vancouver Fraser Port Authority
Joelle Westlund, Vancouver Fraser Port Authority

Staff:

M. Roberts, Chief Administrative Officer
K. Barchard, Corporate Officer
T. Barr, Deputy Corporate Officer
R. Costa, Clerk II
A. Gu, Project Engineer, Engineering & Facilities
S. Maki, Director of Engineering & Operations
C. O'Byrne, Acting Director of Planning & Development

A. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

In the role as Deputy Mayor, Councillor Miyashita assumed role of the Chair and called the meeting to order at 7:00 p.m.

The Chair acknowledged that the meeting was held on the traditional territory of the q̓ícəy̓ (Katzie) First Nation.

B. LATE ITEMS

None.

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the June 28, 2022 Engagement & Priorities Committee Meeting be approved.

CARRIED

D. ADOPTION OF MINUTES

It was **MOVED** and **SECONDED** THAT the Minutes of the Engagement and Priorities Committee Meeting held on June 14, 2022 be adopted.

CARRIED

E. DELEGATIONS AND PRESENTATIONS

E.1 Advisory Design Panel - Report to Council

Colin O'Byrne, Acting Director of Planning & Development, introduced Margarita Krivolutskaya, Advisory Design Panel Committee member, who provided an overview of the Committee's composition and role including a PowerPoint presentation which is included as Attachment 1 and forms part of the original minutes.

The Chair then invited members of the public to engage in two way dialogue. No members of the community participated in the public engagement opportunity.

E.2 Harris Road Underpass Summer 2022 Engagement - Pitt Meadows Road and Rail Improvements Project

Peter Cohen, Manager of Infrastructure Delivery with the Vancouver Fraser Port Authority ["VFPA"], provided an overview of the Harris Road Underpass Project

& Summer Engagement opportunities including a PowerPoint presentation which is included as Attachment 2 and forms part of the original minutes.

Joelle Westlund, Manager of Project Communications, provided an overview of what residents can expect at the engagement sessions scheduled for June 29, 2022 and July 19, 2022.

Council members participated in a roundtable discussion.

The Chair then invited members of the public to engage in two way dialogue. The following community members participated in the public engagement opportunity:

Heather Emmett, Pitt Meadows - regarding lack of information on the City's website related to the VFPA Engagement Sessions and difficulty accessing the discussion guide and other reference materials on the VFPA website.

Brian Anderson, Pitt Meadows - regarding height requirements for effective noise mitigation.

Tracey Meaden, Pitt Meadows - regarding concern for noise mitigation in the Somerset area.

Dave Jones, Pitt Meadows - regarding existing noise walls as it relates to ownership, responsibility and effectiveness.

Rick Higgs, Pitt Meadows - regarding appreciation to VFPA and the City for their assistance in the relocation of the Hoffman Garage and to advise the public that the Society is prepared to fund the relocation of the Hoffman House.

Bruce McLeod, Pitt Meadows - regarding lack of east-west pedestrian connectivity, pedestrian safety, costs to the City, loss of land, and concern of decisions being made based on affordability rather than necessity. [Attachment 3 by email]

Heather Emmett, Pitt Meadows - regarding noise & vibration report drafted by RWDI that reference the recommendation and implementation of a complaint management process.

For more information on the 2022 Summer Engagement opportunities hosted by the Vancouver Fraser Port Authority, please visit their project page at www.portvancouver.com/pittmeadowsengagement.

F. COMMITTEE MINUTES AND REPORTS

It was **MOVED** and **SECONDED** THAT the Committee receive for information:

- F.1 DRAFT Meeting Minutes of the Advisory Design Panel - June 8, 2022
- F.2 DRAFT Meeting Minutes of the Agriculture Advisory Committee - June 9, 2022
- F.3 DRAFT Meeting Minutes of the Pitt Meadows Day Advisory Committee - June 15, 2022

Before the question was called, the Chair invited members of the public to engage in two way dialogue. No members of the community participated in the public engagement opportunity.

The question was then called on the motion and it was:

CARRIED

G. COUNCILLOR INITIATIVES

None.

H. ADJOURNMENT

The meeting was adjourned at 8:47 p.m.

Signed and certified as correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer