



CITY OF PITT MEADOWS

**Engagement & Priorities Committee Meeting to be held on
Tuesday, July 9, 2019 at 7:00 p.m. in the Council Chamber of
the Pitt Meadows City Hall, 12007 Harris Road, Pitt Meadows,
British Columbia.**

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

**THIS MEETING'S PROCEEDINGS WILL BE BROADCAST LIVE VIA THE CITY'S
WEBSITE 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 July 9, 2019 Engagement & Priorities Committee be approved.

D. SUSPENSION OF RULES

THAT the Committee:

- A. Suspend the rules pertaining to Question & Comment period and order of business for the duration of the meeting.

E. ADOPTION OF MINUTES

THAT the minutes of the Engagement & Priorities Committee meeting held on June 25, 2019 be adopted (Page 1).

F. COUNCIL COMMITTEES

None.

G. DELEGATIONS / PRESENTATIONS

1. TransLink Maple Ridge-Pitt Meadows Lougheed Highway B-Line and Area Transport Plan (Page 6)

Sarah Ross, Director, System Planning, and Matt Craig, Senior Manager Transportation and Land Use Planning, from TransLink to provide an update on the Maple Ridge-Pitt Meadows Area Transport Plan public consultation and proposed strategies.

2. Active Transportation Advisory Committee (ATAC) Presentation

Peter Jongbloed, Chair of the ATAC, to provide an overview of the Committee, highlights of past projects and recommended 2019 projects for Council's consideration.

H. REPORTS

1. Harris Road Underpass & Kennedy Road Overpass - Project Update (Page 56)

Samantha Maki, Director of Engineering and Operations, to provide a high-level update on the Harris Road Underpass and Kennedy Road Overpass projects, including funding, timelines, scope of work, the City's responsibilities, engagement and next steps.

I. ADJOURNMENT

COMMUNITY ENGAGEMENT PROTOCOL

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 meeting 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 will apply for those participants wishing to engage in two-way dialogue during the Engagement & Priorities Committee meetings.

- For each agenda item, once Council and Staff have had the opportunity to discuss the topic as presented, the floor will open for community dialogue, for a maximum of 30 minutes per agenda item, or otherwise at the discretion of the Chair.
- Each guest will have an opportunity for up to five (5) minutes of dialogue with Council.
- Questions or comments must pertain to the current agenda item, and will not be permitted on items not yet presented or not on the agenda.
- 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.
- In cases where the Mayor is not presiding as Chair, the presiding member of Council will be addressed as Mr. or Madame Chair.
- The Mayor is to be addressed as Mayor Dingwall and Councillors by that Councillor's surname preceded by Councillor.