



CITY OF PITT MEADOWS

Engagement & Priorities Committee Meeting to be held on
Tuesday, February 9, 2021 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.

**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 February 9, 2021 Engagement & Priorities Committee be approved.

D. ADOPTION OF MINUTES

THAT the minutes of the Engagement & Priorities Committee meeting held on October 27, 2020, be adopted. (Page 1)

E. DELEGATIONS and PRESENTATIONS

None.

F. COMMITTEE MINUTES AND REPORTS

THAT the Committee receive for information the:

- A. Minutes of the Advisory Design Panel meeting held:
 - A.1 December 16, 2020 (Page 10);
 - A.2 January 13, 2021 (Page 15); AND
- B. Minutes of the Agricultural Advisory Committee meeting held:
 - B.1 December 10, 2020 (Page 21);
 - B.2 January 14, 2021 (Page 30); AND
- C. Minutes of the January 27, 2021, Community Support Select Committee meeting (Page 38); OR
- D. Other.

G. STRATEGIC PRIORITIES – PRINCIPLED GOVERNANCE

None.

H. STRATEGIC PRIORITIES – BALANCED ECONOMIC PROSPERITY

None.

I. STRATEGIC PRIORITIES – COMMUNITY SPIRIT & WELLBEING

1. Pitt Meadows RCMP Feasibility Study (Page 42)

City Staff, together with Kate Lemon and Bassem Tawfik, Principals with KMBR, to provide an update on the RCMP feasibility study including considered sites, the evaluation process, and recommended site selection for Pitt Meadows' autonomous RCMP Detachment.

THAT Council:

- A. Receive for information the Staff Report titled "Pitt Meadows RCMP Feasibility Study" dated February 1, 2021; AND
- B. Direct staff to return to Council at the February 16, 2021 Special (Public) Council meeting with the site recommendation and incorporation of comments and feedback received to date; OR

C. Other.

J. COUNCILLOR INITIATIVES

None.

K. 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.