



## CITY OF PITT MEADOWS

Engagement & Priorities Committee Meeting to be held on  
Tuesday, March 30, 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](https://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 March 30, 2021 Engagement & Priorities Committee be approved.

#### D. ADOPTION OF MINUTES

THAT the minutes of the Engagement & Priorities Committee meeting held on February 9, 2021, be adopted. (Page 1)

#### E. DELEGATIONS and PRESENTATIONS

None.

**F. COMMITTEE MINUTES AND REPORT**

THAT the Committee receive for information the:

- A. Draft Minutes of the February 8, 2021, Active Transportation Advisory Committee meeting (Page 6); AND
- B. Draft Minutes of the February 11, 2021, Agricultural Advisory Committee meeting (Page 13); AND
- C. Draft Minutes of the March 3, 2021, Advisory Design Panel meeting (Page 21); OR
- D. Other.

**G. STRATEGIC PRIORITIES – PRINCIPLED GOVERNANCE**

None.

**H. STRATEGIC PRIORITIES – BALANCED ECONOMIC PROSPERITY**

1. Development Permit Application for Golden Ears Business Park Phase 4 (FILE 3060-20-2019-06) (Page 26)

Anne Berry, Director of Planning and Development, to provide an overview of the Development Permit Application for the GEBP Phase 4 development.

Eric Hughes, VP Development with Onni, to present an overview of the design, form and character of the GEBP Phase 4 development.

THAT Council:

- A. Receive for information the Staff Report titled “Development Permit Application for Golden Ears Business Park Phase 4” and dated March 15, 2021; OR
- B. Other.

**I. STRATEGIC PRIORITIES – COMMUNITY SPIRIT & WELLBEING**

None.

**J. STRATEGIC PRIORITIES – TRANSPORTATION & INFRASTRUCTURE INITIATIVES**

None.

**K. STRATEGIC PRIORITIES – CORPORATE EXCELLENCE**

None.

**L. COUNCILLOR INITIATIVES**

None.

**M. ADJOURNMENT**

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**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.