

MINUTES of the Engagement & Priorities Committee Meeting held on Tuesday, July 28, 2020 at 7:00 p.m. by Video Conference.

PRESENT via Video Conference

Elected Officials: Mayor B. Dingwall
Councillor M. Hayes
Councillor N. MacDonald
Councillor B. Meachen
Councillor T. Miyashita
Councillor G. O'Connell
Councillor A. Simpson

Guests: Peter Cohen, Vancouver Fraser Port Authority
Dhaneva Panday, Vancouver Fraser Port Authority

Staff: M. Roberts, Chief Administrative Officer
K. Barchard, Corporate Officer
T. Barr, Deputy Corporate Officer
J. Hart, Project Manager – Major Projects
S. Maki, Director of Engineering & Operations
A. Torres, Project Manager – Major Projects

A. CALL TO ORDER

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

B. LATE ITEMS

None.

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the July 28, 2020 Engagement & Priorities Committee be approved.

CARRIED.

D. ADOPTION OF MINUTES

It was **MOVED** and **SECONDED** THAT the minutes of the Engagement & Priorities Committee meeting held on February 18, 2020 be adopted.

CARRIED.

E. DELEGATIONS and PRESENTATIONS

None.

F. COMMITTEE MINUTES AND REPORTS

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

- A. Minutes of the Active Transportation Advisory Committee (ATAC) meeting held:
 - A.1 June 8, 2020; AND
- B. Minutes of the Advisory Design Panel (ADP) meetings held:
 - B.1 May 27, 2020;
 - B.2 June 10, 2020;
 - B.3 June 24, 2020;
 - B.4 July 8, 2020; AND
- C. Minutes of the Community Check-In Task Force (CCITF) meetings held:
 - C.1 June 3, 2020;
 - C.2 June 17, 2020;
 - C.3 July 2, 2020;
 - C.4 July 15, 2020; AND
- D. Minutes of the Economic Resiliency Task Force (ERTF) meetings held:
 - D.1 June 11, 2020;
 - D.2 June 25, 2020;
 - D.3 July 9, 2020.

Minutes of the ADP (Item B) and Minutes of the ERTF (Item D) were pulled for discussion. The question was then called on the balance of the Minutes and it was:

CARRIED.

After discussion, it was **MOVED** and **SECONDED** THAT the Minutes of the ADP (Item B) be received into the record, and it was:

CARRIED.

After further discussion, it was **MOVED** and **SECONDED** THAT the Minutes of the ERTF (Item D) be received into the record, and it was:
CARRIED.

G. STRATEGIC PRIORITIES – TRANSPORTATION & INFRASTRUCTURE INITIATIVES

1. Vancouver Fraser Port Authority (VFPA) Update on Pitt Meadows Road and Rail Improvements Project

Peter Cohen, Manager of Infrastructure Delivery, and Dhaneva Panday, Senior Communications Advisor from VFPA, provided Council with an update on the Road and Rail projects including a PowerPoint presentation which is included as Attachment 1 and forms part of the original minutes.

Highlights of the presentation included:

- Impacts of COVID-19;
- Recap of Phase 1 Engagement;
- Overview of Phase 2 Engagement (summer/fall 2020);
- Update of guiding principles;
- Proposed design for Kennedy Road overpass;
- Considerations with integration of current infrastructure;
- Pedestrian & cyclist connections;
- Sustainability & environment considerations;
- Anticipated timelines;
- Phase 2 Engagement to date and next steps; and
- Overview of Frequently Asked Questions.

Council participated in a round table discussion with the following points being raised:

- Further consideration for cyclists;
- Connectivity north and south of Kennedy Rd;
- Implementation of high level fencing at sides of overpass;
- Clarification on which project will commence first;
- Access throughout construction; and
- Importance of enhancing viewsapes.

Mayor Dingwall then opened the floor to the public to engage in questions and comments.

Omid K, Pitt Meadows – regarding speed control measures along Harris from Lougheed to Airport Way. (Attachment 2)

Sergiu Aroneanu, Pitt Meadows – regarding the slope of the overpass and pedestrian / bicycle traffic safety. (Attachment 3)

Johanne Rensmaag, Pitt Meadows – regarding increased traffic and traffic safety following construction of the overpass. (Attachment 4)

Peter Jongbloed, Pitt Meadows – regarding potential to construct a Multi-Use Path for connectivity to the north side Katzie Slough. (by telephone)

Heather Emmett, Pitt Meadows – regarding topic considerations for fall engagement opportunity. (by telephone)

Heather Emmett, Pitt Meadows – regarding appreciation for consideration of extending invite to Transport Canada for participation in fall engagement opportunity. Ms. Emmett also shared concerns regarding lack of in-person engagement opportunity. (by telephone)

No motions were considered.

Mayor Dingwall thanked the Vancouver Fraser Port Authority for their presentation and provided well wishes to the community for a safe and enjoyable summer.

H. ADJOURNMENT

The meeting adjourned at 7:57 p.m.

Signed:

Certified Correct:

Bill Dingwall, Mayor

Kate Barchard, Corporate Officer