



CITY OF PITT MEADOWS

Regular Meeting of Pitt Meadows City Council to be held on Tuesday, November 26, 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 November 26, 2019 Regular Meeting of Council be approved.

D. QUESTION AND COMMENT PERIOD

Maximum fifteen minutes at the beginning of the meeting and maximum fifteen minutes at the end of the meeting. Please refer to speaking guidelines in Section O as they pertain to the Question and Comment period.

E. ADOPTION OF MINUTES

None.

F. ANNOUNCEMENTS

None.

G. CELEBRATE PITT MEADOWS

None.

H. DELEGATIONS AND PRESENTATIONS

None.

I. PUBLIC HEARINGS

None.

J. CONSENT AGENDA

None.

K. STAFF/OTHER REPORTS

1. 2019 Financial Plan Workshop (Page 1)

Cheryl Harding, Director of Financial Services, to provide an overview of:

- Purpose of Workshop
- Financial Planning Process
- Budget Facts & Figures
- 2020 Capital Budget (excludes Utility Charges)
- 2020 Operating Budget (excludes Utility Charges)
- Financial Opportunities and Challenges
- Next Steps; AND
- Opportunity for Questions & Comments

L. BYLAWS & PERMITS

None.

M. COUNCIL LIAISON REPORTS**N. NOTICE OF CLOSED MEETING**

Council to give notice of a Special (Closed) Meeting to be held on December 3, 2019, 6:00pm, at the South Bonson Community Centre, 10932 Barnston View Road, Pitt Meadows, to discuss to Lougheed Highway improvements and the North Lougheed Study Area (NLSA) development. The following stakeholders are expected to be in attendance: Katzie First Nation, Ministry of Transportation & Infrastructure, Port Authority, CP, Pitt Meadows Regional Airport, SmartCentres, and Onni Development.

THAT the Council Meeting scheduled for December 3, 2019 at 6:00 p.m. be closed to the public as the subject matter being considered relates to information protected under s. 21 of the Freedom of Information and Protection of Privacy Act, and discussions and negotiations between the City and the Provincial government, under Sections 90.1 (j) and 90.2 (b) of the Community Charter.

O. QUESTION AND COMMENT PERIOD

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 question period 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 apply to the Question and Comment Period for all Council Meetings:

- **Maximum** time of Question & Comment Period is fifteen minutes at the beginning of the meeting and fifteen minutes at the end of the meeting;

- Each person appearing before Council is limited to one question or comment per person until all persons have had an opportunity, then to a maximum of three questions or comments;
- Persons present at the meeting are welcome to ask questions or comments on city-related topics;
- Questions or comments should stay within a time frame of 3 minutes, which includes time for a response from the Council;
- Questions or comments will not be permitted on items on the agenda referred from a concluded Public Hearing;
- Those appearing before Council must state their full name, street name, neighborhood, and address for the record;
- Those appearing before Council should address their questions or comments to the Chair;
- The Mayor is to be addressed as Mayor Dingwall and Councillors by that Councillor's surname preceded by Councillor. If Council wishes to pass a motion as a result of input received during the Question Period relative to an issue that is not on the agenda, a motion to temporarily suspend the rules is required.

P. ADJOURNMENT

****COUNCIL PRIORITIES***

Council's Strategic Priorities are included in each Council Meeting Agenda for reference. (Page 45)