

## CLOSED ITEMS RELEASED TO THE PUBLIC

At the September 27, 2022 Special (Closed) meeting of Council, Pitt Meadows City Council resolved to release the following closed items to the public:

**1. TOPIC: TELUS Proposal for a Telecommunications Tower**

Meeting Date: May 31, 2022

It was **MOVED** and **SECONDED** THAT Council:

- A. Decline TELUS' proposal for the installation of a cellular tower situated at the City's Works Yard; AND
- B. Direct Staff to communicate with TELUS Council's decision as captured at the Special (Closed) Meeting of Council held on May 31, 2022.

CARRIED

**2. TOPIC: Metro Vancouver Affordable Housing and Child Care Project at 19085 119B Avenue**

Meeting Date: April 12, 2022

It was **MOVED** and **SECONDED** THAT Council:

- A. Receive for information the report titled Metro Vancouver Affordable Housing and Child Care Project at 19085 119B Avenue Update and dated April 4, 2022; AND
- B. Supports, in principle, a parking reduction for the Metro Vancouver Affordable Housing and Child Care Project at 19085 119B Ave subject to feedback from public engagement; AND
- C. Direct staff to draft a bylaw to waive the development cost charges for the Metro Vancouver Affordable Housing and Child Care Project at 19085 119B Ave; AND
- D. Waive the application fees for the Metro Vancouver Affordable Housing and Child Care Project at 19085 119B Ave; AND
- E. Supports in principle Discovery Playhouse Children's Society using some existing parking stalls and a portion of the grassy area at the Pitt Meadows Family Recreation Centre property as identified in the April 4, 2022 report and subject to feedback from public engagement; AND
- F. Direct staff to continue discussions with Metro Vancouver Housing regarding engagement opportunities, timelines and report back to Council.

CARRIED

3. **TOPIC: Office Space**

Meeting Date: April 12, 2022

It was **MOVED** and **SECONDED** THAT Council support the partial re-purposing of the Councillors' Lounge to accommodate an additional staff workstation for the Deputy Corporate Officer, with ingress/egress for the Council Chamber to be maintained and unimpeded.

CARRIED

4. **TOPIC: Board of Variance - 2022 Appointments**

Meeting Date: April 5, 2022

It was **MOVED** and **SECONDED** THAT Council: Appoint Randy Shaw to the City of Pitt Meadows Board of Variance for a three year term expiring March 31, 2025, in accordance with Division 15 of the Local Government Act.

CARRIED

5. **TOPIC: CAO Annual Performance Review | 2022 CAO Goals & Objectives**

Meeting Date: April 5, 2022

**Release Summary** - Council completed the CAO's annual performance review and approved a salary increase within the established pay structure to recognize his performance.

6. **TOPIC: Presentation - Garden of the late Rose Grabenhorst**

Meeting Date: April 5, 2022

It was **MOVED** and **SECONDED** THAT Council:

- A. Direct staff to undertake preliminary discussions around options for the City to acquire the property; AND
- B. Direct staff to work with the proponents to coordinate a tour of the property in May.

CARRIED

7. **TOPIC: Annual Renewal, Leases and Licences to Occupy Municipally Owned Property and Park Caretaker Agreements**

Meeting Date: February 15, 2022

It was **MOVED** and **SECONDED** THAT Council:

- A. Direct staff to pursue or renew agreements as outlined in the 'Annual Renewal, Leases and Licences to Occupy Municipally Owned Property and Park Caretaker Agreements' staff report dated February 7, 2022, and its Attachment A; AND

- B. Approve a 2.7% CPI increase to agreements that have an annual CPI increase stated within the existing agreement terms.

CARRIED

**8. TOPIC: Halo Sawmill License to Occupy**

Meeting Date: February 15, 2022

It was **MOVED** and **SECONDED** THAT Council:

- A. Direct Staff to renew Halo Sawmill's license to occupy for a 3 year period;
- B. Direct Staff to work with Halo Sawmill on eastern access, inclusive of tree remediation;
- C. Direct Staff to explore additional parking options for Halo Sawmill such as:
  - I. Extending current parking / lease option; OR
  - II. Permit parking on City owned property to the east.
- D. Direct Staff to erect additional signage to mitigate public risk associated with the multi-use path pathway.

CARRIED

**9. TOPIC: RCMP Auxiliary Program (Tier 3)**

Meeting Date: June 23, 2020

It was **MOVED** and **SECONDED** THAT Council direct Staff to draft a response letter under the Mayor's signature, to Brenda Buttworth-Carr, Assistant Deputy Minister and Director of Police Services, expressing interest in the RCMP National Auxiliary Program pending the transition to an independent RCMP detachment in Pitt Meadows.

CARRIED

**10. TOPIC: Fire Hall Tower Agreements**

Meeting Date: March 31, 2020

It was **MOVED** and **SECONDED** THAT Council:

- A. Direct staff to finalize and execute tower agreements, as presented at the March 31, 2020 Closed meeting of Council, with TELUS, Rogers, and Freedom Mobile; AND
- B. Endorse the draft letter to the Carriers and copied to Innovation, Science and Economic Development Canada, as presented at the March 31, 2020 closed meeting of Council, for the removal of the existing telecommunications tower and installation of a new tower.

CARRIED