

CLOSED ITEMS RELEASED TO THE PUBLIC

At the April 30, 2024 Special (Closed) meeting of Council, Pitt Meadows City Council resolved to release the following closed items to the public:

1. March 5, 2024

Topic: Annual Renewal, Leases and Licences to Occupy Municipally Owned Property and Park Caretaker Agreements

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

A. Receive for information the Annual Renewal, Leases and Licenses to Occupy Municipally Owned Property and Park Caretaker Agreements staff report dated February 14, 2024; AND

B. Direct staff to pursue or renew agreements as outlined in Attachment A of the Summary of Annual Renewal Leases, Licenses to Occupy Municipality Owned Property and Park Caretaker Agreements report dated February 14, 2024; AND

C. Approve a 4.3% CPI increase to agreements that have an annual CPI increase stated within the existing agreement terms.

D. Release this item from CLOSED for the purposes of communicating potential increases with the public.

CARRIED.

2. February 27, 2024

Topic: Ratification of CUPE Local 622 Memorandum of Agreement

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

A. Approve the Memorandum of Agreement between the City of Pitt Meadows and CUPE Local 622 for the period of April 1, 2022 to March 31, 2025 as presented at the February 27, 2024 Special (Closed) Meeting of Council; AND

B. Authorize the Chief Administrative Officer to sign the Memorandum of Agreement referenced as Attachment A of the Closed Staff Report.

CARRIED.

3. November 7, 2023

Topic: North Lougheed Area Plan Update - Katzie First Nation Engagement Funding Agreement

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

A. Approve payment of up to \$30,000 from the North Lougheed Area Plan project budget to the Katzie First Nation for engagement related to the North Lougheed Area Plan; AND

B. Authorize the Chief Administrative Officer to finalize the agreement with the Katzie First Nation regarding engagement funding for the North Lougheed Area Plan; AND

C. Release this item from closed for the purposes of communicating the decision to Katzie First Nation, area landowners, and the public.

CARRIED.

4. June 13, 2023

Topic: Animal Kenneling Services Contract

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

A. Rescind the previous motion "Direct Staff to execute a new agreement with the Maple Ridge SPCA for the City's dog kenneling services, for a 12 month period, with the option to renew for up to five years" as passed at the January 25, 2022 Council meeting; AND

B. Direct staff to proceed with a temporary contract for Animal Kenneling Services with Country Side Kennels; AND

C. Direct staff to proceed with a contract for Animal Kenneling Services with the City of Coquitlam for a three year term; AND

D. Direct staff to negotiate and secure an Independent Contractor to provide Animal Control Services on an on-call basis when required.

CARRIED.

5. June 13, 2023

Topic: Pitt Meadows Secondary School Replacement

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

A. Approve a letter of endorsement outlining the City's support for the replacement of Pitt Meadows Secondary School inclusive of the following:

1. City's intent to contribute to the replacement of the artificial turf field; AND

2. Preference for option #3 as presented at the June 13, 2023 Special (Closed) Meeting of Council; AND

B. Direct Mayor and CAO to finalize and execute the letter.

CARRIED.

6. April 4, 2023

Topic: Council Code of Conduct Policy Review

Summary:

Council engaged in preliminary discussions regarding potential changes to Council Policy C100 [Council Code of Conduct]. Staff then brought this item forward to the May 2, 2023 Public Council Meeting, where Council approved amendments to the policy.

7. September 20, 2022

Topic: Appoint Bidder for 2022 Municipal Tax Sale

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

A. Direct staff to bid on one or more of the properties outlined in the "Appoint Bidder for 2022 Municipal Tax Sale" staff report dated September 12, 2022; AND

B. Authorize the Director of Financial Services, Cheryl Harding, to bid on behalf of the municipality at the 2022 tax sale to be held at 10:00 am on September 26, 2022 up to a maximum of 60% of a property's 2022 assessed value as determined by the British Columbia Assessment Authority; AND

C. Authorize the Director of Corporate Services, Stephanie St. Jean, to be the alternate in the event the Director of Financial Services is absent and unable to bid on behalf of the municipality at the 2022 tax sale.

CARRIED.

8. September 20, 2022

Topic: Natural Infrastructure Fund Grant Opportunity for Recent Property Purchase

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

A. Approve a grant application to the Natural Infrastructure Fund in the amount of \$3,000,000.00 for the purpose of cost recovery of the purchase price and improvements associated with the City's acquisition of 13895 Harris Road.

CARRIED.

9. February 15, 2022

Topic: Pitt Meadows Day

It was **MOVED** and **SECONDED** THAT Council REFER the item back to staff for further consideration as part of the City's Equity, Diversity and Inclusion initiative which has recently been launched.

CARRIED.

10. June 8, 2021

Topic: Airport Way Corridor

It was **MOVED** and **SECONDED** THAT Council reconsider the fill deposit permit for GEBP Phase 4 to prohibit fill activities on Saturdays.

DEFEATED.

11. May 4, 2021

Topic: DRAFT MOU – Onni Phase 4 Noise Attenuation Wall

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

A. Direct staff to include public comments made by Onni during the Advisory Design Panel meeting relating to implementation of a sound attenuation plan in the May 18, 2021 Development Permit application Staff Report; AND

B. Direct staff to respond to Onni that the recommended changes are not agreeable to the City as presented at the May 4, 2021 Special (Closed) Meeting of Council.

CARRIED.

12. November 17, 2020

Topic: Mitigating Impacts of City Trees on Adjacent Infrastructure

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

A. Direct staff to implement the Sidewalk & Tree Root Conflict Resolution Procedure as presented at the November 17, 2020 Special (Closed) Council meeting to address the impacts of City trees on adjacent infrastructure as a pilot project; AND

B. Direct staff to monitor the effectiveness of the Sidewalk & Tree Root Conflict Resolution Procedure and modify as necessary, over the next three years.

CARRIED.

13. October 20, 2020

Topic: Customer Service Administrative Policy

There was general consent amongst Council to endorse the Customer Service Administrative Policy as presented at the Special (Closed) Meeting of Council held October 20, 2020.

14. June 2, 2020

Topic: Pitt Lake Boat Launch

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

A. Direct Staff to negotiate a 1-year contract with the Province for the use and maintenance of Rannie Road, from Koerner Rd to the Pitt Lake Boat Launch, with firm commitment from the Province to finalize the ownership/maintenance issues prior to end of the term.

CARRIED.