



CLOSED ITEMS RELEASED TO THE PUBLIC

At the September 28, 2021 Special (Closed) meeting of Council, Pitt Meadows City Council resolved to release the following closed items to the public:

A.1 July 20, 2021 – Closed Meeting of Council

TOPIC: City of Pitt Meadows and CUPE Local 622 Memorandum of Agreement

THAT Council:

- A. Approve the Memorandum of Agreement between the City of Pitt Meadows and CUPE Local 622 for the period of April 1, 2020 to March 31, 2022 as presented at the July 20, 2021 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.

A.2 July 13, 2021 – Closed Meeting of Council

TOPIC: CP Logistics Park – Impact Assessment Act [“IAA”] Strategy

THAT Council:

- A. Direct Staff, in partnership with Lidstone & Co., to draft a letter to the federal government requesting an impact assessment be performed on the CP Logistics Park proposed development, including the following:
 - A.1 Addressed to Federal Ministers, with a copy to CP, CTA, and the Provincial Government;
 - A.2 Inclusive of ALC opposition letter and the City’s Site Selection Response letter;
 - A.3 Highlight Right-of-Way concerns; AND
- B. Authorize the release of the letter at the discretion of the Mayor and CAO.

CARRIED.

A.3 July 13, 2021 – Closed Meeting of Council

TOPIC: Pitt Meadows Airport Society Appointment of Directors

Summary:

**Mayor Dingwall identified a conflict of interest pertaining to this matter and recused himself from the discussion and vote.*

Council appointed Patricia Gordon and Andrew Westlund to the Pitt Meadows Airport Society Board of Directors, with their terms expiring January 31, 2023. Mayor Dingwall's and Councillor MacDonald's appointments were rescinded. Mark Roberts' appointment was re-affirmed, with his term expiring January 31, 2023.

A.4 July 6, 2021 – Closed Meeting of Council

TOPIC: Airport Way Corridor – Update

THAT Council:

Approve the reduction of the speed limit on Airport Way west of Bonson Rd from 60 km/hr to 50 km/hr to be consistent through the Airport Way corridor.

CARRIED.

A.5 July 6, 2021 – Closed Meeting of Council

TOPIC: Preparations for Return to Council Chamber

THAT Council:

- A. Direct staff to prepare a report for the July 20, 2021 open meeting, taking into account feedback received at the July 6, 2021 closed meeting that makes recommendations regarding:
 - A.1 return to in-person public meetings in September;
 - A.2 continuing of electronic closed meetings;
 - A.3 changes to Council Procedure Bylaw 2834, 2019 to broaden parameters for electronic and hybrid meetings;
 - A.4 the development of an electronic Council meeting policy; and
 - A.5 the development of a public engagement Council policy.

CARRIED.

A.6 June 15, 2021 – Closed Meeting of Council

TOPIC: Canada Day Activities and Indigenous Peoples Day Celebrations

THAT Council:

- A. Receive for information the verbal update relating to Indigenous Peoples Day as presented at the June 15, 2021 Special (Closed) Meeting of Council; AND
- B. Direct Staff to include Indigenous Peoples Day in the annual event calendar moving forward.

CARRIED.

Summary:

At the June 15, 2021 Closed Council meeting, Council directed staff to execute this year's Canada Day celebrations while being mindful of the sensitivities to the indigenous community given the devastating findings of unmarked burial sites across Canada.

A.7 June 15, 2021 – Closed Meeting of Council

TOPIC: Airport Memorandum of Understanding: Permitted Uses and Process for Enforcement

THAT Council:

- A. Endorse the proposed 'Confirmation of Aviation Use and Enforcement' Memorandum of Understanding, as presented to Council at the June 15, 2021 closed meeting, to clarify the permitted uses and process for enforcement of certain applicable City bylaws at the Pitt Meadows Airport.

CARRIED.

A.8 June 8, 2021 – Closed Meeting of Council

TOPIC: City of Pitt Meadows and IAFF Local 4810 Memorandum of Agreement

THAT Council:

- A. Approve the Memorandum of Agreement between the City of Pitt Meadows and IAFF Local 4810 for the period of January 1, 2020 to

December 31, 2021 as presented at the June 8, 2021 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

A.9 June 8, 2021 – Closed Meeting of Council

TOPIC: Airport Way Corridor

THAT Council:

Refer to staff consideration of an education and awareness campaign for road, pedestrian and cyclist safety along Airport Way, including consultation with the Active Transportation Advisory Committee.

CARRIED

A.10 May 11, 2021 – Closed Meeting of Council

TOPIC: 2021 CAO Goals & Objectives

THAT Council:

- A. Approve the CAO performance goals and indicators of success for 2021 as presented at the May 11, 2021 Special (Closed) Meeting of Council.

CARRIED.

A.11 April 20, 2021 – Closed Meeting of Council

TOPIC: CAO Performance Review

Summary:

At the April 20, 2021 Closed Council meeting, Council approved a salary increase for the CAO as a result of exceeding expectations related to his 2020 goals and objectives.