

CLOSED ITEMS RELEASED TO THE PUBLIC

At the February 1, 2022 Special (Closed) meeting of Council, Pitt Meadows City Council resolved to release the following closed items to the public:

A1. November 30, 2021 Closed Meeting of Council

TOPIC: Final Draft of Harris Project Partnering Agreement

"It was MOVED and SECONDED THAT Council:

- A. Receive for information the final draft of the Harris Project Partnering Agreement as presented at the November 30, 2021 closed meeting; AND
- B. Direct staff to present high-level components of the Harris Project Partnering Agreement at the December 14, 2021 open Council meeting for determination on execution.

CARRIED"

A2. November 9, 2021 Closed Meeting of Council

TOPIC: COVID-19

"It was MOVED and SECONDED THAT Council:

- A. Affirm that decisions related to an employee vaccination policy are administrative in nature and would therefore rest with the Chief Administrative Officer, to be implemented at his discretion.

CARRIED"

"It was MOVED and SECONDED THAT Council:

- B. Endorse in principal an administrative vaccination policy to be implemented by the Chief Administrative Officer at his discretion.

CARRIED"

"It was MOVED and SECONDED THAT Council:

- C. Embrace in principal a mandatory vaccine expectation of all Council members, to align with the expectations of staff.

CARRIED"

A3. November 2, 2021 Closed Meeting of Council

TOPIC: Rannie Road License to Occupy – Update

"It was MOVED and SECONDED THAT Council:

- A. Authorize the Mayor and the Corporate Officer to execute a 1 year license agreement for the continued use of Rannie Road based on the outcome of the negotiations between the Province and Katzie First Nation.

CARRIED"

A4. October 19, 2021 Closed Meeting of Council

TOPIC: COVID-19

"It was MOVED and SECONDED THAT Council direct staff to issue a public statement clarifying the City's current protocols for each City facility pertaining to vaccine passports.

CARRIED"

A5. October 5, 2021 Closed Meeting of Council

TOPIC: Bylaw Services Review

"It was MOVED and SECONDED THAT Council:

- A. Receive for information the 'Bylaw Services Review' Report as presented to Council at the October 5, 2021 closed meeting;
- B. Direct staff to revise Council Policy C014 Complaints and Bylaw Enforcement to include additional best practices and improve clarity to the public around bylaw enforcement as per Attachment C of the Staff Report; AND
- C. Direct staff to review the Bylaw Notice Enforcement Bylaw No. 2439, 2009 to ensure all fines are adequate.

D. Direct staff to include language in the preamble to Policy C014 that articulates the following principles:

1. Although predominantly complaints driven, the City may initiate an investigation without a complaint and at the discretion of the Administration; AND
2. The City may bypass voluntary compliance and initiate enforcement measures when such measures are deemed warranted.

CARRIED"

A6. October 5, 2021 Closed Meeting of Council

TOPIC: Community Support Select Committee

"It was MOVED and SECONDED THAT Council approve the continuance of the Community Support Select Committee as a permanent City committee.

Before the question was called, it was MOVED and SECONDED that the motion be AMENDED to include an additional staff resource from the City's Communications team to regularly participate in the Committee meetings.

Before the question was called on the amendment, it was MOVED and SECONDED to REFER the amendment back to staff to allow the CAO an opportunity to review and consider additional staff resources and report back to Council at an upcoming Special (Closed) meeting of Council.

CARRIED

The question was then called on the main motion, and it was: CARRIED "

A7. September 28, 2021 Closed Meeting of Council

TOPIC: COVID-19

"There was general consent amongst Council that members will join Council meetings via Zoom if they are unwell or experiencing any symptoms of COVID-19.

There was general consent amongst Council that closed meetings will continue via Zoom indefinitely, until the Mayor and CAO feel it is appropriate to resume in person meetings again."

A8. September 21, 2021 Closed Meeting of Council

TOPIC: Memorandum of Understanding ["MOU"] Regarding Residential Use of Airport Hangar Space

"It was MOVED and SECONDED THAT Council:

- A. Direct staff to amend the MOU to include a condition precedent clause requiring that lessees will uphold the spirit and intent of the MOU when using pilot lounge areas.

CARRIED

It was MOVED and SECONDED THAT Council:

- B. Approve the Residential Use Restrictions MOU as amended.

CARRIED"

A9. September 21, 2021 Closed Meeting of Council

TOPIC: Appoint Bidder for 2021 Municipal Tax Sale

"It was MOVED and SECONDED THAT Council:

- A. Authorize the Director of Financial Services, Cheryl Harding, to bid on behalf of the municipality at the 2021 tax sale to be held at 10:00 am on September 27, 2021 up to a maximum of 60% of a property's 2021 assessed value as determined by the British Columbia Assessment Authority; AND
- B. Authorize the Director of Corporate Services, Stephanie St. Jean, to be the alternate in the event that the Director of Financial Services is absent and unable to bid on behalf of the municipality at the 2021 tax sale.

CARRIED".