

CLOSED ITEMS RELEASED TO THE PUBLIC

At the July 23, 2019 closed meeting of Council, Pitt Meadows City Council resolved to release the following closed items to the public:

- A.1 January 22, 2019 Closed Council Meeting
Item – Fire Hall Replacement Project
Summary: Council granted the CAO authority to engage in conversations re: potential purchase of land for new fire hall site; the conversations were not successful.
- A.2 February 12, 2019 Closed Council Meeting
Item – Annual Renewal of Leases and Licences to Occupy
Summary: Council reviewed and approved the annual renewal of 29 agreements including leases, licenses to occupy municipally owned property, and park caretaker agreements.
- A.3 March 5, 2019 Closed Council Meeting
Item – Katie First Nation/Watershed Watch Signage Initiative
Resolution: THAT Council direct Staff to prepare letters for the Mayor and CAO to sign, to be addressed to Katie First Nation and Watershed Watch respectively, regarding the Katie First Nation and Watershed Watch signage initiative and the importance of consultation and due process in terms of signage on City property.
- A.4 March 5, 2019 Closed Council Meeting
Item – Dry Floor Subsidy for Ridge Meadows Minor Lacrosse
Resolution:
THAT Council:
A. Approve an annual dry-floor subsidy to Ridge Meadows Minor Lacrosse, effective 2019; AND
B. Direct staff to fund the 2019 dry-floor subsidy from the operating reserve and include in the 2020 5-Year Financial Plan; AND
C. Direct staff to review the final two outstanding Commission Policies, Arena Ice and Dry Floor Allocation Policy and the Field Allocation Policy, to be brought forward to Council later this year as City of Pitt Meadows Policies, at which time dry-floor subsidy for all qualifying user groups could be considered.