

Minutes of the **SPECIAL COUNCIL IN COMMITTEE MEETING** of Pitt Meadows City Council held on **Tuesday, October 7, 2008** at 6:00 p.m. in the Meadows Room of the Pitt Meadows City Hall, 12007 Harris Road, Pitt Meadows, British Columbia.

PRESENT:

Elected Officials: Mayor D.F. MacLean
Councillor J. Becker
Councillor D. Bing
Councillor D. Eisel
Councillor A. Tolchard, Chair
Councillor D. Walters

Staff D. Rear, Director of Corporate Services
K. Grout, Director of Operations & Development Services
L. Darcus, Director of Legislative Services
L. Kelly, Executive Assistant

The meeting was called to order at 6:45 p.m.

A. ADOPTION OF AGENDA

MOVED by Councillor Walters, **SECONDED** by Councillor Tolchard, THAT the agenda for the October 7, 2008 Special Council in Committee Meeting be adopted.

CARRIED.

B. ADOPTION OF MINUTES

1. **Minutes of the September 30, 2008 Council in Committee Meeting.**

MOVED by Councillor Eisel, **SECONDED** by Councillor Bing, THAT the Minutes of the Council in Committee Meeting held on September 30, 2008, be adopted.

CARRIED.

C. DELEGATIONS AND PRESENTATIONS

There were no items received for this Meeting.

D. REPORTS

1. **Pitt Meadows Airport Society Permissive Tax Exemption. (8410-01)**

MOVED by Councillor Becker, **SECONDED** by Councillor Eisel, THAT the Committee recommends THAT Council not provide a permissive exemption for 2009 for land and improvements held by the Pitt Meadows Airport Society.

CARRIED.

MOVED by Councillor Becker, **SECONDED** by Councillor Walters, THAT the Committee recommends THAT Council direct staff to prepare an update report on the Airport governance review and all related fiscal issues.

CARRIED.

E. ADJOURNMENT

MOVED by Councillor Eisel, **SECONDED** by Councillor Tolchard, THAT this meeting now be adjourned at 7:00 p.m.

CARRIED.

Chair