

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on **Tuesday, October 27, 2009** at 3:00 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 B. Bell  
Councillor T. Miyashita  
Councillor G. O'Connell  
Councillor D. Walters

Staff J. Rudolph, Chief Administrative Officer  
D. Rear, Director of Corporate Services  
L. Darcus, Director of Legislative Services  
Chief D. Jolley, Director of Fire & Rescue Service  
L. Kelly, Executive Assistant

**GUEST** Dave Mitchell, Dave Mitchell and Associates

The meeting was called to order at 5:25 p.m.

**A. ADOPTION OF AGENDA**

**MOVED** by Councillor Miyashita, **SECONDED** by Councillor O'Connell, THAT the agenda for the October 27, 2009 Special Meeting of Council be adopted.

CARRIED.

**B. REPORTS**

**1. Bylaw No. 2437, 2009 – Pitt Meadows Airport Society Permissive Tax Exemption Bylaw. (1900-05)**

The Director of Corporate Services advised that he had spoken to two residents who expressed their opposition to the permissive tax exemption for the Airport Society.

**MOVED** by Councillor O'Connell, **SECONDED** by Councillor Bing, THAT Council Reconsider and Adopt the "Pitt Meadows Airport Tax Exemption Bylaw No. 2437, 2009".

CARRIED.

**C. NOTICE OF SPECIAL (CLOSED) COUNCIL MEETING**

**MOVED** by Councillor Walters, **SECONDED** by Councillor Bell, THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to labour relations issues under Section 90 (1) (c) of the *Community Charter*.

CARRIED.

**D. ADJOURNMENT**

**MOVED** by Councillor Bell, **SECONDED** by Councillor Walters, THAT this meeting now be adjourned at 5:37 p.m.

CARRIED.

Signed:

Certified Correct:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Corporate Officer