

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on **Tuesday, April 28, 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 B. Bell
Councillor D. Bing
Councillor T. Miyashita
Councillor G. O'Connell
Councillor D. Walters

Staff J. Rudolph, Chief Administrative Officer
D. Rear, Director of Corporate Services
K. Grout, Director of Operations & Development Services
L. Darcus, Director of Legislative Services
D. Cramb, Recreation Manager, Support Services
L. Kelly, Executive Assistant

The meeting was called to order at 4:46 p.m.

A. ADOPTION OF AGENDA

MOVED by Councillor Walters, **SECONDED** by Councillor O'Connell, THAT the agenda for the April 28, 2009 Special Meeting of Council be amended by adding Item B.2 – Grant Applications; AND that the agenda be adopted as amended.

CARRIED.

B. REPORTS

1. Bylaw No. 2414, 2009 - Tax Rate Bylaw. (1900-03)

MOVED by Councillor Walters, **SECONDED** by Councillor Miyashita, THAT Council grant First, Second and Third Readings to the "2009 Tax Rate Bylaw No. 2414, 2009".

CARRIED.

2. Grant Applications.

MOVED by Councillor O'Connell, **SECONDED** by Councillor Miyashita, THAT Council, upon the recommendation of the Council in Committee:

- A. Confirm support for a grant application under the Building Canada Fund or the Infrastructure Stimulus Fund for the repaving of Rannie Road with funding of the City's share of the estimated costs coming from the Transportation Infrastructure Reserve Fund; AND
- B. Confirm support for a grant application under the Building Canada Fund or the Infrastructure Stimulus Fund for McKechnie Floodbox and Drainage Enhancements with funding of the City's share of the estimated costs coming from borrowing or the Dyking and Drainage Reserve Fund, as available.

CARRIED.

C. NOTICE OF SPECIAL (CLOSED) COUNCIL MEETING

MOVED by Councillor O'Connell, **SECONDED** by Councillor Miyashita, THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to land issues and financial statements under Section 90 (1) (d) and (l) of the *Community Charter*.

CARRIED.

D. ADJOURNMENT

MOVED by Councillor Bell, **SECONDED** by Councillor Bing, THAT this meeting now be adjourned at 4:47 p.m.

CARRIED.

Signed:

Certified Correct:

Mayor

Corporate Officer