

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on **Tuesday, February 10, 2009** 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 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  
M. Murray, General Manager, Community Development,  
Parks and Recreation Services  
K. Swift, Director of Recreation  
L. Kelly, Executive Assistant

The meeting was called to order at 9:32 p.m.

**A. ADOPTION OF AGENDA**

**MOVED** by Councillor Bell, **SECONDED** by Councillor Walters, THAT the agenda for the February 10, 2009 Special Meeting of Council be amended by deleting Item D.4 – Seniors Centre; AND THAT the agenda be adopted as amended.

CARRIED.

**B. REPORTS**

There were no items received for this Meeting.

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

**MOVED** by Councillor Walters, **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 legal issues under Section 90 (1) (g) of the *Community Charter*.

CARRIED.

**Recess and Reconvene**

**MOVED** by Councillor Bing, **SECONDED** by Councillor Bell, THAT this meeting be recessed at 9:35 p.m.

CARRIED.

The meeting reconvened at 10:00 p.m. with all members of Council, except Councillor O'Connell, but including J. Rudolph, L. Darcus, K. Grout, D. Rear, M. Murray, K. Swift, and L. Kelly in attendance.

**D. ITEMS BROUGHT FORWARD FOR PUBLIC INFORMATION**

At the following Special (Closed) Meetings, Council adopted these resolutions:

1. **MOVED** by Councillor Miyashita, **SECONDED** by Councillor Bell, THAT the following item be received:

*"Land Sale Agreement Briefing – Allegro Properties. (2260-20/Allegro (From December 16, 2008 Special (Closed) Council Meeting)*

B. *Direct the Mayor and Corporate Officer to execute the Purchase and Sale Amendment Agreement prepared by Young Anderson."*

CARRIED.

2. **MOVED** by Councillor Walters, **SECONDED** by Councillor Miyashita, THAT the following item be received:

*"Pitt Meadows Arena Settlement Agreement (Resolutions Only) From February 3, 2009 Special (Closed) Council).*

THAT Council:

B. *Ratify the settlement agreement between the City of Pitt Meadows, Citizens Bank of Canada and the Ridge Meadows Arena Society, by its Receiver, the Bowra Group Inc., as attached (the "Settlement Agreement"); AND,*

C. *Authorize the Mayor and Corporate Officer to enter into and sign the Settlement Agreement and Mutual Release on behalf of the City of Pitt Meadows.*

D. *Direct staff to prepare a press release and appropriate disclosure documentation for Council review.*

E. *Direct staff to prepare a report on next steps for the arena relating to the establishment of a long term operating agreement/partner, grant opportunities and future capital and operating issues to consider."*

CARRIED.

3. **MOVED** by Councillor Bell, **SECONDED** by Councillor Walters, THAT the following item be received:

*"Pitt Meadows Arena*

*THAT Council approve the press release, "Pitt Meadows Secures Arenas", as attached."*

CARRIED.

4. *Seniors Centre*

This item was deleted from the agenda as per a motion of Council under Section A.

#### **E. ADJOURNMENT**

**MOVED** by Councillor Becker, **SECONDED** by Councillor Bell, THAT this meeting now be adjourned at 10:05 p.m.

CARRIED.

Signed:

Certified Correct:

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Mayor

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Corporate Officer