

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on **Tuesday, March 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 D. Rear, Director of Corporate Services
L. Darcus, Director of Legislative Services
K. Swift, Director of Corporate Services
L. Kelly, Executive Assistant

The meeting was called to order at 7:50 p.m.

A. ADOPTION OF AGENDA

MOVED by Councillor Walters, **SECONDED** by Councillor Bell, THAT the agenda for the March 10, 2009 Special Meeting of Council be adopted.
CARRIED.

B. REPORTS

1. Building Canada Fund Grant Applications. (1855-20)

MOVED by Councillor O'Connell, **SECONDED** by Councillor Becker, THAT Council:

- A. Confirm support for a grant application under the Building Canada Fund for the construction of an Artificial Turf Field with funding of the City's share of the estimated costs coming from the Parkland Acquisition Reserve Fund and the Future Capital Reserve Fund; AND
- B. Confirm support for a grant application under the Building Canada Fund for the upgrade and revitalization of the Pitt Meadows Arena with funding of the City's share of the estimated costs coming from the Life Cycle Reserve Fund, or Future Capital Reserve Fund, or borrowing, as appropriate.

CARRIED.

2. Library Offer to Lease - Addendum. (7690-01)

The Director of Corporate Services explained the reasoning behind the Addendum to the Offer to Lease. The Landlord has requested an extension of 30 days in order to confirm construction costs for the reconfigured commercial portion of the building.

MOVED by Councillor O'Connell, **SECONDED** by Councillor Bing, THAT Council direct the Corporate Officer to sign the Offer to Lease Addendum, attached to the report from the Director of Corporate Services dated March 5, 2009.

CARRIED.

C. NOTICE OF SPECIAL (CLOSED) COUNCIL MEETING

MOVED by Councillor Bell, **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 appointment of individuals under Section 90 (1) (a) of the *Community Charter*.

CARRIED.

D. ADJOURNMENT

MOVED by Councillor Miyashita, **SECONDED** by Councillor O'Connell, THAT this meeting now be adjourned at 8:01 p.m.

CARRIED.

Signed:

Certified Correct:

Mayor

Corporate Officer