

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on **Wednesday, January 24, 2007** at 7:00 p.m. in Committee Room 1 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 J. Elkerton  
Councillor A. Tolchard  
Councillor D. Walters

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

The meeting was called to order at 9:37 p.m.

**A. ADOPTION OF AGENDA**

**MOVED** by Councillor Walters, **SECONDED** by Councillor Elkerton, THAT the agenda for the January 24, 2007 Special Meeting of Council be amended by replacing subsection 1 and adding (c) under subsection 3; AND THAT the agenda be adopted as amended.

CARRIED.

**B. REPORTS**

**1. Infrastructure Grants.**

**MOVED** by Councillor Eisel, **SECONDED** by Councillor Elkerton, THAT Council direct staff to prepare and submit:

1. A grant application to the BC Spirit Square Program for funding for the planning and construction of the Pitt Meadows Civic Square; and
2. Infrastructure grant applications for:
  - (a) Construction of a new pump station for Drainage Area No. 1, including a back-up pump and a back-up generator;

1. **Infrastructure Grants Cont'd.**

- (b) Construction of a Synthetic Turf field at Pitt Meadows Secondary School; and
  - (c) Identify 2(a) as first priority and 2(b), as second priority; and
3. A Local Motion BC grant application for:
- (a) The construction of a new multi-use trail from Baynes to Harris Road that will connect Mitchell Park to our overall trail network;
  - (b) The construction of a new pedestrian bridge over the Katzie Slough just south of Lougheed Highway; and
  - (c) The elevation and upgrade of the Community Garden.

AND FURTHER, that staff be authorized to expend the required funds to complete the concept design work and cost estimates necessary to complete the applications for the projects.

CARRIED.

With Councillor Tolchard voting in the negative.

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

There were no items received for this Meeting.

**D. ADJOURNMENT**

**MOVED** by Councillor Elkerton, **SECONDED** by Councillor Walters, THAT this meeting now be adjourned at 9:50 p.m.

CARRIED.

**Signed:**

**Certified Correct:**

\_\_\_\_\_  
Mayor

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