

Minutes of the **SPECIAL MEETING** of Pitt Meadows City Council held on **Tuesday, June 26, 2007** 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 D. Eisel
Councillor J. Elkerton
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
B. Park, Fire Chief
L. Kelly, Executive Assistant

ABSENT: Councillor A. Tolchard

The meeting was called to order at 4:39 p.m.

A. ADOPTION OF AGENDA

MOVED by Councillor Bing, **SECONDED** by Councillor Elkerton, THAT the agenda for the June 26, 2007 Special Meeting of Council be amended by adding Item B.1 – Union of B.C. Municipalities Resolutions – Presale of Housing Units; AND THAT the agenda be adopted as amended.

CARRIED.

B. REPORTS

1. Union of B.C. Municipalities Resolutions - Presale of Housing Units.

MOVED by Councillor Elkerton, **SECONDED** by Councillor Eisel, THAT, upon the recommendation of the Council in Committee:

WHEREAS there is a practice of presales of housing units scheduled to be constructed;

2. Union of B.C. Municipalities Resolutions - Presale of Housing Units Cont'd.

AND WHEREAS there have been instances of contractors who have failed to honour the agreed to presale price for buyers who have entered into a contract with the seller;

THEREFORE BE IT RESOLVED that the Union of B.C. Municipalities request that the Provincial Office of Housing and Construction Standards review provincial requirements for presales of housing units to ensure that buyers who commit to a purchase are protected against the cancellation of their contracts by the builder.

CARRIED.

With Councillor Becker voting in the negative.

C. NOTICE OF SPECIAL (CLOSED) COUNCIL MEETING

MOVED by Councillor Bing, **SECONDED** by Councillor Becker, THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to land and labour issues under Section 90 (1) (a) (e) and (k) of the *Community Charter*.

CARRIED.

D. ADJOURNMENT

The meeting was adjourned at 4:40 p.m.

Signed:

Certified Correct:

Mayor

Corporate Officer