

AGENDA

SPECIAL MEETING OF COUNCIL

WEDNESDAY, AUGUST 6, 2003 AT 4:00 PM
IN THE CITY HALL COUNCIL CHAMBERS

PRESENT: _____

A. MINUTES

- A. 1. Adoption of Agenda That the agenda be adopted as presented.
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C. CORRESPONDENCE

C. (iii) INFORMATIONAL CORRESPONDENCE

- C. (iii) 1. Vi and Dell McConnell Vi and Dell McConnell submitting a fax dated July 29, 2003 opposing demolition of the Old Community Arena.
- C. (iii) 2. Fran Kimura Fran Kimura submitting a fax dated July 29, 2003 opposing demolition of the Old Community Arena.
- C. (iii) 3. Tim Stefan Tim Stefan submitting an email dated July 30, 2003 suggesting that a solution to defray costs for re-roofing and installing a sprinkler system on the Old Community Arena would be to allocate the bus barn (or other City asset) to the contractor in lieu of all or part of monetary payment.
- C. (iii) 4. Luke Mayba Luke Mayba submitting an email dated July 30, 2003 requesting that a special meeting of Council be held to rescind the decision to demolish the Old Community Arena.
- C. (iii) 5. Joe Van Bergen Joe Van Bergen submitting a fax dated July 29, 2003 opposing demolition of the Old Community Arena.
- C. (iii) 6. Al Baird Al Baird submitting an email dated July 30, 2003 opposing demolition of the Old Community Arena.
- C. (iii) 7. Joan Jacobson Joan Jacobson submitting a letter dated July 31, 2003 requesting that the Old Community Arena be saved for the Industrial Heritage Society.
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G. MOTIONS AND NOTICES OF MOTIONS

- G. 1. At the request of Mayor McRae - reconsider July 14, 2003 resolution
- Move to reconsider the unsuccessful July 28, 2003 motion to rescind the resolution of the July 14, 2003 In-Camera Meeting to proceed with the demolition of the Old Community Arena and repairs to the Curling Club building estimated to cost \$87,068.80.
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- G. 2. Staff to pursue lease of the Old Community Arena to the Western Vancouver Island Industrial Heritage Society
- That Council direct staff to pursue a lease of the Old Community Arena to the Western Vancouver Island Industrial Heritage Society. The terms of the lease to include facilitation of roof replacement for the Old Arena as well as necessary repairs and that the total cost to the City for all expenses be equal to or less than the estimated demolition cost of \$87,068.80.
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H. OTHER COMPETENT BUSINESS

I. ADJOURNMENT

That the meeting terminate at pm.

Mayor to ask: Are there any questions from the news media?