

A G E N D A

SPECIAL MEETING OF COUNCIL

MONDAY, AUGUST 25, 2003 AT 12:00 PM IN THE CITY HALL COUNCIL CHAMBERS

PRESENT:

A. MINUTES

- A. 1. Adoption of Agenda That the agenda be adopted as presented.
- A. 2. Adoption of Minutes That the minutes of the Regular Council meeting held August 11, 2003 be adopted as circulated.

C. CORRESPONDENCE

C. (i) PROCLAMATIONS

- C. (i) 1. Port Alberni Merchant Navy - "Merchant Navy Veterans Day" The Port Alberni Merchant Navy requesting that September 3rd, from 2003 onwards be proclaimed as "Merchant Navy Veterans Day" in Port Alberni.

C. (ii) CORRESPONDENCE FOR ACTION

- C. (ii) 1. McLean Mill - log pond maintenance Manager of McLean Mill submitting a letter dated August 20, 2003 requesting expenditure of capital monies in the amount of \$4,900. for log pond maintenance at the McLean Mill National Historic Site. (*Director of Finance report and approval of Land and Water BC are attached*).

C. (iii) INFORMATIONAL CORRESPONDENCE

D. BYLAWS

E. UNFINISHED BUSINESS NIL

F. REPORTS

- F. 1. Accounts That the certification of the Director of Finance dated June 23, 2003 be received and cheques numbered to inclusive, in payment of accounts totaling \$ be approved.

- F. 2. Director of Parks and Recreation - Echo Centre power pole
Director of Parks and Recreation submitting a report dated August 18, 2003 advising that the main pole supplying electrical service to Echo Centre is decayed and unstable and recommending replacement at a cost of \$7,000 with funds allocated from the 2003 contingency fund.
- F. 3. Director of Parks and Recreation - Echo Centre whirlpool
Director of Parks and Recreation submitting a report dated August 19, 2003 indicating that the aging whirlpool water system requires replacement and recommending replacement at a cost of \$9560. with funds allocated from the 2003 contingency fund.
- F. 4. Fire Chief - Provincial State of Emergency
Memo from the Fire Chief dated August 21, 2003 providing a report to Council regarding the Provincial state of emergency and implications to local fire protection services.
- F. 5. City Clerk - property maintenance at 5433 Westporte Place
Memo from the City Clerk dated August 19, 2003 advising of an unsightly property at 5433 Westporte Place, the property owner's refusal to comply with requests to remove overgrown brush and weeds and a recommendation to proceed with a clean-up order under Section 4.1 of the Property Maintenance Bylaw No. 3915.
- Show Cause Hearing - Unightly Premises (5433 Westporte Place)
Proposed Order for Clean Up of Unightly Premises at Lot 23, Section 9, Alberni District, Plan VIP59050, PID 018-801-285, known as 5433 Westporte Place (owner: Ralph Leckeband), under Property Maintenance Bylaw No. 3915.
- a) Introductory remarks by the Mayor
 - b) Presentation by the City Clerk
 - c) Presentation by the Owner of the Affected Property

