

**MINUTES OF A SPECIAL MEETING OF COUNCIL
HELD ON WEDNESDAY, AUGUST 6, 2003
AT 4:00 PM IN THE CITY HALL COUNCIL CHAMBERS**

PRESENT: Mayor McRae, Councillors Chopra, Lord, Mealey, Patterson, Price and Solda

A. MINUTES

A. 1. Adoption of Agenda That the agenda be adopted as presented excluding item G.2. and with the addition of the following items:

B. 1. Delegation - Hugh Grist, Industrial Heritage Society

C. (iii) 8. Mae LeBlanc

C. (ii) 9. Judy Carlson

F. 1. Report from City Clerk - SICC
August 6, 2003

Carried

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.

C. (iii) 8. Mae LeBlanc Mae LeBlanc submitting a letter dated July 30, 2003 requesting Council reconsider the demolition of the old Arena.

C. (iii) 9. Judy Carlson Judy Carlson, Alberni District Historical Society, submitting a letter dated August 5, 2003 expressing their support for the Industrial Heritage Society proposed lease of the old Arena.

Solda/Lord

That the Informational Correspondence items numbered 1 through 9 be received and filed.

Carried

F. REPORTS

F. 1. City Clerk - Mealey/Patterson
SICC August 6, 2003 That the verbal report from the City Clerk that City Council received correspondence from Dennis Stofer of Stofer, Smith and Company, lawyer for Denis Francoeur of Denis Francoeur Backhoeing Ltd. regarding the proposal to demolish the arena during the Special In-Camera meeting of Council held August 6, 2003, be received.

Carried

G. MOTIONS AND NOTICES OF MOTIONS

G. 1. At the request of Mayor McRae - reconsider July 14, 2003 resolution McRae/Lord That Council 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.

Carried

H. OTHER COMPETENT BUSINESS

Mealey/Chopra

That Council reconvene the Special In-Camera meeting of August 6, 2003 immediately following the adjournment of this Regular meeting.

Carried

I. **ADJOURNMENT**

That the meeting terminate at 4:50 pm.

Mayor

Clerk