

**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD  
MONDAY, AUGUST 27, 2007 AT 12:00 PM  
IN THE CITY HALL COUNCIL CHAMBERS**

**PRESENT:** Mayor McRae, Councillors Chopra, McLeman, Patterson, Solda and Whiteman

**EXCUSED:** Councillor Mealey

**A. APPROVAL OF AGENDA**

*Whiteman/Patterson*

*That the agenda be adopted as circulated with the addition of late items E.1 Uptown Merchants, I.3 Under 17 Hockey Challenge Letter of Support and I.4 Sign Plan*

*Carried*

**B. ADOPTION OF MINUTES**

*Patterson/Whiteman*

*That the minutes of the Regular Council Meeting held August 13, 2007, be adopted as circulated.*

*Carried*

**C. DELEGATIONS                      NIL**

**D. PROCLAMATIONS**

**1. The Terry Fox Run**

*Whiteman/Chopra*

*That the letter dated August 17, 2007 providing information on the Terry Fox Run on September 16, 2007, requesting the week of September 10 to 16, 2007 to be proclaimed as "Terry Fox" week and to raise the Terry Fox flag in front of City Hall with the Mayor and Lions in attendance for a photo op, be received and the week proclaimed as requested.*

*Carried*

**E. CORRESPONDENCE FOR ACTION**

1. **Gary Robertson, Dave Gilkes, Hank Bramwell – Use of Beaufort Hotel  
3<sup>rd</sup> Avenue Gravel Parking Lot**

*Solda/McLeman*

*That Council for the City of Port Alberni approve of the request of the Uptown Merchants to conduct an open air flea market at 3033 Third Avenue on Saturdays only between 8:00 am – 1:00 pm until the end of October 2007.*

*Carried*

**F. INFORMATIONAL CORRESPONDENCE      NIL**

**G. UNFINISHED BUSINESS NIL**

**H. BYLAWS**

1. **Animal Control and Pound Bylaw, No. 4593, First Amendment, Bylaw  
No. 4666**

*Solda/McLeman*

*That "Animal Control and Pound Bylaw, No. 4573", which was introduced and read three times on August 13, 2007, be rescinded.*

*Carried*

*Solda/Whiteman*

*That "Animal Control and Pound Bylaw, No. 4593, First Amendment, Bylaw No. 4666" be now introduced and read a first time.*

*Carried*

*Solda/Patterson*

*That "Animal Control and Pound Bylaw, No. 4593, First Amendment, Bylaw No. 4666" be read a second time.*

*Carried*

*Solda/McLeman*

*That "Animal Control and Pound Bylaw, No. 4593, First Amendment, Bylaw No. 4666" be read a third time.*

*Carried*

**I. REPORTS**

**1. Accounts**

*Chopra/Whiteman*

*That the certification of the Director of Finance dated August 27, 2007 be received and the cheques numbered 96946 to 97119 inclusive, in payment of accounts totalling \$657,505.10, be approved.*

*Carried*

**2. Director of Finance - Olympic/Paralympic Live Site Funding – Alberni Valley Multiplex Upgrades**

*Chopra/Patterson*

*That Council for the City of Port Alberni receive the Engagement Letter from the independent audit firm Duncan Sabine Collyer Partners LLP and authorize the Mayor and the City Clerk to sign the letter acknowledging the terms of the engagement.*

*Carried*

*Chopra/Solda*

*That Council for the City of Port Alberni approve the Representation Letter to the City's independent audit firm Duncan Sabine Collyer Partners LLP, to be signed by the Mayor and the City Clerk.*

*Carried*

**3. 2009 World Under 17 Hockey Challenge Funding Request – Letter of Support**

The City Clerk indicated that the Bid Committee requests a letter of support for an application for provincial funding. This is not a commitment of the City for funding or resources.

*Whiteman/Solda*

*That Council for the City of Port Alberni endorse the 2009 World Under 17 Hockey Challenge Society's application for 2010 Legacies NOW – Hosting BC Funding to assist with the costs of the event.*

*Carried*

**4. Strategic Sign Plan Update**

The City Clerk provided a verbal update on behalf of the City Engineer and distributed proofs of the way finding signs. Two options for a message on the signs were provided for Council to consider their preference.

*McLeman/Solda*

*That Council for the City of Port Alberni endorse the phrase "Welcome" on the Strategic Sign Plan way finding signs.*

*Defeated*

*Whiteman/Patterson*

*That Council for the City of Port Alberni endorse the phrase "Make Tracks" on the Strategic Sign Plan way finding signs.*

*Defeated*

The City Clerk indicated that without a preference stated by Council the City Engineer will make the final determination on the wording.

**J. QUESTION PERIOD**

Mr. Rob Diotte asked whether the recycling depot would continue to operate after September 1, 2007? City Clerk, Russell Dyson, replied that the recycling depot would continue to operate after September 1, 2007.

**K. OTHER COMPETENT BUSINESS      NIL**

**L. ADJOURNMENT**

*Whiteman/Patterson*

*That the meeting adjourn at 12:20 pm.*

*Carried*

\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk