

**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD  
MONDAY, AUGUST 25, 2008 AT NOON  
IN THE CITY HALL COUNCIL CHAMBERS**

**PRESENT:** Mayor McRae, Councillors Mealey, Patterson, Solda

**EXCUSED:** Councillors Chopra, McLeman, Whiteman

**A. APPROVAL OF AGENDA (including introduction of late items)**

*Mealey/Patterson*

*That the agenda be approved as circulated.*

*Carried*

**B. ADOPTION OF MINUTES**

*Mealey/Solda*

*That the minutes of the August 11, 2008 Regular Meeting of Council be adopted as circulated.*

*Carried*

**C. DELEGATIONS**

Nil

**D. PROCLAMATIONS**

**1. The Terry Fox Run**

*Mealey/Solda*

*That the letter dated August 12, 2008 providing information on the Terry Fox Run on September 14, 2008; requesting the week of September 8 to 14, 2008 to be proclaimed as "Terry Fox Week" and to raise the Terry Fox flag in front of City Hall with the Mayor and the Lions Club in attendance for a picture, be received and the week proclaimed as requested.*

*Carried*

**E. CORRESPONDENCE FOR ACTION**

**1. Christina Spence Proteau**

*Mealey/Patterson*

*That the letter dated July 31, 2008 from Christina Spence Proteau requesting financial aid to help her play in the World University Golf Championships this September in South Africa, be received and Council provide a letter of support for her attendance at the Championships.*

*Carried*

**2. Cathy and Bill Bowman**

*Mealey/Solda*

*That the e-mail dated August 19, 2008 from Cathy and Bill Bowman requesting permission to set up their food vending van near the Salmon Festival location on the upcoming Labour Day weekend, be received.*

*Carried*

**F. INFORMATIONAL CORRESPONDENCE**

**1. Association of BC Forest Professionals**

Letter dated August 6, 2008 advising of the requirements for compliance with provincial legislation and in particular the Foresters Act.

**2. Vancouver Island Health Authority (VIHA)**

Letter dated July 29, 2008 responding to the City's letter dated June 24, 2008 (attached) encouraging the Vancouver Island Health Authority (VIHA) to provide additional funding to Fir Park and Echo Village.

**3. Federation of Canadian Municipalities (FCM)  
Centre for Sustainable Community Development**

Fax dated August 13, 2008 advising of the FCM's Green Municipal Fund financing opportunity for sustainable transportation projects.

**4. Federation of Canadian Municipalities (FCM)  
Centre for Sustainable Community Development**

Fax dated August 18, 2008 advising of the FCM's Green Municipal Fund financing opportunity for water projects that improve effluent quality from municipal wastewater treatment systems.

*Mealey/Patterson*

*That Informational Correspondence items numbered 1 through 4 be received and filed.*

*Carried*

**G. UNFINISHED BUSINESS** Nil

**H. BYLAWS** Nil

**I. REPORTS**

**1. Accounts**

*Mealey/Solda*

*That the certification of the Director of Finance dated August 25, 2008 be received and the cheques numbered 101837 to 102044 inclusive, in payment of accounts totalling \$888,965.50 be approved.*

*Carried*

**2. Director of Parks and Recreation, Roof Tenders - Museum & Aquatic Centre**

*Solda/Patterson*

*That the report dated August 13, 2008 from the Director of Parks and Recreation be received and Council for the City of Port Alberni approve the deletion of the City Hall roofing project from the 2008 Capital budget and reallocate the funds totalling \$54,000 to the Museum and Pool roofing budgets, and that the contract to undertake roof replacements at the Museum and Pool be awarded to the low bidder, Aurora Roofing in the amount of \$141,306.*

*Carried*

**3. Director of Parks and Recreation - Uptown Electrical Tender**

*Patterson/Mealey*

*That the report dated August 13, 2008 from the Director of Parks and Recreation be received and Council for the City of Port Alberni approve the contract for the installation of the uptown lighting to Bailey Electric at a maximum upset price of \$363,419 and that surplus funds be used to complete the balance of the electrical work.*

*Carried*

**4. Economic Development Manager - Invitation to Bid on 2009 Forest Capital of BC Designation**

*Patterson/Mealey*

*That the report dated August 18, 2008 from the Economic Development Manager be received and the recommendation that the City of Port Alberni apply for the 2010 Forest Capital of BC Designation if the local Ministry of Forests office is willing to partner on this, be approved.*

*Carried*

**5. Councillor Whiteman - Community Services, Economic Development & Tourism Report**

*Solda/Mealey*

*That the monthly report from the Economic Development Manager providing information about current departmental operations, be received.*

*Carried*

**J. QUESTION PERIOD**

The public and the press were provided the opportunity to ask questions of the Mayor and Council. There were none.

**K. OTHER COMPETENT BUSINESS Nil**

**L. ADJOURNMENT**

*Mealey/Patterson*

*That the meeting adjourn at 12:10 pm.*

*Carried*

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Mayor

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Clerk