

**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD
MONDAY, MAY 25, 2009 AT 5:30 PM
IN THE CITY HALL COMMITTEE ROOM**

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

29 members of the public were in attendance.

A. APPROVAL OF AGENDA

*Patterson/Solda
That the agenda be approved as circulated.*

Carried

B. WELCOME & INTRODUCTION

The Mayor welcomed the public and introduced the City Clerk to provide background regarding the City owned property at 4706 and 4711 Elizabeth Street. He described the current use, zoning, property size and potential value of the land and taxes.

C. PUBLIC INPUT

Barb Stevenson, Director of the Pacific Rim Health Care Co-operative, provided a presentation which is attached hereto and forms part of this report.

Ann Graboski, Pacific Rim Health Care Co-operative, provided a presentation which is attached hereto and forms part of this report.

Nancy Czigany, Director, Pacific Rim Health Services Co-operative, provided a presentation which is attached hereto and forms part of this report.

Bev Denning, President, Pacific Rim Health Care Co-operative, provided a presentation which is attached hereto and forms part of this report. She stated the cooperative requests title to the property for free but they are willing to pay taxes.

Elia Nicholson-Nave, Kuu-Us Crisis Line Society, spoke of their interest in the building and a willingness to work with the Pacific Rim Health Care Co-operative. Her letter is attached hereto and forms part of this report.

D. CORRESPONDENCE

1. Tish Banks of the Red Cross Loan Cupboard

Tish Banks provided a presentation stating their desire to continue to occupy the building, which is attached hereto and forms part of this report.

2. Matthew & Marilyn Rivers and Beverley Hanson

Letter received May 25, 2009 from Matthew and Marilyn Rivers and Beverley Hanson in support of the Pacific Rim Health Care Cooperative.

3. Dave Willis

Background information and history regarding the Kinsmen Club's support for a health care clinic.

E. ADJOURNMENT

*Solda/Patterson
That the meeting adjourn at 6:30 pm.*

Mayor

City Clerk