

**MINUTES OF A SPECIAL MEETING OF COUNCIL
HELD MONDAY, MARCH 8, 2010 AT 2:00 PM
IN THE CITY HALL COUNCIL CHAMBERS**

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

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

Patterson/McLeman

That the agenda be approved as circulated with the addition of late items I. 2 Harbour Quay Spirit Square Tender and I. 3 Appointment to Alberni Valley Community Forest Corporation.

Carried

H. BYLAWS

1. "Zoning Amendment No. 79 (4003 Johnston Road – Deluca), Bylaw No. 4735"

Councillor McLeman left the meeting at approximately 1:02 pm due to a perceived conflict of interest.

Solda/Whiteman

That "Zoning Amendment No. 79 (4003 Johnston Road – Deluca), Bylaw No. 4735", be now finally adopted, signed by the Mayor and Clerk, sealed with the Corporate seal and numbered 4735.

Carried

Councillor McLeman returned to the meeting at approximately 1:03 pm.

2. "5 Year Financial Plan 2010 – 2014, Bylaw No. 4744"

Chopra/Patterson

That "5 Year Financial Plan 2010 – 2014, Bylaw No. 4744", be now finally adopted, signed by the Mayor and Clerk, sealed with the Corporate seal and numbered 4744.

Carried

I. REPORTS

1. Accounts

Chopra/Solda

That the certification of the Director of Finance dated March 8, 2010 be received and the cheques numbered 109290 to 109436 inclusive, in payment of accounts totalling \$547,479.33, be approved.

Carried

2. Director of Parks and Recreation – Spirit Square

Whiteman/Solda

That the report from the Director of Parks and Recreation dated March 5, 2010 be received and Council for the City of Port Alberni award the contract to construct the Spirit Square improvements at Harbour Quay to AFC Construction Ltd. at the contract amount of \$592,888 (GST not included).

Carried

3. Admin. Assistant/Deputy City Clerk – Appointment to Alberni Valley Community Forest Corporation

McLeman/Douglas

That the report from the Admin. Assistant/Deputy City Clerk dated March 8, 2010 be received and Council for the City of Port Alberni appoint Chris Law as a Director of the Alberni Valley Community Forest Corporation as nominated by the Sproat Lake Electoral Area representative on the Regional Board of the Alberni-Clayoquot Regional District.

Carried

J. QUESTION PERIOD

An opportunity for the public and the press to ask questions of the Mayor and Council. There were none.

K. OTHER COMPETENT BUSINESS NIL

L. ADJOURNMENT

Patterson/Solda

That the meeting adjourn at 2:12 pm.

Carried

Mayor

Clerk