

# **TOWN OF SMITHERS**

Minutes of the Committee of the Whole Meeting of Council held in Council Chambers, 1027 Aldous Street, Smithers, B.C., on Tuesday, April 6, 2010, at 6:00 p.m.

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**Council Present:**

Cress Farrow, Mayor  
Norm Adomeit, Councillor  
Mark Bandstra, Councillor  
Lorne Benson, Councillor  
Jo Ann Groves, Councillor  
Charlie Northrup, Councillor  
Frank Wray, Councillor.

**Staff Present:**

Deborah Sargent, Chief Administrative Officer  
Leslie Ford, Director of Finance  
Mark Allen, Director of Development Services  
Andrew Hillaby, Director of Recreation, Parks and Culture  
(6:30 p.m.)  
Patricia Berg, Airport Manager  
Janice McKay, Recording Secretary.

**Staff Excused:**

Susan Bassett, Director of Corporate Services  
Keith Stecko, Fire Chief  
Wilf Taekema, Director of Works and Operations.

**Media Present:** C. Orr, The Interior News.

1. **CALL TO ORDER**

Mayor Farrow called the meeting to order (6:03 p.m.).

2. **CORRESPONDENCE/REPORTS**

2-1 **Smithers Regional Airport Business and Land Use Plan**

Adomeit/

THAT Report AIR 10-03 dated March 17, 2010, from P. Berg, Airport Manager, recommending approval of recommendations from the Smithers Regional Airport Business and Land Use Plan, prepared by InterVISTAS Consulting Inc., dated December 2009, be received (8400-20).

**CARRIED UNANIMOUSLY.**

Benson/

THAT Council utilize the Smithers Regional Airport Business and Land Use Plan, prepared by InterVISTAS Consulting Inc., dated December 2009, as the methodology of moving forward, with reference to short-term and long-term development strategies, as outlined on Page 38 to 45, inclusive, of "Section 6. Airport Land Use Plan".

**CARRIED UNANIMOUSLY.**

Bandstra/

THAT Recommendation No. 7 regarding Airport staffing, included in both Report AIR 10-03 dated March 17, 2010, from P. Berg, Airport Manager, and in the Executive Summary of the Smithers Regional Airport Business and Land Use Plan dated December 2009, be referred to In-Camera.

**CARRIED UNANIMOUSLY.**

2-2 Central Park Visioning

Groves/

THAT the following be received:

- a) Report DEV 10-032 dated March 31, 2010, from M. Allen, Director of Development Services, regarding Central Park Planning (6140-20).
- b) Letter dated March 31, 2010, from E. Mah, President, Smithers Lions Club, regarding improvements to the railcar at Central Park (6140-20).

**CARRIED UNANIMOUSLY.**

Groves/

THAT a letter be sent to E. Mah, President, Smithers Lions Club, advising that there are no long-term plans in place for Central Park development, and encouraging the Smithers Lions Club to proceed with painting the railcar and replacing the broken windows.

**CARRIED UNANIMOUSLY.**

2-3 Utility Fund Five-Year Plan

Bandstra/

THAT Council adopt Scenario 'C' for the 2010-2014 Utility Fund Five-Year Plan, as presented in Report FIN 10-03 dated March 25, 2010, from L. Ford, Financial Administrator.

**CARRIED UNANIMOUSLY.**

Scenario 'C' would show a reduction of offsetting future residential water/sewer revenue, as a result of the reduced senior fee waiver expense reductions, rather than increasing the net transfer to utility surplus. The water/sewer commercial revenue within Scenario 'C' would continue to show a 2 percent revenue increase.

3. **OTHER BUSINESS/NEW BUSINESS**

A luncheon meeting will be held on Tuesday, April 13, 2010, for a presentation to Council regarding the Northern Cancer Control Strategy.

4. **ADJOURNMENT**

Groves/

THAT the meeting be adjourned (8:20 p.m.).

**CARRIED UNANIMOUSLY.**

Certified Correct:

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Cress Farrow  
Mayor

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Deborah Sargent  
Corporate Administrator/CAO

**Certified a True and Correct Copy** of the  
Minutes of the Committee of the Whole  
meeting held on Tuesday, April 6, 2010, at  
6:03 p.m. in Council Chambers at 1027  
Aldous Street, Smithers, B.C.

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Deborah Sargent  
Corporate Administrator/CAO

SB/jm

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