

TOWN OF SMITHERS

Minutes of the Committee of the Whole Meeting of Council held at the Central Park Building, Highway 16, Smithers, B.C., on Tuesday, September 21, 2010, at Noon

Council Present:

Cress Farrow, Mayor
Mark Bandstra, Councillor.

Council Excused:

Norm Adomeit, Councillor
Lorne Benson, Councillor
Jo Ann Groves, Councillor
Charlie Northrup, Councillor
Frank Wray, Councillor.

Central Park Building Society

Allan Cormier
Janet Harris
Dorothy Giesbrecht

North Central Plumbing and Heating

Chuck Braun

Staff Present:

Deborah Sargent, Chief Administrative Officer
Mark Allen, Director of Development Services
Wilf Taekema, Director of Works and Operations.

Staff Excused:

Susan Bassett, Director of Corporate Services
Leslie Ford, Director of Finance.
Andrew Hillaby, Director of Recreation, Parks and Culture
Keith Stecko, Fire Chief.

1. **CALL TO ORDER / TOUR OF CENTRAL PARK BUILDING**

Allan Cormier, Janet Harris, and Dorothy Giesbrecht of the Central Park Building Society, as well as Chuck Braun of North Central Plumbing and Heating, conducted a tour of the Central Park Building. Mr. Braun explained the new, high-efficiency heating system, which is expected to pay for itself in approximately 7.5 years, as heating costs are anticipated to drop from \$12,000 per month to \$6,000 per month.

2. **CORRESPONDENCE/REPORTS**

2-1 Allan Cormier explained the contents of his letter dated September 13, 2010, in which the Society requests \$10,000 of Federal Gas Tax Funds from the Regional District of Bulkley-Nechako, the Town of Smithers, or both, for further upgrades to the Central Park Building. Upgrades would include replacement of old lighting fixtures with high-efficiency lighting and installation of thermostat control valves to the individual rooms on the second and third floors. The estimated cost for the lighting upgrade is \$5,225, of which BC Hydro will contribute \$1,425. The estimated cost for the thermostat upgrade is \$6,200. Both projects qualify for Federal Gas Tax funds.

As there was not a quorum, this item will be included on the October 12, 2010, Regular Meeting of Council agenda.

3. **OTHER BUSINESS/NEW BUSINESS**

None.

4. **ADJOURNMENT**

The tour concluded at approximately 12:55 p.m.

Certified Correct:

Cress Farrow
Mayor

Deborah Sargent
Corporate Administrator/CAO

SB/jm

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Certified a True and Correct Copy of the
Minutes of the Committee of the Whole
meeting held on Tuesday, September 21,
2010, at noon at the Central Park Building,
Highway 16, Smithers, B.C.

Deborah Sargent
Corporate Administrator/CAO