

TOWN OF SMITHERS

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF COUNCIL HELD
IN THE COUNCIL CHAMBERS, 1027 ALDOUS STREET, SMITHERS, B.C. ON
WEDNESDAY, JANUARY 12, 2011, AT 12:00 PM.

Council Present:

Cress Farrow, Mayor
Norm Adomeit, Councillor
Mark Bandstra, Councillor
Lorne Benson, Councillor
Frank Wray, Councillor.

Staff Present:

Deborah Sargent, Chief Administrative Officer
Susan Bassett, Director of Corporate Services
Leslie Ford, Director of Finance
Mark Allen, Director of Development Services
Penny Goodacre, Recording Secretary.

Council Excused:

Jo Ann Groves, Councillor
Charlie Northrup, Councillor.

Staff Excused:

Andrew Hillaby, Director of Recreation, Parks and Culture
Keith Stecko, Fire Chief
Rob Blackburn, Airport Manager
Wilf Taekema, Director of Work and Operations.

Invited Guests:

Lorne Borgal, Crescent Point Capital Inc, Hudson Bay
Mountain Adventures.

Media Present: M. Dekkema, The Peak; and J. Muldoon, The Interior News.

1. CALL TO ORDER

Mayor Farrow called the meeting to order (12:20 p.m.).

2. CORRESPONDENCE / REPORTS

2.1. Hudson Bay Mountain Adventures

2.1.1 C.O.W. NOV 23

Bandstra/

THAT the minutes of the Committee of the Whole meeting held
November 23, 2010, be received.

CARRIED UNANIMOUSLY.

2.1.2 REPORT

Wray/

THAT Report DEV 11-12 dated January 5, 2011, from M. Allen,
Director of Development Services, seeking direction regarding
Hudson Bay Mountain Adventure Inc.'s request to expand the Town
boundary and/or connect to the Town's water and sewer systems,
be received (5320-30).

CARRIED UNANIMOUSLY.

Discussion:

Council discussed the contents of report DEV 11-12 regarding Hudson Bay Mountain Adventure's request to expand the Town boundary and/or connect to the Town's water and sewer systems.

While Council is keen on economic development and growth within the Town, greater detail on costs and resources is required for decision making. Specific questions raised for Staff to explore and consider included: cost and benefits of Mountain Resort Municipality and what are the timelines for this process; costs of looking at expansion - can costs be shared between the municipality and developer; consultation requirements; cost, benefit and ability to connect water only; and does the Town have the resource capability for any of these projects.

3. OTHER BUSINESS / NEW BUSINESS

NEW BUSINESS

None.

4. ADJOURNMENT

ADJOURN

Adomeit/

THAT the Committee of the Whole meeting be adjourned (1:27 p.m.).

CARRIED UNANIMOUSLY.

Cress Farrow
Mayor

Deborah Sargent
Corporate Administrator (CAO)

Minutes of the Committee of the Whole of Council Meeting
held on Wednesday, January 12, 2011 at noon.

Certified a True and Correct Copy of the minutes of the Committee of the Whole meeting held Wednesday, January 12, 2011 at noon in the Council Chambers, 1027 Aldous Street, Smithers, B.C.

Deborah Sargent
Corporate Administrator (CAO)