

# 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, FEBURARY 9, 2011, AT 12:00 PM.

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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  
Wilf Taekema, Director of Work and Operations  
Penny Goodacre, Recording Secretary.

Second Sheet of Ice Committee:

Elizabeth Zweck  
Erin Rowsell  
Steve Hidber.

Staff Excused:

Susan Bassett, Director of Corporate Services  
Keith Stecko, Fire Chief  
Rob Blackburn, Airport Manager.

Media Present: M. Dekkema, The Peak; K. Koppitz, CFTK-TV, and R. Schierer, The Interior News.

## 1. CALL TO ORDER

Mayor Farrow called the meeting to order (12:11 p.m.).

## 2. CORRESPONDENCE / REPORTS

### SECOND SHEET ICE

Groves/

THAT the following correspondence be received:

- 2.1 Report P&R 11-03 dated February 2, 2011, from A. Hillaby, Director of Recreation, Parks and Culture, presenting a historical review and possible financial implications for Second Sheet of Ice Project (6140-01).
- 2.2 Proposal from C. Tyson, Rengnal Fabrication Inc. presented at the December 14, 2010, Regular Meeting of Council, for a single sheet hockey arena (0530-05).
- 2.3 Letter dated January 14, 2011, from K. Coish, President, Smithers Minor Hockey Association, advising that the Association is in favour of phasing construction of a second arena and commencing construction of the first phase with funds currently available (0360-20).
- 2.4 Letter dated January 24, 2011, from the Enabling Accessibility Fund Support Team, Office for Disability Issues, Human Resources and Skills Development Canada, acknowledging receipt of the Town's application (1855-20, 0360-20).

**CARRIED UNANIMOUSLY.**

Discussion:

The Second Sheet of Ice Committee (SSIC) requested a motion from Council with the intent of starting the tender process now in order for the SSIC to proceed with construction of the multi-use facility this year. The tender package would require design-build quotes around two options: 1) construction of the full multi-use facility, based upon receiving the Enabling Accessibility Funds; and 2) constructing what is possible with the existing funds.

Bandstra/Northrup

THAT Council rescind the November 9, 2010, Regular Meeting of Council motion #10.0754 which states:

*Northrup/Adomeit*

*THAT Council direct staff to proceed with the process of going to referendum on November 19, 2011, for the balance of funds required for the Second Sheet of Ice project.*

**OPPOSED: COUNCILLOR WRAY.**

**CARRIED.**

**OPPOSED: COUNCILLOR GROVES.**

**CARRIED.**

Bandstra/Wray

THAT Council direct Staff to proceed to tender for a Design Bid Build project for the amount of \$2.2 million for a new arena, with the focus on the final product, allowing the parking lot works to be phased in, not to include Town of Smithers borrowing;

AND THAT the remainder of the fundraising be the responsibility of the Second Sheet of Ice Committee;

AND THAT Staff not proceed to tender until May 1, 2011, to allow time for a response from the Enabling Accessibility Fund grant process.

**OPPOSED: COUNCILLOR NORTHRUP.**

**CARRIED.**

**3. OTHER BUSINESS / NEW BUSINESS**

None.

**4. ADJOURNMENT**

Adomeit/

THAT the meeting be adjourned (1:25 p.m.).

**CARRIED UNANIMOUSLY.**

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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 Wednesday, February 9, 2011 at noon in the Council Chambers, 1027 Aldous Street, Smithers, B.C.

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Deborah Sargent  
Corporate Administrator (CAO)