

May 4, 1977

NORTH PEACE COMMUNITY CENTRE COMMITTEE GENERAL MEETING

PLACE AND TIME: Foyer of the Fort St. John City Hall

PRESENT: Bob Bennetts Twyla Tucker
Len Novak Kay Finlay
Everett Beaulne Sue Popesku
Joanne Mucci Yolande Harrison

MINUTES: The minutes of the last General Meeting were circulated and reviewed. Everett Beaulne moved and Kay Finlay seconded; "that the minutes be adopted as read. Carried.

BUSINESS ARISING FROM THE MINUTES:

1. The Administrator's Association met with the Architects when they visited Fort St. John. No further word has been received from them.
2. The School Board is meeting soon with the College. Bob Bennetts felt they should be consulted again soon.
3. Regional District members were contacted individually by the Chairman. No trip to Chetwynd was necessary.
4. Taylor Council met with the Community Centre Committee and the Architects. There was favourable comment.
5. Bob Bennetts had consented to be the C.C.C. appointee on the College selection board to select Fine Arts personnel. Unfortunately, he was not contacted until after selection was made, so we had no input in the selection.

CORRESPONDENCE:

1. A letter from Revenue Canada, Taxation Department, gave us our tax number.
2. A letter from the City of Fort St. John notified us of a \$2,500.00 grant as of July 1, 1977.
Len Novak moved and Sue Popesku seconded: "that we write to the City of Fort St. John and to the Regional District thanking them for their grants and notifying them of the other grant received, as well as asking them to forward their grants." Carried.

NEW BUSINESS:

1. The Annual Meeting of the North Peace C.C.C. will be held on May 18, 1977 at 8:00 p.m. in the Foyer of the Fort St. John City Hall. Election of officers for the next year will be held. Refreshments will be served.
2. The proposed benefiting area has been drawn up and was circulated. Joanne Mucci, who is on the City Council Recreation Commission now heads the Benefiting Area Sub-Committee. Bob Bennetts and Joanne Mucci will meet to discuss the benefiting area.
3. The Architects met for two and one half days with the Directors of C.C.C., the College representatives, the Superintendent and the Chairman of the School Board, interested representatives

NEW BUSINESS:

of different Art groups, the Library Board and the Mayor of Fort St. John. The Architects require further input from specific groups before they can present any proposals to us.

TREASURER'S REPORT:

Wally Gentles was absent and there was no Treasurer's Report.

The meeting was adjourned by Bob Bennetts at 9:20 p.m.

Adopted June 21

Ernie Allison

MINUTES
of the
COMMUNITY CENTRE COMMITTEE
ANNUAL GENERAL MEETING
MAY 18, 1977

Bob Bennets welcomed members and presented his first President's report.

It was moved by Jerry Howard, seconded by Brian Palmer, that we accept his report. Carried unanimously.

Bob Bennets brought members up to date. The School Board has been discussing their possible involvement in our facility, and will vote on May 18th. There will be a meeting of all concerned on May 24th.

Election of Officers:

President - Bob Bennets
Moved by Brian Palmer
Seconded by Len Novak
Acclamation.

Vice-President - Yolande Harrison
Moved by Heather Hannaford
Seconded by Evert Beaulne
Acclamation

Secretary - Yvonne Dixon
Moved by Jerry Howard
Seconded by Brian Palmer
Acclamation

Treasurer - Joanne Mucci
Moved by Brian Palmer
Seconded by Len Novak
Acclamation

Publicity Chairman - Len Novak
Moved Jerry Howard
Seconded by Brian Palmer
Acclamation

Library Board Representative - Evert Beaulne Appointed.

Directors:

Brian Palmer - moved by Joanne Mucci
seconded by Jerry Howard

COMMUNITY CENTRE COMMITTEE

GENERAL MEETING

TIME & PLACE: 8:00 P.M. - June 21, 1977
Foyer - City Hall

PRESENT: Yolande Harrison
Evert Beaulne
Heather Hannaford
Yvonne Dixon
Joanne Mucci
Bob Bennetts
Jim Fox

MINUTES: Heather Hannaford moved the minutes of the May 4th meeting be adopted as circulated.

CARRIED.

BUSINESS ARISING FROM MINUTES:

1. Bob Bennetts told us school board had joined in planning for our facility.

Yoland Harrison moved, Evert Beaulne seconded, that we write the school board to welcome them.

CORRESPONDENCE:

1. Letter from Regional District, and a cheque for \$1,666.00
2. Bill for \$15.12 from Alaska Highway News re: notice of Annual General Meeting.
3. Bill for box rental renewal.
4. Bill from Registrar of Companies - \$1.50.
5. Peace River Site C, Public Information Bulletin - ~~States~~ ~~report~~ from Susan Veit & Associates.
6. Letter from Susan Veit re: social planning impact of Site C - meeting June 23 - Mackenzie Inn. We discussed this and decided to attend and try to answer honestly the impact on our group.
7. From Thompson, Berwick, Pratt - a) Site Planning Draft.
b) Overview of Interviews & Programming - April 8 - 20.
8. School Board Information - a) Joint use proposal from Administrators.
b) Report to board from Superintendants regarding joint use - May 18.

TREASURER'S REPORT:

None as yet, Wally Gentles not present. We discussed the fact that annual memberships are due. Secretary will send notices.

NEW BUSINESS:

1. Bob suggested we try for an appointment to the Recreation Commission since there is a vacancy. No volunteers. He hopes to pursue.
2. Consultants reports:
 - a) Overview of April 18 - 20. We discussed costs. Bob will phone Barry Moore to discuss, and Yolande suggested a letter to Thompson, Berwick, Pratt to Clarify.

Yvonne Dixon moved, Yolande Harrison seconded that we write Thompson, Berwick, Pratt to say we had decided against a solar study with reference to applying for grants, but that we should redefine our wish for an energy efficient building.

CARRIED.

- b) Facilities Programme - First Draft (2)
- We discussed same, and decided to write our individual comments on it, and Bob will take them to Thompson, Berwick, Pratt.

3. On the advice of Thompson, Berwick, Pratt, Bob wishes to form a Committee from the School Board, College, and C.C.C. to decide a site, who will own the facility, and how costs will be split. This committee will meet with their groups to ratify decisions and gather opinions, etc.

We decided we will send Yvonne, and Bob will ask the Mayor to appoint a councillor.

Yolande Harrison moved, Evert Beaulne seconded, that we support the Arena site as our opening suggestion

CARRIED.

4. Bob reported on the Provincial Facilities Fund. Chris Bartlett is liason man for the facilities fund. He is working out of Wayne Smith's office in Prince George.
5. Bob reported on the Regional Recreation Meeting last Thursday and especially the work of Colin Reid, the summer student hired by the region and Gerry Bruce, who is monitoring his work from Mount Royal college, Calgary.

ADJOURNMENT:

Yolande moved we adjourn.

L. Bennett
Yvonne Dixon

PRESENT :

Jim Fole
Twylla Tucker
Bob Bennetts
Vonnie Dixon
Brian Palmer
Jane Haugan

We discussed at length the procedure involved in setting up a feasibility study.

We discussed timing regarding fund raising, feasibility studies, etc.

We decided to follow three avenues of approach for funds for a feasibility study:

1. Federal Grants - Vonnie will write for applicable forms for federal grants and we will probably contact a management consultant to have him send off the most suitable application.
2. Provincial Grants - Brian will contact Grace McCarthy and Tom Fielding and along with Bob will try to arrange a visit from Tom Fielding and special consideration under the Special Incentives grants - Dept. of Cultural Affairs.
3. Municipal Council - Brian, Jim and Vonnie will draft a letter, explaining the present plans to council and asking them, provisionally to provide money for a feasibility study if the above approaches are unsuccessful.

The new publicity director is Len Novak.

The next meeting will be probably November 24 - hopefully with Tom Fielding.

MINUTES of the Executive of the C.C.C.

Place & Time: Council Chambers, January 12, 1977, 7:30 p.m.

The executive met with Dr. Barry Moore, and Kay Finlay, of Northern Lights College, in order to explore the possibility of a joint building program.

Dr. Moore: N.L.C. sees its prime mandate as being to serve the adult community.

The College has included in its budget now before the Government, a visual and performing arts program. This program would include a full time person in drama, and one in visual arts, with one person resident in Dawson Creek and one in Fort St. John - both to serve the whole district.

College will begin April 1st in Fort St. John. Kay Finlay will be hired as Director of Continuing Education.

The College may possibly rent 5,000 sq. ft. above City Hall for 1977-78.

It is College philosophy to:

1. Use existing space
2. To build jointly with community groups.

Can NLC contribute to feasibility study? Yes

Longer term plans - can't be specific, must come from community.
Re: consultants - Must have ability to make us decide what we want.
Dr. Moore suggested we look into an eastern firm establishing an office in Vancouver. He will be interviewing the president of this firm in Vancouver. CCC has interviewed John Dayton of Thompson Berwick Pratt, and will be interviewing William Graham Associates.

Question: Could College share cost of Director? Answer: Yes.

College might fund 120-seat lecture theatre which could be used for other things.

Dr. Moore wishes to take discussion re joint building to College Council on January 20.

College budget proposed for next year is \$3,000,000 of which 12% is locally raised.

Information example: Potter's Guild in Dawson is occupying space supplied by the College and classes are offered through Continuing Education.

Next Executive Meeting: February 2nd, 7:30 p.m., Council Chambers.

General meeting January 19th, Council Chambers.

PLEASE NOTE TIME OF REGULAR MEETINGS - 1st Wednesday, 8 p.m., Council Chambers

Minutes of the Executive of the CCC.

Place & Time: Council Chambers, February 2, 1977, 7:30 p.m.

BUSINESS ARISING FROM MINUTES:

1. College Council voted to join with the CCC in a joint building program.
2. G. Bennetts reported on his meeting with Taylor Council, who gave approval in principle to our project.
3. Benefitting area: B. Bennetts - we should strike committee to find out exactly what is involved.

B. Palmer: he believes procedure is:

- (1) define object
- (2) define area
- (3) approach Regional representatives from all areas in defined area to obtain approval
- (4) then apply to Regional District for approval

B. Palmer is of the opinion that benefitting areas may overlap. He also reminded us that Mr. Manley of Taylor approved the C.C. in principle.

B. Willis has a copy of procedure.

Dr. Moore spoke of the possibility of a benefitting area covering all of S.D. #60.

Heather will look into the matter and will also inquire about pipeline taxation.

Secretary reported that the treasurer says we have had no change in account.

We discussed letter from Dept. of Revenue, and secretary will deal with necessary corrections.

Dr. Moore: New College legislation will be coming up in this Session, and a number of College Presidents will be there in order to pressure for changes if necessary before second reading. College appointments come up in Cabinet, Feb. 4th.

College budget - will hear 1st week in March - he's concerned.

Advertisement for consultant for feasibility study in A.H.N. and Province, and mailed to C.C.C. Contacts.

We discussed the selection process:

Dr. Moore spoke with the President of Malaspina College re: Thompson, Berwick & Pratt - opinion: firm o.k. but College often felt they were educating T.B.P. He also spoke to Built Environmental Coordinators. They approach the project from a different angle, and do a lot of work before architectural firms come in.

...cont'd.

Problem - Timing:

In order to get information from the Dept. of Education we may have to take action to encourage departmental response.

We agreed on a guideline - any firm chosen must be acceptable to both parties.

G. Bennetts suggested a committee of the CCC meet with a committee of the College Council to choose a firm.

B. Palmer suggested we inquire into solar heat, and possible Government assistance with it.

B. Palmer also suggested we meet with Iona Campagnolo if she is in FSJ.

Dr. Moore: All capital funding (facilities and equipment) is 100% provincially funded.

Operating: All vocational programs are Provincially funded - this is where the pre-technical program proposed for FSJ would fit.

Academic and Technical - University transfer programs, visual and performing arts, business administration, etc. is 60% Provincial and 40% local.

Non Credit: Continuing education is 100% local at present.

Ancillary services (residences, etc.) - 100% local at present.

Colleges are free to "scrounge" money; i.e. Indian Affairs, Human Resources, etc.

Dr. Moore suggested - After firms apply for feasibility study (deadline Feb. 15) we take 2 weeks to study their proposals, and 2 weeks to decide on a firm.

We decided to have a regular Community Centre Committee meeting on the 1st Wednesday of every month.

We discussed Young Canada Works program and decided we may use Canada Works at any time.

N.P.C.C. EXECUTIVE MINUTES

Place & Time:

Present: March 24, 1977, 4:00 p.m. - School Board Offices

PRESENT:

Bob Bennetts	Yvonne Dixon
Len Novak	Jerry Howard
Jim Fox	Evert Beaulne
Wally Gentles	Heather Hannaford
Dr. Barry Moore	- Northern Lights College
Ron Nelson	- Thompson, Berwick, Pratt
Stan	- Thompson, Berwick, Pratt

MINUTES:

(1) It was moved by Wally Gentles and seconded by Evert Beaulne that:

Thompson, Berwick, Pratt be retained by the CCC and Northern Lights College as consultants to do the feasibility study to the end of "Phase I" for the College, and to the point of referendum for the CCC. It was also moved that T.B.P. be paid by the CCC a portion relative to our share of the total cost of the feasibility study.

PASSED UNANIMOUSLY.

(2) It was reported by Barry Moore that the N.L.C. Council had voted to endorse the retaining of T.B.P. as consultants.

(3) It was reported by Yvonne Dixon that a solar consultant might charge \$30.00 per hour to prepare a request for a federal grant and would consult an architect at the same fee.

YD:mf
April 1, 1977

MINUTES
of the
COMMUNITY CENTRE COMMITTEE
ANNUAL GENERAL MEETING
MAY 18, 1977

Bob Bennets welcomed members and presented his first President's report.

It was moved by Jerry Howard, seconded by Brian Palmer, that we accept his report. Carried unanimously.

Bob Bennets brought members up to date. The School Board has been discussing their possible involvement in our facility, and will vote on May 18th. There will be a meeting of all concerned on May 24th.

Election of Officers:

President - Bob Bennets
Moved by Brian Palmer
Seconded by Len Novak
Acclamation.

Vice-President - Yolande Harrison
Moved by Heather Hannaford
Seconded by Evert Beaulne
Acclamation

Secretary - Yvonne Dixon
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Publicity Chairman - Len Novak
Moved Jerry Howard
Seconded by Brian Palmer
Acclamation

Library Board Representative - Evert Beaulne Appointed.

Directors:

Brian Palmer - moved by Joanne Mucci
seconded by Jerry Howard

Jerry Howard - moved by Brian Palmer
seconded by Joanne Mucci

Chase Connell - moved by Brian Palmer
seconded by Jerry Howard

Arts Council Rep. - Heather Hannaford - moved by Joanne Mucci
seconded by Len Novak

Motion by Brian Palmer that the next meeting be the 1st. Wednesday in June,
8:00 P.M. - Foyer of City Hall.

YD/bk
20/6/77

R. Bennett
J. Hession

COMMUNITY CENTRE COMMITTEE

President's Report

Annual Meeting

May 18'77

Fellow Members ,

It is with some pride that I give this, the first Annual Report of the North Peace Community Centre Committee. I think I can safely say that at our first official meeting on June 26 1976, we had little thought of the road we must tread or of the magnitude of the job before us.

We selected our committee, formulated our concept and, step by step, arrived at our quite complicated and important present position.

We have grown from a small committee with a fairly singular purpose in mind to a co-ordinating member of a larger group of committees; but yet with a voice. We have been heard at City Hall, in the Regional District Office, in the Community College Office and now in the School District Board Room. Probably most importantly of all, we are no longer alone. Now, these other bodies are "with us" or "behind us", and we have co-ordinated a Community project we can be proud of , with co-operation among several community groups.

Our architects and consultants, Thompson, Berwich, Pratt and Partners, are working for us and our associates, and will, I hope, bring back to us a concept of a facility of which all the groups involved can be justly proud.

Let me say that the progress we have made would not have been possible without the help and encouragement of our Municipal Governments, and Regional Board. The efforts of our executive members and a few active general members are probably most responsible for our progress, and my thanks to them is extended, and my congratulations for a job well done. I hope that our next year is as fruitful as this one has been.

Respectfully submitted,

R.J.Bennetts, Chairman.

COMMUNITY CENTRE COMMITTEE

EXECUTIVE MEETING

TIME & PLACE:

7:30 P.M. - June 7, 1977
School Board Office

PRESENT:

C.C.C. Executive
School Board
College - Barry Moore, Kay Finlay
Thompson. Berwick, Pratt - Ron Nelson, Bud Sakamoto

Ron Nelson received progress to date. He says the study is going more slowly because of the recent school board involvement. He has met with the superintendent and board and there is more work to be done there.

We discussed projected school attendance in light of possible dam construction, etc. We discussed presentation of material to Department of Education.

The college has some projections on facility needs for the future (4 or 5 years from now). They are tentative until the college meeting on Wed. June 15.

Ron pointed out that we must keep Ministry of Education informed, so they know what is happening before the end of August, when we will have Phase 2 ready.

The M.L.A.'s should be aware of what has happened to date.

C.C.C. should do publicity as we go along.

We discussed the site, and Bud presented his draft on possible sites. Possibly we should be looking at 10 to 15 acres.

George Nelson
R. Bennett

MINUTES OF THE EXECUTIVE
COMMUNITY CENTRE COMMITTEE

TIME & PLACE: 7:30 P.M. - September 8, 1977
Foyer of City Hall

PRESENT: Bob Bennetts Yolande Harrison
Yvonne Dixon Heather Hannaford
Brian Palmer Len Novak
Jerry Howard Kathy

The Minutes of the executive meeting of June 7th were adopted
as read.

CORRESPONDENCE:

- TO:
1. Board of School District #60. Letter of welcome - Dated June 26th.
 2. Thompson, Berwick, Pratt - Letter to clarify solar and energy aspect of planning - Dated June 26th.
 3. Thompson, Berwick, Pratt - Letter to clarify fee schedule Dated July 8th.
- FROM:
1. Thompson, Berwick, Pratt - letter clarifying costs - Dated July 20th.
 2. Thompson, Berwick, Pratt - report and covering letter regarding possible participation of School District #60 in the Centre - Dated July 28th.
 3. Canada Manpower - Letter regarding Canada Works Program - Dated Aug 2nd.
 4. Facilities Fund - requesting phone number - Dated June 22nd - Has been answered.
 5. B.C.T.A. - Two newsletters with information regarding energy programs.

BUSINESS ARISING FROM
CORRESPONDENCE AND MINUTES:

1. Bob Bennetts told us that in his discussion with Ron Nelson regarding cost of feasibility study, Ron said their contract was with the college, and we should clarify the matter with the College.

Yoland Harrison moved, Jerry Howard seconded, that:
We, write Barry Moore to ask him to clarify this.

2. Moved by Jerry Howard, seconded by Brian Palmer, That, we write the B.C. Energy Commission, requesting information regarding their fund for energy audits and possible design help.

We read and discussed at length the facilities programme (preliminary) from Thompson, Berwick, Pratt.

NEW BUSINESS:

1. Yvonne will show letters from Thompson, Berwick, Pratt and Dr. Moore to Brian Harrison for opinion.
2. We have not heard from Dr. Moore regarding "scaling down" process although he has apparently received some information.
3. Yvonne and Bob summarized the activities over the summer.
4. We discussed the city's previous offer of land to the C.C.C. and Brian Palmer expressed the opinion that both he and Alderman Gentles agreed with the members of the C.C.C. that a firm commitment of land had been made.
5. Heather moved, Len seconded that Bob Bennetts approach city council in committee to report on our progress to date and to determine council's attitude.

CARRIED.

6. Joanne reported that the Regional District planner is working on a possible benefitting zone and estimate of assessment.

7. We discussed Ron Nelson's letter regarding possible cost of facility, and C.C.C.'s portion of this. The secretary will write to explain our views on this matter.

8. Heather moved, Joanne seconded, that after Bob Bennetts speaks with council members, he should make himself available to service clubs, etc., to bring them up to date on the activities of the C.C.C. and that the same information go out to last years memberships, with a suggestion that they anew their membership, and further, that membership should include regular newsletters.

CARRIED.

9. Heather moved, Joanne seconded, that the 1977 - 1978 membership fee be set at \$2.00, in order to cover costs of mailing.

CARRIED.

10. Len moved, Brian seconded that we pass the resolution concerning banking - borrowing accounts at the Royal Bank, and that any two of the President, Vice President, and Treasurer have signing authority.

CARRIED.

Joanne Nelson
R. Bennett.

Yes - plans for the Centre are moving ahead and we feel it's time to bring all of you up to date on our activities and give you a re-cap of the last year's progress.

The C.C.C. and Northern Lights College last spring retained Thompson, Berwick & Pratt to do a feasibility study on the project and we hope to soon present the results of this study. All of our hopes and needs, expressed in last spring's planning sessions, seem to be shaping up into something concrete and we have been working with Thompson, Berwick & Pratt to be able to present a clear picture of the proposed facility. Most importantly, we must also present a clear picture of how we plan to pay for it. We are anxious to get on with the job and start public fund raising, but it isn't possible to do so until this study is completed and we have all the facts regarding cost, size, grants, assessments, etc. ready for the public. The involvement of Northern Lights College should help to keep down initial costs and should certainly help with future operating costs.

School District #60 is interested in possible use of the facility and in joint College-High School programming and so they are looking carefully into the possibility of joining us at this time. You can appreciate the fact that, with these three bodies, plus municipal, regional and provincial governments being involved, things don't move as quickly as we would all hope.

To give you a quick glimpse - we're talking about a library of 10,000 sq. ft., an auditorium of 450 seats, a couple of multi-purpose rooms, arts studios and a foyer to join all of these and serve as an entrance to these areas and to areas specifically for College use. This foyer would also be a gallery and meeting place.

If you want to know more, come to our next meeting, on Tuesday, November 15th., at 7:30 p.m. in City Hall foyer am and on every third Tuesday to follow.

It is time to renew memberships. We have set this year's membership at \$2.00, to cover the cost of six newsletters. If you really want to help, sit down right now and send a cheque to Joanne Mucci, c/o City Hall, and save the executive a little extra work.

* * * * *

MINUTES OF THE EXECUTIVE
COMMUNITY CENTRE COMMITTEE

TIME & PLACE: Recreation Office, City Hall
7:30 P.M., November 3, 1977

1. Ron Nelson received cost estimates and explained previous "programme".
2. We discussed total cost.
3. Fund Raising
Heather moved, Kathy seconded, that we empower Bob Bennetts to request that Peter Frankiw be fund raising Chairman.
CARRIED.
4. Land - Bob Bennetts reported on meeting with Council.
5. We discussed Regional Benefitting Zone.

1977 11 30
/bk

Gwonne Nelson

MINUTES OF THE COMMUNITY CENTRE COMMITTEE

TIME & PLACE: 7:30 P.M. Nov. 15, 1977
Foyer, City Hall

PRESENT: Bob Bennetts Florence Sacuta
Heather Hannaford Kathy Elliott
Yvonne Dixon Carol Andrews
Chase Connell Regina Schaerer
Frank Davies Jim Fox
Marguerite Davies

Moved by Heather Hannaford, seconded by Yvonne Dixon, that the Minutes of the October 18th meeting be adopted as read.

CARRIED.

BUSINESS ARISING
FROM MINUTES:

1. Provincial Facilities Fund.
Bob has been in touch, and we will receive forms when they are ready.
2. Brian Harrison feels Barry Moore's letter regarding the cost of the feasibility study is satisfactory.
3. Thompson, Berwick, Pratt are working on the "scaling down" process.
4. The site is being worked on.
5. The executive has met with the City to bring them up to date, and exchange views.
6. Benefitting Area.

Heather moved, Florence seconded, that we approve the benefiting area as suggested by Joanne Mucci. Bob will approach Regional District and City regarding Assessment.

CARRIED.

7. Service Clubs.
Bob has been to Lions, and will go to others when more information is put together.
8. Referendum.
Bob will go to Regional District on November 22 regarding referendum, and their budget for 1978.

CORRESPONDENCE:

1. Letter from Dr. Bob Evans - B.C. Energy Commission regarding energy conservation, etc. We will send copy to Ron Nelson.
2. Letter from Workshop Players, offering to raise money for Theatre Seats.
3. \$2,500 received from City - letter of thanks to be sent.
4. Latest report from consultant.

NEW BUSINESS:

1. Latest Consultant's report was discussed.
2. We discussed the breakdown of proposed costs.
3. We discussed school board involvement.
4. We discussed library space. (square feet)
5. We discussed size of auditorium.
6. We discussed fund raising.

Carol Andrews moved the meeting adjourn.

CARRIED.

Guorne Alexon
A. Bennett

1977 11 30
/bk

COMMUNITY CENTRE COMMITTEE

EXECUTIVE MEETING

TIME & PLACE: City Hall
 8:00 P.M. November 30, 1977

School Board Involvement:

 We decided we wouldn't press this until we know more about possible sites.

Site - Nothing we can do as yet.

Benefitting Zone - We will meet on Tuesday at 3:30 P.M. in the Mackenzie Coffee Shop to discuss. Regional District meets December 20th.

Regional Conference - on Recreation, Friday night in Taylor - Bob will be there.

Dr. Moore wishes to meet with us regarding our concerns on sharing of space. Bob will invite him to the January 17th meeting.

Library

 We discussed Ron's recommendations at length. Kathy will write him for clarification.

NOTE:

 Executive Meeting held December 20th in City Hall, at which time Gerry Tucker presented plans for Arena Site.

COMMUNITY CENTRE COMMITTEE

MINUTES

TIME & PLACE: City Hall
8:00 P.M. January 17, 1978

PRESENT:

Florence Sereeda	Jerry Howard
Yolande Harrison	Heather Hannaford
Brian Palmer	Bob Bennetts
Grace Ripley	Chase Conell
Kathy Elliott	Yvonne Dixon

Moved by Yolande Harrison, seconded by Brian Palmer that the Minutes of the November 15th meeting be adopted as circulated: - CARRIED.

BUSINESS ARISING
FROM MINUTES:

1. Recreation Facilities Fund - The form for application, and the new guidelines have arrived. Bob will complete form.
2. Feasibility Study Costs - N.L.C. has paid \$16,000 so far, and will soon be contacting us for our \$5,000.00.
3. Scaling down process has been completed and presented to us. We discussed the Library. Yolande reported that Ron phoned and agreed it has been cut down too much and he will review.
4. Site - We have been appointed by Gerry Tucker asking for a letter of recommendation for his site. Yolande and Florence seconded that: We will not commit ourselves to any specific group until all proposals are in: -
CARRIED
4. Benefitting Area - The tax assessment work has been about half completed. Jerry or Bob may ask for volunteers.
5. Bob has been to the Lions and Rotary. They are supportive.
6. Referendum - Bob has contacted Regional District and they will allow for it in their budget.
7. School Board - They have made no decision, but are aware that they must.

CORRESPONDENCE:

1. Letter from Ron Nelson re: energy.
2. Form from Recreation facilities fund. Jerry moved, Yolande seconded that we complete form and send it in.

NEW BUSINESS:

1. Bob will visit Taylor again.
2. We discussed new members of executive. Library will appoint new member at annual meeting next Tuesday. We would hope that Kathy will continue to come to meetings to assist us. Bob will go to next regular meeting.
3. We discussed scaled down facilities. We wish to clarify the following with Ron and College:
 1. Kitchen
 2. Pottery and Ceramics Studio - breakdown of Arts Studio space as specified.
 3. Meeting rooms - clarify please - what space do we use for that purpose.
 4. Library - Clarify 5,000 sq. ft. What does this include in detail? Is there a meeting or conference room of some sort? i.e. Library Board, Facility Management Board, etc.
 5. Multi Purpose - Clarify regarding storage, etc.
 6. Caretakers Suite - is this a good idea?
4. We discussed fund raising:
 - a) Booth at Fall Fair.
 - b) We should be getting out to Rural areas.
Timing is:
 1. Site
 2. Feasibility study & assessment
 3. Ask Colin to set up meetings - Bob will discuss with Colin
5. We agreed that Bob will contact Barry Willis re: fund raising.
6. Kathy arrived and said that Ron agreed we may be too small on the Library and he will send a more detailed idea of all this.
7. We discussed management of facility. We will invite Barry Moore to next meeting. We will discuss:
 1. Caretakers Suite
 2. Union regarding college custodial staff.
 3. How do local groups fit in and how do we recover revenue.
 4. Review Facilities Assistance Grant Application and discuss how to get all of this information. i.e. Certified evidence of financing, joint operating budget - 3 years, working drawings, Federal Tax Annual Report seems to suggest facility must be Municipally owned. (ask David George)

Brian moved we adjourn.

Y. Herson
A. Bennett

EXECUTIVE MEETING C.C.C.

TIME & PLACE: February 21, 1978 8:30 P.M.
City Hall

PRESENT: See Minutes of General Meeting

1. We discussed possible ownership to facility.
Pat Walsh suggested that perhaps the City could own the facility.
Barry Moore outlined the college position and circulated copies of permanent parts of college master plan. He pointed out that the college must have the minister's approval of the master plan before it can propose individual facilities plan. He feels this will happen about the end of March. He pointed out pressing need for facilities in whole region.

Under a new legislation in college act, one point still to be worked out is how colleges will relate to their facilities and grounds - ie: how much control they will have over operating costs and who will be responsible for operating.

The college does not know the answer it will receive regarding this specific facility. (from the Ministry). It has, however, had some indication of approval.

2. We discussed various alternatives of cost regarding owning and operating and location.
The big difference in price of facility be in cost of land.
3. We discussed the option of a society owning and operating the facility.
It would probably be composed of a board of directors including the C.C.C., College School Board, Regional District, and Municipality.
We discussed what this society would do if the budget of one member were cut back.
4. We discussed the shopping centre proposals:
 - (a) The "Shell" proposal of Epec.
 - (b) Lowe's lease back proposal.
 - (c) The merits of various shopping centre sites.

Dick Mann pointed out various alternatives and pitfalls. It would be possible for the board of management to set policy, and sublet the management to a professional company. The ownership might be strata title. Difficulties arise with mixture of public and private funding, and with insurance, etc.

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The Next Meeting will be held April 1, 1978 - 8:00 P.M. at City Hall.

- * Each group will come to this meeting with a list of alternatives for owning and operating and explore the ones they find most promising.