

MEETING OF C.C.C.

TIME & PLACE: February 21, 1978 8:00 P.M.

CITY HALL

PRESENT: David George Kay Finlay
Pat Walsh Beth Toderick
Brian Palmer Abe Unrah
Jerry Howard Ted Lewell
Don Chapman Yolande Harrison
Barry Moore Ken McDonald
Yvonne Dixon Bob Bennetts
Dick Mann Barry Willis

Yolande Harrison moved, Brian Plamer seconded that the Minutes of the January 17th Meeting be accepted as circulated.

CARRIED.

CORRESPONDENCE:

1. Letter from N.L.C. requesting payment for fee of Thompson Berwick, Pratt. We will deal with this at next meeting.
2. Letter to Provincial Recreation Facilities Fund to bring them up to date.

TREASURER'S REPORT:

David George has accepted the position of Treasurer, and Joanne Mucci wishes to resign, we understand. Present balance appears to be \$4,903.00. David is to be transferred in September, but he will serve until then.

BUSINESS ARISING FROM MINUTES:

We discussed break-down of facilities and our concern regarding the following from Ron Nelson's list dated November 14.

1. Kitchen - Dr. Moore says this is to be included. We wish to ensure that it is convenient for meetings, small recitals, etc. for public.
2. Ceramic Studio - Dr. Moore says this is included under Arts Studios.
3. Meeting Rooms - We require a meeting room or two for library board, management board, member groups, etc. Where is this included in Ron Nelson's list? Dr. Moore says it is included.
4. Library - Dr. Moore says the 5,000 sq. ft. in Mr. Nelson's list has been increased to 10,000 sq. ft., with the college space on top of this. We would like to see some breakdown of uses of this space from Ron Nelson ie. How much book space? Does this include board meeting room, or is this part of some other space?
5. Multi-Purpose-Room - does this 3,500 sq.ft. include storage?

It is necessary to have quite a bit of storage surrounding this room. Dr. Moore believes the percent allowed under miscellaneous includes halls, storage, etc.

6. Caretaker's Suite - Dr. Moore says Ron Nelson thinks this is not a practical idea, but is open to our ideas

NEW BUSINESS:

1. The President introduced Barry Willis, whom had been approached with a view to being our chief fund raiser. Barry suggested that we consider hiring someone full time for six months. He feels the job is too heavy for a volunteer. Kay Finlay mentioned that the college has a fund raising seminar coming up in mid March.

Yolande Harrison moved that the meeting adjourn.

Next Regular Meeting will be held March 21, 1978

EXECUTIVE MEETING - C.C.C.

TIME AND PLACE: City Hall
 February 28, 1978 8:00 P.M.

PRESENT: Bob Bennetts Len Novak
 Jerry Howard Yvonne Dixon
 Brian Palmer

1. We noted that city has accepted the Abacus Shopping centre proposal.
2. We noted that a notice of motion had been proposed to make land in the Arena area available to the C.C.C.C and the College.
3. We discussed a new Treasurer.
4. We discussed a fund raiser.
5. Len moved, Bob seconded that we write to the City to enquire about their plans regarding Neighbour Improvement Plan.
6. We discussed a previous letter from Cyrille Falardeau - Arts Cultural Branch, Canada Council. Bob will write him to discuss prospects regarding their funding for our fund raiser.
7. Bob will explore meetings around the regional district.
8. We discussed siting at our facility with respect to a shopping centre.
9. We discussed the college workshops contract person is Pat Walker. Bob may go to fund raising workshop.
10. Vonnie will phone Graham McKay regarding facilities fund grant.
11. We discussed benefitting zone and assessment

MEETING ADJOURNED

YD/bk

MINUTES OF MEETING OF THE
COMMUNITY CENTRE COMMITTEE

CITY OF FORT ST. JOHN
SCHOOL DISTRICT #60
NORTHERN LIGHTS COLLEGE

TIME & PLACE: City Hall,
8:00 P.M.
April 11th, 1978.

PRESENT: Lou McKinney - B.C.B.C.
Jim Galey - B.C.B.C.
Heather Hannaford
Beth Todrick
Yvonne Dixon
J. W. Gentles
Pat Walsh
Florence Seevta
Barry Moore
Kay Finlay
Brian Palmer
Abe Unruh

CHAIRMAN: Bob Bennetts

The purpose of the meeting was to discuss the future ownership and operation of the facility.

Dr. Moore outlined the position of the College and introduced Lou Mckinney and Jim Galey of B.C.B.C. They described the mode of operation of B.C.B.C.

Their mandate is to:

1. Rent existing buildings from the private sector.
2. To have the private sector create space, and to rent.
3. To build for themselves.

They offer Management and design services. Their development group arranges the building process, and a project manager then takes over the management of the building.

The Property Management Group:

- Moves in Clients
- Deals with warranties etc.
- Continues to be clients' main contact.

The Finance Group

- Arrange financial planning
- Return on equity
- Budget

The Corporate Service Group

- Personnel
- Procurement
- Standards

They could act as financing agent, but only if they also do the design and property management.

Estimate of Property Management:
\$3/sq. ft. - \$195,000.00

We discussed several aspects of the ownership and operating of the building, and agreed to meet again when Bob Bennetts arranges another meeting.

MINUTES OF THE MEETING OF THE
COMMUNITY CENTRE
COMMITTEE

TIME & PLACE: City Hall
APRIL 18th
8:00 P.M.

PRESENT: Yvonne Dixon
Bob Bennetts
Yolande Harrison

Minutes of the March meeting were not available as there was not a quorum.

There was not a quorum for the April 18th meeting, but we decided to proceed with some discussion.

CORRESPONDENCE:

1. We have received \$200 from the Arts Council.
2. Bob Bennetts brought us up to date on his visits to the Rural Districts. He believes we should review the benefiting area.
 - The Regional District is working on the assessment for the benefiting zone.
 - The Curling Club has approached us regarding the possibility of a joint referendum. Yolande Harrison and Bob Bennetts will meet with them next Tuesday.
 - The Annual General Meeting will be May 16th, Heather will do Publicity. Yolande will buy juice, fruit and cheese.
3. We discussed Bob Bennett's visit to Fort Nelson.
4. We discussed B.C.B.C. Submission to our joint meeting of April 11th.
5. We discussed the City of Fort St. John and their possible future vote in a cultural facility.
6. We discussed Site. The city will be meeting with Dick Mann, week of May 9th, and we will see what he suggests.

*N.L. College
Sledg.*

X —

COMMUNITY CENTRE COMMITTEE ANNUAL GENERAL MEETING

May 16th, 1978

Meeting opened at 8:15 p.m. by President Bob Bennetts

Minutes of Annual General Meeting 1977 read

Moved they be adopted as read J. Howard

Seconded H. Hannaford

Bob Bennetts presented his report as 1977 - 1978 President.

Report was circulated.

Questions were fielded and report was accepted.

There were explanations of the feasibility study,

B.C.B.C. and Curling Club involvement.

Treasurers report Balance in bank \$4885.88.

\$5000.00 is owing for the feasibility study.

Discussion followed about regional meetings and benefitting area.

ELECTION OF OFFICERS J. Howard Presiding

PRESIDENT Bob Bennetts Nominated by Ted Lewall

Motion Nominations cease Adela Pattison

Seconded Dorothy Embreus

Returned by acclamation

VICE PRESIDENT Yolande Harrison nominated by Dorothy Embreus

Motion Nominations cease T. Atkins

Seconded P. Vogelaar

Returned by acclamation

C.C.C. ANNUAL GENERAL MEETING May 16, 1978 - 2

SECRETARY Yvonne Dixon nominated by Y. Harrison
Motion Nominations cease T. Atkins
Seconded A. Pattison

TREASURER T. Atkins nominated by B. Bennetts
Volunteer P. Ekering
Motion Nominations cease T. Lewall
Seconded B. Bennetts
T. Atkins withdrew
P. Ekering returned by acclamation

LIBRARY BOARD REPRESENTATIVE T. Lewall

ARTS COUNCIL REPRESENTATIVE To be nominated

PUBLICITY CHAIRMAN H. Hannaford nominated by Y. Harrison
Motion Nominations cease P. Vogelaar
Seconded T. Atkins
Returned by acclamation

DIRECTOR Volunteers P. Vogelaar
J. Howard
T. Atkins
Returned by acclamation

Motion to adjourn J. Howard
9:03 p.m.

Carried

Members Present

Heather Hannaford
Ted Lewall
David Ross
Dorothy Embreus
Wayne Merwin
R. A. Atkins

Jerry Howard
Ivan Blake
Peter Vogelaar
Gillian Hohmann
Adela Pattison
Jim Andrews
Paul Ekering
Yolande Harrison
Bob Bennetts

C.C.C. ANNUAL GENERAL MEETING May 16, 1978 - 3

Jerry Howard

Ivan Blake

Peter Vogelaar

Gillian Hohmann

Adela Pattison

Jim Andrews

Paul Ekering

Yolande Harrison

Bob Bennetts

North Peace Community Centre Committee - Chairman's Annual Report.

The C.C.C. has finished its second year. To some it must seem that not much has been accomplished, but I'm sure that the directors and active members will tell you that that is not true.

During this year we have heard from the revised B.C. Facilities Programme. This new programme offers up to \$400,000 to eligible projects. We have kept them informed of our progress and of our existence.

The City of Fort St John has made land available to us, at no cost. This is surely a kilometre-stone.

We have become aware of, and begun to deal with, problems of ownership and management of the new facilities. Discussions with the City, the College, and the C.C.C. continue to find a solution to these problems.

A series of Rural meetings was held in Cecil Lake, Baldonnel, Taylor, Charlie Lake, and Pineview. The proposals, set out before the people in these areas, were received with varying amounts of enthusiasm. The comments we received are invaluable to us in our on-going deliberations.

At the end of our second year our feasibility study nears completion.

What now ?

We must wait for the City and the College to complete their land negotiations. The local Recreation Commission is studying the use of the Recreation Land near the two arenas and we must wait for its recommendation to the City.

Northern Lights College must receive its final approval from the Department of Education. The local Board of School Trustees must give us a final indication of their proposed involvement.

The Regional District has placed a moratorium on the declaration of Benefitting Areas and we must wait for further action from them. If, despite the halt in the declaration of benefitting areas, it does nothing to help solve the problem of over-lapping benefitting areas, then we have a legitimate complaint against the Regional District and will be able to rightfully claim that they are holding up our progress. I hope that this will not be allowed to happen.

Assessment figures still remain a source of annoyance. Despite getting the figures asked for by the Regional District we still do not have our assessment. Now, the man responsible is on holidays, and again we wait.

The proposed facility is important. It is important to the whole City and the Region. Without the help and co-operation of all levels of government and of all the organizations involved we cannot hope to achieve our goals. We must all continue to work together.

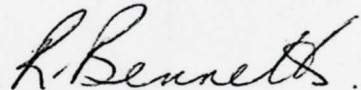
To this end the Fort St John Curling Club and the C.C.C. have struck a joint committee to examine the possibilities of a joint referendum. This is the kind of co-operation our community must show if we are to do that which we set out to do two years ago.

Although it seems that not much is happening, although the work involves many dreary meetings, although it all seems useless at times, we must keep going. Now that we have gone so far, we cannot stop. Energy, enthusiasm, encouragement and dedication are needed now, more than ever before. As all of the loose ends are tied together we need a C.C.C. that is stronger than it has been before. We must have a group ready to spring into action quickly, effectively and efficiently. We need directors, office-bearers, and volunteers to be ready to help.

The next twelve months will see the establishment of our Community Centre. This is the year it will happen.

The executive committee has worked long and hard this year. At times it has been frustrating and tiring; even, occasionally, boring. But never has it been wasted effort. I offer, on behalf of this community, and from myself, my sincere thanks to the executive. If we can get a new executive, just as dedicated as the last, then our pipe-dream will become a reality.

Respectfully submitted,



R.J. Bennetts,
Chairman.

COMMUNITY CENTRE COMMITTEE ANNUAL GENERAL MEETING

May 16th, 1978

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Moved they be adopted as read J. Howard

Seconded H. Hannaford

Bob Bennetts presented his report as 1977 - 1978 President.

Report was circulated.

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B.C.B.C. and Curling Club involvement.

Treasurers report Balance in bank \$4885.88.

\$5000.00 is owing for the feasibility study.

Discussion followed about regional meetings and benefitting area.

ELECTION OF OFFICERS

J. Howard Presiding

PRESIDENT

Bob Bennetts Nominated by Ted Lewall

Motion Nominations cease Adela Pattison

Seconded Dorothy Embreus

Returned by acclamation

VICE PRESIDENT

Yolande Harrison nominated by Dorothy Embreus

Motion Nominations cease T. Atkins

Seconded P. Vogelaar

Returned by acclamation

COMMUNITY CENTRE COMMITTEE REGULAR MEETING

May 16th, 1978

President Bob Bennetts opened meeting 9:05 p.m.

Present Heather Hannaford
Ted Lewell
Dorothy Embreus
Wayne Merwin
R. A. Atkins
Jerry Howard
Peter Vogelaar
Ivan Blake
Gillian Hohmann
Adeia Pattison
Jim Andrews
Paul Ekering
Valande Harrison
Bob Bennetts
Joanne Mucci
Gerry Bruce

Minutes of Jan 17th meeting read.

Heather Hannaford moved that minutes be carried

Jerry Howard seconded

Adopted as read.

Minutes clarified

No correspondence

Financial statement shows \$4800.88 in the bank.

General Business

Involvement of CCC with the Curling Club.

Motion Jim Andrews

Second Paul Ekering.

COMMUNITY CENTRE COMMITTEE OF May 16th, 1978- 2

This meeting empowered the joint committee of the C.C.C. and the C.C. to investigate and pursue one joint referendum the purpose of which shall be to raise, firstly, capital and operating expenses for the C.C.C. and secondly to raise capital expenses for the C.C.

Motion carried

Discussion of proposed meeting of C.C.C. - City Council School Board and Northern Lights College with regard to ownership and operation. Meeting date to be set.

Next meeting June 20th Tuesday, City Hall. 8 p.m. 2nd floor

Motion to adjourn T. Atkins.

L. Bennett
J. H. H. H.

COMMUNITY CENTRE COMMITTEE

Minutes of the Regular Meeting
of 1978-09-19, at City Hall:

President Bob Bennetts opened the meeting at 20:15 hours

Present: Bob Bennetts, Heather Hannaford, Ted Lewall, Yvonne Dixon, Yolande Harrison
Paul Ekering, Tony Atkins;

The minutes of the meeting held 1978-05-20 were read and adopted: moved, Yolande Harrison, seconded, Ted Lewall.

Business Arising from the Minutes:

1. Yolande Harrison reported that 1 mill. would raise \$318 in the "rest of area" instead of the \$4,976 mentioned under item #2 of General Business, 1978-05-20.
2. Yolande Harrison offered to look into whether present pipelines are included in figures we now have.
3. Yvonne Dixon reported that the decision to be made by the Northern Lights College Board regarding the location of the proposed building was delayed until 1978-09-20 because information on joint programming with School District #60, and the price of City land was not available.

Treasurer's Report:

\$162.34 is our credit balance after allowing for our payment of \$5000 to Northern Lights Community College for our share of the feasibility study.

Correspondence Received:

-from the Federal Department of Revenue regarding a return of information under the Charities' Act;

General Business:

1. Curling Club: no settlement as yet; the Curling Club is interviewing architects;
2. Discussion regarding the possible benefitting areas, and fund raising schemes;
3. Motion: "that the treasurer be instructed to forward a cheque for \$5000 (five thousand dollars), as our share of the feasibility study, to Northern Lights Community College." moved, Yolande Harrison; seconded Heather Hannaford.
4. An executive meeting was scheduled for Tuesday, 1978-09-26, at 20:00 hours in Robert Ogilvie Elementary School.
5. The meeting was adjourned at 21:47 hours

President: 

Community Centre Committee

Minutes of the Regular Meeting

of 78-11-21, at City Hall:

President Bob Bennetts opened the meeting at 20:10 hours.

Present: Bob Bennetts, Heather Hannaford, Ted Lewall, Yvonne Dixon, Yolande Harrison, Paul Ekering, Tony Atkins.

The minutes of the meeting held 1978-09-19 were read and adopted: moved Yvonne Dixon, seconded Heather Hannaford.

Business Arising from the Minutes:

Nil

Treasurer's Report:

Our Bank statement shows a credit balance of \$490.23, having received \$300 from Workshop Players, and \$200 from the Community Arts Council.

Correspondence: (outwards)

1. A copy of a letter sent to Dr Moore regarding our Committee's representation on a board of selection for the architects of the proposed building
2. A copy of a letter sent to ^{Hompson} Thomas, Berwick and Pratt asking that they finalize the feasibility study for the Community Centre Committee.

(inwards)

1. A copy of a letter sent to Fort St John City Council by Dr Moore indicating that Northern Lights College has decided to situate the building on the recreation land made available near the North Peace Recreation Centre.
2. A letter from Dr Barry Moore acknowledging our letter re membership of the selection panel.
3. A letter from Thomas Berwick and Pratt with 4 copies of their updated, and final report for the Community Centre Committee.
4. A letter from the F.S.J. Community Arts Council notifying the C.C.C. of Arts Council meeting dates for the year
5. A letter from the Department of National Revenue re our non-filing of a 1977 report, a requirement of societies which have been granted a tax number.

Motion: "That the required forms be completed and sent immediately, together with a covering telegram, by Paul Ekering, treasurer". moved Ted Lewall
seconded Heather Hannaford

General Business:

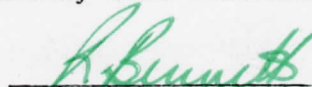
1. Consultant's Report: The report was read and discussed by those present. Discussion regarding the costs of preliminary drawings resulted in Yvonne Dixon being delegated to contact Ron Nelson to determine such costs, and Bob Bennetts being delegated to contact Dr Moore to confirm the offer made by Mr Hector McIntyre of the Ministry of Education, that the Ministry would cover the costs of these preliminary drawings.
2. Date of Proposed Referendum: The date was set for the middle of April, 1979.
3. College Planning for Design: A discussion regarding the method of selecting an architect was held. Northern Lights College will be having meetings on the third Wednesday and Thursday of January to select an architect. It is presumed that the C.C.C. will be consulted prior to that date.

General Business (Continued)

4. Benefitting Area: Following discussion, the benefitting area as proposed on the included map was decided upon, providing that recommendations from the Regional District Representatives received at the meeting of 1978-11-22, especially as regards enlargement of the benefitting area, be taken into account.
5. Planning for Meeting with Regional District: A series of questions was drawn up for the meeting of 1978-11-22:
 - (a) What benefitting area should we have?
 - (b) Is the Regional District prepared to declare a benefitting area for the Community Centre Committee?
 - (c) How long before it will be possible for such a benefitting area to be declared?
 - (d) Will the Regional District help pay for the cost of advertising in favour of the proposed referendum throughout the regional district.
 - (e) Will the Regional District contribute funds to the C.C.C. to cover operating costs of the C.C.C. at the present time?
 - (f) Why did the Regional District give Taylor permission to change boundaries and prepare for a referendum during the moritorium?
 - * (g) What have been the results of the moritorium? Have we now a better plan for benefitting areas?
 - * (h) What is required for the passing of a referendum? Is it a simple majority, or 60% in favour?
 - * (i) How long after a referendum defeat is it permissible to put the referendum before the public again?
 - * (j) How do we determine what 1 mil means to each farmer?
 - * (k) How long after a benefitting area is declared before an accurate assessment can be made?
 - * (l) What millrate would be needed to raise \$1.9 million plus operating costs?
 - * (m) When, and where, is your next meeting?
 - * (n) Please contribute your share for the development of preliminary plans. (following information received from Dr Moore and Mr Ron Nelson by Bob Bennetts and Yvonne Dixon, respectively)
6. City Council Involvement: Bob Bennetts volunteered to attend F.S.J. City Council on Monday, November 27, to present the Council with the final report from Thomas Berwick and Pratt, to request a grant of \$20,000 towards the cost of preliminary plans (this amount may be modified following information to be received from Mr Ron Nelson and Dr Barry Moore), and to ask for an active role to be played by the Recreation Department and the Recreation Committee on the Community Centre Committee.
7. Next Meeting: The next meeting of the C.C.C. is scheduled for Tuesday, January 17, 1979, except if new business arises from the meeting scheduled with representatives of the Peace River-Liard Regional District.

The meeting was adjourned at 22:15 hours.

* Questions without an asterisk have already been circulated to members of the Regional District.



President

QUESTIONS TO BE PUT TO THE REGIONAL DISTRICT REPRESENTATIVES (1978-11-22)

1. What benefitting area should we have?
2. Is the Regional District prepared to declare a benefitting area for the Community Centre Committee?
3. How long before it will be possible for such a benefitting area to be declared?
4. Will the Regional District help pay for the cost of advertising in favour of the the proposed referendum throughout the regional district?
5. Will the Regional District contribute funds to the C.C.C. to cover operating costs of the C.C.C. at the present time?
6. Why did the Regional District give Taylor permission to change boundaries and prepare for a referendum during the moritorium?

The above questions have been circulated to members of the Regional District. The questions below have not been circulated to them, but were brought up during the C.C.C.'s regular meeting of 1978-11-21:

7. What have been the results of the moritorium? Have we now a better plan for benefitting areas?
8. What is required for the passing of a referendum? Is it a simple majority, or must it be 60% in favour?
9. How long after a referendum defeat is it permissible to put the referendum before the public again?
10. How do we determine what 1 mil means to each farmer?
11. How long after a benefitting area is declared before an accurate assessment can be made?
12. What millrate would be necessary to raise \$1.9 million plus operative costs?
13. When, and where, is the next meeting of the Regional District?
14. Please contribute your share for the development of preliminary plans. (information from Mr Ron Nelson and Dr Barry Moore to be obtained before asking for \$20,000)

Community Centre Committee
Minutes of the Regular Meeting of
1979-01-16, held at City Hall

President Bob Bennetts opened the meeting at 20:15 hours.

Present: Bob Bennetts, Beth. Toderick, Heather Hannaford, Paul Ekering, Yolande Harrison
Ted Lewall, Yvonne Dixon, Tony Atkins.

The minutes of the meeting held 1978-11-21 were adopted after changing the name from
Thomas, Berwick and Pratt to Thompson, Berwick and Pratt.
moved Yvonne Dixon ; seconded Paul Ekering.

Business Arising from the Minutes:

1. The request to the City of Fort St John was made for \$4000 instead of the original \$20 000, following consultation with Mr Ron Nelson and Dr Barry Moore. We have the promise of the \$4000 from the City and the cheque for \$2000 from the Regional District.
2. Dr Moore has confirmed that a member of the C.C.C. will be contacted and invited to attend the conference to select the consulting architects; the meeting is scheduled for 79-01-17/18.
3. Following the meeting held with the Regional District Representatives, a new benefit area is to be drawn up and submitted to the Regional District for their approval and declaration for a referendum for April, 1979.

Treasurer's Report:

Our credit balance of \$2490.23, following receipt of the \$2000 from the Regional District, will grow when we receive City Council's cheque for \$4000.


New Business:

1. Bob Bennetts reported on the special meeting held 1979-01-03 with Dr Moore, Mr Unruh, Ms Finlay, and Mr Chapmann representing the Northern Lights College Council, Mr Walsby and Ms Toderick, representing the City of Fort St John, and members of the C.C.C. regarding a new development in the plans for the combined C.C.C./College building programme:
 - (A) At a meeting of The Management Advisory Committee of the Ministry of Education, Mr Unruh and Dr Moore had been asked to evaluate two sites for the location of the planned building:
 - (a) the Recreation Centre Land
 - (b) the site of Central Elementary School, the present building to be modified.
 - (B) The Fort Nelson facility is the #1 priority in timing (10 000 square feet, late next summer).
 - (C) Recommendations on the site for the Fort St John Campus were to be formulated at the January 10 and January 21 meetings of the Management Advisory Committee, with a decision expected by the Ministry within the next few months.
2. The text of a telegram sent to the Management Advisory Committee was presented for approval.

Minutes of the Meeting of the Community Centre Committee, held 1979-01-16 (continued)

New Business (continued)

3. The letter of protest to be sent to the Minister of Education, with copies to the Management Advisory Committee, the Chairman of the School Board of School District #60, the Chairman of Northern Lights College Council, the Mayor of the City of Fort St John, and Mr Ed Smith, local M.L.A., was discussed.
4. Referendum: A number of questions regarding the planned referendum were discussed:
 - (a) If we're building together, and if our share is 10 mils, can we expect the referendum to pass?
 - (b) The Provincial Government will allow only \$65 per square foot plus landscaping and furnishings for building costs.
 - (c) We are looking at a 10.8 mil increase inside, and a 5.4 mil outside city limit
 - (d) We might be able to request the 10.8 mil rate increase for a certain area surrounding Fort St John, leaving Taylor at 5.4 mils.
5. The meeting adjourned at 22:15 hours.



President/Chairman

Community Centre Committee

Minutes of the Regular Meeting of 1979-02-20

held at Robert Ogilvie Elementary School

President Bob Bennetts opened the meeting at 20:15 hours.

Present: Bob Bennetts, Heather Hannaford, Yolande Harrison, Jerry Howard, Ted Lewall, Tony Atkins. This not being enough to form a quorum, an unofficial meeting was held with those present participating.

The minutes of the meeting held 1979-01-16 were presented for information

Business Arising from the Minutes:


1. Bob Bennetts reported his attendance at the meeting held with representatives of the Northern Lights College Council to select an architect for the proposed facility; a joint submission by Thompson, Berwick and Pratt, and Killeck, Metz and Rose was selected by the College Council.
2. As of yet, the benefitting area submission has not been presented to the Regional District Council.

Treasurer's Report:

The treasurer being absent, no treasurer's report was available.

New Business:

1. A letter was to be written to Northern Lights College Council endorsing their selection of the Thompson, Berwick, Pratt, Killeck, Metz, and Rose submission.
2. A letter was to be written to Northern Lights College Council asking for written confirmation of the council's recommendation that the planned joint facility be situated on the land adjacent to the Recreation Centre.
3. A letter to Northern Lights College Council asking them to make haste with their plans for the construction of their part of the joint facility; a copy of this letter was to be forwarded to the Premier of British Columbia.
4. A letter was to be written to Mr W.Bennett, Premier of British Columbia, asking that the Province return to this district, by way of a donation to the Community Centre Committee, one day's worth of the resource revenue collected from this district (\$2 million).
5. As this project seemed to be more in keeping with the Regional District than with the City of Fort St John, it was recommended that Colin Reid, the Regional District Recreation Co-ordinator, be invited to meetings of the Community Centre Committee.
6. The maps outlining our new recommendations for the benefitting area were to be finalised, and the maps, together with a covering letter were to be sent to the Regional District, for distribution, comment, and approval.
7. The meeting adjourned at 22:00 hours.



President/Chairman

Community Centre Committee
Minutes of the Regular Meeting of 1979-03-20
held at Robert Ogilvie Elementary

President Bob Bennetts opened the meeting at 20:00 hours.

Present: Bob Bennetts, Jerry Howard, Peter Vogelaar, Yvonne Dixon, Heather Hannaford, Ted Lewall, Tony Atkins.

The minutes of the meeting held 79-02-20 were read and adopted. Moved: Ted Lewall
Seconded: Jerry Howard

Business Arising from the Minutes:

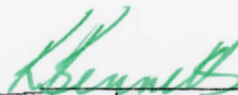
A map of the proposed new benefitting area was made final, and is to be presented to the Regional District for their approval; a new assessment of this chosen area is to be requested of Mr M.Stewart.

Correspondence:

1. a copy of the Societies' Act
2. from Dr Moore, a copy of a submission to the C.C.C. from Thompson, Berwick and Prat
3. an account from Wide Sky Publishing Company.
4. from Hugh Cutris to Mayor Walsh, re facilities' grant deadline of 79-05-01.
5. from City of Fort St John approving a grant of \$4000 to C.C.C.
6. from Dr Pat McGeer acknowledging receipt of our letter (minutes 79-01-16)
7. from N.L.C. to Ed Olson (S.D.#60) re School Board's intentions regarding Central Elementary.
8. from N.L.C. re reasons for the delay in the progress for the joint planned facility

General Discussion:

The Meeting was adjourned at 21:30 hours.



President/Chairman

Community Centre Committee
Minutes of the Regular Meeting held 1979-04-25
at Robert Ogilvie Elementary School
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President Bob Bennetts opened the meeting at 20.15 hours.

Present: Bob Bennetts, Yvonne Dixon, Yolande Harrison, Ted Lewall, Romi Haseo,
Peter Vogelaar, Heather Hannaford, Jerry Howard, Paul Ekering, Tony Atkins.

The minutes of the meeting held 1979-03-20 were read and adopted: Moved, Yvonne Dixon
Seconded, Jerry Howard

Treasurer's Report:

The treasurer reported a current balance of \$2487.58.

Report on Special Meeting:

Bob Bennetts reported having attended a meeting, accompanied by Peter Vogelaar and Tony Atkins, with Northern Lights College Board which was represented by Dr Barry Moore and Yvonne Dixon. Northern Lights College Board has reaffirmed its decision to locate their portion of the facility on the Arena site, but suggested that it would be more practical for two separate but complimentary structures to be constructed - one for Northern Lights College Campus, and one for the Community Centre Committee. Such a proposal would still require a great amount of joint planning, but neither group would be dependent on the other for deadlines, thus allowing each to proceed without waiting for the other group. This suggestion was to be brought to a regular meeting of the Community Centre Commission for ratification. Information from Thompson, Berwick and Pratt, and Killick Metz, Consultants/Architects in Conjunction, had been sought, and the cost of preparing the initial planning of the building (25,000 square feet/2300 square metres), up to the stage of referendum, would be \$22,000.

General Business:

1. Motion: "that the Community Centre Committee plan to build a Public Library and the theatre portion of the Community Centre on the Arena site"
Moved: Paul Ekering; Seconded: Tony Atkins
2. Motion: "that the Community Centre Committee continue to carry out as much joint planning with Northern Lights College as is possible"
Moved: Jerry Howard; Seconded: Yvonne Dixon
3. Motion: "that the Community Centre Committee inform all government departments involved of our decision, and why such a decision was made"
Moved: Yvonne Dixon; Seconded: Ted Lewall
4. Motion: "that Northern Lights College Board, City Hall, and Regional District Council be informed of our decisions as soon as possible to avoid confusion if they are made aware of them by the press"
Moved: Yolande Harrison; Seconded: Ted Lewall
5. Motion: "that the amount of \$2000 to be received from the Regional District, together with the amount of \$4000 from the City of Fort St John be placed in an interest bearing account at the best rates available"
Moved: Paul Ekering; Seconded: Peter Vogelaar
6. Motion: "that Bob Bennetts approach Mayor Walsh with a view to presenting our request for \$16,000 from the Regional District for payment of the planning stages of the Community Centre Committee facility.
7. Motion: "that Peter Vogelaar write to foundations requesting "seeding money" only, to try to find an alternate source for the \$16,000"
Moved: Yolande Harrison; Seconded: Ted Lewall

General Business (continued)

8. Motion: "that a public meeting, to be held in conjunction with the Annual General Meeting of the Community Centre Committee, be held at Northern Lights College (Fort St John Campus) on Tuesday, May 15, 1979"

Moved: Yvonne Dixon; Seconded: Paul Ekering

The meeting was adjourned at 22.00 hours.



President/Chairman

Community Centre Committee

Minutes of the Annual General Meeting of
79-05-15, held at Northern Lights College

President Bob Bennetts opened the meeting at 20:19 hours.

Present: Bob Bennetts, Ted Lewall, Peter Vogelaar, Paul Pearson, Jerry Howard, Joanne Mucci, Yolande Harrison, Yvonne Dixon, Beth Toderick, Romi Haseo, Paul Ekering, and Tony Atkins

The Minutes of the Annual General Meeting of 1978-05-16 were circulated, read, and adopted.

Moved: Yolande Harrison; Seconded: Peter Vogelaar.

The President's Report was presented by Bob Bennetts, and received.

Moved: Ted Lewall; Seconded: Paul Ekering.

The Treasurer's Report, showing a credit balance of \$2478.58 was presented by Paul Ekering. This report is to be audited by Dorothy Embreus, who will be approached in this regard.

Election of Officers:

Presiding for the election of officers for the coming year was Beth Toderick. The result of the elections was as follows:

President: Bob Bennetts nominated by Yvonne Dixon, seconded by Yolande Harrison

Vice-President: Yvonne Dixon nominated by Bob Bennetts, seconded by Yolande Harrison

Secretary: Tony Atkins nominated by Ted Lewall, seconded by Yvonne Dixon

Treasurer: Paul Ekering nominated by Tony Atkins, seconded by Jerry Howard

Directors: Peter Vogelaar, Jerry Howard, Yolande Harrison, and Romi Haseo
nominated by Tony Atkins, seconded by Ted Lewall

Library Board Representative: Ted Lewall has been appointed by the Library Board

Arts Council Representative: to be appointed by Fort St John Arts Council

The meeting was adjourned at 21:10.

President/Chairman

Community Centre Committee.
President's Annual Report.
Annual Meeting, 79-05-15.

Dear Members,

At this time last year I mentioned in my Annual Report that the C.C.C. was entering its most exciting year. At that time the prospects looked quite bright. We had visions of a referendum in this spring. Had we followed our plans of this time last year we would by now have the results of the referendum.

That was not to happen, however. The referendum has still not been held. Our new plans call for a Fall referendum. Will it happen? At this point in this Annual report I would like to mention the biggest problem facing the C. C.C. : that of declining interest. I have had discussions with people who have commented that, although we are trying, nothing is really happening. We must not let this feeling overcome us. Now is not the time to quit. Now is the most important time for us to show that we are still interested and still need the facilities we have been discussing for the past several years.

Just what did happen? We had well formulated plans that went haywire. That's what happened. The "business" of the Central School site, and the possible location of College there, delayed us by at least five months. Following much discussion we altered our "jointness" plans with College.

The new plans call for separate buildings., built side by side, or close together. Our consultant, Mr. Ron Nelson, thinks that we may still be able to have some shared building. I think that the biggest thing for the C.C.C. is the freedom the new "jointness" allows. We no longer have to wait for the decisions of others. We can go ahead as soon as we are ready, or are prepared. This also means that others no longer have to wait for us. We are, in effect, our own people from now on. And that, I think, is good.

What we now have to do is :

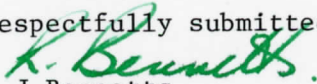
Raise the necessary funds to hire our consultant for the next stage.

Proceed with continued planning with college.

Prepare for a referendum in November.

One of the most important things we must do is to stay involved. We must carry on, with renewed vigour, and enthusiasm. I'll say it again : This is to be our most important year. Let's hope I'm right this time.

I cannot finish this report without giving a big thank you to the members of the executive. They have attended long and laborious meetings all year. When things looked impossible, they kept going. With out their support the C.C.C. would have been swallowed up by the events of this year. Thank you very much. I only hope that this year's executive can work with the same attitude and devotion that was practised by the executive of last year.

Respectfully submitted,

R.J. Bennetts,
President.

Community Centre Committee

Minutes of the Regular Meeting held 1979-05-15
at Northern Lights College

President Bob Bennetts opened the meeting at 21:18 hours

Present: Bob Bennetts, Ted Lewall, Peter Vogelaar, Paul Pearson, Jerry Howard,
Joanne Mucci, Yvonne Dixon, Beth Toderick, Romi Haseo, Paul Ekering,
Yolande Harrison, and Tony Atkins.

The minutes of the regular meeting of 1979-04-25 were read and adopted.

Moved: Yvonne Dixon; Seconded: Jerry Howard

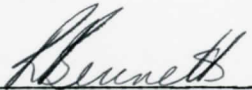
Correspondence:

1. Letter from City of Fort St John advising of a meeting of the F.S.J. Recreation Commission to be held on May 16th to discuss the location required by the various sporting and cultural bodies interested in locating adjacent to the Arena site. Ted Lewall, Yolande Harrison, and Paul Ekering indicated their willingness to attend the meeting.
2. Telephone call from Ron Nelson indicating why it will now cost \$22,000 to take planning for the Community Centre to the referendum stage:
 - (a) the C.C.C. is no longer a "spin-off" of a much larger operation which could have absorbed some of the extra costs
 - (b) the additional difficulty of designing two separate facilities that may be joined, and may not.
 - (c) the need to spend more time with the C.C.C. exclusive of other clients
 - (d) each facility will have to be larger because they are separate facilities.

General Business:

1. The Regional District and our representatives have received the maps of the proposed benefitting area for study. There is a need to revise the map for the 100% boundary line.
2. The City of Fort St John is to be asked to apply for \$16 000.00 from the Regional District on our behalf. These funds are needed to finance the planning stage up to, and including the referendum. Beth Toderick and Joanne Mucci are to approach the Mayor to see if this application can be made by the City from the Regional District feasibility fund.

The meeting adjourned at 22:19 hours.



Chairman/President

Community Centre Committee

Minutes of the Regular Meeting held 1979-06-19,
at Robert Ogilvie School

President Bob Bennetts opened the meeting at 20:17 hours

Present: Bob Bennetts, Paul Ekering, Romi Haseo, Ted Lewall, Heather Hannaford,
Yvonne Dixon, Yolande Harrison, and Tony Atkins

The minutes of the regular meeting of 1979-05-15 were read and adopted.

Moved: Ted Lewall; Seconded: Paul Ekering

Correspondence: (outwards)

1. to Mr Moray Stewart, Regional District: asking for information regarding the assessment values and mill rate values for the revised benefitting area boundaries.
2. to Mr Hugh Curtis (Ministry of the Provincial Secretary) asking for extra funding from the Lottery Fund, and informing him of the separate building concept. Copies to Mr Ray Orchard (Fund Administrator), Mr Wm Bennett (Premier) and Mr A.J. Brummet (M.L.A. Peace River North).
3. to Regional District asking for a grant of \$16 000 from the feasibilities fund to cover the costs of the next planning stage (to referendum).

Treasurer's Report:

Having received \$22.00 in memberships, \$16 000.00 from the Regional District, and \$4 000.00 from the City of Fort St John, and having paid \$24.00 to the Alaska Highway News for the advertising of our Annual General Meeting, the current balance stands at \$22 476.58.

General Business:

1. Motion: "that the treasurer be empowered to open an account with the North Peace Credit Union and deposit \$14 000 at 10.75% for 90 days, making a total of \$20 000 in such account."
Moved: Paul Ekering; Seconded: Tony Atkins
Ted Lewall abstained from voting on this motion.
2. Motion: "that the treasurer contact Rainbow Sign Company and order a stamp for cheques and one for correspondence and that Yvonne Dixon make arrangements for obtaining official receipts for tax purposes to replace our present receipt book."
Moved: Yolande Harrison; Seconded: Tony Atkins
3. Motion: "that letters of thanks be written to the Regional District and the City of Fort St John acknowledging their contributions to our planning costs."
Moved: Yvonne Dixon; Seconded: Yolande Harrison
4. Information from Ron Nelson has not yet arrived in letter form, but he has suggested that the Community Centre Committee may be able to lessen their costs by arranging to have some of the field work done by reputable companies.
5. At a recent combined meeting of the Regional District and the C.C.C. the proposed boundaries of the new benefitting area were decided upon, and it is now up to the Regional District to declare the benefitting area.
6. Motion: "that maps indicating the new benefitting area be made up and supplied to each member of the Community Centre Committee."

Moved: Yvonne Dixon; Seconded: Romi Haseo

General Business: (continued)

7. Referendum date was established as April, 1980.
8. Promotion plans for the referendum include the attendance of Bob Bennetts at meetings of the Taylor and Fort St John Council Meetings to ask for permission to hold the referendum.
9. Notification of a special meeting of the Fort St John Recreation Commission on Wednesday, June 27, 1979 at 19:30 hours to discuss the planned use of the land at the arena site by interested groups. As many members of the C.C.C. as possible were asked to attend.
10. Motion:"that the Community Centre Committee write to the Board of Northern Lights College welcoming input from the Theatre Department in the design of the theatre portion of the Community Centre, and expressing the hope that Northern Lights College will welcome the participation of the C.C.C. and other members of the Community in the planning of the facilities for the visual arts needs of the district."
Moved: Heather Hannaford; Seconded: Yolande Harrison
12. Presidential Appointment: Heather Hannaford was appointed to be chairman of the C.C.C. - College Liason Committee to ensure involvement with College in the planning for the visual arts needs of the community.
13. NOTICE OF MOTION
Heather Hannaford gave notice of the following motion:
"that Article II of Section I be amended to read:'those members who contribute a membership fee in the amount decided upon by the Board of Management'."
14. Mr Paul Ekering of Pama Business Services, 10530 - 101st Avenue, Telephone 787-0501 offered to provide office and meeting space for the Community Centre Committee. This offer was gratefully accepted, and the next meeting of the Community Centre Committee will be held there on August 15, 1979.
15. The meeting adjourned at 21:30 hours.



Chairman/President.