



MINUTES of the Committee of the Whole Meeting

Held on Thursday June 5, 2014 at 4:30 p.m. in the
Municipal Council Chambers, 421 Lake Ave, Silverton, B.C.

Present were;

Mayor Kathy Provan
Councillor Jason Clarke
Councillor Ross Johnson
Councillor Leah Main
Councillor Arlene Yofonoff
Administrative Clerk, two members of public, press

CALL TO ORDER

Mayor Kathy Provan Called the Meeting to order at 4:30 p.m.

ADDITION OF LATE ITEMS IF ANY: None

1. APPROVAL OF THE AGENDA:

077/2014 - Moved, seconded that the Agenda be approved as presented.
Carried

2. APPROVAL OF THE MINUTES: - there were no Minutes for approval at this time.

3. BUSINESS:

(a) Gallery Building (Architect/Budget discussion)

Councillor Clarke had been approached by a member of the Gallery Society with the contact information of another architect out of Prince George. Council advised staff that they would like to follow up for a quote.

According to the quote from Fairbank Architects, the preliminary report will cost approximately \$9,700 plus the cost of incidentals, travel and expenses.

\$12,000 was reallocated from the Community Development grant funding that had been set out for a portion of the 2014 Capital Priorities. Council chose to wait until 2015 to complete the exit doors on the south side of Memorial Hall (\$1000) and the upgrading of power (\$5,000) and furnace (\$6,000) in the Village shop in order to fund the cost of the architect.

4. QUESTIONS FROM THE PUBLIC AND PRESS:

- There was a request from Judith Maltz to have it in writing that the Gallery building may be used for meetings. Through the Chair, Councillor Clarke explained that this information is already stated in many emails and Resolution **C041/2014**, and that any further documentation would be redundant.

5. ADJOURNMENT

078/2014 – Moved, seconded that the meeting adjourn at 4:57 pm.

