

Minutes of the Committee of the Whole meeting held in the Civic and Technology Centre, 100 E. Jensen Avenue, Parksville, BC, on Monday, October 19, 2009 at 6:00 p.m.

PRESENT: His Worship Mayor E. F. Mayne

Councillors: C. R Burger
A. R. Greir
M. Lefebvre
T. C. Patterson
C. J. Powell-Davidson

Staff: F. Manson, Chief Administrative Officer
L. Kitchen, Deputy Corporate Administrator
G. Jackson, Director of Community Planning
D. Banks, Fire Chief
D. Tardiff, Communications Officer

1. **MINUTES**

Lefebvre – Powell-Davidson

THAT the minutes of the Committee of the Whole meeting held October 5, 2009 be adopted.

CARRIED.

2. **PUBLIC PRESENTATIONS** - Nil

3. **CORRESPONDENCE** - Nil

4. **DISCUSSION RELATED TO DELEGATIONS OR CORRESPONDENCE** - Nil

5. **STAFF PRESENTATIONS**

Mayor Mayne noted that all recommendations adopted by the Committee at this meeting will be forwarded to Council for consideration at their November 2, 2009 meeting.

Fire Chief Banks provided an update on the Emergency Communications Exercise that took place October 15, 2009 that included testing of new radio equipment.

RECOMMENDATIONS:

a) **Chief Administrative Officer – Geothermal Heating Utility Infrastructure Planning Grant and Feasibility Study**

Patterson - Burger

THAT the report from the Chief Administrative Officer dated September 22, 2009 entitled "Geothermal Heating Utility Infrastructure Planning Grant and Feasibility Study" be received;

AND THAT Council approve the expenditure of a maximum of \$1,000.00 for preparation of an Infrastructure Planning Grant application for the purpose of

determining the feasibility of a geothermal municipal heating utility for the proposed Renz Road and Despard Avenue subdivisions;
AND FURTHER THAT staff be directed to include \$2,500.00 in the 2010 annual budget representing the City's commitment to the proposed Geothermal Municipal Heating Utility Feasibility Study.

CARRIED.

6. **NEW BUSINESS** - Nil

7. **ADJOURNMENT**

Lefebvre - Burger
Rise and Report to Council at their November 2, 2009 meeting.

The meeting ended at 6:28 p.m.

Mayor