

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **SPECIAL PARKS & FACILITIES COMMITTEE** Meeting
Tuesday, May 25, 2010, at 7:00 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Councillor Ron Kubek, Chair
Councillors Bryson, Garrison, Mason, Olsen, and Siklenka
Gary C. Nason, Administrator
Susan Brown, Municipal Clerk
Hope V. Burns, Director of Planning & Building Services
Ron French, Fire Chief

ABSENT: Mayor Jack Mar

APPROVAL OF THE AGENDA

394.10 **MOVED AND SECONDED**
That the Agenda for the Special Parks & Facilities Committee Meeting held on May 25, 2010, be approved as circulated.
CARRIED UNANIMOUSLY

1. Proposed New Main Fire Hall Project – Informational Presentation by the Architect

a) Copies of the architect's presentation materials

The Administrator provided brief introductory remarks and introduced the consultants, Ms. Kim Johnston, Principle, and Mr. John Bothelho, Associate, of Johnston Davidson Architecture and Planning Inc. (JDa Firm).

Ms. Kim Johnston provided a PowerPoint presentation concerning the proposed New Main Fire Hall project. She provided information on the following:

- JDa Firm's experience with Protective Services projects, and in particular, Fire Hall projects;
- Schematic Design for the main floor, with floor plan sketches showing circulation, public access, suppression, operational spine, decontamination, training and Emergency Operations Centre (EOC);
- Schematic Design for the Upper Floor Plan circulation, south elevation, and west elevation;
- Sustainability, commenting on the benefits of sustainability, the application of LEED – Leadership in Energy and Environmental Design, including the certification standards and rating system, and the objectives of sustainability; and
- Project costing – building estimate, providing figures for the base building as set out in the Schematic Design and additional costs.

The consultant then responded to questions from members of Council, explaining the need for dormitories, confirming the buildings planned use for EOC purposes, and advising that while the facility was not designed to accommodate ambulance services, there was space to accommodate a couple of units if necessary.

The Chair then commented on next steps, advising that there would be display boards and an open house after site acquisition, followed by the detailed design stage.

In response to a question from the Chair, the Administrator advised that a Council resolution was not required at this time.

At the invitation of the Chair the following member of the public rose to ask questions through the Chair to the consultant:

Mr. W Watkins, queried as to the benefits the municipality would gain from paying the \$75,000 for the LEED certification, as compared to just building the facility to LEED standards without formal certification. Ms. Johnston responded to the question, advising why there is a cost for the work involved in certification, and spoke to the role of a municipality in setting a standard for the community, and the requirement for some grant applications, that the project achieve LEED certification. Ms Johnston then responded to further questions from Mr. Watkins concerning the grants process.

In response to a question from a Committee member, Staff confirmed that there is a commitment to a "LEED Silver Standard" in the Community Energy Plan.

ADJOURNMENT:

On motion, the Special Parks & Facilities Committee Meeting held on May 25, 2010, adjourned at 7:32 p.m.

Councillor Ron Kubek
Chair

Recorded By: Susan Brown
Municipal Clerk