

Tuesday, March 3, 2020
Town of Creston Council Chambers
3:30 – 5:04 pm Meeting Notes

Attendees:

Councillor Jim Elford, Town of Creston
Kim Johnston, Johnston Davidson Architecture
John Bothelo, Johnston Davidson Architecture
Blake Elford, BCEHS
Wendell Marshall
Bruce McFarlane
Ted Moffatt
Randall Fabbro
Gertie Brown
Glenn Guthrie
Rita Scott

Via Phone/Webex:

Mike Moore, CAO
Ernie Polsom – FireWise
Darren VanStone - BCEHS
Joann Francis - BCEHS
Blake Kendon - BCEHS

Town of Creston Staff:

Jared Riel, Fire Chief
Laura Dodman, Assistant Fire Chief
Ross Beddoes, Director of Community Services
Marsha Neufeld, Executive Assistant

Regrets:

Councillor Arnold DeBoon
Brandon Vigne

Gallery:

Joanna Wilson, Councillor (Alternate)
Dallas Magrum, Resident
April Bibby, BCEHS
Teri King, BCEHS
Unnamed BCEHS Paramedic

Call to Order

E. Polsom called the meeting to order at 3:30 p.m.

Minutes

Moved by B. McFarlane, seconded by W. Marshall
THAT the Minutes of the Fire Hall Technical Building Advisory Committee held January 16, 2020 be adopted.

MOTION CARRIED

RFIQ Process Update

- Request For Information & Qualifications (RFIQ) was issued for general contractors in November 2019. Five (5) general contractors have been prequalified and are waiting for bid to tender.

JD Architecture Updates

- Review exterior and interior materials: Kim Johnston and John Bothelo of Johnston Davidson Architecture were on hand with material samples to review exterior and interior materials such as finishes and flooring as well as lighting. Building spaces were reviewed with discussion on durability and efficient materials. REVIT model was reviewed.
- Cost Estimate: K. Johnston advised the cost estimate is just underway with Hanscombe and will be able to report back to the committee in the near future.
- Social Media: K. Johnston advised that JDa communications personnel will be in contact with Town of Creston communications to provide content and finding ways to explain the project so that it allows the public to see the work that is being done without compromising the tender process.

Community Update - Discussion

- G. Brown asked if there was an update regarding when there will be “shovels in the ground” and work done on the site. R. Beddoes advised of site work will be underway shortly to remove existing concrete foundations before tender period begins. Discussion regarding the value in the community being able to visually see activity at the site. Committee requested that it be recorded in the minutes that consideration be given to having an official “sod-turning” event in the future.

Questions from TBAC to Consultants

- B. McFarlane asked about what investigation had been done regarding solar power for the building. M. Moore advised that he was awaiting a response regarding a grant funding opportunity and upon receiving information would contact K. Johnston to further explore costing and options, ensuring that the building has a design and roof structure to support the addition of solar panels in the future if necessary. This information would subsequently be presented to Council for their consideration.
- M. Moore advised that based on energy modelling, Fortis will consider providing a grant to a maximum of \$68,000 for the creation of energy efficiencies.

Wrap Up and Next Steps

- Costing is out with Hanscombe. Moving into final stages of the project and preparing for tender process. Goal is approximately six weeks to go out to tender.

Questions From The Gallery

- BCEHS staff asked for details regarding dimensions and building materials in BCEHS spaces.

Next Meeting

- To be established at the call of the Chair

Adjourn

The meeting adjourned at 5:04 p.m.