



Planning The Director of Planning presented the budget for 2005, noting the inclusion of inspections for 2005 and highlighted several of the departments operating budget resource requests.

ADM60  
Tillicum Library

**TILlicum LIBRARY PROJECT UPDATE**

The Director of Recreation and Project Manager presented an update. Jim Alders of CEI Architecture provided an overview of the building design. Discussion regarding the proposed size of the facility and the cost of LEED certification ensued.

**MOTION: MOVED by Councillor Cubberley and Seconded by Councillor Derman: "That Council approve an increase in the Tillicum library to 15,000 square feet, that the building be built to a LEED standard, but that the standard be optimized through the design process including a lifecycle costing component."**

**CARRIED**

ADM115 - CRD  
Affordable Housing

**REGIONAL HOUSING TRUST FUNDING OPTIONS**

Committee agreed that there was no urgency to deal with the issue during the meeting and agreed to postpone any further discussion pending the Federal Budget in February.

PRO00  
Fire Truck

**REQUEST FOR EARLY APPROVAL**

A staff report was circulated to committee indicating the request for early approval and that the replacement cost of \$258,900 was funded from the Fire Department's equipment replacement fund.

**MOTION: MOVED by Councillor Derman and Seconded by Councillor Gillespie: "That it be recommended that Council authorize the purchase of a replacement KME 2002/2003 Fire Pumper in the amount of \$185,000 US dollars plus applicable taxes, exchange, brokerage fees and delivery, subject to Fire Department Inspection, and that Council approve \$258,900 in the 2005 budget for the purpose."**

**CARRIED**

Adjournment The meeting adjourned at 9.55 p.m.

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CHAIR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK