

MINUTES DISTRICT OF PORT HARDY COMMITTEE OF THE WHOLE MEETING TUESDAY MAY 9, 2018 COUNCIL CHAMBERS, MUNICIPAL HALL 7360 COLUMBIA STREET

PRESENT: Mayor Hank Bood, Councillors Pat Corbett-Labatt, Dennis Dugas, Rick Marcotte,

Fred Robertson, John Tidbury and Leightan Wishart

ALSO PRESENT: Allison McCarrick, Chief Administrative Officer; Abbas Farahbakhsh, Director of

Operational Services; Sean Mercer, Manager of Operations & Community Services; Vern Braun, Recreation Facility Foreman; Chris Olney, Arena Staff; Glen Catarata,

Arena Staff

MEDIA: None MEMBERS OF THE PUBLIC: None

A. CALL TO ORDER

Mayor Bood called the meeting to order at 11:05 am.

B. APPROVAL OF AGENDA

COW 2018-020 APPROVAL OF AGENDA AS PRESENTED

Moved/Seconded/Carried

THAT the agenda for the Committee of the Whole meeting of May 9, 2018 be accepted as presented.

C. DELEGATION

1. Doug Robertson, AScT, CEM, Controls and Contracting Sales, Trane Energy Services and Controls, Trane Canada re: Presentation to Council on ammonia free chiller units

Mr. Robertson gave a presentation that included information on:

- Trane is a U.S. based company.
- History of refrigerants.
- Different effects of refrigerants ammonia vs Freon.
- Trane offers a self-contained unit rather than built on site.
- Difference between air-cooled system and water-cooled system.
- There is no heat recovery with the air-cooled system whereas there is with the water-cooled system.
- Water-cooled systems are more expensive, involve more pumps and piping.
- 1-year warranty.
- May purchase up to a 10-year warranty.
- May be leased.
- Lifespan approximated at 23 years.

General discussion with Council included:

- Safety
- Rinks where Freon based systems are in use
- Ice quality
- Pricing
- Energy use
- Staffing
- WorksafeBC and Technical Safety BC Regulations

Mr. Robertson was requested to send a copy of the PowerPoint presentation to the District.

| | D. ADJOURNMENT | |
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| COW 2018-021 ADJOURNMENT | MOVED THAT the Committee of the Whole adjourn. | Time: 12:25 pm |
| | CORRECT Original signed by: | APPROVED |
| | DIRECTOR OF CORPORATE SERVICES | MAYOR |