



# AGENDA

Monday, June 23, 2025, at 7:00 p.m.  
Council Chambers at the Tom Hornecker  
Recreation Centre, 2<sup>nd</sup> Floor, 2122 – 18 Street

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## COMMITTEE OF THE WHOLE OF COUNCIL MEETING

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### **1. CALL TO ORDER & ADOPTION OF AGENDA:**

- 1.1 Call to order
- 1.2 Adoption of Agenda

### **2. DELEGATIONS:**

- 2.1 Closed Session: Master Plan Development Corporation ATIA Section Disclosure harmful to business interests of a third party and Section 30 Disclosure harmful to economic and other interests of a public body

### **3. PRESENTATIONS BY DEPARTMENTS:**

- 3.1 Corporate Services – Information Brief Community Centre Energy Efficiency Upgrades - E
- 3.2 Corporate Services – Information Brief Tribute Wall - E

### **4. MAYOR AND COUNCILLOR INQUIRIES:**

### **5. NEXT COMMITTEE OF THE WHOLE MEETING:**

### **6. ADJOURNMENT:**



## INFORMATION BRIEF

Meeting: June 23, 2025  
Agenda Item:

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### Community Centre Energy Efficiency upgrades

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**Purpose:**

To provide council with an update on the community center and the potential energy efficiency project.

**Background:**

At the May 20 council meeting administration briefed council on the potential energy efficiency project at the community centre. It was noted the project could be quite expensive and potential savings may not be that high and an energy audit could also be needed. It was clarified that it was only the above ground foundation walls that were the issue and that a full scale energy audit was not necessary.

Based on this, administration went back to investigate further. We received a quote to do a spreadsheet-based energy analysis and this would be \$5000. The same company advised a detailed energy model analysis could be done for \$9000. In both cases deliverables included Energy use (kWh or MJ), carbon emissions (kg CO<sub>2</sub>), and operating cost (\$) impacts for the proposed energy efficiency measures. We did also reach out to the contractor that provided the estimate to do the building façade upgrade and if we were to add concrete faced insulated wall panels to the above ground foundation walls the price would be approximately \$40,000.

Before proceeding any further administration is seeking council feedback and direction on this idea. The project/idea can be delayed to a future year or can be cancelled.

Clayton Gillespie, Corporate Services Manager

Date : June 19, 2025



## INFORMATION BRIEF

Meeting: June 23, 2025  
Agenda Item:

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### Community Recognition Wall

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**Purpose:**

To provide council with an update on the Community Recognition Wall.

**Background:**

At the April 21, 2025 council meeting, administration briefed council on the community recognition wall initiative outlining the policy in place, the proposed location and the budget. Council passed a resolution approving the location (inside the community center) and the budget. After that administration prepared an RFP that was then advertised until the end of May.

Unfortunately, there were no responses received to the RFP. Since then, we have reached out directly to two different sign companies who have done this type of work before and advised would be interested in providing a proposal. It's been a week since having contact with those companies and we have since followed up and have been advised a quote/proposal will be forthcoming this week.

Once we receive those quotes, we'll review and then move the project forward accordingly.

No further action needs to be taken at this time.

Clayton Gillespie, Corporate Services Manager

Date Signed: June 19, 2025