



**DISTRICT OF METCHOSIN
AGENDA**

FIRE HALL STEERING COMMITTEE MEETING

**Tuesday, October 3, 2023 at 7:00 p.m.
Metchosin Fire Hall**

- 1. Agenda, Additions, Approval**
- 2. Presentations - Guests**
 - a) Colin Doyle, Director, Land Development & Acquisitions, BC Indigenous Housing Society
 - b) Sarah Smith, Development Director for Vancouver Island, BC Housing
- 3. Public Participation**
- 4. Adoption of Minutes**
 - a) Fire Hall Steering Committee meeting, January 18, 2023 1
- 5. Business Arising from the Minutes**
 - a) Fire Hall Feasibility Study
- 6. Other Business**
- 7. Adjournment and next meeting**

District of Metchosin

Minutes

**Firehall Steering Committee Meeting
Wednesday, January 18, 2023 at 7:00 P.M.
Metchosin Firehall**

Present: Scott Henning, Matt Priestley, Mike Hornick, Brent Donaldson, Bruce McCall, Councillor Sharie Epp, Fire Chief Stephanie Dunlop, Councillor Shelly Donaldson, Sue-Lin Tarnowski, Johnny Carline

Regrets: Steve Malkow

The meeting was called to order at 7:05 p.m.

1. Agenda, Additions and Approval

Moved and Seconded that the Committee approve the agenda as presented.

2. Adoption of Minutes

Moved and Seconded by Brent Donaldson and Scott Henning that the Committee approve the minutes of the Fire Hall Steering Committee meeting held on March 22,2022.

Carried

3. Business Arising from the Minutes

Moved and Seconded that the Committee recommend Council amend the Firehall Steering Committee Terms of Reference as follows:

- that voting members consist of one Fire Department member, one EOC member, and 3 Community members. Non-voting members as appropriate.

Carried

Moved and Seconded by Brent Donaldson and Johnny Carline that the Committee recommend **Motion 1:** Scott Henning to research approximate costs of a Feasibility Study and potential agencies to provide that service and report to sub committee by end of January.

Carried

Moved and Seconded by Johnny Carline and Mike Hornick that the Committee recommend **Motion 2.** The committee recommend to Council for approval of issuing an RFP for Feasibility Study of improvements to Fire Hall at the cost of \$80,000.

Carried

4. Reports

a) **Hazardous Materials Report: No hazards of note.**

5. Adjournment and Next Meeting Date

Moved and Seconded by Johnny and Brent that the Committee adjourn the meeting at 9:00 p.m.

The next meeting will be held at the Call of the Chair.