

District of Metchosin

Minutes

Firehall Steering Committee Meeting

Tuesday, March 22, 2022 at 7:00 P.M.

Council Chamber

Metchosin Municipal Hall

Present: Scott Henning, Matt Priestley, Mike Hornick, Brent Donaldson, Johnny Carline, Steve Malkow, Bruce McCall, Councillor Sharie Epp, Councillor Andy MacKinnon, Fire Chief Stephanie Dunlop

Regrets: Andy MacKinnon, Steve Malkow

The meeting was called to order at 7:03 p.m.

1. Agenda, Additions and Approval

Moved and Seconded by Johnny Carline and Brent Donaldson that the Committee approve the agenda as presented.

Carried

2. Adoption of Minutes

Moved and Seconded by Scott and Matt that the Committee approve the minutes of the Firehall Steering Committee meeting held on March 1, 2022.

Carried

3. Business Arising from the Minutes

- a. Terms of reference amendments: Moved that voting members consist of one Fire Department member, one EOC member, and 3 Community members. Non-voting members as appropriate.

Moved and Seconded by Johnny Carline and Mike Hornick

Carried

- b. Fire Hall needs review

Moved and Seconded by Johnny Carline and Bruce McCall:

The committee agrees that the needs analysis indicates that the new fire hall should be about 5000 square feet.

Fire hall staff will refine details of all functional needs to be accommodated in the indicated square footage.

The implied square footage remains within the budget based on projected costs of \$480 per sq. ft. inclusive of all professional services and construction.

Carried

4. Adjournment and Next Meeting Date

Moved and Seconded by Johnny Carline and Scott Henning that the Committee adjourn the meeting at 9:15 p.m.

Carried

The next meeting to be determined based upon receipt of all reports by consultants.