

District of Metchosin
Minutes
Firehall Steering Committee Meeting
May 29, 2024 at 7:00 p.m.
Metchosin Firehall

Present: Scott Henning, Mike Hornick, Brent Donaldson, Steve Malkow, Bruce McCall, Councillors Sharie Epp, Shelly Donaldson, and CAO Bob Payette

The meeting was called to order at 7:01 p.m.

1. Agenda, Additions and Approval

Moved and Seconded by Brent Donaldson and Scott Henning that the Committee approve the agenda as presented.

Carried

2. Public Participation

Sarah Anthony: Wants detail on new proposals.

Jennifer Burgis: Referenced discussion on housing from a meeting Tuesday evening. Supports idea of additional housing being associated with new firehall.

Bob Burgis: Potential for provincial grant money a positive. Urged that we move ahead with building a new firehall.

Gillian Meyer: Looking for detail, supportive of all first responders and appreciates the service they offer.

Avril Buck: Feels that additional housing being added to firehall will be a burden on the municipal staffing and will not be a positive for the community.

Eric White: Support offered to make the firehall a reality.

3. Adoption of Minutes

Moved and Seconded by Brent Donaldson and Steve Malkow that the Committee approve the minutes of the Firehall Steering Committee meeting held on October 3, 2023.

Carried

4. Business Arising from the Minutes

None.

5. Reports

- a) Presentation and review of RFP document. Discussion curated by Bob Payette
- b) Various amendments recommended and accepted which will be incorporated in the final draft

Moved and seconded to accept the RFP with amendments and put it out for fulfilment.

Carried

7. Other Business

Moved and Seconded that the District will post invitation to apply to sit on the Firehall Replacement Committee to fill vacancy.

Carried

8. Adjournment and Next Meeting Date

Moved and Seconded that the meeting adjourn at 8:00 p.m.

Carried

The next meeting will be held on July 10, 2024 7:00 p.m.