

District of Metchosin

Minutes

Firehall Steering Committee Meeting

Tuesday, March 11, 2025 at 6:00 P.M.

Council Chamber

Metchosin Municipal Hall

Present: Scott Henning, Mike Hornick, Brent Donaldson, Johnny Carline, Bruce McCall, Shayne Cyr, Councillor Sharie Epp, Councillor Shelly Donaldson, Fire Chief Stephanie Dunlop

Regrets: Steve Malkow

The meeting was called to order at 6:05 p.m.

1. Agenda, Additions and Approval

Moved and Seconded by Brent Donaldson and Bruce McCall that the Committee approve the agenda as presented.

Carried

2. Adoption of Minutes

Moved and Seconded by Brent Donaldson and Scott Henning that the Committee approve the minutes of the Firehall Steering Committee meeting held on December 4, 2024.

Carried

3. Reports

a) Metchosin Firehall Feasibility Study

The Committee discussed the proposed Metchosin Firehall space programming and concepts provided by Johnston Davidson Architects (JDA).

Moved and Seconded by Johnny Carline and Mike Hornik that the Committee recommend that District Staff explore options around building on the lot adjacent to the existing Firehall.

Carried

Moved and Seconded by Brent Donaldson and Johnny Carline that the Committee recommend JDA provide cost of upgrading current apparatus bay to current codes and standards.

Carried

Moved and Seconded by Brent Donaldson and Mike Hornik that District Staff obtain and provide any documentation on the current sewage disposal systems on the Municipal Site.

Carried

Moved and Seconded by Brent Donaldson and Scott Henning that the Chair email the updated JDA space program to committee members at first opportunity.

Carried

4. Adjournment and Next Meeting Date

Moved and Seconded by Mike Hornik and Brent Donaldson that the Committee adjourn the meeting at 7:55 p.m.

Carried

The next meeting to be at the Call of the Chair.