

Thursday, May 14, 2015

Minutes of the meeting of the Hornby Island fire hall renewal select committee held on Thursday, May 14, 2015 at the Hornby Island Fire Hall, 3850 Central Road, Hornby Island B.C. commencing at 9:00 a.m.

## MINUTES

### Present:

<b>Chair:</b>	J. Garton	Hornby Island Fire Hall Renewal Project Select Committee
<b>Vice-Chair:</b>	B. Jolliffe	Baynes Sound-Denman/Hornby Islands (Area 'A')
<b>Members:</b>	D. Chinnery	Hornby Island Fire Hall Renewal Project Select Committee
	T. Quin	Hornby Island Fire Hall Renewal Project Select Committee
<b>Staff:</b>	J. Bast	Manager of Fire Protection
	L. Dennis	Legislative Services Assistant
	G. Larose	Hornby Island Fire Chief
	I. Smith	General Manager of Community Services
<b>Other:</b>	T. Nawrot	Pre-construction Coordinator

### Absent:

<b>Members:</b>	A. Carmichael	Hornby Island Fire Hall Renewal Project Select Committee
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### ATTENDANCE VIA TELECONFERENCE:

B. Uhrich, Simcic & Uhrich Architects, J. Bast, manager of fire protection, I. Smith, general manager of community services, and L. Dennis, legislative services assistant, participated in the meeting via teleconference.

### MANAGEMENT REPORT:

B. Jolliffe/T. Quin: THAT the Hornby Island fire hall renewal select committee management report dated May 2015 be received.

791(11)

Carried

### REPORTS:

#### **DISCUSSION ITEMS**

The committee discussed the following matters related to the Hornby Island fire hall renewal project:

- Future use of the existing Hornby Island fire hall.

Rob McCreary, representing the Hornby Island Residents and Ratepayers Association (HIRRA) and Daniel Arbour, Katherine Ronan and John Heinegg representing the Hornby Island Community Economic Enhancement Corporation (HICEEC) were in attendance to discuss future use of the existing Hornby Island fire hall.

- Post referendum implementation schedule and project schedule update
- Pre-construction coordinator services.

B. Jolliffe/T. Quin: THAT staff be directed to develop a scope of work for a project liaison / community communications coordinator for the Hornby Island fire hall project.

791(2) Carried

- Revised terms of reference for the select committee.

T. Quin/D. Chinnery: THAT the revised terms of reference for the Hornby Island fire hall renewal select committee be approved.

791(2) Carried

**TERMINATION:**

B. Jolliffe/T. Quin: THAT the meeting terminate.

791(2) Carried

Time: 10:37 a.m.

Confirmed by:

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Jim Garton  
Chair

Certified Correct:

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James Warren  
Corporate Legislative Officer

Recorded By:

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Lisa Dennis  
Recording Secretary

These minutes were received by the CVRD electoral areas services committee on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.