

**WILLIS POINT FIRE PROTECTION
AND RECREATION FACILITIES COMMISSION
MEETING MINUTES**

Tuesday Feb 25, 2020

7:30 PM

Willis Point Community Centre Fire Annex

Present: Vern McConnell, Brent Kornelson, Ken Smith, Director Mike Hicks, Brian McCandless, Joel Cotter

Absent: Paul Williams, Gary Howell,

Guests & Invitees: Mariann Malvet, Geoff Gullekson CRD, Jonathan Reimer CRD

Meeting called to order at 7:30 pm

1) Approval of Agenda

MOTION by Brent Kornelson, **SECONDED** by Brian McCandless, that the Agenda be accepted as presented. **CARRIED**

2) MOTION by Ken Smith, **SECONDED** by Joel Cotter that the minutes of Jan 28, 2020 be accepted as presented, **CARRIED**

3) Hall Report: (see attached report) Floors have been cleaned and re waxed however Mariann has requested the company return and redo a section that is not satisfactory.

4) Business Arising:

- a) Cell Tower: Brent reported that he recently met with Geoff Gullekson (responsible for telecommunications at the CRD) in Willis Point to discuss the new Freedom Cell tower proposal. Geoff updated the commission to the status of the project; discussions centered on concerns regarding the proposed new tower site (on the Hall septic field), new potential locations, tower height, potential income and perceived community concerns. Geoff will have Freedom create several mock-ups of the proposed tower as viewed from the Willis Point road.
- b) Durrance Close: Mike Hicks will be sending out letter of introduction to the 3 properties this week and Vern will follow up with a call.
- c) Mutual Aide with Saanich: Jonathan Reimer indicated the agreement underwent several minor changes and it still needs to be signed off by all parties.
- d) Hall Roof Leak: there were reports the Hall roof had several leaks during the last strong rain-wind event, it is suspected the wind forced water under the edges of the metal roofing, this will be monitored.

5) WPCA Report: Ken Smith: the association provided feedback on the commission's offer of matching funding up to \$10,000 for projects that the association feels could improve the community Hall facilities. No decisions were made but suggestions included replacement carpet or kitchen cabinets.

Meeting adjourned 9pm

February 25, 2020

Hall Managers Report

There are three new WPCA bookings - one tonight to address the Biosolids concerns, one on March 14th for St.Patricks Day and one on April 18th for Dart Night. Somatics classes continue on Tuesday mornings. There is also a new private booking in November.

I have been in touch with Eco Smart , the company that cleaned and waxed the hall floors. I had asked them to come back to re wax an area that did not look like it had been thoroughly done. They have been waiting for a bit of warmer weather to do this and will bill us when that has been completed.

There are no other issues to report at this time.

Submitted by,

Mariann Malvet