

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

Tuesday April 5, 2022  
7:30 PM

**Present:** Vern McConnell, Brian McCandless, Gary Howell, Aran Puritch, Brent Kornelson, Paul Williams, Joel Cotter

**Absent:** Director Mike Hicks,

**Guests & Invitees:** Daren Pine, Art Wynans

Meeting called to order at 7:35 pm

**1) Approval of Agenda**

**MOTION** by Brent Kornelson, **SECONDED** by Paul Williams that the Agenda be accepted as presented, **CARRIED**

**2) MOTION** by Gary Howell, **SECONDED** by Vern McConnell that the minutes of Feb 22, 2022 be accepted as presented, **CARRIED**

**3) Hall Report:** no report

**4) WPCA report:** no report.

**5) Business Arising:**

- a) New Apparatus: Aran provided details on RFP process that was submitted to CRD. Michael Sunshine at the CRD has responsibility for the purchasing process.
- b) Cell Tower: Brent reports that Rogers has addressed our concerns (see attached) and agreed to move the power line trench to the west side of the Hall, paint the tower forest green and relocate the FD radio antenna to the new tower.
- c) Mutual Aide: Art reports they still have to define key operational parameters with Saanich.
- d) Picnic Shelter: no report.
- e) Bathroom leaks: Vern reports the leaking faucets have been repaired
- f) Hall Roof Leak: Paul will check on scheduling as repairs are not completed yet.

**6) Fire Chief Report:**

- Art reports training with Otter Point went well, they used new SCBA
- The new Dispatch is operational and a printer has been purchased for printing call outs.
- Hose testing is ongoing, there are some failures and it is a large job to test all hoses.
- No new members for posting in the last Pointer, currently 18 members

**7) New Business:**

- a) Road-Hall clean up scheduled for April 23
- b) Replacement of concrete apron front of Hall with asphalt, Brian getting estimate

- c) Taxation: Joel expressed concerns that additional revenue from Cell tower be allocated to capital accounts rather than operating budget, subsequent discussions indicated there was consensus from the commission this was the preferable direction due to the rapidly increasing capital costs for equipment.

## Next commission meeting April 26, 2022

## Motion by Vern, seconded by Brent to adjourn meeting 9:20pm, CARRIED.



**Wendy Miller**

to Jonathan, me, WPVFD, Art ▾

Apr 4, 2022, 12:09 PM

Good Morning,

I provide the applicant's response to your email.

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Hi Wendy, on behalf of Rogers Communications Inc., I'm pleased to reply to the feedback and comments sent to your offices on March 7, 2022. Please see my reply (in red) to each of the three questions below as follows:

1. Yes, your concern is duly noted and Rogers confirms that the underground power conduit will be re-routed around the west side of the Fire Hall building. The plans by Core One will be amended to show the new conduit routing
2. Yes, the CREST equipment is not noted on the plans presently as CREST hasn't formally applied to
  - Rogers to co-locate on the tower. Rogers would be pleased to accommodate CREST and work with their requirements and the plans will be revised when (and if) the co-location is ready to proceed
3. Yes, Rogers would be pleased to paint the tower forest green to blend in with the surrounding trees

Thank you,

**Wendy Miller**

Administrative Clerk | JdF Local Area Services | 250.642.8100

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