Mayne Island Improvement District Meeting of the Board of Trustees Date: Monday, December 14, 2015

Location: Meeting Room, Mayne Island Fire Hall

CALL TO ORDER:

The meeting was called to order at 1:00 PM by Chair Bob McKinnon

PRESENT:

Trustees: Bob McKinnon, Chair; Sharon Hinton; Cilla Brooke; Brian Dearden

Doug Walker;

Staff: Administrator: Gerrie Wise; Finance Officer: Katherine Somerville;

Fire Chief Steve DeRousie;

ABSENT WITH NOTICE

GUESTS, MEMBERS OF PUBLIC PRESENT: Tracey DeRousie

AGENDA – Additions, Approval

The Fire Chief requested the addition of a discussion to be held under "Business Arising from Minutes of Previous Meetings" regarding the water connection for the Old Schoolhouse and the hydro system from the temporary power connections. He also stated he has items for the In Camera meeting.

Trustees McKinnon and Brooke stated they have in camera items; and the Finance Officer also reported she has items for in camera.

MOTION Trustee Brian Dearden moved and Trustee Cilla Brooke seconded the motion to approve the agenda as amended. **CARRIED UNANIMOUSLY**

PREVIOUS MINUTES OF THE BOARD OF TRUSTEES MEETINGS:

MOTION Trustee Doug Walker moved and Trustee Sharon Hinton seconded the motion to approve the Minutes from the Board Meeting of November 16, 2015 as circulated. **CARRIED UNANIMOUSLY**

BUSINESS ARISING FROM PREVIOUS MINUTES

- a) Bylaw 165: Meeting Procedures Bylaw: Trustee Brooke requested a review of this bylaw. Trustee Brooke drew attention to the sections 32 to 34 "rules of debate" and suggested more attention be paid and an effort made by the Trustees to comply. A short discussion was held, and the Trustees agreed.
- b) The Fire Chief spoke regarding the Old School house project potable water supply. He suggested the connection which previously supplied the old fire hall (and ATCO trailers) be utilized. This would ensure sufficient water for the Fire Hall and avoid the cost of building a new treatment system. Discussion: Trustee Walker asked if it would be agreeable to BCAS. The Fire Chief replied that the well is the property of MIID. Trustee Brooke asked about cost and responsibility. The Fire Chief replied he estimates a cost of approximately \$1500 to install the water line to the schoolhouse.

The Chair asked the Chief to provide a quote for the work to be done to tie-in the water to the schoolhouse from BCAS well for next Board meeting.

c) The Fire Chief then spoke about the hydro transfer switch which powered the ATCO trailers which was to be relocated to the BCAS at their cost. He also recommended the meter be retained by MIID rather than transferring a meter to the MIVFFA. At present there is only the one connection A bi-monthly billing should be setup to bill the Association. A short discussion was held regarding billing, a separate meter, etc. The Fire Chief asked for instruction to continue with the removal of the Transfer Switch and delivering the unit to BCAS. The Chair instructed him to continue with his recommendations.

CORRESPONDENCE:

a. MIRRA: A second "FOIPPA" Request letter¹ was received December 1st, 2015, and a reply was prepared, signed by the Chair and mailed. A third letter² was received December 7th; however, as it contained no request for information, no reply has been drafted. The letters and the requirements under the Act were discussed briefly. b. Island Health; A letter with a reminder of Influenza Control Program Policy which requires health care workers, contractors and visitors to either get a flu shot or wear a mask. The letter was passed along to the Health Centre, our Contractors, and the Fire Chief.

FINANCE REPORT

Katherine Somerville, Finance Officer, presented her report³, the Balance Sheet, & Budget/Expenses reports, and reported that the annual Fire fighters payroll was processed last week. The Auditor attended our offices late last month and was satisfied with all our records. She will be attending again in February to complete the audit. Trustee Brooke asked about the overage on "Fire Fighters Gear & Equipment". The Fire Chief and Finance Officer will check the line items for the details of expenditures following the meeting. The Chief explained the overage in this line item was offset by under-spending for other items in this category of the budget resulting in the category still being under budget.

NOTE: Following the meeting the Chief reported to Trustee Brooke that the overage was caused due to unexpected necessary replacements of forestry hose, turnout gear and firefighters boots. These replacements were in addition to the planned costs of replacements included in the budget.

MOTION It was moved by Trustee Cilla Brooke and seconded by Trustee Sharon Hinton to approve the Finance Report

CARRIED UNANIMOUSLY

REPORTS

a. Management: The Chair discussed moving into the fire hall and some build issues. He thanked the staff for all their hard work during the move and open house. We are still waiting for one ATCO trailer to be moved. We have a large "storm interceptor" to be installed to handle site storm drainage water. The parking area and landscape can

¹ Letter from MIRRA

² Letter from MIRRA rec'd Dec 7t

³ Finance Report

then be started. The back lot now has the recycled asphalt. The waterline for the sprinkler runs beneath the driveway so a cement pad still needs to be poured, then that driveway on the west side can be done. There is some electrical work to be done inside as well. Other items will be covered in camera

MOTION It was moved by Trustee Brian Dearden and seconded by Trustee Doug Walker to accept the Management report.

CARRIED UNANIMOUSLY

b. Administrator's Report: Gerrie Wise provided her report⁴ (attached) and suggested a review of the Alcohol and Drug policy be done in January. The present Policy is to be sent with the Minutes of this meeting to the Trustees.

MOTION It was moved by Trustee Sharon Hinton and seconded by Trustee Doug Walker to accept the Administrator's report.

CARRIED UNANIMOUSLY

c. Fire Chief's Report⁵ (attached) Fire Chief Steve DeRousie presented his report, and reviewed various items. He took the opportunity to thank Capt Eric Rice who is leaving our Community, for his years of contribution to the department The Chair also thanked Eric on behalf of the Board.

Capt Rice replied with his thanks for the exceptional training given him by this department and for the direction given by the Chief.

The Fire Chief remarked that he has accepted 2 new recruits for training. The two Radio towers will be erected and the two containers will be moved to the rear of the building. The firefighters are very happy with the new lockers, called "Walkers Lockers". The Chief reported excellent feedback from the public at and since the grand opening.

MOTION It was moved by Trustee Doug Walker and seconded by Trustee Brian Dearden to accept the Fire Chief's Report

CARRIED UNANIMOUSLY

d. Report from Occupational Health and Safety Committee. The Administrator reported that Capt Rice submitted a checklist to her showing only minor deficiencies such as decals and lists not posted. A meeting of the committee will be held by next Board meeting.

e. MI Health Centre

- i. Health Centre Repairs: The Administrator provided the Repairs Log^6 (attached) and reported that there are several items still outstanding and we are still waiting for a plumber.
- ii MIHCA- Lindsay Allan, the Chair, was absent. Trustee Cilla Brooke reported the flu clinic was a success with 180 vaccinations. There has been no news regarding the federal funding grant application to assist with isolated seniors. MICHA will be doing a senior's needs assessment in the new year. All the new AEDs purchased this fall are now all installed. Trustee Brooke suggested the fire fighters might like to have a look at the new AEDs.

_

⁴ Administrator's Report

⁵ Fire Chief's Report

⁶ Health Centre Repairs Log

Trustee Hinton expressed her thanks to Trustee Brooke for the recent presentation to the Mayne Island Resort Staff on the use of the AED and various health treatment issues.

MOTION It was moved by Trustee Sharon Hinton and seconded by Trustee Cilla Brooke to receive the Health Centre Committee Reports **CARRIED UNANIMOUSLY**

COMMITTEE REPORTS

- a. BC Ambulance Service: Trustee Sharon Hinton: nothing further to report
- b. Communications: Chair Article for Feb 1st- Deadline Jan 20- to be discussed at the January meeting. No article will be in the January issue; only photos.
- c. Fire Department: Trustee Doug Walker nothing to report
- d. Finance Committee: Trustee Cilla Brooke nothing to report
- e. FOIPPA: Chair: The letters from MIRRA were discussed earlier
- f. Government Liaison: The Chair: nothing further
- g. Health Centre & HC Assoc.: Trustee Hinton: will be covered in HR report
- h. Fire Hall Committee: The Chair reported earlier
- Human Resources Committee Trustee Cilla Brooke reported that interviews of the two applicants for the Health Centre Manager position were held and a decision was reached as to the successful candidate. Trustees Brooke and Hinton recommended the hiring of Mr. Jerry Wise.

MOTION: It was moved by Trustee Cilla Brooke and seconded by Trustee Brian Dearden to hire Jerry Wise as Health Centre Manager effective January 1, 2016

CARRIED UNANIMOUSLY

Trustee Brooke then explained there are two applicants for the position of Water Operator for the fire hall and would like to discuss this in camera.

- j. Garbage Committee Trustee Brian Dearden no report
- k. Fire Fighters Liaison –Trustee Brian Dearden: no report

MOTION: It was moved by Trustee Doug Walker and seconded by Trustee Sharon Hinton to accept the Committee Reports

CARRIED UNANIMOUSLY

OTHER BUSINESS: none

NEW BUSINESS: None

NEXT TRUSTEES MEETING DATE/S:

January 11, 2016 – **9:00 AM** Regular Board Meeting- Location Fire Hall Trustee Walker will attend the January meeting.

Note: Trustee Brooke will not be able to attend the January meeting unless it is held at 9:00 AM. Trustee Walker agreed to the earlier time.

QUESTIONS FROM THE GUESTS

The Chair asked if our guest had any questions; there being none, he thanked our guest for attending the meeting.

MOTION TO GO IN CAMERA

MOTION Trustee Sharon Hinton moved and Trustee Cilla Brooke seconded the motion

to go into "In Camera session"

CARRIED UNANIMOUSLY

Following the in Camera Meeting, the meeting was re-convened at 2:55 PM:

UNFINISHED BUSINESS

The following Motions were lifted from the In Camera session by Motion. Excerpt from In Camera Minutes of December 14, 2015:

"MOTION It was moved by Trustee Sharon Hinton and seconded by Trustee Cilla Brooke to lift salary and appointment motions into the public meeting MOTION CARRIED Trustees Dearden and Walker abstained from the discussion and voting

MOTION It was moved by Trustee Cilla Brooke and seconded by Trustee Sharon
Hinton to appoint the acting lieutenants as Officers as recommended by the Fire Chief.

Trustees Dearden and Walker abstained from the discussion and voting

MOTION CARRIED

MOTION It was moved by Trustee Doug Walker and seconded by Trustee Cilla Brooke to restructure the wage/salary method for Staff Fire Officers as proposed by the Fire Chief.

CARRIED UNANIMOUSLY"

ADJOURNMENT:

The Board meeting was adjourned at 3:00 PM by motion made by Trustee Doug Walker

Approved:	
Bob McKinnon, Chair	Date:

Recorded and presented by: Gerrie Wise, Administrator,

Freedom of Information Request

Freedom of Information and Protection of Privacy Coordinator Mayne Island Improvement District 520 Felix Jack Road Mayne Island BC VON 2J2

The Mayne Island Residents and Ratepayers Association requests the following documents:

- 1. Original request for proposal documents related to the 2014 Firehall.
- 2. Copy of contract with Liberty Project Management and any other contractors associated with this project.
- 3. Copy of all change orders related to the site preparation and construction of firehall since April 2014.
- 4. Copy of all financial transactions associated with the demolition of the old fire hall, site preparation and construction of the new firehall since April 2014.
- 5. Detailed financial statements related to the temporary structures site preparation, placements, lease and lease termination.
- 6. Copy of all of Fire Chiefs employment contracts since 2010.

Thank you.

Ian Dow President Mayne Island Residents and Ratepayers Association 630B Tinker Road Mayne Island, BB VON2J2



520 Felix Jack Rd, Mayne Island, BC V0N 2J2 Phone or Fax 250-539-5116

Nov 17, 2015

Mayne Island Residents and Ratepayers Association c/o 630B Tinker Road Mayne Island, BC V0N 2J2

Attention Ian Dow, President

Re: Freedom of Information Request;

On Monday, November 9th our office received your undated request for information. We enclose a copy of the letter and our Information Request Form, available on the MIID website which outlines the procedure and fees applicable.

In consideration of your request, MIID would like to inquire if rather than incur costs, your concerns would be addressed in the audited financial statements, which will be published and available, at no charge, to the public within 120 days. If the audited financial statements do not meet or address your concerns, another alternative would be to narrow the scope of your request to more specific documents, which would result in lower costs and the time required to respond to your request.

Under the Act, MIID must respond in 30 days. However, due to the volume of the request, MIID will request a 30 day deadline extension for reason of volume involved; and a further extension from the Office of the Privacy Commissioner for 3rd Party consultation. The amount of time for 3rd party consultation is difficult to calculate; particularly because the project is not complete and many contracts are not complete. Some parties may refuse permission to have their quotes, financial information and contracts released quoting unfair economic or competitive loss of privacy. This could mean a possible delay of over 90 days before the information would be available to MIRRA, and may not include all information requested.

Under the Act and under MIID Bylaws, we are permitted to charge for time (labour) and copying fees, etc. For an individual, the first 3 hours labour are not chargeable. If the amount of the fees is over \$50, a written estimate is to be provided and a 50% deposit made before work commences. Receipt of the deposit is also when the 60 day response deadline will begin.

We estimate that there would be approximately 3000 copies (3 binders, some pages double sided) plus correspondence and contracts going back to 2010. The copying cost would be approx \$750. Labour at \$30/hour is estimated to total 3 or 4 days for researching and locating the documents. Further time will be required for 3rd party consultation for an approximate labour total of \$960. That is an approx total of \$1700 to \$1900, and may not include all information requested in your letter due to 3rd party restrictions. To proceed with your present request, the required deposit is \$900.

If you wish to discuss your request and fees and time required, I am happy to arrange a meeting with you.

Yours truly,

Bob McKinnon,

Chairman, Board of Trustees

Freedom of Information Request

Freedom of Information and Protection of Privacy Coordinator Mayne Island Improvement District 520 Felix Jack Road Mayne Island BC VON 2J2

Thank you for your correspondence Dated November 17, 2015.

In reviewing your response we have elected to reword our request and will submit a new request in the coming days.

However we wish to continue the FOI in regards to item 6: *Copy of all Fire Chiefs Employment contracts since 2010.*

Thank you.

Ian Dow President Mayne Island Residents and Ratepayers Association 630B Tinker Road Mayne Island, BB VON2J2



520 Felix Jack Rd, Mayne Island, BC V0N 2J2 Phone or Fax 250-539-5116

Dec 3, 2015

Mayne Island Residents and Ratepayers Association c/o 630B Tinker Road Mayne Island, BC V0N 2J2

Attention Ian Dow, President

Re: Freedom of Information Request;

On Tuesday, December 1st our office received your (undated) request for information, and response to our letter of November 17th, 2015.

In regard to your request "Item 6: Copy of all Fire Chiefs Employment contracts since 2010", we enclose copies of the Fire Chief's Contracts in effect since 2010 to present. Personal information has been removed in accordance with Section 22 of the Act.

The total time for search, recovery, organizing, and copying was under the 3 hour limit, so no charge for labour is applicable. Your request required copying 39 pages at 25¢ each page. Please remit \$9.75 at your earliest convenience.

Yours truly,

Bob McKinnon, Chairman, Board of Trustees

 CO_{PY}

Encl.

- 1. Employment Contract: Emile Jeffrey Francis April 2009
- 2. Termination Agreement: Emile Jeffrey Francis June 2012
- 3. Employment Contract: Steven DeRousie September 2012
- 4. Employment Contract: Steven DeRousie September 2013

Mayne Island Residents and Ratepayers Association

Mayne Island Improvement District, 520 Felix Jack Road, Mayne Island BC, V0N2J2

Attn: Bob McKinnon, Chairman of the Board of Trustees

November 29, 2015

Dear Sir,

Thank you for your response to our Freedom of Information request.

As you state, there is a lot of information which may be related to our request and so, in consideration of your suggestions, we will submit a modified request which will make it easier for you to address. This will be a good beginning and hopefully will not burden the community with extra costs. The actual documents which we will require are somewhat unknown to us until we begin the review process. From the information gathered in the first documents received, we can adjust our next requests.

This was the approach MIRRA used successfully when working with the CRD, and our FOI request reviewing the Harbours Commission financial history. It was a very cooperative process which ended in a positive outcome for the Southern Gulf Islands. The CRD waived their fees. The process assisted the CRD to make changes which now provide financial clarity and oversight for the SGI taxpayers. Information from this FOI process uncovered \$1.2 million in funds, some \$850,000 of which was previously unknown to the Commissioners. Those funds are now available and being used to upgrade and improve our divested CRD docks.

Although we have no expectation of finding extra funds in the case of MIID, MIRRA Directors expect that an open and swift sharing of information will result in public satisfaction of knowing that MIID has successfully completed the project on budget, eliminating the anxiety of additional costs burdening the taxpayers of Mayne Island. Should the project not be on budget, a fact which happens in undertakings of this magnitude, identifying the shortfalls or cost over runs allows taxpayers to review and understand the reasons and the taxation impacts.

Rumors and gossip cause problems. People are able to deal with facts, accept outcomes and move on.

The firehall process has been long and controversial. MIRRA has been asked many questions from people seeking information.

MIRRA Directors are not making comment without first reviewing documents provided by MIID.

On behalf of the Board of Directors, MIRRA,

Ian Dow, President

DEC 7-2015

520 FELIX JACK RD, MAYNE ISLAND, B.C. VON 2J2

Finance Report

Property Tax Accounts:

Arrears, Delinquent and Credit Balances as at December 9th 2015			
	# of Prop's	Amount	
Current Yrs			
	179	4,338.11	
Current Arrears			
Interest and penalties incl.	35	1,247.75	
Delinquent Arrears			
Interest and penalties incl.	3	48.88	
Credit Balances	48	(1,172.28)	
	·	·	
Net Owing		4,462.46	

Summary:

Of the above 179 "Current Years" outstanding taxes, there are 64 properties that have not paid their taxes; the remaining 115 properties owe penalties only. Of the above 35 "Current Arrears" outstanding taxes 17 have not paid their taxes; the remaining 18 properties owe penalties and interest only. On this date in 2014 there were 56 current years' outstanding property taxes and 12 arrears property taxes outstanding.

We have now settled nicely into our new offices, a big thank you to the Fire Chief for his help and organization of the move itself, this was a huge undertaking. Thank you to the rest of the staff, volunteers and Chair, Bob Mckinnon who also helped immensely. I would also like to thank John Dodds for loaning his forklift to us once more, it was invaluable.

As always, the Fire hall project binders are up to date and ready for the trustees to peruse at anytime.

The annual firefighter payroll was processed today; I would like to thank all the volunteers, auxiliaries and firefighters for their hard work and dedication during the past year. The annual Fire Department Appreciation and Awards dinner commences at 530pm on Saturday December 19th at the Bistro. The Trustees, staff, firefighters, auxiliaries and of course family are all encouraged to attend.

Our offices will be closed for the holidays from Monday, December 21st until we re-open Monday, December 28th.

Happy Holidays,

Katherine Somerville

Mayne Island Improvement District

Administrators Report for Board Meeting December 2015

HC Premises:

Required maintenance report attached. Plumbing maintenance still outstanding – left several messages for two different plumbers.

Quotes for installing automatic door opener for Health Centre front door received, deposit made and door parts on order. Electrician contacted to install line and conduit. Project should be complete by year end.

HC Maintenance Contracts:

Health Centre Contracts for Grounds, Garden, Water System and Janitorial Services are signed and in place for 2016. New Health Centre Manager hired, effective Jan 1st.

Insurance: Property

Our Insurance was switched to Property & Liability insurance with the Conditional Occupancy Nov 26. Endorsement and Invoice to come.

All MIID Water Systems

A review of the Water Operator duties and Contracts is underway, including the hiring of an certified & licensed operator for the new Fire hall Water system, closing date Dec 10th.

Health Centre Taxes:

Still showing a few accounts 2 years in arrears. Letters were sent to all those owners. Notices for unpaid current taxes were also sent in November. More detail in the Finance Officer's report. I have traced all except two property owners who have moved and not provided a new address to us or to BC Assessment.

Garbage:

No queries to our office.

G. D. Wise Dec 9, 2015

Health Centre Repairs Log

Criteria for Priority Rating; Completion Recommendation

- 1. Critical issue poses a safety hazard to patients &/or staff Immediate attention within 24 hours
- 2. Urgent if issue not dealt with further damage could ensue; or interruption to regular operation/work of staff Within 2 weeks

Month: Dec, 2015

- 3. Regular wear and tear operational interruption comfort and safety of patients/staff Within 3 months
- 4. None of the above but **Budget** planning needed and work completed Within 12 months if budget allows

Report Date	Reported or Requested by	Phone #cell	Email address	Detailed description	Priority Code	Completion Date	Follow- up date	Comments
Oct 2013	MIHCA			Long term solution to garden, extra Parking and narrow Driveway	4			Planned in 2016 Capital Budget
March, 2014	Reported by D Rea			Some Panel/Breakers, Switches & Plugs are mislabeled or not labeled Note: Must be weekend work	4	Deferred to 2016		Op Budget 2016 Southern Gulf Electric agreed to proceed with work
Jan 2015	BCAS			Tap in Emergency Room not working correctly	3			Looking into repair or replacing sensor Called plumber
June 27	Diane			Valve on Rain Catchment tank needs repair	3			Called plumbers
Sep 25	Sally			Faucets in Medications room and lab "spray" when turned on fully. (Faucets have been repaired frequently)	3			Replacement for all 3 units in 2016 Called plumbers
Sep 25	Leanne			Areas on walls need sanding and paint				David Rae notified
Sep 25	Sally			Bird droppings still on sidewalk by BCAS door				David Rae notified
Dec 7	Sally			Water beneath older window on lower floor. Cleaner discovered puddle & wall paint stained.	2			David Rae notified I inspected Dec 8 th - & 9 th Outside trim needs caulking
Dec 7	Sally			Red Cross sink draining too slowly	3			David Rae notified
Dec 8	Leanne & Mauri			"Emergency" calling instructions missing	1		Dec 9/	Temporary sheet posted. To be replaced January.

Mayne Island Fire Rescue

Fire Department Report for November 2015



Presented to the Improvement District Trustees - Monday, December 14th, 2015.

Emergency Call-	Outs Pagei	rs Apparatus	Fire Resc	ue Response	s: 3
• Nov 11 EMA-	FR Medical -634	-E2	633 Fire/Rescue:	0%	0
• Nov 18 EMA-	FR Medical -634	-U1	634 First Responder Medical:	100%	3
Nov 29 Assist	tance - BCAS -634	-U1	635 Duty Officer:	0%	0
71313	10 23 7 13 13 14 11 10 20 13	01	Total Personnel Hours:		24 hours

Fire Prevention & Public Education / Community Events

- The Fire Department attended the Act of Remembrance with eleven members present.
- Several smoke alarms and battery replacement requests.

Fire Practice, Training & Continuing Education

- Training and practice sessions: Fire Attack, EMA-FR3 Medical response, Fire fighting water supplies, Firefighter survival techniques.
- No Off-Island training courses attended in October.
- Four firefighters are booked to attend the S.T.A.R.T training in Comox this December 5th. (Survival Training and Rescue Techniques).

Personnel

- Membership is at 23 members; 16 NFPA 1001 level 1&2 members, the remaining 7 are Fire Rescue/Auxiliary members.
- Two firefighter applications have been accepted as of November 30th.
- I received a Captains notice of resignation effective Dec. 15th.

Apparatus and Equipment

- Minor repairs were done one Tender 3 mirrors.
- Major repairs done on Engine 1 for starter run-on.

Operations and Administration

- 61 fire permits issued in November. This is down considerably from October.
- Much of November was spent in preparation of moving into the new fire hall.
- The Grand Opening on November 28th has generated a number of appreciative feedback from both members of the public and fire services of the Southern Gulf Islands area.
- The department has posted notice of part-time position vacancy to be filled.

Community Event Hours:	108
Community Events attended:	2
 Act of Remembrance: 	2
 Firehall Grand Opening: 	3

*does not include unreported BCAS helicopter flights

Fire Practice Hours:	156
Total Practice Session hours:	137
On-Island Supplemental training:	0
Off-Island Supplemental training:	19

Heliport: BC Air Ambulance:

	Tota	23	
Firefighters:	16	Fire/Rescue Auxiliary:	7
NFPA 1001 FFII:	14	FF Auxiliary:	7
NFPA 1001 FFI:	2	FF Recruit:	0

Steven DeRousie, Fire Chief

520A FELIX JACK ROAD
MAYNE ISLAND, B.C. • VON 2J2
PHONE: (250)539-5156
email: sderousie@mayneid.ca

Web Site: www.mayneislandfire.com