

**Wednesday, May 23, 2018  
Town of Creston Council Chambers  
6:30 p.m. – 7:57 p.m. Meeting Notes**

**Attendees:**

Councillor Jim Elford, Town of Creston  
Wendell Marshall  
Gertie Brown  
Harry Haberstock  
Don Cherkas  
Tony Mulder  
Ryan Tucker  
Larry Hogan

Randall Fabbro  
James McLeod  
Kerry McArthur – Facilitator  
Mike Moore - Fire Chief  
Stacey Hadley – Recording Secretary  
Ernie Polsom – FireWise Consulting

**Regrets:**

Director Larry Binks, Electoral Area C  
Director Tanya Wall, Electoral Area B  
Councillor Adam Casemore, Town Creston  
Olivia Kettle  
Brandon Vigne

**Gallery:**

Deni Dawson  
Chris Dooley  
Karen Unruh  
Joanna Wilson  
Marg Meyer

Keith Goforth  
Bruce Anger  
Chantelle Moran  
Gary Boyden

**Agenda**

Moved by Harry Haberstock, seconded by Jim Elford that the agenda be adopted.  
MOTION CARRIED

**Minutes**

Moved by Don Cherkas, seconded by Ryan Tucker that the Minutes of May 16<sup>th</sup>, 2018 be adopted as amended.

MOTION CARRIED

### **ASC Key Messages**

E. Polson provided an update reiterating that the purpose of the Community Fire Hall Advisory Select Committee (ASC) is to evaluate information and to make a series of recommendations to Council regarding a long-term solution for a Fire Hall; and further, that a consensus model of decision making will be utilized by the Committee to establish general agreement or a majority vote not necessarily unanimity.

E. Polson provided a review of the ASC Key Messages documents and discussion was held.

Moved by Wendell Marshall, seconded by Gertie Brown that the ASC Key Messages be utilized as a basis for communications moving forward, subject to recommended amendments.

MOTION CARRIED

### **Development and Design Principles**

Discussion was held regarding the establishment of development and design principles moving forward and discussion was held regarding LEEDS certification, energy sustainability, energy efficiency, geothermal construction.

*Consensus was achieved with respect to the construction of an energy efficient Fire Hall.*

Moved by Gertie Brown, seconded by Tony Mulder that proven technologies be explored and evaluated through an Energy Modeling process to achieve a balance between energy efficiency and cost effectiveness for the construction of a new Fire Hall.

MOTION CARRIED

Discussion was also held regarding potential design directions for the Architect with respect to the buildings façade, appearance and street appeal.

*Consensus was achieved with respect to the following design principles:*

- ✓ *A Fire Hall that is comfortable in its environment;*
- ✓ *A Fire Hall that is modern that fits the community;*
- ✓ *A Fire Hall that is functional and adaptable; and,*
- ✓ *A Fire Hall that that will fit with the Regional District Fire Service now and in the future.*

### **Parking Lot**

Discussion was held regarding proposed ASC Open House dates of June 24<sup>th</sup> and 25<sup>th</sup> and a member of the Committee recommended holding the ASC Open House sooner subject to availability of the appropriate space and FireWise Consultants.

K. McArthur advised that Council is agreeable to the ASC convening to mid July to discuss information/input received during the Open House dated of June 24<sup>th</sup> and 25<sup>th</sup>.

Discussion was then held regarding the promotion and communication of the Open House and the following suggestions were noted:

- ✓ Feedback Forum;
- ✓ Scribes;
- ✓ Mail Outs;
- ✓ Newspaper Article; and,
- ✓ Radio Interview with FireWise Consulting.

**Next Meeting:** Wednesday, May 30<sup>th</sup>, 2018 at 6:30 p.m. in Town of Creston Council Chambers.

### **Adjournment**

Moved by Ryan Tucker, seconded by Jim Elford that the meeting adjourn at 7:57 p.m.

**MOTION CARRIED**