

DISTRICT OF SOOKE

Protective Services Committee
Meeting # 6 – July 7, 2009
1:00 PM – Fire Training Room
2205 Otter Point Road

Committee Members Present:

David Court
Rod McKenzie
Bob Hudson
Councillor Bennett
John Smith

Staff:

Bill Hadikin, Head of Building/Bylaw, EOC Coordinator
Matt Barney, Fire Fighter, Training Instructor
Steve Sorenson, Fire Chief
Cpl. Barb Cottingham
Lisa Urlacher, Council Clerk

Absent:

Action

1. The meeting began at 1:02 p.m.

Approval of Agenda:

The agenda was approved as circulated.

2. **Approval of Minutes:**

MOVED and seconded to approve the minutes of June 2, 2009 as circulated.

CARRIED

3. **Business Arising form the Minutes:**

The Committee asked that all departments submit a report as to the issues, deficiencies and general concerns that are important to public and personnel safety regarding the CREST system. The Commission will forward a recommendation to Council to forward the concerns to CREST.

ALL STAFF

4. **Delegation:**

Michael Currie, Fire Underwriter Surveys explained that he is assisting in the development of the Sooke Fire Master Plan. It was explained that the Fire Underwriters Survey (FUS) provides data on public fire protection for fire insurance statistical work and underwriting on behalf of insurance companies.

The other primary function of the FUS is to provide advice to municipalities on deficiencies in their fire protection capabilities, and to make recommendation on improvements to enable them to better deal with fire protection problems.

5. **Discussion:**

RCMP Services:

Cpl. Barb Cottingham provided an update as to the Municipal Bylaw Officer's use of the CREST radio. An update was provided regarding the arson charges pertaining to the derelict boat fire. The Committee discussed the Awareness Night success and inquired about the Dare Program.

Fire Services:

Fire Chief, Sorenson provided an overview for the month of June and July. The Committee was updated as to the derelict vessel situation and the jurisdictional responsibilities were explained.

Emergency Services and Municipal Services:

Mr. Hadikin provided information as to the process for submitting funding requests regarding the derelict vessel and stated that the Provincial Ministry of Environment have allowed up to \$2,500 for monitoring and prevention of damage to provincial interests and that the District of Sooke has received a quote for remediation of the vessel in the amount of \$120,000.

6. **Correspondence:** UBCM, Police Services: Cost and Accountability

The Committee discussed the survey which gathers information from local governments on the costs of police services and the accountability of police forces to local government when delivering these services. The committee asked that all members complete the survey individually and that an additional meeting be schedule to complete the survey for submission by consensus.

5. **Schedule Next Meeting:**

The next meeting is scheduled on July 15, 2009 at 1:00 p.m.

Adjournment:

The meeting adjourned at 2:45 p.m.

Rod McKenzie
Chair

Bonnie Sprinkling,
Corporate Officer