

DISTRICT OF SOOKE

Protective Services Committee
Meeting # 9 – October 6, 2009
1:00 PM – Fire Training Room
2205 Otter Point Road

Committee Members Present:

David Court
Rod McKenzie
John Smith
Bob Hudson
Councillor Bennett

Staff:

Bill Hadikin, Head of Building/Bylaw, EOC Coordinator
Matt Barney, Fire Fighter, Training Instructor
Cpl. Scott Hilderley
Lisa Urlacher, Council Clerk

Action

- 1. The meeting began at 1:07 p.m.

Approval of Agenda:

The agenda was approved as circulated.

- 2. **Approval of Minutes:**

MOVED and seconded to approve the minutes of September 1, 2009 as circulated.

CARRIED

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

The committee was updated on the status of staff action items.

- 4. **Staff Reports:**

Fire Services:

Fire Chief, Sorensen provided an overview of the Fire Boat staff report. The committee discussed the options and made the following recommendation:

MOVED and seconded to recommend that Council support adopting a policy specifically stating that the District of Sooke is not capable of providing waterfront fire fighting and take appropriate steps to ensure that users of the waterfront areas are aware of limitations of fire fighting response.

CARRIED

To Council

Fire Chief, Sorensen provided an overview of the Inadequate Staffing Concerns and Possible Solutions staff report. The committee discussed the concerns and solutions and made the following recommendation:

MOVED and seconded that the committee support the recommendation put forward in the Staffing Concerns and Possible Solutions staff report; **AND TO** forward the report to Council for consideration.
CARRIED

To Council

RCMP Services:

Cpl. Scott Hilderley reported on the impact that the Integrated Road Safety Unit is making in Sooke. Cpl. Scott Hilderley also reported that Sgt. Steven Wright, currently in charge of Whistler Detachment has been promoted to Staff Sergeant in Sooke and will be arriving in December. It was noted that he will be returning to Whistler during the 3 weeks for Olympics as he has been involved with the planning for the past 3 years. Also, a female recruit who graduates Oct. 26 and a 7 year member from Surrey who has a house to sell. When they arrive the Sooke Detachment will be at full strength.

Emergency Services and Municipal Services:

The committee discussed the RCC Consultants, Inc. Executive Summary and asked that staff investigate obtaining a copy of the local report analysis pertaining to the Sooke area.

Bill Hadikin

Mr. Hadikin provided an update on the following:

- Volunteer training
- Emergency container inventory
- JEPP Grants

The committee asked staff to bring forward information as to the amount of traffic revenue that the municipality receives from the provincial government.

Dave Devana

5. **Schedule Next Meeting:**

The next meeting is scheduled on November 3, 2009 at 1:00 p.m.

Rod Mackenzie
Chair

Bonnie Sprinkling,
Corporate Officer