



SOUTHERN GULF ISLANDS EMERGENCY PROGRAM ADVISORY COMMISSION

MINUTES

Date: Wednesday, March 19, 2025

Place: Mary Winspear Centre, Sidney and Zoom

Present: Wayne Quinn (Saturna), Roger Pettit (Galiano), Chief Kyle Stobart (Mayne), Stephen Cropper (Mayne), Wynn Lewis (Piers), Triana Newton

CRD Staff: Corey Anderson, Brigitte Prochaska, Jennifer Carvill

Regrets: Scott Sugden (South Galiano), Paul Brent (Director), Adrian Hanson (Pender), Kerry Keats (Piers)

- Call to order
- Welcome and introductions
- Approval of agenda
 - MOVED
 - CARRIED
- Approval of previous meeting minutes (January 15, 2025)
 - MOVED
 - CARRIED
- Business arising from past minutes:
 - Update: 3rd Party (Facilities) Agreements- CRD has acquired a Facility Agreement template that the CRD Legal team has preliminarily reviewed and approved. This agreement template will be used for all the facility agreements for the Southern Gulf Islands, and work will begin to create each agreement to be reviewed and then put through the CRD Legal stamp approval process for final review. Any generators or sea cans will be accounted for in an additional Schedule attached to the corresponding agreement. Also underway is the work to catalogue all generators on the islands and establish a cost estimate and schedule for regular maintenance. It has proved challenging to acquire the accurate make and model information needed by the maintenance company, so we have requested Mid Isle Marine to provide an

estimate on an exploratory trip to each island to catalogue and further estimate continuous maintenance costs for all the units.

MOTION: To proceed with the estimate and hire Mid Isle Marine to conduct an exploratory trip to each island to catalogue the units and provide a further maintenance cost estimate and schedule.

CARRIED

- Galiano Island evacuation routes and rezoning- Chief Sugden has provided the preliminary mapping which has been sent to CRD Real Estate to review. An update on progress will be provided at the next commission meeting.
- Telus and 911 repairs on Saturna- Corey spoke with a technician in our JDF electoral area and he said there is not a lot of active investment in phone lines anymore. Telus rep to be contacted asking for more information.
- Crest radio system on Saturna- Corey will speak with Chris Vrabel, Manager, Fire Services regarding Crest radios to get more information.
- CRD Director's report- n/a
- Chair's report- n/a
- CRD Protective Services report – C. Anderson and J.Carvill
 - The CRD is working on a 3-year Corporate Training Plan that will detail courses and exercises conducted over the next few years. This training will be made available to all Emergency Program volunteers.
 - The CRD has applied for the Emergency Support Services (ESS) Grant through the Union of British Columbia Municipalities and will hear if this is approved by mid-April. This funding will support training, exercises, and other ESS activities across the three electoral areas.
- Area Emergency Management Lead report- B. Prochaska
- SGIEP finance report- B. Prochaska
- Other Business- n/a
- Correspondence- n/a
- Next meeting – TBD (may be adjusted due to the SGI Resiliency Grant deadline).

Adjourned