



Mount Cain Alpine Park Society

May 10, 2021 Minutes Planning Meetings 1 for the upcoming for the upcoming 2021-22 Season

The Mount Cain Alpine Society acknowledges that Mount Cain is located on the territory of the
‘Nan̓gis First Nation.

Our meeting is taking place virtually on Vancouver Island the territory of many indigenous groups, we are grateful to the opportunity to live, work and play on these great lands and acknowledge all First Nations, Metis, and Inuit people who have and do call this place home.

Join Zoom Meeting

<https://us02web.zoom.us/j/84588890058>

Call to Order: 7:01pm

Meeting chaired by David Mazzucchi online

Adoption of the April 6th Minutes

M: David Mazzucchi; S: Matiss Valdmanis Motion: PASSED

No Additions to the Agenda

Adoption of the May 10th 2021 Agenda Planning Mtg

M: Erin Pickering S: Eric Sprenger Motion: PASSED

Agenda:

1. Planning Meeting structure decisions
2. Subcommittee Reports
3. Priority Items group 1
4. Additions to the Agenda

Attendance

Directors	Director	Executive Role	In Attendance
1. David Mazzucchi	Snow School & Ski Shop	Chair	

2. Eric Sprenger	Tech Support	Treasurer	
3. Erin Pickering	RV Park	Secretary	
4. Greg Muirhead	Patrol	Vice Chair	
5. Darryn McConkey	Grant Applications		
6. Dean Hunchuk	Buildings & Construction		
7. Kathryn Wykes	Operations- Groomers		
8. Ken Griffith	Human Resources		NO
9. Mike Green	Operations- Road/Generators/ Bus		
10. Dave Steele	Operations- Lifts		LATE
11. Rob Burgess Webb	Hospitality (Interm)		
12. Pete Davidson	Occupational Health and Safety		
13. Matiss Valdmanis	Special Events		
14. Alec McBeath	Administration		
15. Jen Lash	Communications		

1. Planning Meetings structure decisions:

a. Doodle poll:

- i. What is the preferred platform? Zoom or Teams
- ii. What day/times work best for everyone

Meeting Dates: 7-9pm Wednesday May 19th; Tuesday May 25th; Monday 31st;
Tuesday June 1st

- b. Suggestion:** Work for two hours moving through the agenda items as prioritized by executive committee. Reserve 15 minutes for any new business/additions to the agenda.

Suggestion accepted.

2. Subcommittee Reports:

- a. Donation Sub- committee:** Reported by Jen L.

No update at this time.

- b. Lodge Building Committee:** Reported by Dean H

Update: close to getting suitable floorplan; working with Scott & Scott architects;
Final design expected May 14th --> blue prints is next step. Ground work re: Sewer in progress.

3. Priority Planning Items Group 1:

Working budget: \$150,000

A) Buildings Maintenance and Upgrades

1. New weatherproof room for VFD at L1 to be constructed this summer/fall
- highest priority item. (\$1,500)
2. Upgrade to Caretaker accommodation
-remove travel trailer under roof and finish off room) for next year. (\$4,500)
3. Need FSR electrician to come inspect electrical wiring and installations for all buildings for upcoming year (**\$5000 - confirmed**)
- needs to come from outside "Maintenance budget"
- reached out to Andrew Lee to be a part of the conversation.
-Paid day for Lee and FSR should be budgeted.
4. Day lodge roof and deck upgrades (\$7500)
5. Heating solution for L2 (generator and electric heater) seems to be working well.
New generator and space heater will need to be bought for next year (\$3,500)
Idea to purchase small generator to run a space heater – worked well this year.
6. Improvements to Coyne building needed for next year. (\$4000)
-general upkeep, heater upgrade/ maintenance;
- 7. Request to increase building budget for the 2021-22 season to ensure the completion of the above tasks. (Increase Building Budget to 20-30K)**
- 8. Request to increase annual budget to \$15K)**

B) Generators

1. New more efficient high-capacity generators to increase redundancy for our daytime operations, part of powering the new lodge (**\$30 - \$50,000**)

With an increase in load, it would make sense to have a newer/ higher capacity generator to ensure we can function/

More information will be required to make decision; possibility of purchasing a "gently used" - *Could be held off until 2022 planning meeting*

C) Lifts and Loading Areas

1. L3 Erosion Protection

A lot of water is moving down the lift line this could be problematic for the L3 structure.
Road to L3 has some washouts to deal with

Mike Green will confirm the action on this item.

2. Modifications at L1 and L3 to permit the safe work of installing and taking off T's, monthly re-torquing and general maintenance. (>\$10,000)

Need to improve the work space around bull wheels to make safer for workers and volunteers. - Possible catwalk installation.

Dave Steele, Dean Hunchuck & Pete Davidson will collaborate on a solution.

D) Roads and Road Machines

1. Maintenance on D8 is required. (\$5 - 20,000 – confirmed)
 - a. Board should consider funds for preventative maintenance program this summer on bulldozer as it is critical to keeping road open.

D8 Should not be used for heavy duty work this summer --> save it for the snow

2. Bus: Should we re-start the Cain bus shuttle service?

- It's always been big a money loser and huge headache for the Director trying to coordinate volunteer drivers.

- Biggest reason for keeping it was for Staff to get to the hill yet we ran fine without it last season.

-Are there any indications that we NEED it for staff? Do staff get charged?

-we didn't have any staff that was unable to make it to work;

- It has had low usage for years

- Regional District likes the connection; - we could share the low ridership with them.

- Idea: Regional District could take on the bus? Or provide drivers?

- Grants often ask about accessibility and the bus keeps us accessible to north island.

- Idea of purchasing a Van – but we do not have a budget for a truly reliable vehicle.

- Is there a private enterprise that could make it work? (Likely wouldn't be profitable)

-Facebook rideshare has been a reliable means for many in pre-covid year.

-many staff already arrange carpools etc.

Motion to continue cancellation of the Mt Cain bus for 2021-22 season and engage the RDMW in public transit access

M: Darryn McConkey; S: David Mazzucchi Motion: PASSED; 1 abstention

3. Budget for road maintenance this year. (\$15,000)
 - a. Would be nice to capitalize on the momentum and be able to leverage some outside funds.

-Three interested parties on the road – perhaps there is a collaboration available for this work. FLNRORD has committed some grading funds.

-Work area: 6km-9km hill area

Spending Recap from Mtg 1

Expense requests:

\$30,000 Buildings

\$50,000 Generators

\$10,000 L1 & L3 Safety Modifications

\$20,000 D8 -- \$5000 absolutely mandatory.

\$15,000 Road Grading & Maintenance

\$125,000 Total

Meeting Adjourned: 8:40pm

Next meeting schedule Wednesday May 19th 7pm on Zoom.