



**Mount Cain Alpine Park  
Society  
May 25, 2021 Minutes  
Planning Meeting 3 for the 2021-22 Season**

The Mount Cain Alpine Society acknowledges that Mount Cain is located on the territory of the 'N̄amgis 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.

Call to Order: 7:02pm

Meeting chaired by David Mazzucchi online

Adoption of the May 19<sup>th</sup> Planning Mtg 2 Minutes

M: David Mazzucchi S: Erin Pickering Motion: PASSED

Adoption of the May 25<sup>th</sup> 2021 Agenda Planning Mtg 3

M: David Mazzucchi S: Matiss Valdmanis Motion: PASSED

**Agenda:**

1. Subcommittee Reports
2. Priority Items Planning Meeting 3
3. Additions to the Agenda. - Matiss – Back country fest weekend; Event dates; Promotions; Dean – additional building and construction work items.

**Attendance**

<b>Directors</b>	<b>Director</b>	<b>Executive Role</b>	<b>In Attendance</b>
1. <b>David Mazzucchi</b>	Snow School & Ski Shop	Chair	
2. <b>Eric Sprenger</b>	Tech Support	Treasurer	
3. <b>Erin Pickering</b>	RV Park	Secretary	
4. <b>Greg Muirhead</b>	Patrol	Vice Chair	
5. <b>Darryn McConkey</b>	Grant Applications		
6. <b>Dean Hunchuk</b>	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		
11. Rob Burgess Webb	Hospitality (Interim)		
12. Pete Davidson	Occupational Health and Safety		No
13. Matiss Valdmanis	Special Events		
14. Alec McBeath	Administration		
15. Jen Lash	Communications		

**1. Subcommittee Reports:**

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

No report at this time.

b. Lodge Building Committee: Reported by Dean H

New drawing has been shared with MCAPS Board.

Dean speaking with A. Gower to design sewer tie into current system.

Darryn looking for list of work items to submit to ensure fully meeting grant criteria regarding procurement.

**ACTION: Darryn and Dean to connect regarding list of work items to be used to for tendering process.**

**Action: Jen & Dean to connect and develop strategy to share Draft plans with MCAPS membership; possible MCAPS new lodge “open house” - webinar.**

**2. Priority Planning Items Group 3:**

**A) Unfinished Business:**

1. PBX– to receive a rental accommodation in the 2021-22 season -- Dave Steele to confirm. **Action: Dave Steele to find and follow up on details.**

2. Tower Painting. - Work Party?

General preventative maintenance not entire repaint. Ladders may require fixing as well.

**Action: Rob BW to arrange painting party.**

3. Purchase/ Lease ETV to meet ambulance at bottom of hills – helicopter is unable to fly due to weather and/or road conditions create unnecessary hazards which

has previously led to transportation in personal vehicles. - an ETV would allow for ability to meet ambulance as needed – reducing time and increasing safety. -

Discussion: Accessible transportation – Work safe requires ability to get staff safely to ambulances when necessary. SOP Protocols with BC ambulance are already in place; if the road is sheer ice, then any vehicle including an ETV would struggle. ETV could make a nice addition to the fleet.

Action: Greg will price out a ETV lease.

### C) Camping conversation

1. Creating a camping destination is different than having campers.
  - a. location; cannot be determined until parking lot expansion determined.
  - b. by donation or required payment--> enforcement;

Discussion:

Should your membership be your parking pass – you would need a membership to park in the lot at any time (including week days)?

Payment for camping would be another revenue stream for the hill and could cover the cost of cleanup.

- “Moun Cain Camp Pass – a set fee for the year to camp as you’d like
- Weekend Pass – a set fee for the weekend, each weekend.
- Week day – donation box.
- “By donation” instead of a specific charge?
- Should charges be for all people using the parking lot – regardless of camping or parking.
- Overnight parking vs camping vs day parking...
- Should there be a reserved camping area?

Parking / Operations Attendant Idea:

- Located at the start of the parking lot
- would be on the clock Friday afternoon until Sunday morning/ afternoon on long weekends.
- Would help with quiet time in parking lot.
- More of an ambassador than an enforcement officer.

As a part of the Mount Waddington Regional District – we will need to speak with them regarding this decision of charging for camping. Is this something that needs to be discussed with MWRD? Action: David Mazzucchi to connect with MWRD

Currently the DOD “manages” the parking lot right now.

Build a “day parking only” section.

Term clarification: Overnight parking vs Camping – who pays.

2021-22 experiment year proposal.

- Clear rules regarding spacing; types of trailers; generators off at 11pm; pack out/in.
- By Donation to cover cost – online; ticket book.
- Parking lot ambassador position
- Planning meeting 22-23 reevaluate this system.

**Motion: To have camping by donation/night for 2021-22 season. \***

**M: David Mazzucchi S: Eric Sprenger: Motion: PASSED: 2 opposed.**

**Motion: To create a subcommittee regarding camping at Mount Cain during the 2021-22 season.**

**M: Kathryn Wykes S: Alec McBeath Motion: PASSED.**

**Camping Subcommittee to meet and present recommendations regarding camping rules and camping attendant to the board before AGM. Kathryn to head subcommittee**

#### **Notes for camping subcommittee**

1. Day Parking Only section
2. Parking Attendant hire / DOD responsibilities
3. Signage in parking lot?: Pack in, Pack out – Keep Cain Beautiful.
4. Create Parking attendant position so they can enforce litter; payment of parking/camping; parking the cars
5. Generators & DOD duties; Overnight Security
6. Parking lot Cleanup / Spring cleanup – pay someone to pick up trash once a week as snow thaws for 4-6 weeks in the spring
7. Maybe host a spring cleanup competition to encourage stewardship for the land.
8. Additional washroom?
9. Designated generator area

#### **D) Formation of a Trailer Park Committee**

As outlined within the BC Manufactured Home Park Tenancy Act

- Committee should be made of residents and “owners” as represented by the MCAPS board members. Board members that live in the trailer park will need to be aware of conflict of interest and determine which party they represent.

Issues include:

1. Subletting rules;
2. Expectations of the residents?
3. Responsibilities of Cain?
  - a. Removal of trailer park residents – Clear and objective: what are reasonable groups for removal?
4. Trailer Park Expansion / Second Location

- A. Dependent on funding / parking lot expansion grant
- B. Criteria for space in park
- C. Criteria for length of stay and expectations
- D. Additional bathroom?
- E. Selection of occupants

**Motion: To create a Trailer Park Committee involving Board members & Residents**

**M: David Mazzucchi S: Rob Webb Motion: PASSED**

**Action: Erin to Email regarding formation of committee.**

**E) Money Matters:**

1. New Invoicing system/structures
  - Addition of a generic email address: [ap@mountcain.com](mailto:ap@mountcain.com) - anyone who needs to be paid should use this email address for invoicing.
  - Expenses to Mount Cain change – folks with expenses would submit to their director and director will sign off and submit to A/P.
  - Set up of P/O Numbers – particularly handy for lodge construction. - list of POs will be available to all directors to be added when expense is sent to A/P email.

**Next Meeting:**

**Monday May 31<sup>st</sup>, 7pm and Tuesday June 1<sup>st</sup>, 7pm (if necessary)**

Please review 2021-2022 Draft Operational Calendar before the next meeting - link sent by E. Pickering via email. -- document in “planning meeting” folder of 2020-21 board meeting folder.