



Minutes

Village of Tahsis

Meeting	Regular Council
Date	Tuesday September 20, 2016
Time	7:00 PM
Place	Municipal Hall - Council Chambers

Present Mayor Jude Schooner - Chair
Councillor Brenda Overton
Councillor Randy Taylor

Regrets Councillor Kathy Bellanger
Councillor Louis Van Solkema

Staff Mark Tatchell, Chief Administrative Officer
Janet St-Denis, Assistant Financial Officer

Russ Nickerson, Fire Chief

Public 7 Members of the public.

A. Call to Order

Mayor Schooner called the meeting to order at 7:08 p.m. and acknowledged and respected that we are upon Mowachaht/Muchalaht Traditional Territory.

B. Introduction of Late Items

1 Write-off of Interest on Delinquent Taxes: Report to Council

This late item will be included as H1 under Business Arising.

C. Approval of the Agenda

Overton /Taylor: VOT 339/2016

THAT the Agenda for the September 20, 2016 Regular Council meeting be adopted as amended.

CARRIED

D. Petitions and Delegations

None.

E. Public Input # 1

A member of the public announced that a Tahsis resident, Kaitlynn Van Solkema was selected to be on the Prime Minister's task force for youths at risk. In addition she will have the opportunity to meet the Duke and Duchess of Cambridge. Kaitlynn was also a recipient of the Junior Canadian Rangers Order of St. George's medal.

A member of the public praised Public Works for the clean up of the Village and hoped that the Cardiac Climb area would also receive a visit. It was also mentioned that the Leiner Trail's wooden structures if not attended to soon may be beyond repair.

F. Adoption of the Minutes

1 Overton / Taylor: VOT 340/2016

THAT the Regular Council Meeting Minutes from September 6, 2016 be adopted as presented.

CARRIED

G. Rise and Report

H. Business Arising

Write-off of Interest on Delinquent Taxes: Report to Council

Taylor/Overton: VOT 341/2016

THAT resolution VOT 281/2016 made on August 2, 2016 at the Regular Council Meeting be rescinded.

CARRIED

Taylor/Overton: VOT 342/2016

THAT Council authorize Staff to prepare and send the documents to the Inspector of Municipalities requesting a write off of approximately \$334.53 in delinquent and arrears taxes outstanding as well as accrued interest for roll #707234 (10 Edith Rd). Council also authorizes Staff to write off \$867.42 of utilities and interest owed to the Village.

CARRIED

I. Unfinished Business

None.

J. Council Reports

Mayor Schooner (written report)

Good evening,

I attended a meeting of the Community Unity Trail working group in Zeballos with Councillor Randy Taylor and CAO, Mark Tatchell. Kathy Lachman with the Ministry of Jobs, Tourism and Skills Training did a presentation on the Community Unity Trail Development report developed by Geoff Millar that was very thorough and hopefully will be made public in the near future. The group received an update from Ben McGibbon of 43K Wilderness who has extensively hiked the proposed route. Michael McLaughlin of Rural Futures Associates reported on the business case analysis of the trail. I asked our CAO to distribute Mr. McLaughlin's report to council for their review and feedback. The report from Rural Futures Associates does tend to throw some cold water on the project, but has merit in the fact that we can address the challenges addressed in Mr. McLaughlin's report and the business case certainly addresses some tools needed to make the "CUT" a success.

I also participated on a teleconference call with the UBCM ORV Working Group that was very informative. The challenges' facing other municipalities regarding ORV (Off-Road Vehicles) is very diverse and speaks to the old adage of "one size does not fit all."

I also attended a Special CSWM (Comox Strathcona Waste Management) meeting where the Board authorized a contract award of \$7.5 million dollars for the Comox Valley Waste Management Center Leachate Treatment Facility to Maple Reindeers Inc. Also a report on asbestos disposal update was provided and the Board has passed 2 motions: THAT the CSWM Board move towards accepting asbestos at the Campbell River waste management center (currently only accepted at the Victoria Hartland Landfill) and THAT asbestos disposal bags be retailed and information sheets be provided at CSWM transfer stations, landfills, and regional district office. Staff will look at the possibility of providing the bags free-of-charge to negate the admin costs of selling them. Also my appointed position on the AVICC special committee on solid waste management was confirmed. I was the alternate in the past, but now have been named the appointee with Director Michelle Babchuk being the alternate.

Thank you Council for your participation in the community consultation, regarding parking and traffic challenges in the townsite neighbourhood, last night. It is clear the staff and council have their work cut out for them.

So ends my report.

Councillor Overton:

No report.

Councillor Van Solkema:

No report.

Councillor Bellanger:

Sends her regrets.

Councillor Taylor

Report to Council, September 20th, 2016:

Good evening.

On September the 7th I attended a Community Unity Trail Meeting in Zeballos along with our Mayor and CAO. A big thank you to our hosts for their hospitality.

Ben McGibbon reported by telephone on 43K Wilderness Solutions regarding the planning and mapping work they have been contracted to do. He outlined the challenges we face linking the two deactivated logging roads that will comprise most of the trail as well as the restoration of the trailway from Zeballos to the beginning of Little Zeballos Main. He has provided extensive mapping that identifies the route and the 20, or there about, creek and river crossings that will need to be dealt with. We expect a cost estimate from him for the trail construction by the end of this month.

Michael McLaughlin made a presentation of the draft business case he was contracted to prepare. I think that anyone who attended that meeting would agree that to some extent he missed the ball in his draft and we are expecting his cost benefit analysis will be revisited in the final draft. Members of Council were provided with an updated business case for review earlier today and I for one am anxious to read it. All the information gleaned from these two contracts will be dovetailed into the application for funding under the Rural Dividend Fund for the intake at the end of October. Fingers crossed.

Chief Rose-Ann Michael of the Ehattesaht First Nation and the Ehattesaht business manager were in attendance along with their regular delegation and spoke to their support for the project. They will be signing a letter of support to provide with our funding application. They did ask that we make a presentation to the band as a whole and I expect that will take place on a weekend in the near future.

Kathy Lachman was on hand once again, and presented Geoff Millar's consulting work, funded by the Province, that concluded in March. Geoff put in a lot of work helping to get this project going as did Kathy. She has been a strong advocate from the beginning and deserves our gratitude for helping to make this happen.

Saturday the 17th I attended the Board of Directors Meeting of the Vancouver Island Regional Library Board in Nanaimo. At that meeting the 2017-2021 Financial Plan was adopted with a 98% weighted vote in favour. The balanced budget of \$ 35,583,706.00 involves municipal and rural levies totaling \$ 21,247,495.00, an increase of 4.25%, or a per capita increase of

\$ 1.59. The VIRL 5 year plan has been extended out a further 5 years and as a result increases in levies should begin to drop.

The Branch Report spoke to the Agreement between VIRL and School District 84. The 10 year lease commencing in April of 2017 will provide a newly renovated library consisting of over 1500 square feet essentially doubling our branch's size. There are some problems related to hazardous materials in terms of renovation and a preliminary report is pending.

A letter outlining one of the trustees' concerns (more than half of which I have been complaining about since my appointment to the board) all of which I concur with as well as a list of 8 carefully thought out and professionally presented recommendations in regard to VIRL policy and procedure was removed from New Business and placed, in my opinion erroneously, in camera by a majority vote. Although I can't really comment on what took place in that meeting specifically, I will say the Chair did not handle that portion of the meeting to my satisfaction. One trustee in particular was allowed to carry out a personal attack, at length, and it is my opinion he should have been ruled out of order. Ironically the dire need for implementation of at least two of the recommendations in that letter was proven by the events that took place. I have two words to describe the meeting and the first is Cluster. I hope this isn't the last word on the matter, and if it is, I doubt if I can be effective as a trustee going forward.

Respectfully submitted,
Randy Taylor

Overton/Taylor VOT: 343/2016

THAT the Council reports be received.

CARRIED

K. Bylaws

- 1 Bylaw No. 587, 2016: Bylaw to Amend the Village of Tahsis Zoning Bylaw No. 176, 1981**

Overton/Taylor: VOT 344/2016

THAT the Zoning Amendment Bylaw No. 587, 2016 receive a 3rd Reading

CARRIED

2 Bylaw No. 588, 2016: Permissive Tax Exemption Bylaw

Overton/Taylor: VOT 345/2016

THAT the Permissive Tax Exemption Bylaw No.588 receive a 1st reading.

CARRIED

Overton/Taylor VOT: 346/2016

THAT the Permissive Tax Exemption Bylaw No.588 receive a 2nd reading.

CARRIED

L. Correspondence

None.

M. New Business

1 2016 Annual Tax Sale: Report to Council

Taylor/ Overton: VOT 347/2016

THAT the 2016 Annual Tax Sale report be received.

CARRIED

2 Fire Truck: Report to Council

Overton/Taylor: VOT 348/2016

THAT the report be received.

Taylor/ Overton: VOT 349/2016

THAT Staff be directed to negotiate the purchase the NFPA 1901 Compliant Pumper Fire Truck with the successful proponent (Fort Garry Fire Trucks).

N. Public Input #2

A member of the public raised a series of questions about the CUT (Community Unity Trail) to which Staff and Council responded.

Public Exclusion

Taylor/ Overton: VOT 350/2016

THAT that the meeting is closed to the public in accordance with section 90 (1)(g) of the Community Charter- litigation or potential litigation affecting the municipality.

CARRIED

Recess

Overton/Taylor: VOT 351/2016

THAT the regular Council meeting recess to go into the in camera meeting.

CARRIED

Reconvene

Taylor/ Overton: VOT 356/2016

THAT the regular Council meeting reconvene.

CARRIED

O. Adjournment

Taylor/ Overton: VOT 357/2016

THAT the regular Council meeting adjourn at 8:05 p.m.

CARRIED

Certified Correct this

4th Day of October 2016



Chief Administrative Officer

F1



Minutes

Village of Tahsis

Meeting	Regular Council
Date	Tuesday September 6, 2016
Time	7:00 PM
Place	Municipal Hall - Council Chambers

Present

Mayor Jude Schooner - Chair
 Councillor Randy Taylor
 Councillor Brenda Overton
 Councillor Kathy Bellanger
 Councillor Louis Van Solkema

Staff

Mark Tatchell, Chief Administrative Officer
 Gabe Gagnier, Director of Infrastructure and Operations
 Chief Russ Nickerson, Tahsis Volunteer Fire Department

Public

3 members of the public.

A. Call to Order

Mayor Schooner called the meeting to order at 7:00 p.m. and acknowledged and respected that we are upon Mowachaht/Muchalaht Traditional Territory.

B. Introduction of Late Items

Additional material on the Strathcona Community Health Network was provided to Council Members.

Staff report to Council regarding parking on Princess Victoria View was deleted from the agenda and referred back to staff for further action.

C. Approval of the Agenda

Overton /Taylor: VOT 308/2016

That the Agenda for the September 6, 2016 Regular Council meeting be adopted as amended **CARRIED**

D. Petitions and Delegations

None.

E. Public Input # 1

Public works staff were credited for improving the physical appearance of the Village.

Definitions of "off-street" and "on-street" parking are needed for the Zoning Amendment Bylaw

F. Adoption of the Minutes

1 Overton / Taylor: VOT 309/2016

THAT the Regular Council Meeting Minutes from August 2, 2016 be adopted as presented.

CARRIED

2 Overton/Taylor VOT 310/2016

THAT the Special Council Meeting minutes of August 22, 2016 be adopted as presented.

CARRIED

G. Rise and Report

1 At its August 2nd 2016 closed Council meeting, Council passed a resolution that the Village terminate its lease for the "Tahsis Time Grill" building with the current lessee (0949587 BC Ltd.) and enter into a one year lease with the prospective lessee (Sally Taylor doing business as "Sally's Grill"). Staff were also directed to develop a financial analysis of options regarding this property (i.e., revenue and expenditures of lease versus taxation if sold.)

H. Business Arising

**1 Potential Purchase of 1937 Fire Truck: Report to Council
Overton/Taylor 311/2015**

THAT staff report be received for information.

CARRIED

Chief Nickerson stated his opposition to using funds from the Fire Hall Reserve Fund to pay for the purchase of the fire truck.
Council directed staff to develop options for a permanent display and storage of the fire truck and return to Council for a decision.

Taylor/Overton 312/2016

THAT staff identify funds within the Village's accounts (except statutory reserve funds) to pay for the purchase of the 1937 Fire Truck.

CARRIED

2 Tahsis Days: Report to Council

Overton/Taylor 313/2016

THAT the staff report be received for information.

CARRIED

I. Unfinished Business

None.

J. Council Reports

Mayor Schooner (written report)

Good evening,

I have a short report tonight which will be nice for a change.

I did want to take this opportunity to inform council the current status of the Strathcona Community Health Network.

A governance group (which I was part of) has been working developing terms of reference, membership criteria and a job description including duties and responsibilities for a SCHN Coordinator. The governance group will change its format to a "Table of Partners" which will include 3 First Nation representatives, 2 SRD reps and 1 Island Health representative. You have been handed attachments that go with my report tonight that includes the posting for the SCHN Coordinator and a call of applications for the "Table of Partners". Please feel free to circulate copies to any interested parties that you know and staff can supply an electronic version if needed. I would like to direct staff to send this bulletins to the Mowachaht Muchalaht First Nation, please.

Co-chairs were selected for the "Table of Partners" with representation from the First Nation Health Council in Nick Chowdhury and Electoral Area Director, Noba Anderson from Cortes. I am appointed to the SCHN by the SRD, but do not have the skill set for the "Table of Partners", but hopefully will be involved in the appropriate sub-committees that will advocate for healthy communities in small and remote areas.

Aside at a "Special Council Meeting" held on August 22nd, Councillor Overton spoke to the possibility of moving the daycare from the recreation center to Captain Meares School. This has been something that council has wanted to investigate for some time and I would support a motion or direction to staff to prepare a report on the viability of such a move, if someone would like to make a subsequent motion once the council reports have been received.

And that is my report for tonight.

Councillor Overton

My report this evening is about of our most well attended events held every year by our own Westview Marina - the 13th annual Salmon Enhancement Derby. This year they raised \$35,745.00 for our Salmon Enhancement Society. As a volunteer and strong supporter of this cause I can't begin to thank John and Cathy Falavolito, their staff plus the many volunteers in our community enough for making this event such a resounding success again. Great top prizes went to Doug Hancock for chinook, Jeff Yamada for coho, Christopher Kleine for cod and Elizabeth Easton, Paul Schultz and Ron Taylor for hidden weights for halibut. The beauty of this event is that you don't have to fish to be a part of it. I met a lot of people who bought tickets to enjoy the dinner, the atmosphere and to support the salmon. That being said, at next year's event I'm offering to buy the first beverage for Mayor and members of Council, so I hope to see you all there. Since this is the only event I've attended without you that is all I have to report.

Councillor Van Solkema:

Good evening Mayor and Council; I have enjoyed the past few months of summer with the reduced meeting schedule. It's given me the chance to get caught up on personal business and to take a short vacation to attend my niece's wedding in the Okanagan. I have sat in on a couple of Area 25 Harvest Committee conference calls conducted by the Department of Fisheries and Oceans. This summer's sport fishing season has certainly presented some questions regarding management of our fish stocks. There is a meeting in Port Alberni in early October seeking inputs from West Coast Vancouver Island interested parties, the results of which will have some weight in the Pacific Salmon Treaty Negotiations. I have noticed on the BC Hydro website that the pending McKelvie Creek IPP has made it to this year's Standing Offer program. This brings it a step closer to the Electricity Purchase Agreement with BC Hydro. I trust we'll be prepared to negotiate a joint use agreement with the proponents of the project as the outcome to report. Significant benefits for Tahsis. It should be noted the project's output has been downsized to 3.6 megawatts from the original 5 megawatt design.

Councillor Bellanger (written report)

Good Evening Mayor and Council, I have to say this summer has gone by way too fast for me as I'm sure it has for all of you. Because of family issues I have spent some time in Nanaimo and I have to say it really makes you appreciate coming home to our quiet little village of Tahsis. I am one to say I love shopping but I'd rather be in the bush any day. There are so many things we do take for granted here and complain about but spending some time in the city where you have to wait forever and you're just a number not a name. So as the days get darker and shorter and wetter I do have to remind myself we live in a beautiful quiet friendly wet coast.

Councillor Taylor

No report.

Overton/ Taylor: VOT 314/2016

THAT the Council reports be received.

CARRIED

K. Bylaws

Bylaw No. 587, 2016: Bylaw to Amend the Village of Tahsis Zoning Bylaw No. 176, 1981

Overton/Taylor VOT: 315/2016

THAT the Zoning Amendment Bylaw No. 587, 2016 receive First Reading

CARRIED

Overton/Taylor VOT: 316/2016

THAT the Zoning Amendment Bylaw No. 587, 2016 receive Second Reading

CARRIED

L. Correspondence

1 Ubedam Theatre Society Re: Village Office Second Floor Space

Overton/Taylor VOT: 317/2016

That the Ubedam Theatre Society letter be received.

CARRIED

Staff were directed to research issues related to the viability of public use of the second floor of the Municipal Hall and provide a report to Council.

2 Ted Olynyk, Community Relations Manager Re: BC Hydro Beautification Fund

Taylor/Overton VOT: 318/2016

That the BC Hydro letter be received.

CARRIED

Taylor/Overton VOT: 319/2016

THAT the Village apply to the BC Hydro program for funding to place decorative wraps around BC Hydro service kiosks located in Tahsis.

CARRIED

3 Canadian Cancer Society Re: Endorsement of Smoke and Vape-free Outdoor Public Places in BC

Taylor/Overton VOT: 320/2016

- THAT the Canadian Cancer Society letter be received CARRIED
- 4 Greg Moore, Chair, Metro Vancouver Board Re: Mattress and Bulky Furniture Extended Producer Responsibility
Overton/Taylor VOT: 321/2016
THAT the Metro Vancouver letter be received CARRIED
- M. New Business**
- Grant-in-aid Re: Free Dental Clinic September 12 & 13th, 2016-
- 1 Report to Council
- Overton/ Van Solkema: VOT 322/2016
THAT the staff report be received CARRIED
- Overton/ Van Solkema: VOT 323/2016
THAT the grant-in-aid be approved for the Dental Clinic to be held in the Recreation Centre. CARRIED
- Request to Discontinue Acceptance of Foreign Funds- Report to
- 2 Council
- Overton/Taylor VOT: 324/2016
THAT the staff report be received CARRIED
- Overton/Taylor VOT: 325/2016
THAT staff be directed to prepare a policy that would set out the acceptable forms of payment for goods and services, fees, levies, etc. from the Village of Tahsis CARRIED
- 3 Tax Exemption: Tahsis Christian Church Society- Report to Council
- Van Solkema/Taylor VOT 326/2016
THAT the staff report be received CARRIED
- Van Solkema/Taylor VOT 327/2016
THAT Council direct staff to not include the property located at 555 S. Maquinna Drive in the proposed 2017 Permissive Tax Exemption Bylaw and tax the property at the Class 8 category rate in 2017. CARRIED
- 4 Tahsis Information Center/ Museum 2016 Statistics: Report to Council
- Overton/Bellanger VOT: 328/2016
THAT the staff report be received CARRIED
- N. Public Input #2**
- A member of the public raised the issue of constructing a proper structure for the proposed 1937 fire truck.
- Public Exclusion**
- Overton/ Bellanger VOT 329/2016
THAT the meeting be closed to the public in accordance with section 90 (1)(g) of the Community Charter- litigation or potential litigation affecting the municipality. CARRIED

Late Item

H1



VILLAGE OF TAHSIS

Report to Council

To: Mayor and Council
From: Deputy Chief Finance Officer
Date: September 20, 2016
Re: **Write-off of Interest on Delinquent Taxes**

Purpose of Report:

To seek Council approval for a resolution directing staff to write to the Minister of Community, Sport, and Cultural Development to write off approximately \$334.53 of current, delinquent, arrears property taxes levied on a property that has no improvement due to fire. In addition, the write off of \$867.42 of utilities and interest is requested by Staff. A resolution was passed by Council on August 2nd to write off up to \$3,200.00; however, this amount included municipal utilities and an incorrect penalty calculation. Staff has worked with Ministry staff to arrive at the correct amount to write off.

Options/Alternatives

1. Council authorize staff to prepare and send the documents to the Inspector of Municipalities requesting a write off of approximately \$334.53 in delinquent and arrears taxes outstanding as well as accrued interest for roll #707234 (10 Edith Rd). Council also authorizes Staff to write off \$867.42 of utilities and interest owed to the Village.
2. Council neither authorizes staff to seek provincial government approval of the write off of delinquent taxes, nor write off any amount of utilities owed to the Village.

Background:

On May 27th staff discovered that the subject property was on the Village of Tahsis' Master Roll List with an assessed dwelling. This dwelling, a manufactured home, burned down in 2014. As a result, taxes, associated interest on arrears and delinquent taxes, and utilities continued to accrue. The \$334.53 represents staff's best estimate of the interest on arrears, current and delinquent municipal taxes as well as for other organizations (e.g., Regional District, Hospital). Interest continues to accumulate so a precise estimate is not possible.

Policy/Legislative Requirements:

Under section 781 of the Local Government Act, Council may request from the Minister authority to reduce taxation from a property after the tax has been levied. Staff has confirmed the process and authority with Ministry staff.

Financial Implications:

A write-off of approximately \$334.53 of current, arrears, delinquent taxes and \$867.42 of utilities and associated interest.

Recommendation:

That Council pass a resolution authorizing staff to prepare the required documents be sent to the Minister of Community, Sport, and Cultural Development requesting a write off approximately \$334.53 of taxes outstanding for roll #707234 (10 Edith Rd), and authorize Staff to write off \$867.42 of utilities and associated interest.

Respectfully submitted,

20-Sep-16

X



Amit Sharma

Deputy CFO

Signed by: shaami

Attachment(s)

Year	Taxes Levied	Utilities	Penalty Levied	Arrears Interest	Arrers Amount	Delinquent Interest	Delinquent Amount	TOTAL
2015	\$ 488.40	\$ 525.37	\$ 101.38	\$ 58.44	\$ 999.14	\$ -	\$ -	\$ 2,172.73
2016	\$ 489.83	\$ 320.47	\$ 81.03	\$ 45.85	\$ 1,115.15	\$ 43.48	\$ 1,057.58	\$ 3,153.39

Year	Taxes Written Off	Utilities Written Off	Penalty Written Off	Arrears Int. Written Off	Arrears Amount Written Off	Delinquent Interest Written Off	Delinquent Amount Written Off	TOTAL
2015	\$ 171.00	\$ 525.37	\$ 17.10	\$ 7.73	\$ -	\$ -	\$ -	\$ 195.82
2016	\$ 126.10	\$ 320.47	\$ 12.61	\$ -	\$ -	\$ -	\$ -	\$ 138.71

Interest 0.057
Jan/01/2016-Sep/20/2016 263 days

Total Amount Requested by Ministry to be Written Off As At Sept/20 :	\$ 334.53
Utility Amount & Int Requested by Council to be Written Off As At Sept/20 :	\$ 867.42
Amount Remaining As At Sept/20 :	\$ 1,951.44



Minutes

Village of Tahsis

Meeting	Regular Council
Date	Tuesday August 2, 2016
Time	7:00 PM
Place	Municipal Hall - Council Chambers

Present

Mayor Jude Schooner - Chair
Councillor Randy Taylor
Councillor Brenda Overton
Councillor Kathy Bellanger
Councillor Louis Van Solkema

Staff

Mark Tatchell, Chief Administrative Officer
Gabe Gagnier, Director of Infrastructure and Operations
Amit Sharma, Deputy Finance Officer
Janet St-Denis, Assistant Financial Officer

Public

1 member of the public.

A. Call to Order

Mayor Schooner called the meeting to order at 7:00 p.m. and acknowledged and respected that we are upon Mowachaht/Muchalaht Traditional Territory.

B. Introduction of Late Items

New Business: Purchase of 1937 Fire Truck

C. Approval of the Agenda

Overton /Taylor: VOT 267/2016

THAT the Agenda for the July 5, 2016 Regular Council meeting be adopted as amended to include the purchase of the 1937 fire truck under New Business, item # 6.

CARRIED

D. Petitions and Delegations

None.

E. Public Input # 1

None.

F. Adoption of the Minutes

1 Overton / Van Solkema: VOT 268/2016

THAT the Regular Council Meeting Minutes from July 5, 2016 be adopted as presented.

CARRIED

G. Rise and Report

None.

H. Business Arising

None.

I. Unfinished Business

None.

J. Council Reports

Mayor Schooner (written report)

Good evening Council,

Being that it has been almost a month since my last report I will try to keep this as short as possible.

At the 2 Strathcona Regional District Board meetings I have attended the "free parking" at the new hospital campuses came in front of the Board and the following motions were passed: "THAT the Regional District advise the Comox Strathcona Regional Hospital District (CSRHD) that we are supportive of the proposal to provide free parking access to the North Island Hospitals and THAT a public assent process is the most reasonable means of establishing the taxation required to support this service." And in response to the recent CSRHD letter (same one on tonight's agenda): "THAT the Regional District advise the Comox Strathcona Regional Hospital District that it is supportive of the proposal to provide free parking at North Island Hospitals." This possible solution was presented by me, as director, and the CSRHD Board supported my suggestion by giving direction to the CSRHD Chair and staff to approach other regional districts within the hospital catch-basin to see if there was an appetite to share in a possible tax requisition.

The letter on tonight's agenda requesting council's position maybe premature as the Comox Regional District (with the weighed vote at the CSRHD Board) do not see an issue with paid parking at the hospital campus in Comox. Also these are uncharted waters, as the mandate of the Board is governed by the Hospital District Act and that the "The purposes of a regional hospital district are the following: (a) to establish, acquire, construct, reconstruct, enlarge, operate and maintain hospitals and hospital facilities; (b) to grant aid for the establishment, acquisition, reconstruction, enlargement, operation and maintenance of hospitals and hospital facilities. Basically the Board has stayed away from the operational and maintenance side of the equation and this is where the slope gets slippery because once, after a referendum or alternate approval process, if the region decides on a tax requisition to cover the parking costs - what will the province seek from taxpayers other operational expenditures next to cover costs? The challenge here is that taxpayers have and will be paying for the North Island Hospital Projects over the next 10 years and the frustration to ask for more funding though, if shared would be nominal, may not work. I would advise council to agree in principle at this very early stage of development to "free parking" at the 1 hospital, 2 campuses.

Also at the SRD Board it was decided that the Co-coordinator position for the Strathcona Community Health Network (SCHN) would be an in-house position versus a contract position. The position will be funded by Island Health in the amount of \$160,000 over the next 2 years. The hiring of the SCHN Co-ordinator will certainly help with moving this proposed and important service/function forward.

One last SRD business: The Ka:'yu:'k't'h'/Che:k'tles7et'h' First Nations' have advised that Kevin Jules will be our new representative as an observer on the Strathcona Regional District Board and Committee Of The Whole.

Further business saw me invited to a meeting in Tahsis of the Strathcona Food Action Committee where I was able to continue council's advocacy for food security within our village and region. The Committee members were very impressed by "The Local". And kudos to the strong participation by community members Aubrey Stewart and Karli Yanchus for implementing the actions that are generated by this Committee.

I would also like to take this opportunity to thank council, staff and the very , very many Tahsis residents that made Tahsis Days such a success. I am sure we will hear more about the events within the councillor's reports so again my sincere thanks for all the hard work.

Lastly, I would like to report that our CAO, Mark Tatchell and I have met with staff from Comox Strathcona Waste Management. We also met with Romano Blackwell, District Resource Manager for the Ministry of Forests, Lands and Natural Resource Operations and Kathy Lachman from the Ministry of Jobs, Tourism and Skills Training reiterating council's position on current issues.

Thank you for your patience with this long report.

Councillor Overton: (written report)

Good evening Council and Mayor,

It was my honor to be standing at the cenotaph with all of you, Mowachaht/ Muchalaht and Rachel Blaney during the Tahsis Days raising the Mowachaht/ Muchalaht flag. To me it felt like we are finally putting it where it belonged in the first place. Speaking of Tahsis Days great times had by all. I really appreciate our R.C.M.P's sense of humour and participation in our Raft Race and Epic Water Wars. Every event I managed to witness was well attended and I could hear the laughter long before I arrived. I know I've said it before and will say it again Tahsis has the most dedicated hardworking volunteers that I've come across. Sharon Taporowski and Lauren Roth are two that both stand out to me because it was through them I co-ordinated prizes and times for the Raft Race. There are too many for me to name that to me were tirelessly exceptional and helped it all come together to make it such an awesome event. I know the rest of you (Mayor and Council) will be giving a more detailed account of our Tahsis weekend. I'll just say again what a blast, well done everyone involved, and a special thankyou to Lorraine Rowsell for her generous donation in memory of her husband Ed Rowsell to our Raft Race.

Councillor Van Solkema: No report.

Councillor Bellanger (written report)

Good Evening Mayor and Council. It seems like forever since our last council meeting on July 5th. I'm not complaining; I've been enjoying our nice Tahsis weather. Who needs to go to Mexico or Hawaii? Our Tahsis Days went great, a thank you to all who volunteered and worked on making this a great event. Many people in town participated in most of the events which was great to see, not to say it's where I would have been "wink wink". But I did miss not having a beer garden in the hot weather, especially after walking in the parade with Janet and Chuck—He is a hard man to keep up with. I also wanted to say to Public Works: job well done cleaning the roads and beautification, it is noticed by all. I'm hoping by cleaning up the Village and taking pride, some home owners will do the same. Small steps lead to big results. And that's my report for tonight.

Councillor Taylor

No report.

Overton/ Taylor: VOT 269/2016

THAT the Council reports be received.

CARRIED

K. Bylaws

Council Procedural Amendment Bylaw No. 586, 2016

Van Solkema/ Overton VOT: 270/2016

THAT Procedural Amendment Bylaw No. 586, 2016 be adopted

CARRIED

L. Correspondence

1 Unconditional Grant Funding Letter: June 2016 Payment

2 UBCM Re: Booking appointments with MLA's

3

WFP Re: 2016 Forest Stewardship Plan, Public Review and Comment

4 Comox Strathcona Regional Hospital District Re: Parking at the new Campbell River and Comox Valley Hospital sites

5 British Columbia Utilities Commission Re: British Columbia Hydro and Power Authority and FortisBC Inc. Residential Inclining Block Rate Report to the Government of British Columbia

6 RCMP Re: Service Level Commitments

7 Nootka Sound Economic Development Corporation: 2nd Quarter Report 2016

Taylor/ Van Solkema: VOT 271/2016

THAT the Correspondence Items 2, 6 and 7 be received.

CARRIED

1 Unconditional Grant Funding Letter: June 2016 Payment

There was a brief discussion about the Small Communities Grants Program.

Taylor/ Overton: VOT 272/2016

THAT the Unconditional Grant Funding Letter be received.

CARRIED

3

WFP Re: 2016 Forest Stewardship Plan, Public Review and Comment

There was a brief discussion about the plan.

Overton/Van Solkema: VOT 273/2016

THAT WFP's report be received.

CARRIED

4 Comox Strathcona Regional Hospital District Re: Parking at the new Campbell River and Comox Valley Hospital sites

Taylor/ Van Solkema: VOT 274/2016

THAT we support the free parking in principle.

5 British Columbia Utilities Commission Re: British Columbia Hydro and Power Authority and FortisBC Inc. Residential Inclining Block Rate Report to the Government of British Columbia

There was a discussion about the lack of alternatives to hydro for the residents of Tahsis.

Overton/ Bellanger: VOT 275/2016

THAT this report be received.

M. New Business

1 Water Well Post Completion Review: Report to Council

There was a brief discussion on whether a risk assessment was conducted prior to beginning the water well project and if there was a risk management component built into the project. Staff informed Council that the risk management component will likely be built into the well head protection plan.

Overton/ Taylor: VOT 276/2016

THAT the report to Council be received.

CARRIED

2 Water Meter Status: Report to Council

Staff provided Council with an update on the meter program. There was a discussion about water consumption. Staff was directed to obtain data regarding the Village's water consumption.

Overton/Bellanger: VOT 277/2016

THAT the this report be received.

CARRIED

3 Six Month Budget Review: Report to Council

Overton/ Taylor: VOT 278/2016

THAT the this report be received for informational purposes.

CARRIED

Staff was directed to provide Council with figures on any budget gaps and to also provide some alternatives to close these gaps.

4 Chief Forester's Leadership Team Meeting: Report to Council

Overton/ Bellanger: VOT 279/2016

THAT the this report be received.

CARRIED

5 Write-off of Interest on Delinquent Taxes: Report to Council

Overton/ Taylor: VOT 280/2016

THAT this report be received.

CARRIED

Overton/ Taylor: VOT 281/2016

THAT Council authorize staff to prepare and send the documents to the Inspector of Municipalities requesting a write off of approximately \$3,200.00 of current, delinquent, arrears property taxes, and utilities levied on the properties that have no structure on the property.

CARRIED

6 Councilor Overton: 1937 Fire Truck (verbal report)

Derrick Kasper is interested in selling a 1937 fire truck back to the Village for the price he paid for it (\$3,700).

Taylor/ Overton: VOT 282/2016

THAT staff look into the viability of this purchase, including the cost of a shelter to display the fire truck.

CARRIED

N. Public Input #2

A member of the public raised concern about paid parking being implemented at our rural clinic.

Taylor/ Bellanger: VOT 283/2016

THAT Staff present a Bylaw that will ensure free parking at our clinic.

Public Exclusion

Overton/ Bellanger VOT 284/2016

THAT the meeting be closed to the public in accordance with section 90 (1)(g) of the Community Charter- litigation or potential litigation affecting the municipality; 90 (1)(c) labour relations or other employee relations ; 90 (1) (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality and 90 (1) (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under Section 21 of the Freedom of Information and Protection of Privacy Act.

CARRIED

Recess

Overton/ Bellanger: VOT 285/2016

THAT the regular Council recess to go into the in camera meeting.

Certified Correct this

CARRIED

6 September 2016

A handwritten signature in dark ink, consisting of a large, sweeping initial letter followed by a horizontal line.

Chief Administrative Officer



K1

VILLAGE OF TAHSIS

BYLAW No. 587, 2016

BEING A BYLAW TO AMEND THE VILLAGE OF TAHSIS ZONING BYLAW No. 176, 1981

WHEREAS it is deemed to be in the public interest to amend the off street parking provisions of the Village of Tahsis Zoning Bylaw No. 176;

The Council of the Village of Tahsis, in open meeting assembled, enacts the following amendment to Zoning Bylaw No. 176 as follows:

Part 6 SUPPLEMENTARY REGULATIONS

6.7 Off-Street Parking

- 5)
 - a) All off street parking is to be provided at no cost, except where approved by a resolution of Council; and
 - b) The Village may charge for parking at public parking lots at the Tahsis boat launch and at other locations, subject to Council approval by resolution.

Citation

- 1. This bylaw may be cited for all purposes as the "Zoning Amendment Bylaw No. 587, 2016."

READ a first time this 6th day of September, 2016

READ a second time this 6th day of September, 2016

READ a third time this 20th day of September, 2016

Reconsidered, Finally Passed and adopted this 4th day of October, 2016

MAYOR

CORPORATE OFFICER

I hereby certify that the foregoing is a true and correct copy of the original Bylaw No.586, 2016 duly passed by the Council of the Village of Tahsis on this 4th day of October, 2016.

CORPORATE OFFICER

K2



**VILLAGE OF TAHSIS
BYLAW No. 588, 2016**

**BEING A BYLAW FOR THE PURPOSES OF EXEMPTING CERTAIN LANDS AND IMPROVEMENTS FROM MUNICIPAL
PROPERTY TAXATION FOR THE 2017 TAXATION YEAR**

WHEREAS Council may, by bylaw, exempt from taxation certain lands, improvements or both for the next calendar year as provided by Section 224 of the *Community Charter*,

AND WHEREAS notice of the proposed bylaw has been given in accordance with the *Community Charter* pursuant to Section 227 of the *Community Charter*,

NOW THEREFORE Council of the Village of Tahsis in open meeting assembled enacts as follows:

TITLE

This bylaw may be cited for all purposes as the "Village of Tahsis 2017 Property Tax Exemption Bylaw No. 588, 2016".

EXEMPTIONS

1. The property as described in Schedule "A" being properties related to properties that are statutorily exempt under the *Community Charter* shall be exempt from municipal property taxation in 2016.

ATTACHMENT

Schedule "A" attached hereto forms part of this bylaw.

READ a first time this 20th day of September, 2016
READ a second time this 20th day of September, 2016

READ a third time this 4th day of October, 2016

Reconsidered, Finally Passed and adopted this 18th day of October, 2016

MAYOR

CORPORATE OFFICER

I hereby certify that the foregoing is a true and correct copy of the original Bylaw No.588, 2016 duly passed by the Council of the Village of Tahsis on this 18th day of October, 2016.

CORPORATE OFFICER

SCHEDULE "A"
PLACE OF WORSHIP

Roll #	Legal Description	Civic Address	Owner/Occupier	Conditions
400.222	Lot 74, Plan 26880; DL 443	744 Nootka Road	Bishop of Victoria	50% of land value



Village of Tahsis

Notice of Proposed Permissive Property Tax Exemption Bylaw

As required by Section 227 of the *Community Charter*, the Village of Tahsis is giving notice of proposed Bylaw No. 588, 2016. If adopted, this bylaw would provide a permissive tax exemption for a portion of, property taxation for the year 2017 for certain properties. The property listed in the table sets out the estimated property tax (municipal portion only) that would be levied for the years 2017 to 2019 if the properties were not exempted. The bylaw is proposing an exemption for 2017 only.

Civic Address	Name of Property Owner	Estimated Municipal Tax		
		2017	2018	2019
744 Nootka Rd.	Bishop of Victoria (Roman Catholic Church)	\$605.76	\$636.04	\$667.85

Amit Sharma
Collector

VILLAGE OF TAHSIS

Report to Council

To: Mayor and Council
From: Deputy CFO
Date: September 14, 2016
Re: 2016 Tax Sale Information

PURPOSE OF REPORT:

To inform Council on the state of the 2016 tax sale.

BACKGROUND:

The tax sale is a public auction of properties within a municipality which have outstanding property taxes from 2 years prior to the current year. The tax sale is held annually on the last Monday of September at 10 a.m. at the council chambers in the Municipal Hall of each municipality in BC. This year, the tax sale will take place on Monday, September 26th in the Council Chambers.

Tax Sale- General Information

1. Notice of the time and place of the tax sale and the description and street address of each property subject to tax sale must be published in at least 2 issues of a newspaper. The Village is will be advertising in the Campbell River Mirror, social media (Facebook, the local blog), and the Village website. Currently, 14 properties owe delinquent taxes (see pg. 4).
2. A person authorized by the council may bid for the municipality at the annual tax sale up to a maximum amount set by the council.
3. The last publication of the tax sale must be at least 3 days and not more than 10 days before the date of the tax sale.
4. The lowest amount for which a property may be sold at tax sale is the upset price.
5. The upset price is the sum of all the property taxes outstanding as at the date of the tax sale, plus all applicable penalties and interest, plus an

additional 5% of all taxes, penalties and interest, plus all applicable Land Title Act fees (\$143.16).

6. The highest bidder above the upset price must be declared the purchaser.
7. If there is no bid, or no bid equal to the upset price, the municipality must be declared the purchaser.
8. The purchaser must immediately pay the amount of the purchase price to the collector.
9. The collector must give the purchaser a tax certificate and promptly file the notice of tax sale at the land title office.
10. With 3 months of the tax sale, the collector must give written notice of the tax sale, including the day the redemption period ends either, to the owner(s) of the property by serving the notice or by registered mail.
11. During the period allowed for redemption, a tax sale property must continue to be assessed and taxed in the owner's name.
12. A tax sale property may be redeemed from tax sale within **1 year** of the date of the tax sale by the owner of the property, an owner of a registered charge against the property or another person on their behalf.
13. The amount to redeem a tax sale property is the sum of the upset price, plus all costs of which the collector has had notice that have been incurred by the purchaser in maintenance of the tax sale property and in prevention of waste, plus taxes advanced by the purchaser, plus prescribed interest to the date of redemption.
14. During the period of redemption, the owner retains the right to possession of the tax sale property.
15. The purchaser has the right to enter on the tax sale property to maintain it in proper condition and to prevent waste.
16. On redemption of a tax sale property, the purchaser is entitled to receive all amounts paid by the purchaser, together with prescribed interest.
17. If the tax sale property is redeemed, the collector must promptly file a notice of redemption at the land title office.
18. If the tax sale property is not redeemed, the collector must file a notice of non-redemption at the land title office.

19. Upon receipt of a notice of non-redemption by the land title office, the property is conveyed to the purchaser free and clear of all mortgages, charges, liens, etc. except those imposed by a senior government (Province of British Columbia, Government of Canada).

20. In the case of non-redemption of a property subject to the Strata Property Act, a tax sale purchaser is responsible for the payment of any outstanding strata fees and charges which must be paid to the strata corporation prior to conveyance of the property.

21. The purchase of a tax sale property is subject to tax under the Property Transfer Tax Act on the fair market value of the property at the time of conveyance.

22. During the period of redemption, the owner may bring an action in the Supreme Court to have the tax sale set aside and declared invalid under certain specified grounds.

POLICY / LEGISLATIVE REQUIREMENTS:

1. Community Charter (*Sec. 254*)
2. Local Government Act (*Part 16: Division 7*)

FINANCIAL IMPLICATIONS:

1. Collection of **all** taxes (current, arrears, delinquent) on properties sold at auction.

Respectfully submitted:

14-Sep-16

X 

Amit Sharma
Deputy Chief Finance Officer
Signed by: shaami

Attachment(s)

List of Delinquent Properties*

<u>Roll-No</u>	<u>Civic-Address</u>	<u>Lot</u>	<u>Plan</u>	<u>Dist-Lot</u>	<u>PID-1</u>	<u>Upset</u>
400116	1151 DISCOVERY RD	29	26880	443	2457547	\$ 11,644.24
400170	1167 MEARES ST	54	26880	443	2066394	\$ 11,926.19
400200	948 MAQUINNA DR S	63	26880	443	2460807	\$ 6,296.06
425250	998 MAQUINNA DR S	A	VIP62587	443	23310821	\$ 2,405.53
703094	7 BRABANT CRES	48	24168	595	1782321	\$ 4,025.94
707078	293 MAQUINNA DR N	40	30721	595	211770	\$ 3,329.99
707146	145 MAQUINNA DR N	74	30721	595	1229231	\$ 3,228.62
707234	10 EDITH RD	18	35980	82	369071	\$ 3,456.35
707288	156 HARBOUR VIEW RD	2	38135	595	1015842	\$ 9,955.70

*As at September 14, 2016

VILLAGE OF TAHSIS

M2

Report to Council

To: Mayor and Council
From: Chief Administrative Officer
Date: September 14, 2016
Re: NFPA 1901 Compliant Pumper Fire Truck

PURPOSE OF REPORT:

To update Council on the results of the Request for Proposals (RFP) for a replacement pumper truck and to seek Council direction for staff.

OPTIONS / ALTERNATIVES

1. Receive the Report and direct staff to negotiate the purchase with the successful proponent (Fort Garry Fire Trucks)
2. Receive the Report and direct to staff to provide further information to Council
3. Receive the Report and not proceed with the acquisition of the replacement pumper fire truck.

BACKGROUND AND DISCUSSION:

In February and May, staff provided Council with updates on the procurement of the replacement pumper/tanker fire truck for the Tahsis Volunteer Fire Department. In May, Council approved proceeding with the purchase of a new apparatus using funds from the Fire Hall Statutory Reserve Fund.

Village staff and the Fire Department independently evaluated the six proposals submitted in response to the RFP based on the mandatory requirements in the RFP and optional equipment offered. Based on their respective evaluations, staff and the Fire Department shortlisted three companies - Safetek, HUB, and Fort Garry. Staff and the Fire Department also re-visited the mandatory and optional requirements in the RFP to determine whether there were any opportunities for cost savings. Those discussions resulted in an agreement to change the requirements for the truck cab, communication equipment and other fire fighting components.

The three shortlisted companies were asked to re-submit price quotes based on the revised requirements. HUB and Fort Garry submitted new bids between \$30,000 to \$40,000 lower than their original bids. The biggest cost saving was achieved by reducing the truck cab from a six person to a three person cab. Safetek did not submit a new bid. Reference checks have been conducted on all 3 companies.

Staff and the Fire Department have reviewed the revised bids from HUB and Fort Garry, which are attached to this report. The bids are very similar, as are their prices. Both companies have well-established track records and reputations for building and servicing fire trucks.

Points for Council's consideration:

- The Fort Garry bid includes stainless steel plumbing and aluminum subframe built with saltwater aluminum
- The Fort Garry bid includes Foam Pro 2001 injection system which exceeds the RFP mandatory requirements
- HUB is based in Abbotsford which is where it manufactures and services its fire trucks. Fort Garry is based in Winnipeg. BC and Vancouver Island fire departments have purchased fire trucks from both companies.
- The Fort Garry bid is approximately \$4,500 less expensive than the HUB bid (pre-tax).

Staff and the Fire Department recommend that the Village negotiate a contract with Fort Garry for the purchase of the replacement fire pumper truck as it provides superior components at less cost.

POLICY/LEGISLATIVE REQUIREMENTS:

None

FINANCIAL IMPLICATIONS:

The quoted price of the Fort Garry bid is slightly less than the estimated cost included in the 2016-2020 Financial Plan. The Fire Hall Reserve Fund has a balance of \$586,508.00.

RECOMMENDATION:

Option 1.

Respectfully submitted:



Mark Tatchell
Chief Administrative Officer

Attachments

FORT GARRY **FIRE TRUCKS**

RR#2 53 BERGEN CUTOFF ROAD, WINNIPEG, MANITOBA, R3C 2E6

Quote Pricing Summary



Attn: Russ Nickerson

July, 28 2016, Quote Valid For 60 Days

Selling Price	\$316,308.00
G.S.T.	\$15,815.40
P.S.T.	\$22,141.56
Total Selling Price	\$354,264.96

FOB: Village of Tahsis Fire Department

Discount, Terms & Conditions of Payment:

Prepayment Discount

- Prepay discount pricing available.

Credits may be applied to Further Option Pricing

Demonstration on Delivery:

The sale price includes delivery to the customers location (FOB) and allows for up to 8 hours of demonstration of the apparatus upon delivery Plus an additional 2 Days Training

Warranties & Extended Warranty Options:

Chassis	Freightliner Standard Warranty
Darley Pump	6 Year Parts 3 Years Labour
Plumbing.....	10 Year Plumbing Warranty
Tank.....	Manufacturers Lifetime
Body	10 Year Sub-frame
Paint	10 Years PPG Paint Warranty

Service:

Local service available on Vancouver Island.

Local Company Representative:

Al Anderson is our Local Company Representative located on Vancouver Island (250) 668-2673.

Apparatus manufacturing location: Winnipeg, Manitoba, Canada.

The unit manufactured will meet or exceed all Department of Transportation, motor vehicle safety standards and the latest edition of NFPA 1901 and ULC latest edition.

All materials in the construction of the apparatus shall be new and of the highest quality.

A representative from Fort Garry Fire Trucks shall provide instructions, operation, and maintenance of the apparatus when the unit is delivered to the customer F.O.B. point.

We at Fort Garry Fire Trucks look forward to supplying your community with high quality fire protection equipment.

Yours Sincerely,

Chris Pilek
Fort Garry Fire Trucks

QUOTATION

FORT GARRY FIRE TRUCKS LTD

Tahsis

Quote No: 16CP12-003 Tahsis Post AI Convo Correct
08/09/2016

DESCRIPTION	QTY	ID
== Pumper - Crusader - 2016 - 0.000 ==	1	FGFT
FGFT- Ver.2016.03.18	1	FGFT
Shop Note.		
[COVER SHEETS]	1	FGFT
Cover Sheet - Pumper Fire Apparatus - Crusader	1	FGFT
<<< Standard Model >>>	1	FGFT
Tender Document - Pumper Fire Apparatus	1	FGFT
Intent Section - Pumper Fire Apparatus	1	FGFT
<<< No Bonding >>>	1	FGFT
Pricing Section - Pumper Fire Apparatus	1	FGFT
Tender Evaluation	1	FGFT
Demonstration - One (1) Day	1	FGFT
Payment Terms: 20% Deposit + Chassis on Arrival at FGFT	1	FGFT
Qualification Sheet - Canadian	1	FGFT
Warranty - Chassis - Freightliner - Standard Warranty	1	FGFT
Warranty - Pump - Darley - 6 Year Parts / 3 Year Labor	1	FGFT
Warranty - Plumbing - 10 Year <i>Stein's plumbing</i>	1	FGFT
Warranty - Plumbing - 10 Year	1	FGFT
Warranty - Tank - Poly - Pro Poly - Lifetime	1	FGFT
Warranty - Subframe - 10 Year <i>5083 saltwater aluminum</i>	1	FGFT
Warranty - Body - 10 Year Corrosion Perforation	1	FGFT
Warranty - Paint - PPG - 10 Year	1	FGFT
Service Requirements	1	FGFT
ULC tested by Independent 3rd Party	1	FGFT
Apparatus Test Preparation - Pumper	1	FGFT
Carrying Capacity Plate - Visible to Driver	1	FGFT
Vehicle Dimension Plate - Visible to Driver	1	FGFT
Priming System Label	1	FGFT
Pump Operation Warning Label	1	FGFT
Dielectric Voltage Withstand Test	1	FGFT
Fluid Capacity and Type Label	1	FGFT
Requirements of the Apparatus Manufacturer	1	FGFT
Drawings	1	FGFT
As Built Electrical Drawings	1	FGFT
These drawings only apply to the wiring layout of the manufacturer's body.		
Print and Soft Copy.		
Body Manual - CD & Hard Copy	1	FGFT
Weight And Balance Calculation - No Calculation with Line Drawing	1	FGFT
Customer - Canadian	1	FGFT
[CHASSIS]	1	FGFT

DESCRIPTION	QTY	ID
Freightliner - 4 Door Chassis SPECIFY TOP SPEED OF VEHICLE ON CHASSIS CHECKLIST AND QUOTE WRITER SHOP NOTE. U.L.C. Tested Truck Guidelines : No maximum speed limits. NFPA Tested Trucks Guidelines: Top Speed = 68MPH (110KM/H) 1250 Gal Tank (1040 I.G.) or GVWR > 50,000lbs = 60 MPH (97 KM/H) Top Speed Of Vehicle To Be: _____	1	FGFT
Chassis Safety Inspection - BC	1	FGFT
[CHASSIS MODIFICATIONS - FREIGHTLINER 4 DR	1	FGFT
Chassis Drive - 4 x 2	1	FGFT
<<< No Anti Roll Stability On Chassis >>>	1	FGFT
Chassis Preparation - Commercial - Air Brakes Will be Hydraulic Brakes	1	FGFT
Chassis Preparation - Freightliner - DEF Tank (Urea)	1	FGFT
Exhaust Piping - Horizontal - Curb Side - w/ Straight End	1	FGFT
Exhaust System Heat Shield	1	FGFT
Chassis Supplied Painted Wheels	1	FGFT
Mud Flaps - Front and Rear	1	FGFT
SCBA Bracket - Chassis Cab Type of air bottle:	4	FGFT
* See .pdf for sizing reference		
Collision Restraint Strap (CRS) - Chassis Cab	4	FGFT
Chained Ignition Key	1	FGFT
Console - FGFT Painted Refer to BOM 80-01150 for console design.	1	FGFT
Console Option - FGFT - Divider	1	FGFT
Console Option - FGFT - Hinged Lid	1	FGFT
Console Option - FGFT - Power Bar tied to Shoreline (6 point)	1	FGFT
<<< No Chassis Cab Step Trim >>>	1	FGFT
Air Inlet - Chassis Exterior - Manual	1	FGFT
Air Inlet - Chassis Exterior - Auto Eject	1	FGFT
Polarized Inlet - 12V - Chassis Batteries - No Charger	1	FGFT
Wire Engine Block Heater to Shoreline Receptacle.	1	FGFT
110 Volt Receptacle In Cab tied to shoreline	1	FGFT
Cab Step Lights - LED	8	FGFT
<<<No VDR >>>	1	FGFT
Transportation Safety Kit	1	FGFT
Fire Extinguisher	1	FGFT
First Aid Kit - FGFT Standard	1	FGFT
Flare Kit - Triangle	1	FGFT
[PUMPHOUSE]	1	FGFT
Pump House - Side Control - Aluminum - Sanded Finish	1	FGFT
Pump Operator Panel - Side Control - Black Vinyl Coated Aluminum	1	FGFT
Master Gauge Test Ports	1	FGFT
Pump By Pass Control	1	FGFT
Heat Exchanger - Engine Cooler Control Valve	1	FGFT
Pump Engagement Light	1	FGFT

DESCRIPTION	QTY	ID
(2) 1.5" and (1) 2.5" Cross lay Hosebeds - Side Control May Require A Stretched Pumphouse. See Engineering Line Drawing.	1	FGFT
Rubber Seal Between Pumphouse and Body <i>i</i> <<< No Rub Rails - Pump house >>>	1	FGFT
[PUMPHOUSE ELECTRICAL - SIDE CONTROL]	1	FGFT
Side Pump Panel Light - Halogen	1	FGFT
Pressure Governor - FRC - Pump Boss PBA400 <<< No Pressure Governor Translator >>>	1	FGFT
A FORD F550 Chassis Will Require A Pressure Governor Translator. If a Ford Chassis Is Used Select QW P/N 32-10-0200	1	FGFT
<<< Pressure Governor Pump Hour Meter >>>	1	FGFT
Master Pressure & Intake Gauge - 4.5" - PSI & KPA	1	FGFT
Discharge Gauge Package - 2.5" Liquid Filled Gauge - PSI / KPA This Choice For Specification Writing Only. See Specific Discharge Packages for Gauge Options	1	FGFT
Discharge Gauge - 2.5" - PSI & KPA	2	FGFT
Discharge Gauge - 2.5" - PSI & KPA	2	FGFT
Discharge Gauge - 2.5" - PSI & KPA	1	FGFT
Discharge Gauge - 2.5" - PSI & KPA	2	FGFT
Discharge Gauge - 2.5" - PSI & KPA	1	FGFT
Discharge Gauge - 2.5" - PSI & KPA	1	FGFT
Water Level Gauge - FRC - Tank Vision Pro - Operator Panel FRC Part #: WL2000	1	FGFT
<<< No A Foam Level Gauge >>> WLA360-A00	1	FGFT
[PUMP / PLUMBING - FGFT PUMPHOUSE]		
Pump - Darley - PTO - PSP1250 - Side Control	1	FGFT
Mechanical Pump Seal - PSP Pumps	1	FGFT
Pump - Midship - PTO - Installation - Large Pump	1	FGFT
Pump - Midship - PTO - Actuation. Specify if Throttle Feed While In Neutral Is Required	1	FGFT
PTO Pump - Pump and Roll <i>NOT Req'd</i>	1	FGFT
CAUTION: MAY REQUIRE A TWO SPEED REAR AXLE OR ALLISON 3500 AUTO TRANSMISSION TO MEET THE FOLLOWING GUIDELINES. U.L.C. 15.2.1.3 MINIMUM PERFORMANCE: 76 L/MIN (16 I.G.P.M.) @ 700 KPA (100 P.S.I.) @ 3 KM/H. (2 M.P.H.) NFPA 16.2.2 MINIMUM PERFORMANCE: 20 GPM (76 L/M) @ 80 P.S.I. @ 3 KM/H (2 M.P.H.)		
Pump Primer - Trident - Air Minimum chassis air compressor requirements:	1	FGFT
3 Barrel Air Primer = 15.6 CFM = 1250 GPM and larger pumps		
2 Barrel Air Primer = 13.2 CFM = 1000 GPM and smaller pumps		
Suction Manifold - 6" - Darley PSP - Stainless Steel <i>Incl plumbing</i>	1	FGFT
Chrome Suction Caps - FGFT Logo - 6"	1	FGFT
2.5" Aux. Suction - Road Side - Sched 10 S.S. - Akron Side Controlled	1	FGFT
2.5" Aux. Suction - Curb Side - Sched 10 S.S. - Akron Side Controlled	1	FGFT

DESCRIPTION	QTY	ID
Intake Relief Valve - Elkhart	1	FGFT
Tank Fill Line - Akron - 2" - Side Control	1	FGFT
Discharge Manifold - Darley PSP - Stainless Steel	1	FGFT
Tank to Pump - 4" Plumbing - 3" Butterfly Valve - Side Control	1	FGFT
1.5" Crosslay Discharge - Akron Valve - Side Control	2	FGFT
2.5" Crosslay Discharge - Akron Valve - Side Control	1	FGFT
2.5" Discharge - Akron Valve - Left - Side Control	2	FGFT
2.5" Discharge - Akron Valve - Right - Side Control	2	FGFT
3" Monitor Pipe - Sched 40 S.S - Akron Valve - Side Control	1	FGFT
Monitor - Akron - Aries - Direct Mount - 3" NPT	1	FGFT
Tip thread type is NH		
Akron part #3416		
Transverse Thread - NST	2	FGFT
Transverse Thread - NST	1	FGFT
Thread Type - Discharge - BCT	1	FGFT
*** OPTIONAL PLUMBING - SIDE CONTROL ***	1	FGFT
2.5" Discharge - Rear - Akron - Stainless Steel - Sched. 10 - Side Control	1	FGFT
Right Rear		
Rear Discharge Plumbing Thru Tank	1	FGFT
Valve - Akron Manual - 8820- 2"	1	FGFT
Valve - Akron Manual - 8820- 2"	2	FGFT
Valve - Akron Manual - 8825 - 2.5"	1	FGFT
Valve - Akron Manual - 8825 - 2.5"	2	FGFT
Valve - Akron Manual - 8825 - 2.5"	2	FGFT
Valve - Akron Manual - 8825 - 2.5"	1	FGFT
Valve - Akron Manual - 8825 - 2.5"	1	FGFT
Valve - Akron Manual - 8825 - 2.5"	1	FGFT
Valve - Akron Manual - 8830 - 3" - w/ slo cloz	1	FGFT
Butterfly Valve - 3" - Manually Operated	1	FGFT
Valve Actuator - Chrome T Handle	1	FGFT
Valve Actuator - Chrome T Handle	1	FGFT
Valve Actuator - Chrome T Handle	2	FGFT
Valve Actuator - Chrome T Handle	1	FGFT
Valve Actuator - Chrome T Handle	2	FGFT
Valve Actuator - Chrome T Handle	1	FGFT
Valve Actuator - Chrome T Handle	1	FGFT
Valve Actuator - Chrome Handle	1	FGFT
Valve Actuator - Chrome Handle	2	FGFT
Valve Actuator - Chrome Handle	1	FGFT
Drain Valves - Class1 - 1/4 Turn BV	1	FGFT
Drain Valves - Class1 - 1/4 Turn BV	2	FGFT
Drain Valves - Class1 - 1/4 Turn BV	2	FGFT
Drain Valves - Class1 - 1/4 Turn BV	1	FGFT
Drain Valves - Class1 - 1/4 Turn BV	1	FGFT
Drain Valves - Class1 - 1/4 Turn BV	2	FGFT
Drain Valves - Class1 - 1/4 Turn BV	1	FGFT
Drain Valves - Class1 - 1/4 Turn BV	1	FGFT
Foam System - Foam Pro 2001 - Injection - Class A	1	FGFT
Specify IG Gallons, US Gallons or Liters for display.		
IF TRUCK IS TESTED BY ULC PRINT OUT ATTACHED PDF FORM AND HAVE THE CUSTOMER FILL IT OUT AND SIGNED PRIOR TO ORDER ENTRY.		
<<< No Foam System Flush Kit >>>	1	FGFT
<<< No Remote Start / Stop Switch >>>	1	FGFT
(4) Outlet Foam Discharge Manifold	1	FGFT
Foam Tank - Single Integral - 10 Imperial Gal	1	FGFT

SSS Plumbing

DESCRIPTION	QTY	ID
Integral Foam Tank Will Deduct From Water Allowance - Single Foam Tank	1	FGFT
<<< No Foam Tank Power Refill >>>	1	FGFT
[WATER TANK]	1	FGFT
Water Tank - Poly - 300 Imp Gal 300 IG	1	FGFT
Tank Drain - 1.5" Gate Valve	1	FGFT
Hose Bed - Crusader Pumper	1	FGFT
Hose Bed Partition - Pumpers	1	FGFT
Hose Bed Matting - Pumpers	1	FGFT
No Hose Bed Dividers	1	FGFT
Hose Bed Cover - Vinyl Tarp w/ End Flap - Red - ¼ Turn	1	FGFT
Crosslay Cover - Vinyl Tarp w/ End Flaps - Red - ¼ Turn	1	FGFT
[APPARATUS BODY -CRUSADER PUMPER]	1	FGFT
Crusader ER Pumper Body - High/High/Split - Aluminum 5052 - 300 I.G.	1	FGFT
Crusader Pumper Body - Weld and Fabrication	1	FGFT
Crusader Pumper Body - Rear Fender - Painted	1	FGFT
<<< No Compartment Matting - Crusader >>>	1	FGFT
Body Compts - Left - Crusader ER Pumper - High - 300 IG	1	FGFT
Body Compts - Right - Crusader ER Pumper - High / Split	1	FGFT
Body Compts -Rear - Crusader ER Pumper - High	1	FGFT
Crusader ER Pumper Doors - Roll Up Doors	1	FGFT
Tail Light Wiring Cover Plate	1	FGFT
MATCH COVER PLATE TO COMPARTMENT INTERIOR FINISH		
L1 - Amdor Roll Up Door - 48.25"W x 65"H	1	FGFT
L2 - Amdor Roll Up Door - 60"W x 35"H	1	FGFT
L3 - Amdor Roll Up Door - 48.25"W x 65"H	1	FGFT
R1 - Amdor Roll Up Door - 48.25"W x 65"H	1	FGFT
R2 - Amdor Roll Up Door - 41"W x 35"H	1	FGFT
R3 - Amdor Roll Up Door - 48.25"W x 65"H	1	FGFT
B1 - Amdor Roll Up Door - 40"W x 62"H	1	FGFT
Roll Up Door Gutter - Amdor	1	FGFT
<<< No Pull Down Straps For Doors >>>		
Compartment Vents - Crusader - H/H	7	FGFT
Tray - Slide Out - FGFT - Drop Bar Lock - 500lb	1	FGFT
L3	3	FGFT
B1x2		
Wheel Well Liner - High Density Polyethylene - Single Axle	1	FGFT
SCBA Bottle Rack - 8 Bottle -2 Row - Lower Compartment	1	FGFT
L3 Compartment		
SCBA Bottle Rack Finish - Natural Sanded Finish - 2 Row	1	FGFT
SCBA Bracket - Body	3	FGFT
L2 compartment		
SCBA Bracket Restraint Strap	3	FGFT
Location:		
Type of air bottle:		
* See .pdf for sizing reference		
Strap Included		

DESCRIPTION	QTY	ID
Rub Rails - Aluminum "C" Channel - Crusader ✓	1	FGFT
<< No Tailboard Rub Rail >>>	1	FGFT
Jar Tow Hooks - Painted - With Door	1	FGFT
Hosebed Access Ladder - Zico - Rear - Crusader Pumper	1	FGFT
Tailboard Pkg - With Hosebed Access Ladder - Crusader Pumper	1	FGFT
Tailboard - 8" - No Stanchions	1	FGFT
Body Handrail Pkg - Crusader Pumper - With Ladder	1	FGFT
Body Step Pkg - Crusader Pumper - With Ladder	1	FGFT
Cast Step - Body - Curb Side Rear	1	FGFT
Folding Step - Body - Road Side Front	1	FGFT
[EMERGENCY LIGHTING / ELECTRICAL - CRUSADER PUMPER]	1	FGFT
Electrical System - Crusader Pumper - Standard Does not require Remote Power Modules	1	FGFT
Electrical System - No Load Management System	1	FGFT
<<< Chassis Supplied Master Switch >>>	1	FGFT
Emergency Warning Package - Whelen - Pumper	1	FGFT
ZONE A - Upper Zone	1	FGFT
ZONE A - Lower Zone	1	FGFT
ZONE B - Upper Zone	1	FGFT
ZONE B - Lower Zone	1	FGFT
MAXIMUM DISTANCE BETWEEN SIDE INTERSECTION LIGHTS IS 25' IN LOWER B ZONE. A MINIMUM OF ONE ADDITIONAL EQUIVALENT OR NFPA COMPLIANT WARNING LIGHT IS REQUIRED.		
ZONE C - Upper Zone	1	FGFT
ZONE C - Lower Zone	1	FGFT
ZONE D - Upper Zone	1	FGFT
ZONE D - Lower Zone	1	FGFT
MAXIMUM DISTANCE BETWEEN SIDE INTERSECTION LIGHTS IS 25' IN LOWER D ZONE. A MINIMUM OF ONE ADDITIONAL EQUIVALENT OR NFPA COMPLIANT WARNING LIGHT IS REQUIRED.		
REAR BEACONS	1	FGFT
Lightbar - Whelen - Justice 56" - LED - JE2NFPA	1	FGFT
Special. Made To Order. Non Cancelable. Subject To Longer Lead Times.		
<<< No Emergency Warning Lights >>>	2	FGFT
<<< No Emergency Warning Lights >>>	2	FGFT
<<< No Emergency Warning Lights >>>	2	FGFT
Whelen - 600 - Red Lense - LED Comes with Chrome Plated Flange	2	FGFT
Whelen - 600 - Red Lense - LED Comes with Chrome Plated Flange	2	FGFT
Whelen - 600 - Red Lense - LED Comes with Chrome Plated Flange	2	FGFT
Whelen - 600 - Red Lense - LED Comes with Chrome Plated Flange	2	FGFT
(2) Rear Beacons - Whelen - RB6 - Halogen - Red / Amber	1	FGFT
Traffic Advisor - Whelen - TAL65 - LED	1	FGFT
Choose either Multiplex or Standard Electrical Installation		
Traffic Advisor - Installation - Standard Electrical	1	FGFT
Traffic Advisor Shield -Installation	1	FGFT
Protective Hood Can Be Deleted On Rescue Units And When Not Required.		

DESCRIPTION	QTY	ID
Siren Control - Whelen - Smart Siren - Cen Com Sapphire w/ mic	1	FGFT
Siren Speaker - Whelen - SA315P - 100 Watt	1	FGFT
ail Lights - Chrome Bezel - LED - 4" Round	1	FGFT
Hand Held Spot Light	1	FGFT
Unity AG-2 Halogen 12V Flood Light - Hosebed	2	FGFT
Step Lights - Crusader Pumper	1	FGFT
Ground Light - LED - Luma Bar H2O - 12"	8	FGFT
Engine Compartment Light	1	FGFT
Compt Lights - LED - Flexible Strip Light - ER Pumper	1	FGFT
Door Ajar System - Pumper - H/H	1	FGFT
Clearance and Marker Lights - LED - Pumper	1	FGFT
<<< Chassis Supplied - Lighted Mirrors >>>	1	FGFT
<<< Truck Length - 30 Feet & Over >>>	1	FGFT
Mid Body Turn Signals - LED	1	FGFT
Back Up Alarm - Federal - 107db	1	FGFT
Generator - Honda EM5000SX2C Gas - Elec Start - Installed	1	FGFT
Generator location shall be at:L3		
<<< No Wiring to Chassis Battery System >>>	1	FGFT
<<< No Remote Start >>>	1	FGFT
Generator Option - Route Exhaust out Compartment - Flex Tube ✓	1	FGFT
Generator Option - Quick Release Brackets	1	FGFT
Breaker Box - Eecol 1024S FPE - 4 Circuit - 20A Supply Cord	1	FGFT
Install in generator compartment.		
Scene Light - Whelen - M6ZC -LED - Left	1	FGFT
Scene Light - Whelen - M6ZC -LED - Right	1	FGFT
Scene Light - Whelen - M6ZC -LED - Rear	2	FGFT
12V Power supply line - Future two way radio install	1	FGFT
ADJUST QUANTITY TO MATCH NUMBER OF RADIO INSTALLATIONS.		
Antenna Mount - Customer Supplied Antenna	1	FGFT
Radio Installation	1	FGFT
OBTAIN RADIO QUOTE FROM RADIO SUPPLIER AND INCLUDE WITH ORDER ENTRY. CONTACT ALCOM COMMUNICATIONS INCLUDE LABOR IN QUOTE TO HAVE RADIO CHECKED AFTER FGFT INSTALLATION AND INCLUDE ANY INTERCOM OR REMOTE SPEAKER AND MICROPHONE HOOKUP.		
[PAINT / DECALS - CRUSADER]	1	FGFT
Paint - Cab - Single Color - Chassis Supplier	1	FGFT
Paint Process - PPG - Crusader Pumper - Single Color	1	FGFT
6 Additional hours added for body prep for thru compartmentation. DH.		
Compartment Finish - Natural	1	FGFT
Recommend to advise customer that with a Natural Finish there may be scratching on the aluminum surface. For a higher quality compartment interior finish choose either sanded or painted compartment interiors		
Body Undercoating - Corashield® - Complete Crossmembers / Innerbody / Wheelwells	1	FGFT
D.O.T. Reflective - Slide Out Trays	3	FGFT
Pin Stripping - Cab / & Body With Rollup Doors	1	FGFT
Cab Door Lettering - Single Color with Shading	1	FGFT
COVERS ALL CAB DOOR LETTERING APPLICATIONS. INCL. REFLECTIVE WITH THE EXCEPTION OF 22K GOLD LETTERING.		
Reflective Striping - 6" - 4 Door Cab	1	FGFT
Accent Stripe - 1" Reflective - 4 Door Cab	1	FGFT
Reflective Striping - 1" - Cab Front	1	FGFT
Reflective Striping - Inner Door - 4 Door Chassis	1	FGFT
Reflective Striping - 6"	1	FGFT

DESCRIPTION	QTY	ID
6" Striping - Painted Fender Wells	1	FGFT
Accent Stripe - 1" Reflective	1	FGFT
Accent Stripe Color - Same As Main Stripe	1	FGFT
Chevron - 6" Reflexite - Red / Yellow - H/H - No Door	1	FGFT
Upper Body Lettering - Reflective / Imitation. Gold Leaf	1	FGFT
UP TO FORTY TWO (42) 8" LETTERS. REFLECTIVE OR IMMITATION GOLD ,WITH OUTLINLE SHADOW.		
ADDITIONAL LETTERING WILL REQUIRE A DECAL APPLICATOR QUOTE.		
[EQUIPMENT AND MOUNTS - PUMPERS]		
Ladder Rack - Zico Electric Overhead	1	FGFT
Ladder Rack Cover - Painted Two Piece	1	FGFT
Ladder - Roof - 14' Duo-Safety 775-A	1	FGFT
Ladder - Extension - (2) Section - 28' Duo-Safety 1200-A	1	FGFT
<<< Customer Supplied Pike Pole >>>	1	FGFT
<<< Customer Supplied Pike Pole >>>	1	FGFT
Suction Hose / Pike Pole Storage - Int Comp.- ER - Curb side Upper	1	FGFT
Suction Hose / Pike Pole/ Attic Ladder Storage - Int Comp.- ER - Road Side	1	FGFT
Piston Intake Relief Valve - Kocheck - 70K - 6"F x 4"	2	FGFT
70K60104		
THIS RELIEF VALVE WILL NOT FIT BEHIND A PUMPHOUSE ROLLUP DOOR		
Not A Storz fitting		
Axe Holder - Chrome Pocket - Horizontal Mounting	2	FGFT
L3		
R3		
Fire Extinguisher - CO ² - 20lb	1	FGFT
Fire Extinguisher - ABC Dry Chemical - 20lb	1	FGFT
Fire Hose - Angus - Ultima - 1½" - 50' - Dbl Jacket	6	FGFT
150' Yellow		
150' Red		
Angus - Hi-Vol - Red - 4"x50' - Storz - Rubber	12	FGFT
<<< Customer Supplied Traffic Vests >>>	1	FGFT
<<< Customer Supplied Traffic Cones >>>	1	FGFT
<<< Customer Supplied AED >>>	1	FGFT
Helmet Holder - Ziamatic	6	FGFT
ADJUST QUANTITY TO MATCH NUMBER OF RIDER SEATS IN CHASSIS CAB AND CROWN.		
[OPTION PRICE REQUESTS]		
Blitzfire Portable Monitor with Mounting Bracket and Nozzle	1	FGFT
Siamese adapter	1	
Rubber Wheel Chocks (Orange in Color)	1	



FIRE ENGINES

July 27, 2016

Village of Tahsis
Chief Administrative Officer
977 Maquinna Drive
Tahsis BC
V0P 1X0

Re: Request for Proposal for NFPA 1901 Compliant Pumper Fire Apparatus
July Changes as requested.

On behalf of HUB Fire Engines & Equipment Ltd., Canada's oldest fire apparatus manufacturer, thank you for the opportunity to provide the enclosed proposal package.

One (1) New Freightliner M2 2 Door Pumper

\$320,831.00
All Applicable Taxes Extra
CAN/ULC-S515-13 tested and labeled.
Delivery & Orientation included.
Prices firm for thirty (30) days.

16,041.55 GST
22,458.17 PST

359,330.72

Terms of Payment – Chassis and pump payment upon respective arrival at HUB factory, balance upon completion.

All CAN/ULC-S515-13 loose equipment that is required for this apparatus as specified in section (4.9), and not listed in this proposal, is the responsibility of the fire department to provide. A letter signed and dated by the appropriate representative of the department stating that this equipment is being provided by the fire department will be required prior to HUB scheduling a ULC test date for the proposed apparatus.

HUB Fire Engines is the Manufacturer, not a manufacturer's representative or a dealer for HUB Fire Engines. Located in Abbotsford, British Columbia since 1959, we are 100% British Columbian owned and operated where the owners take an active, hands on approach. We build in British Columbia for all Canadian climate/weather conditions. **HUB Fire Engines** manufactures a formed aluminum style body and is based on design and construction of over 1,200 trucks. **HUB Fire Engines** Teamster unionized employees have recognized certification in heavy equipment operation and maintenance, first aid, welding technology and are licensed as machinist, licensed mechanics, certified steel and aluminum welders, journeyman fabricators, journeymen plumbers, gas fitter, electricians, draftsmen, body men, and painters. Service is

Mailing Address - P.O. Box 10, Abbotsford, B.C. V2T 6Z4

Shipping Address - 3175 McCallum Road, Abbotsford, B.C.

Phone: 604-859-3124 • Fax 604-859-5821 • Toll Free: 1-888-611-2896

handled in our dedicated service bays or on-site by HUB Fire Engine employees or through contract service companies outside our travel territories.

HUB Fire Engines is a fully certified and audited **Underwriters' Laboratories of Canada (U.L.C.)** manufacturer and onsite testing facility, certified Canadian Welding Bureau shop, DuPont Canada certified Commercial Refinisher, authorized installer and warranty center for Hale Products Inc., Foam Pro, Whelen Engineering, Akron, Wellington Plastics, authorized service center and dealer for Spartan chassis, ICBC approved body repair shop, and a Ford Motor Company authorized Upfitter.

Our parts department stocks over \$1,000,000.00 in current fire apparatus inventory, in Abbotsford.

HUB Fire Engines works with the goal of being a premier builder to the fire service in North America.

Please contact the writer at 1-888-611-2896, 604-859-3124 or mike@hubfire.com for further information.

Yours truly,

HUB Fire Engines and Equipment Ltd.

Michael J. McNarland



Shop Order

HUB Fire Engines & Equipment Ltd.

Tahsis

Quote No: 16-020H-0047
 CHASSIS: FL M2-4 Freightliner M2, 2 Door
 BODY: HUB 01 Side Control with Roll Up Doors
 EQUIPMENT: EQUIPMENT Equipment

07/27/2016

Page 1

PART NO	S	DESCRIPTION	QTY
01-01-0100		== Freightliner M2, 2 Door - 0.000 ==	
15-15-0100		Revision: HUB 02.01.10	1
15-15-2700	S	> Chassis - Freightliner M2 106 - Crew Cab	1
	<	Chassis - Components Modification	1
		- HUB to install a battery switch.	1
		- Relocate the batteries under the cab	
15-20-1300		Chassis - Exhaust and Heat Shields - Diesel Engine	
15-30-4100	<	Chassis - Air Inlet	1
		- Located at the pump panel	1
		- Manual eject from shop air system	
15-40-1100		Chassis - Mud Flaps - Front (pair)	
5-40-1200		Chassis - Mud Flaps - Rear (pair)	1
15-45-1100		Chassis - Running Boards - Backing - 2 Door Cab	1
		== Side Control with Roll Up Doors - 0.000 ==	1
23-20-1100		Pumphouse - Side Control	1
23-20-3300		Pumphouse - Pre-Connect Cover - Checkerplate	1
23-20-3400		Pumphouse - Pre-Connect End Cover - Vinyl with Velcro Straps	1
23-75-1400	S	Pumphouse - Handrail - Aluminum Knurled - 12" (each)	1
23-75-2300		Pumphouse - Inspection Plate - Stainless Steel (each)	2
23-75-5600		Pumphouse - Hood Step with LED Light (each)	2
23-75-6600		Pumphouse - Pump Panel Storage - Hose Storage (Recessed)	2
25-15-4300		> Pump - Midship - Hale QFLO125 - 1050 IGPM	1
25-50-3200		Pump - Suction Relief Valve (MRV) - Elkhart	1
25-52-1300		> Pump - Piston Intake Relief Valve (FSGR460 & SC400)	1
25-55-0400		> Pump Panel - Pressure Governor - FRC - Pump Boss	2
25-55-1800		Pump Panel - Heat Exchanger with Fittings	1
25-55-2600		Pump Panel - Water Level Gauge - Class1 - Intelli-Tank	1
25-55-3500		Pump Panel - Gauge - 4 1/2" Compound Discharge Pressure	1
25-55-3700		Pump Panel - Gauge - 4 1/2" Compound Suction Vacuum	1
25-55-7700	S	Pump Panel - CAN/ULC-S515-13 Testing and Label - Imperial	1
28-14-1100	<	> Plumbing - Elkhart Electric Valve - UBEC-1 (each)	1
		- For the following plumbing:	1
		- For the tank suction (28-15-5100)	
28-15-1100	S	Plumbing - Tank Fill - 1 1/2" Valve	
28-15-5100		Plumbing - Tank Suction - 3" Valve	1
28-20-1200		Plumbing - 1 1/2" Transverse Pre-Connect - Double	1
28-20-3100		Plumbing - 1 1/2" Transverse Pre-Connect - Single	1
28-20-3400		Plumbing - 2 1/2" Hose Bed Preconnect - Left	1
28-20-3600		Plumbing - 2 1/2" Discharge - Left - 30 Degree	1
28-20-3700		Plumbing - 2 1/2" Discharge - Right - 30 Degree	2
			2

PART NO	S	DESCRIPTION	QTY
28-23-0300	X	Plumbing - 2" Monitor Plumbing with Flange	1
28-23-1000	X <	Plumbing - Monitor TFT Tornado Manual Deck - 500 GPM - Part# Y2T61A and M-R1000NJ nozzle	1
28-25-1900	<	Plumbing - 2 1/2" Internal Suction with Handle - Left - Internal Valve, External Handle	1
28-25-2000	<	Plumbing - 2 1/2" Internal Suction with Handle - Right - Internal Valve, External Handle	1
30-11-0600		Water Tank - 300 Imperial Gallon Light Attack CoPoly Tank	1
31-24-2100	< >	Foam System - FoamPro 1600 - Single - Plumbed to the monitor (28-23-1000)	1
31-25-3500		Foam Tank - External - 30 Imperial Gallon CoPoly	1
32-10-4600	S <	Body - Standard Body - Double High Side - Roll Up Doors - Rescue depth compartments	1
32-75-0100	<	Body - Hose Bed Divider - 1/8" Aluminum - 1 for the hose bed preconnect - 1 for the remainder of the hose storage	2
32-75-2300	<	Body - SCBA Storage - 8 in Side Compartment - In the L2 compartment	1
32-75-2700	<	Body - SCBA Storage - Bracket - Mounted (each) - Mounted in the following compartments: - 3 in L2 upper	3
32-75-8100	S	Body - Handrail - Aluminum Knurled - 12" (each)	2
2-75-8200	S	Body - Step - Full Width (each)	1
32-75-8400		Body - Step - Folding - NFPA Approved (each)	5
32-75-8700	< >	Body - Step - Access Ladder - Zico Quic Ladder - 3096 - 12" wide	1
32-76-0100	< >	Body - Tray - Slide Out - 200Lb/70% Ext (each) - Mounted in the following compartments: - 1 in L1 - 1 in L3 - 1 in R1 - 1 in R3	4
32-76-5200	< >	Body - Shelf - Adjustable - 3/16" - Small (each) - Mounted in the following compartments: - 1 in L3 - 1 in R4 - 1 in RR	3
32-76-5400	< >	Body - Shelf - Adjustable - 3/16" - Large (each) - Mounted in the following compartments: - 1 in L1 thru R1	1
32-76-9800		Body - Tow Loops - Rear - Inside Compartment (pair)	1
32-77-1100	<	Body - Bracket - Axe (each) - Location to be determined	2
32-77-1600		Body - Bracket - Fire Extinguisher (each)	2
77-2600	<	Body - Bracket - Attic Ladder (each) - Mounted on the HLAS	1

PART NO	S	DESCRIPTION	QTY
32-77-2700	S	> Body - Bracket - Wheel Chocks (each)	1
32-77-3100	S	Body - Hose Bed Cover - Vinyl with Marine Style Snaps	1
34-15-2200	<	Ladder - Side - Zico Electric / Hydraulic HLAS - Includes the following: Flashing Light Kit	1
38-13-0100		Electrical - Wiring Diagram	1
38-13-1100		Electrical - Base Wiring - Pumper	1
38-13-3100	< >	Electrical - Receptacle - Block Heater - Located near the air inlet	1
38-13-3200	<	Electrical - Receptacle - Battery Charger - Fire Station battery charger required. - Located near the air inlet	1
38-14-0500		Electrical - Switch Panel - Wired Rite - 8 Switches	1
38-14-6600	X < >	Electrical - Lightbar - Whelen Justice NFPA 10 LED - 56" - Pt#: JE2NFPA	1
38-15-0200		> Electrical - Siren - Whelen 295SLSA1 - 100W or 200W	1
38-15-1200		Electrical - Speaker - Whelen SA314A with Cast Bezel (each)	1
38-15-5100	< >	Electrical - Mobile Radio - Customer Supplied Radio - Includes antenna	1
38-15-8800	S <	Electrical - Courtesy Light LED (each) - Mounted in the following locations: - In the 4 chassis cab doors	4
38-16-3900		> Electrical - Hood - Whelen TIR6 - Super LED w/ M2 Bezel (pair)	1
38-32-0100		Electrical - Door Ajar Warning System	1
'8-32-0200	< >	Electrical - Additional Ajar System - Integral (each) - For the following equipment: - For the HLAS ladder access system	1
38-32-1200		Electrical - Ground Light - Amdor Lumabar - 20" LED (each)	4
38-32-1300		Electrical - Ground Light - Amdor Lumabar - 40" LED (each)	3
38-32-2500	X < >	Electrical - Side Body - Whelen 600 LED - Scene Light (pair) - Pt#: 6SC0ENZR	1
38-32-3600	< >	Electrical - Side Body - Whelen 500 - TIR6 Super LED (pair) - Pt#: 50*03Z*R (Smart LED with Internal Flasher)	1
38-32-3800	<	Electrical - Side Body - Whelen 600 - Super LED (pair) - Pt#: 60*02F*R (Smart LED with Internal Flasher)	1
38-33-2500	X <	Electrical - Rear Body - Whelen 600 LED - Scene Light (pair) - Pt#: 6SC0ENZR - Wired to reverse	1
38-33-3800	<	Electrical - Rear Body - Whelen 600 - Super LED (pair) - Pt#: 60*02F*R (Smart LED with Internal Flasher)	1
38-33-7700	>	Electrical - Traffic Advisor - Whelen TAM65 - 6 TIR6 LED	1
38-33-8200	<	Electrical - Tail Lights - Whelen 600 LED/Halogen (pair) - Brake and Turn to be max. LED - Backup to be Halogen	1
-33-9600	<	Electrical - Rotators - Whelen L31H Super LED (pair) - Pt#: L31HRFN	1

PART NO	S	DESCRIPTION	QTY
38-33-9900	S	> Electrical - Hose Bed - Amdor Lumabar - 40" LED (each)	1
38-34-0200		> Electrical - Clearance Light - LED (each)	7
38-54-1100		Electrical - Wiring for Generator	1
38-54-1500	<	> Electrical - Generator - Honda EM5000 - 5kW - Mounted in the upper open storage area	1
38-54-7100	<	> Electrical - Generator - Remote Start - At the pump operators panel	1
38-55-2100	<	Electrical - Breaker Box - 4 Switch - Mounted in L1	1
38-55-3100	<	> Electrical - Outlet - Weatherproof - 110V (each) - Mounted in the following locations: - 2- rear body for the tri-pods	2
38-55-3400	<	> Electrical - Power Bar - 6 Outlet - 110V (each) - Mounted in the following locations: - At the cab console - Wired to shoreline	1
38-55-5100	S	< Electrical - Push Up Light - Akron - SceneStar 220 Watt (each) - Pt#: ELSS-XLAC-PS-SW - 120V - Hard wired	2
42-15-0900		Paint - Body - Undercoating	1
42-15-3700		Paint - Roll Up Door Finish - Satin	1
42-15-4000	S	Paint - Roll Up Door Body - One Tone - Pumper	1
42-16-9100	S	< Paint - Compartment Interior Finish - Gray or Yellow Epoxy - To be determined at the preconstruction meeting	1
42-17-0100		Striping - Name on Driver and Passenger Door with Graphics	1
42-17-0300		Striping - Reflective Striping Inside Door - 4 Doors	1
42-17-0800		Striping - Reflective 4" Side - Roll Up Doors	1
42-17-3200	S	< > Striping - Rear Reflective Chevron - Body Ends & Door - Colours as follows: Red and Amber	1
42-18-6700		Wheels - Baby Moons & Lug Nut Covers - Front & Rear - Chrome	1
43-21-1100		Label - Fluid Type and Capacity	1
43-21-2100		Label - Warning and Safety Label Package	1
44-10-1100		B.C. Vehicle Inspection	1
44-10-3100		Vehicle Clean Up and Detailing	1
44-15-1100		Quality Control Check	1
44-20-1100		Transportation Safety Kit	1
44-50-2100	S	> Delivery and Orientation == Equipment - 0.000 ==	1
EQ-AX-1300		Equipment - Axe - 6 lb. with Fiberglass Handle	2
EQ-FE-0100		Equipment - Fire Extinguisher - 20 lb. ABC	1
EQ-FE-0200		Equipment - Fire Extinguisher - 15 lb. CO2	1
EQ-HH-1100	S	< Equipment - Hose - Double Jacket Synthetic - 1 1/2" x 50' - American Hose brand - 150' red and 150' yellow	6
EQ-HH-1400	S	< Equipment - Hose - Rubber with Storz - 4" x 100' - American Hose brand (red nitrile) with Storz	6
7-HS-0100	<	Equipment - Soft Suction Hose - 4" x 25' Storz - ULC	1

PART NO	S	DESCRIPTION	QTY
EQ-LA-1900		Equipment - Ladder - Duo Safety - #585A 10' Folding Attic	1
EQ-LA-2100		Equipment - Ladder - Duo Safety - #775A 14' Roof	1
EQ-LA-2600	S	Equipment - Ladder - Duo Safety - #1225A 28' Three Section	1
EQ-MN-6800	X	Equipment - Monitor - Blitzfire Complete with Tips & Bracket	1
EQ-SM-1400	X <	Equipment - Siamese - Akron (2) 2 1/2" to 4" (each) - Pt#: 1267 - Two 2 1/2" BCT Female Swivel Inlets to one 4" storz outlet - With handle and drain	1
EQ-WC-1100	S <	Equipment - Wheel Chock - Rubber (pair) - Pt#: WC786 (Gregs) Orange 7 3/8" x 8.3" poly Wheel chock	1