



Minutes of Operations Advisory Committee Meeting

August 5, 2014

6:30 PM

Town Hall (Council Chambers), Arnprior, ON

Present:

Chair, Ted Strike
Vice-Chair, Dan Lynch
Citizen Member, John Shane
Citizen Member, Phil MacLeod
Citizen Member, Rick Trahan
Citizen Member, Clint Duff

Also Present:

Guy Bourgon, Director Public Works
John Okum, Fire Chief
Cory Nicholas, Fire Prevention/Protection Officer
OPP Staff Sgt. Steve Linton
Kaila Bowen, Secretariat Services Coordinator

Absent:

Citizen Member, David Coreau

1. Call to Order

Chair Ted Strike called the Operations Advisory Committee meeting to order at 6:30 PM and welcomed those present.

2. Roll Call

The Secretariat Services Coordinator called the roll with all Members of the Operations Advisory Committee being present except Citizen Member David Coreau.

3. Adoption of Agenda

Resolution No. OC026-14

Moved by Rick Trahan

Seconded by Phil MacLeod

BE IT RESOLVED THAT the agenda for the Operations Advisory Committee Meeting dated Tuesday, August 5, 2014 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Adoption of Minutes of Previous Meetings

Resolution No. OC027-14

Moved by John Shane

Seconded by PM

THAT the minutes of the Operations Advisory Committee Meeting dated Monday, June 2, 2014 be adopted.

Resolution CARRIED

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6. Presentations/ Delegations

Presentations

a) Public Works Reports

i) 2014 Capital Projects - Status Update

The Director of Public Works provided a Power Point Presentation on the status of the 2014 Capital Projects.

On question of Committee Members the following was clarified:

- Any reconstruction where there is diversion out of the sanitary sewer into a storm sewer will help to decrease the amount of overflows on the street.
- Lead piping to the property line can be fixed, but not within the property line as this is the property owners' responsibility to fix or replace. The Town is looking at a phosphate injection system in the current corrosion control plan, as currently the water is corrosive to the lead piping joints. This should help the PH levels in the water, for residences with lead piping.

Chair Ted Strike indicated that this type of discussion throughout the year is helpful for Council and Committee Members.

b) OPP Reports – Sgt. Steve Linton

OPP Sgt. Steve Linton introduced OPP Staff Sgt. Paul Chambers to the Committee.

i) Statistical Reporting

OPP Sgt. Steve Linton provided an overview of the statistical report, attached as Appendix A and forming part of these minutes.

On question of Committee Members the following was clarified:

- Highway 17 traffic reductions, to one lane, are expected to last at least 6 weeks.
- The “Lock it or Lose it” video is in line to be put on at the theater. The Secretariat Services Coordinator indicated that she would check with the Clerk on the status.
- There are no Collision Reporting Centers in this detachment area.
- There is a new self-service section on the OPP website (OPP.ca), for individuals to complete a report for non-life threatening or non-911 calls. Individuals can also call 1-888-310-1122 with these types of concerns/reports.

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- The speed board can be put out on Moe Robillard St. next.

ii) Sidewalk Safety - Discussion

OPP Sgt. Steve Linton lead a discussion on sidewalk safety as a resident brought forward his concerns at the previous Regular Meeting of Council. OPP Inspector Colin Slight wrote an email, attached as Appendix B, and forming part of these minutes, which details the thought process of the OPP for dealing with this complaint. Sgt. Linton indicated that wheelchairs and mobility devices should be treated as pedestrians and thus allowed on the sidewalks.

On question of Committee Members the following was clarified:

- With the current OPP contract, By-law officers appointed by the municipality are responsible for enforcing the municipal by-laws.
- The current by-law can be amended by Council to meet the standards of the highway traffic act and to allow mobility devices to be on the sidewalks as individuals using these devices are to be treated as pedestrians.

c) Fire Department Reports

i) Home Fire and Life Safety Program – Fire Prevention/Protection Officer

The Fire Chief provided a Power Point presentation on the Home Fire and Life Safety Program.

On question of Committee Members the following was clarified:

- Life expectancy of smoke alarms is approximately 10 years and carbon dioxide alarms are approximately 7 years.
- Separate apartments are checked when residences are checked for working smoke alarms.

ii) Summer Safety Program – Fire Prevention/Protection Officer

The Fire Prevention/Protection Officer provided a Power Point presentation on the Summer Safety Program.

Resolution No. OC028 - 14

Moved by Rick Trahan

Seconded by Phil MacLeod

THAT the Operations Advisory Committee accept all of the reports/ presentations, presented, as information.

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7. Matters Tabled/Deferred/Unfinished Business

None

8. Staff Reports

None

9. NEW BUSINESS

None

Chair Ted Strike thanked the Committee Members for their input, time and being a part of the Operations Advisory Committee for this term of Council.

10. ADJOURNMENT

Resolution No. OC029-14

Moved by Clint Duff

Seconded by Phil MacLeod

THAT this meeting of the Operations Advisory Committee be adjourned at 8:08 PM

Resolution CARRIED

**Final Meeting of 2014
(New Term of Council)**