



Minutes of Operations Advisory Committee Meeting

October 5, 2015

6:30 PM

Town Hall (Council Chambers), Arnprior, ON

Present:

Chair, Ted Strike
Vice-Chair, Dan Lynch
Citizen Member, David Coreau
Citizen Member, Clint Duff
Citizen Member, Philip MacLeod
Citizen Member, John Shane

Also Present:

Maureen Spratt, Town Clerk
Guy Bourgon, Director Public Works
John Steckly, Civil Engineering Officer
John Okum, Fire Chief
Rick Desarmia, Deputy Fire Chief
Cory Nicholas, Fire Prevention/Protection Officer
OPP Insp. Colin Slight
Kaila Zamojski, Secretariat Services Coordinator

Absent:

Citizen Member, David Major

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 Major.

3. Adoption of Agenda

Resolution No. OC021-15

Moved by Philip MacLeod

Seconded by John Shane

BE IT RESOLVED THAT the agenda for the Operations Advisory Committee Meeting dated Monday, October 5, 2015 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Adoption of Minutes of Previous Meetings

Resolution No. OC022-15

Moved by Dan Lynch

Seconded by David Coreau

THAT the minutes of the Operations Advisory Committee meeting on June 1, 2015 be adopted.

Resolution CARRIED

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6. Presentations/ Delegations

Presentations

a) Public Works Reports

i) 2015 Public Works Capital Projects Update – Civil Engineering Officer

Resolution No. OC023-15

Moved by Philip MacLeod

Seconded by John Shane

THAT the Operations Advisory Committee receive the 2015 Public Works Capital Projects Update Presentation as information.

Resolution CARRIED

The Civil Engineering Officer provided a Power Point Presentation, attached as Appendix A and forming part of these minutes, and responded to questions.

Committee Members thanked staff for all of the upgrades that have occurred this year.

ii) Water and Sewer Services Follow-Up

Resolution No. OC024-15

Moved by Philip MacLeod

Seconded by Clint Duff

THAT the Operations Advisory Committee receive the Water and Sewer Services Follow-up Presentation as information.

Resolution CARRIED

The Director of Public Works provided a Power Point Presentation, attached as Appendix B and forming part of these minutes, and responded to questions.

Discussion ensued regarding the pros and cons of electrical thawing.

Resolution No. OC025-15

Moved by Dan Lynch

Seconded by John Shane

THAT the Operations Advisory Committee recommends to Council that the Town charge a 50% cost recovery, phased in over a 5 year period, for CCTV scans requested by the public, other than those found to be necessary for issues on Town property.

Resolution CARRIED

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b) Fire Department Reports

i) EMPC Role Review & Compliance Verification – Fire Prevention/Protection Officer

Resolution No. OC026-15

Moved by Philip MacLeod

Seconded by David Coreau

THAT the Operations Advisory Committee receive the EMPC Role Review & Compliance Verification Presentation as information.

Resolution CARRIED

The Fire Prevention/ Protection Officer Provided a Power Point presentation, attached as Appendix C, and forming part of these minutes, and responded to questions.

Resolution No. OC027-15

Moved by Philip MacLeod

Seconded by David Coreau

THAT the Emergency Management Program Committee has reviewed the 2015 Annual Maintenance Checklist for the Town of Arnprior and has verified it's completion as submitted.

Resolution CARRIED

ii) New Recruit Status Update – Deputy Fire Chief

Resolution No. OC028-15

Moved by Clint Duff

Seconded by Dan Lynch

THAT the Operations Advisory Committee receive the New Recruit Status Update Presentation as information.

Resolution CARRIED

The Deputy Fire Chief provided a Power Point presentation, attached as Appendix D and forming part of these minutes.

iii) Fire Protection Services Statistics (May to August) – Fire Chief

Resolution No. OC029-15

Moved by David Coreau

Seconded by Philip MacLeod

THAT the Operations Advisory Committee receive the Fire Protection Services Statistics (May to August) Report Presentation as information.

Resolution CARRIED

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The Fire Chief provided a Power Point presentation, attached as Appendix E and forming part of these minutes.

c) Corporate Services Department Reports

i) Off Road Vehicles – Town Clerk

Resolution No. OC030-15

Moved by Dan Lynch

Seconded by Philip MacLeod

THAT the Operations Advisory Committee receive the Off Road Vehicles Presentation as information.

Resolution CARRIED

The Town Clerk provided a Power Point Presentation attached as Appendix F, and forming part of these minutes, and responded to questions.

OPP Inspector Colin Slight spoke briefly to the reasons why the OPP are not fully supportive of having Off Road Vehicles on municipal roadways.

Committee Members provided the following feedback:

- There is already a current problem with ATV's and Snowmobiles racing down streets in the middle of the night, and if the Town allows them on streets this will only get worse.
- The OPP are not responsible for By-law Enforcement, however could get involved for reckless/ dangerous driving, etc.
- The term "Off Road" Vehicle, should mean these vehicles are meant to stay off of the roadways.
- It would be beneficial for the Committee if staff was able to look at any studies done by other Towns, when it comes to economic benefit of allowing Off Road Vehicles in Town and on roadways.
- The Town could look at requiring a trail permit for Off Road Vehicles as a means of both by-law enforcement as well as a revenue source. These permits could be offered seasonal, yearly, and/or daily. The Town of North Frontenac currently has this in place.
- It is important to consider the need for a network to get to the various trails, as they are not all currently linked. This would mean the use of only specific roadways for the purpose of getting from one trail to another.
- It may be beneficial to speak with an ATV Club associated with the Ottawa Valley.
- Committee Members suggested a public meeting be held to solicit feedback from other members of the community and also get an idea of the amount of residential interest in Off Road Vehicles there currently is.

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- It may be beneficial to look at the gateway that North Bay has that opens and closes their trail system to Off Road Vehicles.

7. Matters Tabled/Deferred/Unfinished Business

None

8. Staff Reports

None

9. NEW BUSINESS

None

10. ADJOURNMENT

Resolution No. OC031-15

Moved by David Coreau

Seconded by Philip MacLeod

THAT this meeting of the Operations Advisory Committee be adjourned at 8:57 PM

Resolution CARRIED