



Minutes of Operations Advisory Committee Meeting

April 3, 2017

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:**

John Steckly, A/Director of Public Works  
Rick Desarmia, A/Fire Chief  
Maureen Spratt, Clerk  
Kaila Zamojski, Deputy Clerk  
OPP Insp. Colin Slight

**Absent:**

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 Clerk called the roll with all Members of the Operations Advisory Committee being present.

3. Adoption of Agenda

Resolution No. OC007-17

Moved by Philip MacLeod

Seconded by Dan Lynch

BE IT RESOLVED THAT the agenda for the Operations Advisory Committee Meeting dated Monday, April 3, 2017 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Adoption of Minutes of Previous Meetings

Resolution No. OC008-17

Moved by Clint Duff

Seconded by Philip MacLeod

THAT the minutes of the Regular Operations Advisory Committee meeting on January 3, 2017 be adopted.

Resolution CARRIED

## Minutes of Operations Advisory Committee Meeting

### 6. Presentations/ Delegations

#### **Presentations**

##### **a) Public Works Reports**

###### **i) Malloch Road Cemetery Columbarium Site Plan - Director of Public Works**

Resolution No. OC009-17

Moved by Clint Duff

Seconded by Dave Coreau

THAT the Operations Advisory Committee receive the Malloch Road Cemetery Columbarium Site Plan presentation as information.

Resolution CARRIED

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

##### **b) OPP Reports**

###### **i) Statistical Report – OPP Inspector**

Resolution No. OC010-17

Moved by David Coreau

Seconded by Dan Lynch

THAT the Operations Advisory Committee receive the OPP Statistical Report as information.

Resolution CARRIED

The OPP Inspector, Colin Slight, provided an overview of the Statistical Report, attached as Appendix B, and forming part of these minutes, and responded to questions. The OPP Inspector highlighted the following:

- The plan is to focus efforts on property and drug related crimes, through the development of a Street Crime Unit.
- The Sergeant and Constable positions are being advertised.
- Effective today, as a result of the retirement of Karen Wren and departure of Trisha Maloney, the Arnprior OPP Detachment Administration will be available only three (3) days a week (Monday, Wednesday, Friday).

At the request of the Committee Members OPP Inspector Slight indicated he could provide the statistics of distracted driving versus impaired driving for information purposes at a future meeting.

## Minutes of Operations Advisory Committee Meeting

### c) Fire Department Reports

#### i) First Quarter Fire Department Status Report – A/Fire Chief

Resolution No. OC011-17

Moved by Philip MacLeod

Seconded by Clint Duff

THAT the Operations Advisory Committee receive the First Quarter Fire Department Status Report presentation as information.

Resolution CARRIED

The Fire Chief provided a Power Point Presentation attached as Appendix C, and forming part of these minutes, and responded to questions.

#### 7. Matters Tabled/Deferred/Unfinished Business

None

#### 8. Staff Reports

None

#### 9. NEW BUSINESS

##### a) **Correspondence – ADHS – Road Issue (How might we encourage a safer and easier environment for Ottawa Street?)**

Councillor Dan Lynch provided background information on the Information Presentation provided by ADHS, requesting Committee Members to review the information and for staff to bring back a presentation outlining the parking restrictions in the area.

#### 10. ADJOURNMENT

Resolution No. OC012-17

Moved by David Coreau

Seconded by Clint Duff

THAT this meeting of the Operations Advisory Committee be adjourned at 7:30 PM.

Resolution CARRIED