



Minutes of Operations Advisory Committee Meeting

June 2, 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, Clint Duff
Citizen Member, Rick Trahan

Also Present:

Guy Bourgon, Director Public Works
John Okum, Fire Chief
OPP Insp. Colin Slight
OPP 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. OC016-14

Moved by Phil MacLeod

Seconded by Rick Trahan

BE IT RESOLVED THAT the agenda for the Operations Advisory Committee Meeting dated Monday, June 2, 2014 be adopted.

Resolution CARRIED
(as amended)

4. Disclosures of Pecuniary Interest

None

5. Adoption of Minutes of Previous Meetings

Resolution No. OC017-14

Moved by Rick Trahan

Seconded by John Shane

THAT the minutes of the Operations Advisory Committee Meeting dated Monday, April 7, 2014 be adopted.

Resolution CARRIED

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6. Presentations/ Delegations

Presentations

a) OPP Reports – OPP Inspector

i) Statistical Report

Resolution No. OC018-14

Moved by Rick Trahan

Seconded by Phil MacLeod

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

Resolution CARRIED

OPP Inspector Slight provided an overview of the report attached as Appendix A and forming part of these minutes.

On question of Committee Members the following was clarified:

- Sgt. Linton will request staff to put information regarding accidental 911 calls in the water bills as well as the Town's Municipal Matters section in the paper.
- Best practice is that two (2) police officers respond to a 911 call, no matter the nature of the call.

ii) Crime Prevention and Ontario's Mobilization and Engagement Model of Community Policing

Resolution No. OC019-14

Moved by Rick Trahan

Seconded by Dan Lynch

THAT the Operations Advisory Committee receive the Crime Prevention and Ontario's Mobilization and Engagement Model of Community Policing Presentation as information.

Resolution CARRIED

OPP Inspector Slight provided a Power Point presentation on Crime Prevention and Ontario's Mobilization and Engagement Model of Community Policing, attached as Appendix B and forming part of these minutes.

Citizen Member John Shane left the meeting at 7:23 PM.

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b) Fire Department Reports – Fire Chief

i) Statistical Reporting

Resolution No. OC020-14

Moved by Dan Lynch

Seconded by Phil MacLeod

THAT the Operations Advisory Committee receive the Fire Department Statistical Reporting Presentation as information.

Resolution CARRIED

The Fire Chief provided a PowerPoint presentation on the Departments Statistical Reporting.

On question of Committee Members the following was clarified:

- The yearly Fire Damage estimates do not take into consideration the nature of the incident (accidental, criminal, etc.); all losses are included in the yearly Fire Loss estimates.
- The Carbon Dioxide Detectors should be mandatory in the near future under the Ontario Fire Code.

ii) Establishing and Regulating By-law

Resolution No. OC021-14

Moved by Clint Duff

Seconded by Phil MacLeod

THAT the Operations Advisory Committee receive the Fire Department Establishing and Regulating By-law Presentation as information.

Resolution CARRIED

The Fire Chief provided a Power Point presentation on the Establishing and Regulating By-law.

c) Public Works Reports – Director of Public Works

i) Equipment Rates

Resolution No. OC022-14

Moved by Rick Trahan

Seconded by Phil MacLeod

THAT the Operations Advisory Committee receive the Public Works Department Equipment Rates Presentation as information.

Resolution CARRIED

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The Director of Public Works Provided a Power Point presentation on the Equipment Rates.

Chair Strike gave some background information on the rates and how the standard equipment rates were established.

ii) **Winter Maintenance Follow-Up**

Resolution No. OC023-14

Moved by Dan Lynch

Seconded by Rick Trahan

THAT the Operations Advisory Committee receive the Public Works Department Winter Maintenance Follow-Up Presentation as information.

Resolution CARRIED

The Director of Public Works provided a Power Point presentation on the Winter Maintenance Follow-Up.

iii) **Side Walk Mud Jacking**

Resolution No. OC024-14

Moved by Dan Lynch

Seconded by Clint Duff

THAT the Operations Advisory Committee receive the Public Works Department Side Walk Mud Jacking Presentation as information.

Resolution CARRIED

The Director of Public Works provided a Power Point presentation on the Side Walk Mud Jacking.

Vice Chair Dan Lynch commented on how much better the downtown sidewalks are after this work has been completed.

The Director of Public Works indicated that another contractor is also coming in the month of June to replace broken sidewalk panels.

7. Matters Tabled/Deferred/Unfinished Business

None

8. Staff Reports

None

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9. NEW BUSINESS

Chair Ted Strike announced that the AORS Trade Show is being held at the Nick Smith Centre on Wednesday and Thursday of this week. The official opening will be Wednesday, June 4, 2014 at 11:00 AM.

10. ADJOURNMENT

Resolution No. OC025-14

Moved by Phil MacLeod

Seconded by Rick Trahan

THAT this meeting of the Operations Advisory Committee be adjourned at 8:25 PM

Resolution CARRIED