



Minutes of Operations Advisory Committee Meeting

June 5, 2017

7:00 PM

Stanley Tourangeau Fire/Police Services Centre
(67-A Meehan Street, Arnprior ON.)

Present:

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

Absent:

Citizen Member, David Coreau

Also Present:

Michael Wildman, CAO
Jennifer Morawiec, GMCS/Treasurer
Maureen Spratt, Town Clerk
John Steckly, Director of Public Works
Rick Desarmia, A/Fire Chief
Kaila Zamojski, Deputy Clerk
Cory Nicholas, Fire Prevention/Protection Officer
OPP Insp. Colin Slight

1. Call to Order

Chair Ted Strike called the Operations Advisory Committee meeting to order at 7:00 PM and welcomed those present.

2. Roll Call

The Deputy Clerk called the roll with all Members of the Operations Advisory Committee being present, except Citizen Member David Coreau.

3. Adoption of Agenda

Resolution No. OC013-17

Moved by Dan Lynch

Seconded by John Shane

BE IT RESOLVED THAT the agenda for the Operations Advisory Committee Meeting dated Monday, June 5, 2017 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Adoption of Minutes of Previous Meetings

Resolution No. OC014-17

Moved by Phil MacLeod

Seconded by Clint Duff

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

Resolution CARRIED

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6. Public Meeting

a) Town of Arnprior Fire Master Plan

Resolution No. OC015-17 (7:02 pm)

Moved by Dan Lynch

Seconded by John Shane

That the Operations Advisory Committee move into a Public Meeting regarding the Town of Arnprior Fire Master Plan.

Resolution CARRIED

Chair Ted Strike, called the Public Meeting to order at 7:02 pm. and welcomed those present. Chair Ted Strike introduced Todd MacDonald and Rick Pedersen from Performance Concepts Consulting, who provided a presentation on the Town of Arnprior Fire Master Plan, attached as Appendix A and forming part of these minutes, and responded to questions.

The floor was opened to the public for comments, with the following being a summary of those received:

- Mike Wallack – 1 Wolff Cres.
 - Manpower is the key issue with a volunteer Fire Department, to ensure there is the appropriate number of individuals to deal with an emergency call.
- Jackie Stevens – Volunteer Fire Fighter
 - A better training facility more local to Arnprior would be beneficial for the department.
 - The consultant responded, noting that they are going to be investigating the option of a joint municipal use training facility with area municipalities.
 - Currently when a volunteer attends training they have to take time off work, and are not compensated. This is something the Town could consider.
- Cory Nicholas– VFF/ Fire Prevention/Protection Officer
 - The Town should look at potential for cost recovery options for a joint municipal use training facility.
 - The plan should look at incentives for off site training requirements for volunteers.
- Citizen Member John Shane
 - Reiterated the most pressing issue is to have the appropriate number of individuals to deal with an emergency call.
 - Mutual aid requirements could potentially put the Town of Arnprior at risk.
 - The Deputy Fire Chief noted that Arnprior always stays a priority when responding to Mutual Aid calls.

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The public meeting was declared closed at 8:13 p.m.

Resolution No. OC016-17

Moved by Dan Lynch

Seconded by Clint Duff

That the Operations Advisory Committee resume to the Regular Meeting.

Resolution CARRIED

7. Presentations/ Delegations

Presentations

a) Public Works/ Client Services Reports

i) Ottawa Street Parking Regulations - Director of Public Works/ Town Clerk

Resolution No. OC017-17

Moved by Dan Lynch

Seconded by John Shane

THAT the Operations Advisory Committee receive the Ottawa Street Parking Regulations presentation as information.

Resolution CARRIED

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

ii) Licencing Appeals Committee Appointment – Town Clerk

Resolution No. OC018-17

Moved by Clint Duff

Seconded by Dan Lynch

That the Operations Advisory Committee appoint Citizen Member Phil MacLeod to sit on the Town of Arnprior Business Licence Appeals Committee.

Resolution CARRIED

b) OPP Reports

i) Statistical Report – OPP Inspector

Resolution No. OC019-17

Moved by John Shane

Seconded by Clint Duff

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

Resolution CARRIED

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

8. Matters Tabled/Deferred/Unfinished Business

None

9. Staff Reports

None

10. NEW BUSINESS

None

11. ADJOURNMENT

Resolution No. OC020-17

Moved by Philip MacLeod

Seconded by Clint Duff

THAT this meeting of the Operations Advisory Committee be adjourned at 8:54 pm.

Resolution CARRIED