



Minutes of Operations Advisory Committee Meeting

April 3, 2018

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
John Steckly, General Manager, Operations
Jeff Crawford, Fire Chief
Cory Nicholas, Fire Prevention/Protection Officer
Kaila Zamojski, Deputy Clerk
OPP Inspector, 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 Deputy Clerk called the roll with all Members of the Operations Advisory Committee being present.

3. Adoption of Agenda

Resolution No. OC006-18

Moved by Dan Lynch

Seconded by John Shane

Be It Resolved That the agenda for the Operations Advisory Committee Meeting dated Tuesday, April 3, 2018 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Adoption of Minutes of Previous Meetings

Resolution No. OC007-18

Moved by Philip MacLeod

Seconded by David Coreau

That the minutes of the Regular Operations Advisory Committee meeting on January 2, 2018 be adopted.

Resolution CARRIED

6. Public Meeting

None

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7. Presentations/ Delegations

Presentations

a) Fire Reports

i. Status Report – Fire Chief

Resolution No. OC008-18

Moved by Dan Lynch

Seconded by David Coreau

That the Operations Advisory Committee receives the Fire Department Status Report as information.

Resolution CARRIED

The Fire Chief provided an overview presentation on the Fire Department Status, attached as Appendix A and forming part of these minutes, and responded to questions.

Resolution No. OC009-18

Moved by Dan Lynch

Seconded by Clint Duff

That the Operations Advisory Committee recommend to Council:

“That Council authorize the Fire Chief to offer neighbouring municipalities within the County of Renfrew an opportunity to enter into a service agreement with the Town of Arnprior for the provision of water and ice rescue services.

Resolution CARRIED

ii. Emergency Preparedness Week (Verbal) – Captain Fire Prevention/ Protection Officer

The Captain Fire Prevention/Protection Officer provided a verbal update and information on Emergency Preparedness Week, which will take place on May 6-12, 2018.

iii. Flood Mitigation Measures (Verbal) – Fire Chief and General Manager, Operations

The Fire Chief and General Manager, Operations shared information, from a training session, on Flood Mitigation Measures for citizen member information, and provided an informative handout attached as Appendix B and forming part of these minutes.

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b) Operations Reports

i. 2018 Capital Projects Operations Department – General Manager, Operations

Resolution No. OC010-18

Moved by Dan Lynch

Seconded by Philip MacLeod

That the Operations Advisory Committee receive the 2018 Capital Projects Operations Department presentation as information.

Resolution CARRIED

The General Manager, Operations provided an overview of the Operations Department 2018 Capital Projects, attached as Appendix C and forming part of these minutes, and responded to questions.

c) OPP Reports

i. Statistical Report – OPP Inspector Slight

Resolution No. OC011-18

Moved by David Coreau

Seconded by Clint Duff

That the Operations Advisory Committee receive the Statistical Report from the OPP as information.

Resolution CARRIED

OPP Inspector Colin Slight provided an overview of the OPP Statistical Report, attached as Appendix D and forming part of these minutes.

Resolution No. OC012-18

Moved by Dan Lynch

Seconded by John Shane

That the Operations Advisory Committee recommends to Council that the Town of Arnprior endorse the OPP vision of a County-Wide Community Well Being Plan that all municipalities can feed into and take part in.

Resolution CARRIED

d) Residential Block Parties – Town Clerk

Resolution No. OC012-18

Moved by Philip MacLeod

Seconded by John Shane

That the Operations Advisory Committee receive the Residential Block Parties presentation as information.

Resolution CARRIED

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The Town Clerk provided an overview presentation on Residential Block Parties, attached as Appendix E and forming part of these minutes.

The Town Clerk requested feedback from Committee Members, with the following being a summary of the comments received:

- If there needs to be a nominal fee for legal purposes, this fee should be small, such as \$1.00
- The policy should include days and times the Block Parties are permitted
- There should be a requirement for at least 50% neighbourhood support, of the people who live on the street
- The Town staff should bring barricades to set up to block the street and then pick them up after the party is completed, to help ensure appropriate barricades are being used
- Look at informing By-law Enforcement and residents hosting the party of parking restrictions in the area, of the Block Party, to try to mitigate tickets being issued

8. Matters Tabled/Deferred/Unfinished Business

None

9. Staff Reports

None

10. New Business

None

11. Adjournment

Resolution No. OC013-18

Moved by Dave Coreau

Seconded by Philip MacLeod

That this meeting of the Operations Advisory Committee be adjourned at 8:16 pm.

Resolution CARRIED