

~Protections to Persons and Property Advisory Committee~
Minutes
February 08, 2016 – 6:30 pm meeting in Municipal Office Boardroom

Attendance: Debby Burrows, Scott Poirier, Paul Elliott, Constable Matt Dufresne, Jim Sanderson, Deb Larochelle, Tammy Lepage

Absent: Monty Cummings

Call to Order

- Chair Debby Burrows called the meeting to order at 6:33 p.m.

Adoption of Agenda

MOVED BY: D. Larochelle

SECONDED BY: J. Sanderson

BE IT RESOLVED THAT: *the Agenda dated February 08, 2016 be accepted as presented.*

CARRIED

Declaration of Pecuniary Interest and/or General Nature

- None

Adopt Minutes of the January 11, 2016 Meeting

MOVED BY: D. Larochelle

SECONDED BY: J. Sanderson

BE IT RESOLVED THAT: *the Minutes dated January 11, 2016 be accepted as amended to change the wording of a verbal motion passed at the January 11, 2016 meeting.*

CARRIED

The wording was corrected to read as follows:

MOVED BY: D. Larochelle

SECONDED BY: J. Sanderson

BE IT RESOLVED THAT *the verbal report from Public Works and verbal confirmation from O.P.P that IMOS is no longer using sweet mix within our jurisdiction was received;*

NOW THEREFORE BE IT RESOLVED *Protections to Persons and Property recommends a letter be drafted to the Ministry of Transportation (MTO) requesting information regards to their Policy and Procedures with the use or non- use of sweet mix;*

AND FURTHER THAT *the MTO provide written documentation regarding IMOS Procedures for the non-use of sweet mix.*

CARRIED

Business Arising from the Minutes:

- None

Delegation:

- None

Ongoing Business:

Dual Fire Departments' Response:

- The Committee discussed the options for mutual aid to be implemented when the Temagami Fire Department is not within the Municipal jurisdiction. The Temagami Fire Chief informed the Committee on the procedures for mutual aid and the Committee continued discussions whether

having an automatic mutual aid agreement would be best. The Committee passed the following motion:

MOVED BY: P. Elliott

SECONDED BY: J. Sanderson

BE IT RESOLVED THAT *Temagami & Marten River Fire Department are in acceptance with Council's current direction as long as Council is comfortable with the Liability issues that may arise.*
AND FURTHER THAT *PP&P recommends to Council to direct staff to look into the liability issues with our insurance provider.*

CARRIED

Transport Parking in Temagami:

- The Committee discussed the Transport Parking in Temagami and all the efforts that have been made to contact the Ministry of Transportation and the Ontario Provincial Police and the responses that had been received from the Ministry of Transportation advising that Temagami is not a suitable location for a Transport Parking. The consensus of the Committee members present was to advise Council that they have exhausted options and have no recommendation at this point in time, in order that the item may be removed from the Chief Administrative Officers Status Report. The consensus of the Committee was also that if in the future any new options should arise that they should be explored at that time through collaboration with the Ontario Provincial Police, the Ministry of Transportation and the Municipality of Temagami.
- The Committee passed the following motion:

MOVED BY: S. Poirier

SECONDED BY: M. Dufresne

BE IT RESOLVED THAT: *Protections to Persons and Property have exhausted all resources in terms of contacting the OPP, MTO for locations for Transport Parking in Temagami.*

CARRIED

New Business:

- *None*

Items for Information:

- **Correspondence from the Ministry of Natural Resources and Forestry – FireSmart Canada**
 - The Committee discussed the above piece of correspondence dated January 18, 2016. The Temagami Fire Chief informed the Committee that Temagami Fire Department is interested in hosting a one day FireSmart work day; however, does not have enough resources and / or volunteers.

Department Updates:

Ambulance:

- The Team Lead provided a written report on ambulance matters and reviewed it with the Committee.

OPP

- The O.P.P Constable provided a verbal report.

Building

- The Chief Building Official was absent.

Temagami Fire

- The Temagami Fire Chief provided a written report on the Temagami Fire Department matters and reviewed it with the Committee.

Marten River Fire

- The Marten River Fire Chief provided a written report on the Marten River Fire Department matters and reviewed it with the Committee.

Public Works

- The Public Works Clerk gave a verbal report.

Other Business:

- None

Set date for next meeting

- April 11, 2016 at 6:30 p.m. Municipal Board Room

Adjournment

MOVED BY: P. Elliott

SECONDED BY: M. Dufresne

BE IT RESOLVED THAT: *the meeting be adjourned at 7:32 p.m.*

CARRIED