

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY

Tuesday 8 July, 2014 at 7:00 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Protection to Persons & Property met on Tuesday 8 July, 2014 in Council Chambers at 7:00 p.m.

Attendance:

Chairman:	Councillor Bruce Boucher
Vice Chairman:	Councillor Brenda Blimkie

Members:	Mayor Richard Rabishaw
	Deputy Mayor Anne Giardini
	Councillor John Hoyle

Also Present:

Chief Administrative Officer/Clerk	Sherry Batten
Treasurer/Deputy Clerk	Tammy Forbes
Fire Chief	Kevin Waito
Chief Building Official	Gordon Rollins

2. **DECLARATION OF PECUNIARY INTEREST** - None

3. **DELEGATIONS**

- (a) Mr. Burke appeared before the Committee regarding damage caused by water to 113 Burkes Road and Lot 16 & 17 Range B Rolph and his understanding that the Town was going to do the repairs to his property. (Letter of July 3, 2014 attached). Mr. Burke indicated that he had submitted quotes and pictures to the former CAO for the work that was required.

He is requesting an on-site meeting with Councillor Giardini, and Scott Loos to review the situation. It was decided that Councillor Giardini, Councillor Boucher and the Public Works Superintendent will meet with him at 8:00 a.m. on Thursday, July 10th.

Staff was requested to review files to see if they could locate the information that Mr. Burke referred to.

- (b) Ms. Meggan Vickard spoke to Council regarding the Kitchissippi run. Please refer to the minutes of Community & Social Services for the full report.

4. **FIRE DEPARTMENT**

- (a) The Fire Chief's report for the month of June 2014 was received and reviewed.

- (b) Proposed Fire By-Law

The Committee reviewed and discussed the changes made to the proposed By-law.

It was suggested that paragraph 3 be changed to 30 feet from 60 feet and the By-law be forwarded to Council for approval.

5. **BUILDING DEPARTMENT**

- (a) The Building Inspector's report for the month of 2014 was received.

- (b) The Building Inspector and CBO's mileage reports for the month of 2014 were received

6. **EMERGENCY PREPAREDNESS** – The next meeting is scheduled for August 21, 2014.

7. **POLICING** – The next meeting is scheduled for July 15, 2014.

8. **OTHER BUSINESS**

- (a) Property Standards By-Law No. 23-10.

The Committee recommended that the By-law be reviewed to see if there are areas that need to be revised. Written comments are to be forwarded to staff to compile and bring back to a future meeting.

- (b) By Law No. 13-14 to authorize the execution of an agreement with Mr. and Mrs. Joseph Leroux.

The Committee recommended that the agreement be forwarded to Council for approval.

9. **CLOSED SESSION** - None

10. **ADJOURNMENT** - The meeting adjourned at 7:29 p.m.

Bruce Boucher
Chairman

Clerk