#### <u>CORPORATION OF THE TOWN OF LAURENTIAN HILLS</u> <u>COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY</u>

## Tuesday 1 September, 2015 at 7:00 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Protection to Persons & Property met on Tuesday 1 September, 2015 in Council Chambers at 7:00 p.m.

<u>Attendance:</u> Chairman:	Councillor Bruce Boucher
Vice Chairman:	Councillor Dennis Hyde
Members:	Mayor John Reinwald
	Deputy Mayor Anne Giardini
Also Present:	
Chief Administrative Officer/Clerk	Sherry Batten
Treasurer/Deputy Clerk	Tammy Forbes
Fire Chief	Kevin Waito
Absent:	
Councillor	Brenda Blimkie

### 2. <u>DECLARATION OF PECUNIARY INTEREST</u> - None

## 3. **DELEGATIONS**

Chief Building Official

(a) Ms. Collette Giroux gave the Committee an update on the Kitchissippi Run. For the full report, refer to the Community and Social Services minutes.

Gordon Rollins

(b) Mr. Brian Burke spoke to the Committee about MPAC assessments, Josie Lane and waste site fees. For the full report, refer to the Public Works minutes.

### 4. **<u>FIRE DEPARTMENT</u>**

(a) The Fire Chief's report for the month of July and August 2015 was received and reviewed.

Pumper Tanker - Four requests for tender for the Pumper truck were sent out, two tenders were received, one of which did not meet the requirements. The Fire Chief recommended that we accept the tender from Fort Garry Trucks. The Committee agreed with the recommendation and the CAO was directed to proceed with the necessary paperwork for the acceptance of the tender.

(b) Fireworks By-Law – The consensus of the Committee was enforcement would be an issue with a By-law without having that in place a by-law would be ineffective. The Fire Chief will discuss the issue of fireworks at the next Chief's meeting and the Mayor will bring the matter up for discussion at the next CPAC meeting with the Ontario Provincial Police. Both will report back at a future committee meeting.

#### 5. **<u>BUILDING DEPARTMENT</u>**

- (a) The Building Inspector's report for the months July and August 2015 was received.
- (b) The Building Inspector's mileage report for the months July and August 2015 was received.
- 6. <u>EMERGENCY PREPAREDNESS</u> The Mayor and CAO attended a meeting at CNL regarding the upcoming distribution of KI tablets.

#### 7. <u>POLICING</u>

(a) Correspondence regarding Law Enforcement in Laurentian Hills was received. The letter has been forwarded to the Detachment Commander for comment and the Mayor will bring the issue up at the next CPAC meeting.

## 8. OTHER BUSINESS

(a) Correspondence from the Ministry or Transportation regarding updated news affecting off-road vehicle use in Ontario was received.

# OTHER BUSINESS (Cont'd)

(b) Correspondence from Mr. and Mrs. Tennant regarding the inaccessibility of Clarks Landing Public Beach Area in the Village of Chalk River was received.

The letter was referred to the Chief Building Official, a report will be forthcoming.

# 9. <u>CLOSED SESSION</u> - None

10. **ADJOURNMENT** - The meeting adjourned at 7:44 p.m.

Bruce Boucher Chairman Clerk