

~Protections to Persons and Property Advisory Committee~
Minutes
January 17, 2018 – 3:00 pm meeting in Municipal Office Boardroom

Attendance: Chair Dan O'Mara, Monty Cummings, Jim Sanderson, Scott Poirier, Barry Turcotte, Wayne Brunke, Paul Elliott

With Regrets: Will Goodman, Deb Larochelle

Staff Support: Roxanne St. Germain

1. Call to Order

The meeting was called to order at 3:12 pm

2. Adopt Agenda

Agenda dated January 17, 2018 adopted by consensus.

3. Declaration of Pecuniary Interest and General Nature

None

4. Adopt Minutes of the October 10, 2017 Meeting

Minutes of the October 10, 2017 adopted by consensus.

5. Business Arising from the Minutes:

6. Delegation:

None

7. Ongoing Business:

- Updating the Establishing and Regulating Fire Department By-Laws – meeting TBA
Fire Department dual dispatch issue still to be addressed. Presentation to next C.O.W. regarding the issue to be done by Temagami Fire Chief.
Outside our area mutual aid contracts read “all of Marten River and part of Temagami”, however Council has ordered all resources to go. This may leave the Municipality unprotected.
System available called Who's Responding will allow all firefighters with cell phones to see who is responding to a call.
- Parking By-Laws for review
Wait for LTAPP report. Get copy sent to Dan of Parking By-Law
- Parking Tags
Wait for LTAPP report and LTAPP is recommending parking tags be reinstated.
- Yield signs at Temagami Access Point
Look for signs approved by PP&P and sent to Council

8. New Business:

- Ministry of Transportation dated October 23, 2017 Update on Temagami Corridor Snow Maintenance Programs.
Accident OPP audit Oct 1 – Dec 31/17 - 23 MVC at Temagami no figure from last year at this time. OPP will do a quarterly breakdown from 2016 and 2017. Contact Vanthoff re his research and his updates. Recheck answers from MTO on plow routes and number of plows. Send responses from MTO out to committee.
- Budget information – all budgets from depts. and are submitted and going through approval.
- Year-end operating issues if there are major variances in budgets let Dan know so he is aware.

- Internet Hot spot Access point

MOVED BY: Dan O'Mara

SECONDED BY: Jim Sanderson

WHEREAS for safety reasons at the Lake Temagami Access Point the Protection to Persons and Property Committee recommends that increased Cell and Wi-Fi coverage be established in this area and that a Communication Hub be created using the attendant's shed as a focal point for this service;

AND WHEREAS recently Latempa received approval from the Municipality to install a cell service booster that now provides a limited cell service around the attendant building;

AND WHEREAS recently the Municipality has also installed a phone line to this building;

AND WHEREAS in NeoNet suggested to Councillor O'Mara that the Municipality consider contacting Pascal at Tech Galaxy (Pascal.S@techgalaxy.ca, 705-272-2000) who has mentioned that the outdoor access point suitable to this need might be around \$350.00 plus installation and set-up, but with additional details provided would provide an accurate quotation for our review;

NOW THEREFORE BE IT RESOLVED THAT the Protection to Persons and Property Committee recommends to the Municipal Council that they now approach Ontera to install a regular internet service to the attendant building;

AND FURTHER THAT a wireless internet outdoor access point be established by obtaining a quote and then purchasing a commercial Internet application at an estimated cost of \$350.00 plus installation and set-up.

9. Items for Information:

10. Department Updates: Please Provide Written Updates

10.1 Ambulance Verbal report presented by Temagami Ambulance. Lots of calls including a fatality. Bear Island has a new first response vehicle. Have some new protocols no backboards anymore. Can use a backboard or scoop to get them to stretcher, but once on stretcher no backboards.

The Protection to Persons and Property Advisory Committee also discussed the request to by the paramedics for X series monitors being denied because there are not enough calls here to warrant having the new monitors. Distance and time from hospital and average age of population are not factored into the decision. The discontinued E series monitors being used are testing ok in the mornings and then have failed at calls the same day. The units are sent out to be refurbished or replaced with refurbished units that present the same problems and are not reliable.

Moved by: Paul Elliott

Seconded by: Jim Sanderson

BE IT RESOLVED THAT the Protection to Persons and Property Advisory Committee recommends to Council that DNSSAB be approached to provide our ambulance with the X Series Monitor. The refurbished E Series Monitors presently in use are not reliable and has failed at calls.

Update on ambulance base renovations with Council and DNSSAB.

The Protection to Persons and Property was also concerned that Council keep in the Capital Budget the required renovations for more suitable Crew Quarters for Paramedics and would like this issue be assigned to a group to follow-up with DSSAB to either get the funds to do some changes or get an increase in our rental agreement payment so we can get funds to cover these needed changes.

10.2 OPP – Verbal report was given. 2017 There were 243 calls in Temagami 3 officers located here or they come down from New Liskeard. Two alarms Kanichee Mine road no issues. LCBO was poster fell off wall. Ambulance assist none. 77 RIDE, B&E 0, Traffic 3, 23 MVC, Police, MSV patrols control system.

Alarms – Dropped from 13 in 2016 to 3 in 2017

MVC's – Dropped from 97 in 2016 to 78 in 2017

Fatal MVC's - One Fatal MVC each year (both in last Quarter each year)

R.I.D.E - Ride events have more than doubled

Impaired / Over80 – No impaired charges in 2016, 1 Impaired charge in 2017

Traffic Complaints – Increased by 11 calls from 2016 to 2017

Liquor Licence Act – Increased by 2 charges from 2016 to 2017

Fraud – Decreased by 2 incidents from 2016 to 2017

Drugs – Incidents involving drugs dropped from 41 in 2016 to 12 in 2017

10.3 Building – Verbal report was given along with the written report submitted previous meeting. Reviewing stagnant permits, train station clean out. Putting what is left on Gov deals. By end February need all items out of storage rental unit. Helping planning. Annual report highlights 42 permits 2 new homes 4 cottages 7 commercial and 1 government project con value 2.7 mil – our average. 2017 19 urban 36 lt 38 rural and remote. Temp road re Spruce Drive construction needs to be closed Crown needs to close their portion and town close our section.

10.3 Temagami Fire – Verbal report was given. Temagami arena false alarm. MRF assistance at fatal accident, prevention & education at pancake breakfast and at country Xmas. Did non-profit housing presentation. Breakfast with Santa. New truck is overweight and will be going back to company to have tank made smaller to lessen weight load. Have come to terms with company with what they will be doing to adjust truck weight. Changing Officer's positions.

10.4 Marten River Fire – Verbal report was given. 1 activation December. Ongoing training, updated PPE equipment arrived in December.

10.6 Public Works – Verbal report was given. Have new signs for tower being closed. Instance at 30 O'Connor with water coming out of house, went to Facebook and finding 1 of the owners. OPP had to be present to enter house and hot water fitting off on tap in basement and had been running for undetermined amount of time. Bear Island not purchasing our plow truck now.

11. Other Business:

12. Set date for next meeting:

TBA after LTAPP report has been submitted to Council.

13. Adjournment – MOTION –

MOVED BY: Paul Elliott

SECONDED BY: Jim Sanderson

BE IT RESOLVED THAT the meeting adjourn.

CARRIED

The meeting was adjourned at 4:50 p.m.