

**~Protections to Persons and Property Advisory Committee~**

**DRAFT Minutes**

**April 10, 2018 – 1:30 pm meeting in Municipal Office Boardroom**

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THESE MINUTES HAVE NOT YET BEEN APPROVED BY THE PROTECTION TO PERSONS & PROPERTY ADVISORY COMMITTEE.

THESE MINUTES OF THIS COMMITTEE REPRESENT IDEAS OR ADVICE TO COUNCIL. THEY DO NOT REPRESENT DECISIONS OF COUNCIL AND MAY REQUIRE FURTHER STUDY.

**Attendance:** Chair Dan O'Mara, Jim Sanderson, Paul Elliott, Monty Cummings, Scott Poirier, Deb Larochelle, Kevin Watson

**With Regrets:** Will Goodman, Wayne Brunke, Lorie Hunter

**Staff Support:** Roxanne St. Germain

**1. Call to Order**

Meeting was called to order at 1:32 pm

**2. Adopt Agenda**

Adopted by Consensus

**3. Declaration of Pecuniary Interest and General Nature**

None

**4. Adopt Minutes of the January 17, 2018 Meeting**

Adopted by Consensus

**5. Business Arising from the Minutes:**

- Hwy 11 Maintenance – (OPP Audit Reports & MTO Reponses last minutes) – Not included  
Send letter to John Vanthoff regarding the ongoing concerns about the Temagami Corridor Winter Maintenance issues and ask for updates on his progress regarding his campaign to improve the highway. See if he can come to a meeting or call in to discuss the concerns over Highway 11. Vanthoff did help re OPP enquiry.
  - Continued inconsistency with service provided by the different contractors.
  - GPS Track My Plow system does not work consistently in the Temagami corridor.
  - Concerns that the liquid product may not be being applied at the proper time to be working correctly. (This is based on the e seeing a spin out as a result of ice on the road shortly after the liquid was applied. Is it being used correctly? Spin out was at Kanichee Mine road in late March).
  - Based on discussions with drivers they are being called out late for freezing rain to snow from their respective contractors. By the time they are called out they are already behind in trying to get the roads clear.

PP & P believes our best course of action is to continue complaining about the road conditions.

- Follow up on LTAPP – PP & P will defer any recommendations until LUP jurisdiction is clarified.

Approved motion

18-062 (as amended)

MOVED BY: R. Prefasi

SECONDED BY: J. Harding

BE IT RESOLVED THAT the LTAPP committee continue its work on an implementation plan and suggest priorities to Council and that the main priorities would be the tenure, the contractors yard, parking fees and signage and that the Committee bring this back to Council for the Committee of the Whole meeting in April.

CARRIED

Get copy of the Lake Temagami Access Point Land Use Permit for Chair

Get copy of the Parking By-law for Chair

- Parking By-Laws for review – LTAPP Report
- No Parking signs access point – LTAPP Report - Have signs been installed? Get the watch for pedestrians and parked vehicles sign should be out by Boatline Bay. Except for the No parking on South side. Install signs as per plan and monitor and review next year. Allow parking at south side of road across from Manito entrance. Last summer 156 trailers not attached to vehicles and cars parked to Boatline Bay.
- Parking Tags – LTAPP Report – Wait for LUP information resolution.
- Year end operating issues – No updates.
- Operating year end variances of concern – No update.
- Internet Hot Spot: Update – WiFi and Internet installation to be done as per resolution below. Deb Larochelle will check and will find out who is arranging the installation of services. John Janssen was asked to get information and prices on cameras. Deb will also check with MicroLink for prices as well.

MOVED BY: R. Prefasi

SECONDED BY: D. Burrows

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 Latempra 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 NeoNet suggested to Councillor O'Mara that the Municipality consider contacting Pascal at Tech Galaxy to obtain a quote;

NOW THEREFORE BE IT RESOLVED THAT Council receive Memo 2018-M-007;

AND FURTHER THAT Council adopt the Protection to Persons and Property Committee recommendation that Council 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.

CARRIED

- Ambulance Renovations Update – money in budget – Ivan Beauchamp did quote but more will be needed to begin renovations. Contact DSSAB to get the rent payment increased.

- X Series Monitor

MOVED BY: D. O'Mara

SECONDED BY: J. Harding

BE IT RESOLVED THAT Council adopt the recommendation of the Protection to Persons and Property Advisory Committee that the Municipality approach DNSSAB to provide our ambulance with the X Series Monitor, because the refurbished E Series Monitors presently in use are not reliable and have failed at calls.

CARRIED

Update – An X Series monitor is on order with DSABB and on route and will be provided to the Temagami Ambulance Service.

## 6. Delegation:

None

## 7. Ongoing Business:

- Updating the Establishing and Regulating Fire Department By-Laws: Update – Meetings will be held in May and June to update the current By-laws.
- **Dual Dispatch Concerns:** Update – Meeting held April 10, 2018 at 11:30 am. Resulting decision is in order to ensure the required resources are in the Municipality both Fire Departments will continue to respond to calls. Calls outside the Municipality will have the assisting department retain four fire fighters and one truck in the Municipality to ensure proper fire department coverage. Council is to be notified of the dual dispatch change.
- **Yield signs at Temagami Access Point:** Update – Refer to PP&P Recommendations sent to Council. As above
- **Budget:** Update – Only capital items have been dealt with to date.

## 8. New Business:

- **Emergency Planning:** Update – Emails of direction and revisions to Emergency Plan are required. Control Group is only comprised of Employees and no longer includes outside agencies. When an emergency is declared then the outside agencies become part of the control group. Required training will be schedule in November in order to include the new Councillours who were elected. Debby Burrows held a position in the control group, with her resignation does her position need to be replaced? Emergency Management Update is to be added as an item on the regular agenda.

## 9. Items for Information:

None

## 10. Department Updates: Please Provide Written Updates

### 10.1 Ambulance

- March was slow, but April has been busy averaging 2 calls a day. Ice road is closed for ambulance so any calls to Temagami First Nations will require transport be provided to the island.
- The ambulance station will be receiving an X Series Monitor.
- New medic was hired in January, with 2 more to be hired. It has been difficult to cover shifts for any requested time off from staff and this will resolve the issue.

### 10.2 OPP

- Regular skidoo patrols were done this season which presented a good presence on the main lake. It has been quiet. Break and enter and theft generally increase at break up and freeze up.
- Constable Belanger is on temporary assignment to Temagami.
- OPP flights will resume soon, with better resolution camera for day and night use. Peak times will have more frequent flights.
- Winter season had 1 fatality in fall of 2017.

### 10.3 Building

- 2 building permits to date with 3-4 pending and several enquiries and estimate 10-12 permits by end of Spring.
- Attended some Health and Safety training in Kirkland Lake
- Change made to the Parking By-law to allow lake resident overnight parking on Wildflower Lane designated parking lot in the winter.
- Attended the Northeastern Fire Conference in March.
- Temagami Public School inspections are scheduled for this week.
- Road closure to be completed in Townsite at Spruce Drive to Hillcrest Lot 16 where the

- temporary road was put in to accommodate the construction done on Spruce Drive.
- New road is being put in for access to the Townsite to allow Ontario Northland Railway to do repairs to the tracks. Old entrance to Goward will be used.
  - Have been doing site inspections.
  - Have been completing monthly safety inspections.

#### **10.4 Temagami Fire**

- Weight issue has been resolved with new pumper and received the credit for removed shelves.
- Attended the Northeastern Fire Conference and upcoming changes regarding certification of firefighters on the department are expected to be implemented.
- May affect firefighter recruitment after Jan 1, 2019 because of time commitment required regarding firefighter certification. Present firefighters who are not grandfather or certified cannot move up to an officer position if they are not certified. Small departments may not be able to be compliant. Liability issues may arise regarding certified firefighters. See written report.

#### **10.5 Marten River Fire**

- 5 activations in January, February, March with 0 calls in April.
- Ongoing training continues.
- Attended Northeastern Fire Conference – see March Report.

#### **10.6 Public Works**

- Crews have been working to unthaw many frozen blocked culverts in the last month.
- Half loads have been placed on many roads, including the Lake Temagami Access Road.
- See above building report for Spruce Drive road closure for repairs at railway crossing.
- Applied for funding for lagoon upgrades, but were not successful. Working with OCWA to have paperwork and maps in order moving forward.

### **11. Other Business:**

#### **12. Set date for next meeting:**

Try for meeting in June to be advised.

#### **13. Adjournment – MOTION –**

Moved by: Paul Elliott

Seconded by: Jim Sanderson

BE IT RESOLVED THAT this meeting be adjourned at 2:42 pm.