



**MINUTES**  
of the  
**Emergency Services Committee**  
Of Council

Held April 9, 2008, 2008  
City Council Chambers  
**8:30 a.m.**

.....  
**PRESENT:** Mayor Compton  
Councillor W. Cuthbert  
Councillor C. Drinkwater  
Councillor D. McCann  
Councillor C. Van Wallegghem  
Warren F. Brinkman, Emergency Service  
Manager  
B. Preisntanz, CAO  
P. Grouda, Executive Assistant

**REGRETS:** Councillor R. McMillan  
Councillor A. Poirier

**A. PUBLIC INFORMATION NOTICES AS PER BY-LAW  
NUMBER 144-2007**  
N/A

**B. DECLARATION OF PECUNIARY INTEREST**  
There were none declared.

**C. CONFIRMATION OF MINUTES**

**Moved by C. VanWallegghem, Seconded by D. McCann & Carried:**  
That the Minutes of the March 12<sup>th</sup>, 2008 Meeting be confirmed as written  
and filed.

**D. STANDING COMMITTEE DEPUTATIONS:-**

**E. REPORTS:-**

**1. Emergency Service Facility – Presentation by Nelson  
Architecture**

David Nelson and Scott DeGagne from Nelson Architecture have been retained by the City to look at a new Fire Station for the City. A PowerPoint presentation was shown to the Committee and a package presented to those present. The physical and financial information has been prepared as base information. Two options were presented – one

being a fire station attached to the Public Works Building and the second being a stand alone fire station. Both options were for location at the Operations Centre location on Barsky's Hill.

Emergency Services Manager advised that the stand alone station is superior. David Nelson added that the stand alone station is superior.

Chair Drinkwalter thanked David and Scott for their presentation.

Committee Chair Drinkwalter will meet with City CAO and Treasurer to determine the feasibility of long term debt financing either through an internal debenture or through the Ontario Strategic Infrastructure Financing Authority (OSIFA).

**CDrinkwalter  
BPreisenz  
KBrown**

## **2. Emergency Operations Centre**

### **RECOMMENDATION:**

THAT Council of the City of Kenora authorizes the Emergency Service Manager to terminate the "live or active" telephone system at KMTS so as to reduce the costs associated with maintaining two Emergency Operations Centres.

**Recommendation Approved.**

**JMcMillin**

## **3. 911 Call Taking**

The Bell cut over date is October 1<sup>st</sup>, 2008. Public will be kept informed.

**Information Only**

**WBrinkman**

## **4. Fire Control By-Law**

### **RECOMMENDATION:**

THAT Council of the City of Kenora pursues "short form wording" for offences found within Fire Control By-Law #44-2003 with a view to enforcing this By-Law under Part 1 of the Provincial Offences Act.

**Recommendation Approved.**

**JMcMillin  
WBrinkman**

## **5. O AFC**

### **RECOMMENDATION:**

That Council support the O AFC's Nominating Committee's nomination to have Warren F. Brinkman let his name stand for re-election to the Ontario Association of Fire Chiefs 2008/2009 Board of Directors.

**Recommendation Approved.**

**J. McMillin**

### **NEXT MEETING**

**Wednesday, May 7, 2008.**

### **ADJOURN**

**Meeting adjourned at 9:55 a.m.**