



MINUTES
of the
Emergency Services Committee
Of Council

Held July 23, 2008
City Council Chambers
8:30 a.m.

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PRESENT:

Councillor W. Cuthbert
Councillor C. Drinkwater
Councillor D. McCann
Councillor R. McMillan
Councillor C. Van Wallegghem
Warren F. Brinkman, Emergency Service
Manager
B. Preisntanz, CAO
P. Grouda, Executive Assistant

REGRETS: Mayor Compton
Councillor A. Poirier

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

To amend the 2008 Operating Budget to appropriate funds from the Kenora Fire Station Reserve fund to offset the cost of a detailed design analysis of a new fire station.

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 June 11th, 2008 Meeting be confirmed as written and filed.

D. STANDING COMMITTEE DEPUTATIONS:-
N/A

E. REPORTS:-

1. Bell Mobility Radio – Presentation Only

Welby Soares, Account Manager Enterprise Business from Bell Mobility Inc. appeared before the Committee and presented a powerpoint presentation and a hard copy to those in attendance. Bell Mobility Radio Division's focus is on public safety through its Fleetnet service which is a 2 way radio solution for first responders. Bell Mobility Radio will formalize a Fleetnet

operational model with timelines for implementation by the City of Kenora Fire and Emergency Services.

2. 911 CERB Services

RECOMMENDATION:

THAT Council contract the 9-1-1 CERB Service serving the existing 9-1-1 area which includes the City of Kenora, the unincorporated territories of Kirkup, and First Nations communities of Ochiichagwe'Babigo'ining Ojibway Nation and Waushushk Onigum First Nation with the Ontario Provincial Police 9-1-1 CERB Service based on a cost \$.561 per capita on an annual basis.

Recommendation Approved.

J McMillin

3. Emergency Services Facility

RECOMMENDATION:

That Council of the City of Kenora engage Nelson Architecture Inc. to complete the detailed design of a New Fire Station for the City of Kenora;

And that this detailed design be available for tender distribution in January of 2009 with a view to the City of Kenora beginning construction on its new Fire Station located at Barsky's Hill in the spring of 2009;

And that Council engage in a public consultation process in regards to the construction of a new Fire Station;

And that Council authorize an offsetting appropriation from the Kenora Fire Station Reserve to fund the costs related to this detailed design analysis (i.e. the cost to complete documents that are ready to issue for tender) will be initially 6% of the current budgeted of \$4,588,710.00 or \$275,322.00, not inclusive of applicable taxes and disbursements;

And that in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend the 2008 Budget for this purpose at its August 11th meeting; and further

That Council gives three readings to a By-Law to amend the Operating Budget to authorize an appropriation from the Kenora Fire Station Reserve for this purpose.

Recommendation Approved.

J McMillin

OTHER BUSINESS

N/A

NEXT MEETING

Wednesday, August 20, 2008.

ADJOURN

**Moved by R. McMillan Seconded by D. McCann and carried
That this Meeting be adjourned at 10:10 a.m.**