



MINUTES
of the
Emergency Services Committee
Of Council

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

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PRESENT: Mayor Compton
Councillor W. Cuthbert
Councillor C. Drinkwater
Councillor C. Van Walleggem
Warren F. Brinkman, Emergency Service
Manager

REGRETS: Councillor D. McCann
Councillor R. McMillan
Councillor A. Poirier
B. Preisenz, CAO

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 , Seconded by & Carried:

N/A

D. STANDING COMMITTEE DEPUTATIONS:-

E. REPORTS:-

1. Emergency Service Facility

Discussion:

Nelson Architecture Inc. will be requested to do a formal presentation on this project at the next Emergency Service Committee of Council scheduled for 13 February 2008.

2. Master Fire Planning

Discussion:

An interim report will be prepared and presented to Council by the Office of the Fire Marshal in late March or early April 2008.

3. Accounts Payable History-Waushushk Onigum First Nation

Discussion:

Waushushk Onigum First Nation Fire Protection Account with the City of Kenora Fire and Emergency Services is in arrears. City of Kenora's Collection division reports that this account is to receive payment on 10 January 2008. Council has instructed the City of Kenora Fire and Emergency Services to notify Waushushk Onigum First Nation that this Fire Protection Agreement is in jeopardy of being terminated as per the terms set out in the Fire Protection Agreement if payment is not received.

4. Burning Permits

Discussion:

An incident occurred where a contractor in a new subdivision was burning construction waste. The smoke emanating from this incident reportedly caused discomfort, a hazard to health and a loss of enjoyment of normal use of neighbouring property. To address this incident, the City of Kenora Fire and Emergency Services will:

- ✓ Meet with the contractor
- ✓ Meet with the complainant
- ✓ Investigate the present Fire Control By-Law for the City of Kenora with a view to proceeding under Part 1 of the Provincial Offences Act.

5. Fire Dispatch

Discussion:

Item on hold.

ITEMS ON HOLD:

- Fire Dispatch

OTHER BUSINESS

N/A

NEXT MEETING

Wednesday, 13 February 2008.