



MINUTES
of the
Emergency Services Committee
Of Council

Held June 11, 2008
City Council Chambers
8:30 a.m.

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PRESENT:

Councillor W. Cuthbert
Councillor C. Drinkwalter
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
N/A

B. DECLARATION OF PECUNIARY INTEREST
There were none declared.

C. CONFIRMATION OF MINUTES

Moved by C. VanWallegghem, Seconded by W. Cuthbert & Carried:
That the Minutes of the May 7th, 2008 Meeting be confirmed as written and
filed.

D. STANDING COMMITTEE DEPUTATIONS:-
N/A

E. REPORTS:-

1. Nelson Architecture-Presentation
Green Municipal Fund Application for New Fire Station

David Nelson advised the Committee that FCM has called for applications to
the Green Municipal Fund and there is \$2,000,000 in loans and \$300,000 in
grants available.

In order to qualify, buildings must be LEED (Leadership in Energy and
Environmental Design) Silver or better. The cost to build to this standard is
15% more than standard construction and would cost \$300,000 to

\$400,000 more to be eligible for the grant. David Nelson advised that all buildings today are built to LEED standard or better. Nelson Architecture is not recommending pursuing the Green Municipal Fund based on the additional building costs estimated to be between \$300,000 to \$400,000.

2. Emergency Services Facility-Potential Sources of Funding

Report from Karen Brown was reviewed.

Ontario Infrastructure (OSIFA) has very competitive rates over 40 years. (Please see attached report.)

3. Emergency Services Facility-Discussion on Detailed Drawings & Plans

David Nelson advised it would take 4-5 months to develop drawings for a Fire Station, once Council approval was received. Tenders could be called in December/January for spring construction.

Dave McCann asked what additional funds are required to make the building functional (ie furnishings, etc.). The identified additional costs would be included in final budget estimations.

4. Ontario Fire Marshall-Presentation Master Fire Plan

D.J. Kembel from the Fire Marshal's Office presented the Master Fire Plan Status Report to the Committee and reviewed highlights of the report with a Powerpoint Presentation.

The next steps would be:

1. Establish a Steering Committee
2. Prioritize the 22 recommendations in the Status Report.

It was noted that a several of the recommendations have already been addressed.

OTHER BUSINESS

N/A

NEXT MEETING

Wednesday, July 9, 2008.

ADJOURN

**Moved by D. McCann Seconded by R. McMillan and carried
That this Meeting be adjourned at 9:58 a.m.**

WBrinkman