



MINUTES
of the
Emergency Services Committee
Of Council

Held February 11, 2009
City Council Chambers
8:30 a.m.

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PRESENT:

Councillor C. Drinkwalter
Councillor D. McCann
Warren F. Brinkman, Emergency Service
Manager
P. Grouda, Executive Assistant

GUEST: David Nelson, Nelson Architecture

REGRETS:

Councillor W. Cuthbert, Councillor A. Poirier, Mayor Compton,
Councillor R. McMillan, Councillor C. Van Walleghem,
B. Preisentanz, CAO

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

Take Notice that in keeping with Notice By-law #144-2007 Council
intends to approve the following at its February 17th Meeting:
N/A

B. DECLARATION OF PECUNIARY INTEREST

- 1) On Today's Agenda
- 2) From a Meeting at which a Member was not in Attendance
There were none declared.

C. CONFIRMATION OF MINUTES

Moved by D. McCann, Seconded by C. Drinkwalter & Carried:
That the Minutes of the January 14th, 2009 Meeting be confirmed as written
and filed.

D. STANDING COMMITTEE DEPUTATIONS:-

N/A

E. REPORTS:-

1. Fire Station

David Nelson, Nelson Architecture provided an update to the Committee.

David Nelson advised that the design development is progressing as scheduled. The Mechanical plans are proceeding as scheduled. Green funding sources are being investigated as they may pertain to solar systems and other such energy efficiency models such as rainwater/grey water recycling through a "cistern collection system". The apparatus floor has been reduced to 4 bays and the administrative program components have been slightly modified.

Legal, topographical, and geotechnical surveys are to proceed as required so as to facilitate foundation and site development.

Subject to an anonymous letter filed with Council regarding the costs associated to the construction of a new Fire Station, David Nelson and Emergency Services Manager Warren Brinkman will prepare a written response for Council.

Tender drawings should be available by April. Emergency Service Manager will prepare a written report for Council in this regard.

Emergency Services Manager will determine whether there are any new funding sources for this project such as may be available through the 2009 Federal/Provincial Budgets and the Build Canada Fund.

2. 911 Cutover Update

February 25th, 2009 is the revised cutover date for 9-1-1 Bell PERS, O.P.P. 9-1-1 CERB, and Fire Dispatch for the City of Kenora Fire and Emergency Services.

3. Kenora Safe Grad 2009

RECOMMENDATION:

THAT Council of the City of Kenora supports the work of the Kenora Safe Grad Committee towards an all-inclusive, drug/alcohol free, safe celebration of graduation from high school; and further

THAT a grant in the amount for \$3000.00 be authorized for the use of the Kenora Recreation Centre for this purpose.

Recommendation Approved.

OTHER BUSINESS

Emergency Services Severe Weather Protocol

Due to the ice/rain/snow conditions of the past several days, the Emergency Services Response line has been updated.

Emergency Services Manager asked that if Council had any concerns, to please advise him.

MOTION TO ADJOURN:

Moved by D. McCann Seconded by C. Drinkwalter and carried

THAT this meeting be and is hereby adjourned at 9:10 a.m.

NEXT MEETING

- **Wednesday, March 4th, 2009.**

**DNelson
WBrinkman**

JMcMillin

