



MINUTES

MEMBERS PRESENT

Councillor Schmidt, Chair
Councillor Stokley
Steve Goode, Deputy Fire Chief
John Uptegrove, as a representative of Puslinch Firefighters' Association

TOWNSHIP STAFF & OTHERS

Rob Frosch
Mayor Lever
Councillor Roth
Karen Landry, CAO/Clerk

1. **CALL TO ORDER**

The meeting was called to order at 1:02 pm.

2. **DISCLOSURE OF PECUNIARY INTEREST**

None.

3. **APPROVAL OF MINUTES**

Moved by John Uptegrove Seconded by Councillor Stokley **FIR-2013-008**

THAT the Fire and Rescue Committee minutes dated August 14, 2013 be approved.

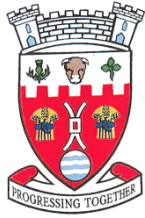
CARRIED

4. **CLOSED MEETING**

None.

5. **DELEGATIONS/PRESENTATIONS**

None



6. **REGULAR BUSINESS**

1. Satellite Fire Station Concept Update

Karen Landry advised that she met with Deputy Chief Goode and Mary Hasan, Director of Finance/Treasurer and discussed the additional information requested by the Committee and format for presenting the results of the Satellite Fire Station Trial once the trial period concludes.

2. Merged Computer Network

Karen Landry advised that a majority of the work to merge the Fire and Rescue Services Network with the rest of the Township has been completed. Staff continues to work with HLB to resolve any outstanding issues. Steve Goode recognized the efforts of Josh Shepherd as he provided assistance to HLB related through the transfer.

3. Fireworks By-law – Update regarding Public Meeting

Karen Landry advised that the Public Meeting has been set for November 6, 2013 at 3:30 p.m.

4. Preliminary review of the Draft Open Burning By-law

The Committee completed a preliminary review of the draft by-law. It was noted that it is being recommended that permits be issued annually rather than every three (3) months, and that a fee of \$20.00 be imposed. Further, staff advised that the current by-law incorrectly stated a requirement that open air burning not occur within a distance of 150 metres from any building or structure, etc. It was noted that this distance is not achievable in most areas of the municipality. The proposed by-law sets this distance at 15 metres. Also, the current by-law establishes a distance of 50 feet between a



fire and any building or structure, etc and the proposed by-law changes the separation distance to 10 metres being 33 feet.

5. Fees Review

The Committee reviewed the proposed fees schedule.

6. Future Initiatives Update

Councillor Stokley requested that the feasibility of collecting funds for the perpetual maintenance of reservoirs be included in the comments section of the future initiatives listing.

7. Response Activity Report – August 2013

Moved by John Uptegrove Seconded by Councillor Stokley **FIR-2013-009**

THAT the Response Activity Report – August 2013 be received.

CARRIED

8. Budget review – August 2013

Moved by John Uptegrove Seconded by Councillor Stokley **FIR-2013-010**

THAT the Budget review – August 2013 be received.

CARRIED

9. Firefighters' Association Report

John Uptegrove advised that the Muscular Dystrophy Toll will be taking place October 12, 2013 from 9:00 a.m. to 1:00 p.m.

John Uptegrove indicated the Association's social event for Christmas is being planned.

The Association is also going to have a hockey team for this season playing at the ORC.



Fire & Rescue Committee Meeting
Wednesday September 18, 2013
1:00 pm
Council Chambers, Aberfoyle

10. Training Update

Steve Goode and John Uptegrove provided an update on the work being completed to switch to the National Fire Training Program in April 2014.

7. **ADJOURNMENT**

The meeting adjourned at 2:00 pm.