

MINUTES OF THE MEETING OF THE PROTECTION TO PERSONS AND PROPERTY COMMITTEE HELD ON APRIL 24, 2018

MEMBERS PRESENT: Chairman Dean Graff, Committee Members Rodney Cooney
Bob Mullin, Grant Hagerman, and Jeremy Solmes

STAFF PRESENT: Derrick Little, Fire Chief
George Burkitt, Public Works Manager (portion of the meeting)
Roxanne Hearn, Treasurer/ CAO
Tawnya Donald, Clerk

The meeting was called to order by the Chair.

ADOPTION OF AGENDA

MOTION #1

Moved by Rodney Cooney

Seconded by Grant Hagerman

“The Committee recommends that the Protection to Persons and Property Committee Agenda for April 24, 2018 be adopted as circulated.”

DELEGATION

Richard Barret of Barrett’s Farm and Family Centre attended to discuss the fencing of the Township’s quarry property. Richard reviewed three different quotes previously provided:

#1 – six foot chain link with barbed wire;

#2 – four foot page wire;

#3 – eight strand high tensile.

There was discussion by all present on the pros and cons of each type of fencing.

The Chair thanked Mr. Barrett for attending.

FIRE CHIEF’S REPORT

Fire Chief Derrick Little reviewed his report for March/ April 2018 with Committee.

MOTION #2

Moved by Jeremy Solmes

Seconded by Bob Mullin

“The Committee recommends that the Fire Chief’s report for March/ April 2018 be accepted as presented.”

BY-LAW ENFORCEMENT OFFICER'S REPORT

MOTION #3

Moved by Grant Hagerman

Seconded by Rodney Cooney

“The Committee recommends that the By-law Enforcement Officer’s report for March 2018 be accepted as presented.”

NEW BUSINESS/CORRESPONDENCE

MOTION #4

Moved by Rodney Cooney

Seconded by Bob Mullin

“The Committee acknowledges receipt of a letter from Ontario Association of Property Standards Officers Inc. concerning complaints from residential tenants regarding property maintenance issues

and further that the Clerk be instructed to prepare a draft Property Standards By-law for review by Committee at its May meeting.”

MOTION #5

Moved by Rodney Cooney

Seconded by Grant Hagerman

“The Committee recommends that the email and brochure from Otter Energy re: Solar Net Metering be received and filed.”

MOTION #6

Moved by Bob Mullin

Seconded by Rodney Cooney

“The Committee acknowledges receipt of a draft ‘Mutual Support Agreement’ between participating member municipalities within Hastings County, Mohawks of the Bay of Quinte First Nation, City of Belleville, City of Quinte West and Prince Edward County for the provision of mutual assistance to deal with emergencies

and further recommends that the same be forwarded to Council for approval by by-law.”

OTHER BUSINESS

MOTION #7

Moved by Bob Mullin

Seconded by Grant Hagerman

“The Committee recommends that the Stirling-Rawdon Fire Department S.O.G. 8013 revising the Fire Department Pay and Point System as updated in April 2018 be approved.”

Committee reviewed quotes from Barrett’s Farm and Family Centre and A Walsh Fencing to replace the fencing around the quarry.

MOTION #8

Moved by Jeremy Solmes

Seconded by Bob Mullin

“The Committee recommends that the quote from A Walsh Fencing to install page wire fence on steel posts around the quarry at a cost of \$11,400 + HST be approved

and further that the funds be brought in from the Capital Works reserve account

and further that the Public Works Manager meet with the contractor at the site to confirm the exact location of the required fencing.”

The CAO provided Committee with a copy of a proposal by Garland Canada Inc. for repair of the roof of the Municipal Facility at 2529 Stirling-Marmora Road.

MOTION #9

Moved by Rodney Cooney

Seconded by Grant Hagerman

“The Committee recommends that the roof of the Municipal Facility be repaired as soon as feasible as recommended in the Garland Canada Inc. proposal

and further recommends that Garland Canada Inc. be asked to obtain three quotes for the said repairs

and further recommends that the funds for the said roof repairs be brought in from the Capital Works Reserve account.”

ADJOURNMENT

The meeting was adjourned by the Chair.