



Minutes

Members Present:

Mayor Steve Hammell
Deputy Mayor Mark Davis
Councillor Melissa Kanmacher (Chair)
Councillor Brian Dudgeon
Member Nancy Butchart

Members Absent:

Member Brett Skinn

Staff Present:

Sylvia Kirkwood, CAO
Steve Tiernan, Fire Chief
Dave Teeple, Station Chief
Tracey Neifer, Treasurer (Recording Secretary)

1. Call meeting to order

Chair Kanmacher called the meeting to order at 6:15 pm.

2. Adoption of Agenda

The Committee passed the following resolution:

Moved by: Member Davis
Seconded by: Member Dudgeon

Be it resolved that the Paisley Fire Hall Subcommittee adopts the agenda of the Committee meeting held on March 10, 2022, as circulated by the Clerk.

Carried Resolution 1-2022

3. Election of Chairperson

CAO Kirkwood, opened the floor for nominations for Chairperson.

Member Dudgeon nominated Member Kanmacher as Chairperson.
Mrs.Kanmacher accepted the nomination.

The CAO turned the meeting over to the Chairperson.

4. Disclosure of pecuniary Interest

None declared.

5. Adoption of Minutes of Previous Meeting

The Committee passed the following resolution:

Moved by: Member Butchart

Seconded by: Member Dudgeon

Be it resolved that the Paisley Fire Hall Subcommittee adopts the minutes of the meeting held on September 21, 2021.

Carried Resolution 2-2022

6. Business Arising from the Minutes

The Committee discussed Green Light Education. Both the CAO and Fire Chief confirmed that education has taken place on Arran-Elderslie Facebook page and is included in the Fire Departments' education plan.

7. Staff Reports

7.1 - SRFIN.22.12 – Paisley Fire Sub-Committee Action Item Update

Treasurer, Tracey Neifer, presented her report to the Subcommittee for information purposes. The report has been prepared to provide the Committee with an update as to the status of the action items reported on September 28th, 2021.

In support of the action items. Fire Chief Tiernan distributed copies of the following to each of the Committee members and staff:

- Map - Proposed Site Layout – Canrobert and Queen Street, Paisley
- Drawings – North Perth Fire Department – exterior
- Drawings – North Perth Fire Department – interior first floor
- Drawings – North Perth Fire Department – interior second floor

- Drawings – West Perth Fire Department – interior first floor
- Drawings – West Perth Fire Department – interior first floor, showing reduction from 4 bay to 3 bay option, 60' compared to 79'

Fire Chief Tiernan discussed the photos that were included in the agenda package, to highlight various aspects and considerations for a new fire hall.

During the presentation and discussion, the following was addressed:

- A new build is estimated to last 60-70 years; what does the Community of Paisley need? For example, increased meeting space
- There are new standards for turn-out (bunker gear) storage
- Preliminary discussions indicate that there is a planning opportunity with Bruce County Ambulance
 - **Action 3-1** Engage with Bruce County Ambulance as part of the design and planning
- In floor heating
- Garage doors – width and style
- 3 Truck Bays with drive through capability
- Revenue generating opportunities
- Long-term commitments with Brockton and Kincardine
 - **Action 3-2** Review agreements and provide for long-term commitment
- Recognition Plates – develop a donor recognition plan and messaging to promote within the Community
 - **Action 3-3** Develop a Communication Plan
- Medical Clinic Property was noted as too small for development. Committee would like to see this considered further and brought back with concept map. Consideration to driveway requirements
 - **Action 3-4** Medical Clinic Property, Site Assessment
 - **Action 3-5** Medical Clinic, Current Use
- Proposed location: Canrobert and Queen Street
 - **Action 3-6** Site Proposal, Review Holding Symbol

CAO Kirkwood provided a brief update on the status of surplus lands, nothing that 9 lots have been identified. A report is forthcoming to Council.

8. Other Business

Nothing addressed

9. Next meeting date

The next meeting is to be determined when additional information is available from the action items.

10. Adjournment

The Committee passed the following resolution:

Moved by: Member Butchart
Seconded by: Member Dudgeon

Be it Resolved that the Paisley Fire Hall Subcommittee adjourns the meeting at 7:38 p.m.

Carried Resolution 3-2022