



Minutes

Members Present:

Deputy Mayor Jennifer Shaw
Councillor Brian Dudgeon
Councillor Moiken Penner
Member Brett Skinn (Absent)
Member Nancy Butchart
Mayor Steve Hammell

Staff Present:

Sylvia Kirkwood, CAO
Steve Tiernan, Chief
Dave Teeple, District Chief
Pat Johnston, CBO
Tracey Neifer, Treasurer (Recording Secretary)

1. Call to Order

Tracey Neifer, Recording Secretary called the meeting to order at 6:00 pm.

2. Election of Chairperson

Tracey Neifer, Recording Secretary opened the floor for nominations.

Member Dudgeon nominated Member Shaw for the position of Chair.

Member Penner seconded the nomination of Member Shaw for the position of Chair.

Member Dudgeon nominated Member Butchart for the position of Vice Chair.

Member Penner seconded the nomination of Member Butchart for the position of Vice Chair.

The Recording Secretary closed the nominations.

The meeting was turned over to the new Chair Member Shaw.

3. Adoption of Agenda

The Committee passed the following resolution:

Moved by: Member Dudgeon
Seconded by: Member Penner

Be it resolved that the Paisley Fire Hall Subcommittee adopts the agenda of the Committee meeting held on January 18, 2023, as circulated by the Clerk.

Carried Resolution 1-2023

4. Disclosure of pecuniary Interest

None declared.

5. Adoption of Minutes of Previous Meeting

The Committee passed the following resolution:

Moved by: Member Dudgeon
Seconded by: Member Butchart

Be it resolved that the Paisley Fire Hall Subcommittee adopts the minutes of the Committee meeting held on June 14, 2022.

Carried Resolution 2-2023

6. Business Arising from the Minutes

None

7. Staff Reports

7.1 - Arran-Elderslie Firehall Concept - Power Point Presentation

Fire Chief Steve Tiernan gave a presentation to the committee regarding the proposed new fire hall, including site location and concept design.

Additional documents were circulated to the committee:

- Sample drawing of the front view of the proposed fire station
- Floor plans from the Lucknow and Milverton Firehalls

Members had the opportunity to ask questions and seek clarification, which included mezzanine layout/piping, confirmation of 3 bay station, location of administrative offices and parking spaces. CBO Johnston was available to address building questions.

7.2 SRFIN.23.04 Paisley Fire Station No. 80 Sub-Committee, Action Item Update – January 18, 2023

Treasurer, Tracey Neifer, gave her report to the Committee for information purposes.

The report includes action items noting any activity that has taken place. Refer to Attachment 1.

The action items were reviewed with the following discussion or direction related to the items:

- #7 – Bruce County Paramedics: confirmed that the proposed floor plan could accommodate the space requirements of EMS.
 - **Action:** Staff to continue discussions.
- #11 – Surplus Lands: reviewed map including the proposed lot at Canrobert and County Road 3, as well as property to the north.
 - **Action:** Staff to investigate options of acquiring land to the north of the lot
 - **Action:** Staff to review plans for the Paisley Works Building
- #12 – Service Agreements: discussed the importance of long-term commitments and financials sustainability.
 - **Action:** Staff to continue with the review and updating of agreements
- #13 – Communication Plan: pending Council approval of the project.
- #14 – Site Assessment: confirmation of the ability to remove the holding symbol, core sampling indicates the site is a buildable lot, preliminary site preparation costs have been received.

After discussion, the Committee noted support for the location and design, pending the outcome of the action items. Potential timeline

suggested for 2023 site preparation and 2024 construction.

8. Other Business

None

9. Next meeting date

February 23rd at 6:00 p.m. at the Paisley Fire Station

10. Adjournment

The Committee passed the following resolution:

Moved by: Member Dudgeon
Seconded by: Member Butchart

Be it Resolved that the Paisley Fire Hall Subcommittee adjourns the meeting at 8:16 p.m.

Carried Resolution 3-2023

Original Signed by
Jennifer Shaw

Chair

Original Signed by
Tracey Neifer

Recording Secretary