



## **Minutes**

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### **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 (recording secretary)  
Steve Tiernan, Chief  
Dave Teeple, District Chief  
Pat Johnston, CBO

### **1. Call to Order**

Jennifer Shaw, Chairperson, called the meeting to order at 6:00 pm. A quorum was present.

### **2. Adoption of Agenda**

The Committee passed the following resolution:

Moved by: Member Nancy Butchart  
Seconded by: Member Brian Dudgeon

Be it resolved that the Paisley Fire Hall Subcommittee adopts the agenda of the Committee meeting held on March 8, 2023, as circulated by the Clerk.

**Carried Resolution 4-2023**

### **3. Disclosure of pecuniary Interest**

None declared.

#### 4. Adoption of Minutes of Previous Meeting

The Committee passed the following resolution:

Moved by: Member Moiken Penner  
Seconded by: Member Brian Dudgeon

Be it resolved that the Paisley Fire Hall Subcommittee adopts the minutes of the Committee meeting held on January 18, 2023.

**Carried Resolution 5-2023**

#### 5. Business Arising from the Minutes

None

#### 6. Staff Reports

6.1 - Arran-Elderslie Firehall Concept – Resolution to Proceed

The Committee passed the following resolution:

Moved by: Member Nancy Butchart  
Seconded by: Member Moiken Penner

Be it resolved that the Paisley Fire Hall Sub-Committee supports the following recommendations:

1. That the site location for the new “**Arran-Elderslie Fire & Emergency Services Paisley Station No. 80**” be located at the north-west corner of Canrobert Street and County Road 3 (Queen Street South) on municipally owned lands described as Lot 8-10 E/S Victoria Street S PL Paisley, further identified as Part 1 & 2 3R-6965;
2. That staff contact the adjacent landowner to north of the lands identified for the future Paisley Fire Station site regarding the opportunity to acquire approximately one (1) acre of additional lands for the purposes of supporting setbacks, drainage and related infrastructure services;
3. That in 2023 site preparation of the municipally owned lands which may include excavation, regrading, extending infrastructure services, etc., for the new fire station lands commence and that a sign be erected on the lands identifying them as the new location

of the “**FUTURE ARRAN-ELDERSLIE FIRE & EMERGENCY SERVICES PAISLEY STATION No. 80**”;

4. That staff bring forward concept plans for a three (3) bay drive through fire station on the preferred municipal lands identified for the new fire station to the next available Paisley Fire Hall Sub-Committee Meeting; and
5. That these recommendations be brought forward to Council for consideration on March 13, 2023.

**Carried Resolution 6-2023**

### **Other Business**

None

### **7. Next meeting date**

Next meeting is tentatively scheduled for April 19, 2023 at 6:00pm

### **8. Adjournment**

The Committee passed the following resolution:

Moved by: Member Brian Dudgeon

Seconded by: Member Nancy Butchart

Be it Resolved that the Paisley Fire Hall Subcommittee adjourns the meeting at 6:48 p.m.

**Carried Resolution 7-2023**

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**Chair**

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**Recording Secretary**