

1. CALL TO ORDER

Meeting called to order at 2:00 p.m.

2. ROLL CALL

- | | |
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| <input checked="" type="checkbox"/> Mayor Carman Kidd | <input checked="" type="checkbox"/> Shelly Zubyck, Director of Corporate Services |
| <input checked="" type="checkbox"/> Councillor Mike McArthur | <input checked="" type="checkbox"/> Tim Uttley, Fire Chief |
| <input checked="" type="checkbox"/> Councillor Doug Jelly | <input checked="" type="checkbox"/> Clayton Seymour, Chief Building Official |
| <input checked="" type="checkbox"/> Chris Oslund, City Manager | <input checked="" type="checkbox"/> Kelly Conlin, Executive Assistant |

3. REVIEW OF REVISIONS OR DELETIONS TO AGENDA

None

4. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE

None

5. APPROVAL OF AGENDA

Recommendation PPP-2020-005

Moved by: Councillor Doug Jelly

Be it resolved that:

The Protection to Persons and Property Committee agenda for the May 13, 2020 meeting be approved as printed.

Carried

6. REVIEW AND ADOPTION OF PREVIOUS MINUTES

Recommendation PPP-2020-006

Moved by: Councillor Mike McArthur

Be it resolved that:

The Protection to Persons and Property Committee minutes of the January 14, 2020 meeting be adopted as presented.

Carried

7. PRESENTATIONS/CORRESPONDENCE

8. NEW BUSINESS

8.1 Building Department Update

Discussion:

Clayton Seymour advised the Committee that the building department is still issuing permits and operating as usual when it comes to inspections, issuing occupancies, etc. There are also several requests and inquires regarding property standards by-law, fences and decks.

8.2 Animal Control (By-Law)

Discussion:

Councillor McArthur requested an update in regards to our current Animal Control Contract. Clayton Seymour advised the Committee that he has dealt with any issues as they come up and our Animal Control Officer is submitting monthly reports as required.

8.3 By-Law Enforcement – (COVID-19 Orders)

Discussion:

Although they have been provided with the power to enforce the current provincial orders, our By-Law staff have not been required to do so, nor do they necessarily have the capacity should the need arise. Staff will continue to monitor the situation and log any complaints that come in.

8.4 Fireworks By-Law (Fire and Emergency Services)

Discussion:

Tim Uttley has prepared a memo for the amendment to the Fire Works By-law. The amendment would not permit Fireworks to be discharged while there is a provincial fire ban in place, and it will also be permissible on dates such as Victoria Day, Canada Day, etc.

Recommendation PPP-2020-007

Moved by: Councillor Mike McArthur

Be it resolved that:

The Protection to Persons and Property Committee hereby supports the amendment to the Fireworks By-Law to include prohibiting fireworks during a provincial fire ban.

Carried

8.5 Burning Permit/False Alarms

Discussion:

The Committee reviewed a memo from Tim regarding the waiving of fees for burning permits and false alarms for the remainder of 2020.

Recommendation PPP-2020-008

Moved by: Councillor Doug Jelly

Be it resolved that:

The Protection to Persons and Property Committee hereby supports the waiving of burning permit fees for the remainder of 2020.

Carried

8.6 District Chief's position – Station 1

Discussion:

Tim Uttley made the Committee aware that Station 1 (Haileybury) recently posted the position of District Chief, with one internal applicant from the station.

8.7 Summary of recent Calls for Service

Discussion:

The Committee was provided with a first quarter update in regards to calls for service.

9. CLOSED SESSION

Recommendation CS-2020-009

Moved by: Councillor Mike McArthur

Be it resolved that:

The Protection to Persons and Property Committee convenes into Closed Session at 3:03 p.m discuss the following matter:

- a) Under Section 239 (2) (d) of the Municipal Act, 2001 – labour relations or employee negotiations.
 - Fire Services
 - Shared Services
 - By-Law Officer position

Carried

Recommendation CS-2020-010

Moved by: Councillor Doug Jelly

Be it resolved that:

The Protection to Persons and Property Committee rise without report at 3:35 p.m.

Carried

10. NEXT MEETING

The next Protection to Persons and Property Committee meeting will be scheduled as required.

11. ADJOURNMENT

Recommendation PPP-2020-011

Moved by; Councillor Mike McArthur

Be it resolved that:

The Protection to Persons and Property Committee meeting is adjourned at 3:38 p.m.

Carried

COMMITTEE CHAIR

COMMITTEE SECRETARY