

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE
OCTOBER 18, 2011 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

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3	R. & B.; P. & F. 82/11 – Halloween Coverage 2011 – Motion required
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5	R. & B.; P. & F. 84/11 – Wellesley Township Firefighters Request to purchase Uniforms with Donation Received from the Nith River Wild Turkey Conservation Association – Motion required
6	R. & B.; P. & F. 85/11 – Wellesley Township Firefighters and Advisory Committee Request to Purchase Small Equipment for the Aerial Ladder – Motion required
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MUNICIPALITE DU CANTON DE TINY
MUNICIPALITY OF THE TOWNSHIP OF TINY
www.tiny.ca

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September 19, 2011

The Association of Municipalities of Ontario
Attention: Ms. Pat Vanini, Executive Director
200 University Avenue, Suite 801
Toronto, Ontario M5H 3C6

Dear Ms. Vanini:

Re: Publically Owned Water Treatment Facilities

At its September 12, 2011 Council meeting, the Township of Tiny Council passed the attached resolution opposing the privatization of water treatment services, including through public-private partnerships or P3s, preferring to retain these services in the public domain.

We respectfully request that this resolution be circulated to all AMO members for their information and consideration.

Sincerely,

THE CORPORATION OF THE TOWNSHIP OF TINY

Anita Weatherell, Deputy Clerk

/sw

c.c. Mayor and Members of Council
Doug Luker, CAO/Clerk

R. & B.; PROP. & FIRE;
Township
File No: 81/11

Recycled  Material

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R. & B.; PROP. & FIRE;

Township

81/11

Motion #: 578 /11

File No:



THE CORPORATION OF THE TOWNSHIP OF TINY

Meeting Date: September 12, 2011

Moved by:

[Signature]

Carried:

5/0

Seconded by:

[Signature]

Defeated:

Signed:

[Signature]

WHEREAS the Corporation of the Township of Tiny is in receipt of correspondence dated July 15, 2011, from Marianne Else, Simcoe Region Chapter of the Council of Canadians, requesting Council's consideration of Tiny becoming a Blue Community; and

WHEREAS public health depends on equitable access to clean water supplies; and

WHEREAS public ownership and operation of drinking water systems have improved access and quality over the past century; and

WHEREAS our community is committed to protecting water from the consequences of privatization through "public-private partnerships" or P3s, including:

- Lack of transparency and accountability to the public
- Increased costs and higher user fees
- Projects being delayed and cancelled leaving governments to deal with the consequences; and

WHEREAS the privatization of municipal water services through P3s or contracting out turns water into a commodity to be sold for profit;

THEREFORE BE IT RESOLVED that the Township of Tiny opposes privatization of water treatment services, including through P3s, preferring to retain these services in the public domain; and

BE IT FURTHER RESOLVED that Council continue to lobby the Federal and Provincial governments to fulfill their responsibilities to support municipal infrastructure by investing in a national water infrastructure fund that would address the growing need to renew existing water infrastructure and build new systems; and

BE IT FURTHER RESOLVED that Council forward this resolution to the Association of Municipalities of Ontario and to the Federation of Canadian Municipalities for circulation to all of its members.

Fire Department Memo

Date: September 29, 2011

Prepared for: Council of the Township of Wellesley

Prepared by: Fire Chief Andrew Lillico

RE: Halloween Coverage 2011

History:

In the past, the Township of Wellesley Fire Department has provided Halloween coverage on Halloween night at a cost of \$175.00 per Fire Station.

Key Issues for Council Consideration:

Council support the payment of a flat rate of \$175.00 to each Township Fire Station, in order to provide firefighters on duty to respond to Halloween mischief type related calls. This will eliminate the need to page out all firefighters to respond to mischief calls on October 31, 2011.

Financial Implications/Impacts:

\$175.00 per Fire Station, the cost is included in the 2011 Operating Budget.

Staff Comments / Summary:

Halloween has an increased potential of mischief type calls. It is potentially more cost effective to pay a flat fee for mischief related calls on this night than paying each firefighter per hour for every fire call received. This fee would not include any calls not related to Halloween, such as medical calls, structure fires, and MVC type responses.

Recommendations:

That Council of the Township of Wellesley approve the payment to each Fire Station a flat rate of \$175.00 to respond to any Halloween related mischief calls between 6 p.m. and 1 a.m. on Halloween night, October 31, 2011.

R. & B.; PROP. & FIRE;
Township
File No: 82/11

Willis McLaughlin
Executive Director of Operations
September 29th, 2011

Road & Bridge; Property & Fire Memo

Date: October 3, 2011

Council: October 18, 2011

Prepared for: Council of the Township of Wellesley

Prepared by: Fire Chief Andrew Lillico

RE: Wellesley Station Request Fundraising Funds for a Donation to the Muscular Dystrophy Society – **Motion required**

Background / History:

During the past few years Wellesley Firefighters have raised funds by holding a fundraising breakfast. In the past these funds have been utilized to purchase items such as a sign for the station (to promote fire safety) lighting for use at emergencies, and small tools.

Staff Comments / Summary:

Wellesley Station Firefighters are requesting to utilize a portion of the funds from the fundraising reserve for a donation on their behalf to the Muscular Dystrophy Society

Financial Implications / Impacts:

Cost of the donation not to exceed \$1,000 from the Wellesley Fire Station Fundraising Reserve. The Wellesley Fire Station Reserve has a current balance of \$7,600.29.

Recommendations:

That Council of the Township of Wellesley approve a donation to the Muscular Dystrophy Society for the Wellesley Station not to exceed \$1,000 from the Wellesley Fire Station Fundraising Reserve.

Willis McLaughlin
Executive Director of Operations
October 3rd, 2011

R. & B.; PROP. & FIRE;
Township
File No: <u>83/11</u>

Road & Bridge; Property & Fire Memo

Date: October 3, 2011

Council: October 18, 2011

Prepared for: Council of the Township of Wellesley

Prepared by: Fire Chief Andrew Lillico

RE: Wellesley Township Firefighters Request to Purchase Uniforms with Donation Received from the Nith River Wild Turkey Conservation Association – **Motion required**

Background / History:

The Wellesley Township Fire Department recently received a generous donation of \$1,000 from the Nith River Wild Turkey Conservation Association and would like to request the use of these funds for new uniforms for the Wellesley Township Firefighters.

Financial Implications / Impacts:

Cost of the uniforms not to exceed \$1,000 from the Wellesley Township Fire Stations Donation Reserve.

Staff Comments / Summary:

Wellesley Township Firefighters are requesting Council support use the funds from the donation received from the Nith River Wild Turkey Conservation Association to purchase new uniforms for the Wellesley Township Firefighters.

Recommendations:

That Council of the Township of Wellesley approve the purchase of new uniforms for the Wellesley Township Firefighters not to exceed \$1,000 from the Wellesley Township Fire Stations Donation Reserve.

Willis McLaughlin
Executive Director Of Operations
October 3rd, 2011

R. & B. PROP. & FIRE;
Township
File No: 84/11

Road & Bridge; Property & Fire Memo

Date: October 3, 2011

Council: October 18, 2011

Prepared for: Council of the Township of Wellesley

Prepared by: Fire Chief Andrew Lillico

RE: Wellesley Township Firefighters and Advisory Committee Request to Purchase Small Equipment for the Aerial Ladder- **Motion Required**

Background / History:

During the past few years all three of our Fire Stations have done various fundraising initiatives. In the past these funds have been utilized to purchase items such as a sign for the station (to promote fire safety) lighting for use at emergencies, and small tools.

Staff Comments / Summary:

Wellesley Township Firefighters and the Advisory Committee are requesting Council support the Fire Stations to use the funds from the fundraising reserve to purchase small equipment for the Aerial Ladder which is used to service the entire Township. This equipment will include items such as lighting, ventilation equipment, and various small tools and appliances.

Donation from each Station:	Wellesley Station	\$6,600.29
	Linwood Station	\$3,500.00
	St. Clements Station	<u>\$1,140.96</u>
	Total	\$11,241.25

Financial Implications / Impacts:

Cost of the small equipment to be installed on the Aerial Ladder not to exceed \$11,241.25 from the Wellesley Township Fire Stations Fundraising Reserve.

Wellesley Fire Station Reserve has a current balance of \$7,600.29

St. Clements Fire Station Reserve has a current balance of \$1,140.96.

Linwood Fire Station Reserve has a current balance of \$7,778.60.

Total of all Fire Station Reserves is currently \$16,519.85.

Recommendations:

That Council of the Township of Wellesley approve the purchase of small equipment for the Aerial Ladder for the Wellesley Township Firefighters not to exceed \$11,241.25 from the Wellesley Township Fire Stations Fundraising Reserve.

Willis McLaughlin
Executive Director of Operations
October 3rd, 2011.

R. & B; PROP. & FIRE;

Township

File No: 85/11

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Road & Bridge; Property & Fire Memo

Date: October 5, 2011

Council - October 18th, 2011

Prepared for: Council of the Township of Wellesley

Prepared by: Andrew Lillico

RE: Activation of Tiered Response Agreement - **Motion Required**

Background: The Ministry of Health and Long Term Care will be conducting a pilot project starting approximately November 1, 2011. The aim of this project is to reduce the notification time for Fire Departments. The project will involve computer software that provides faster notification of emergency medical calls to the Fire Department. The proposed software monitors data entered in to the computer by the Ambulance Dispatcher and when specific medical perimeters are met the computer system automatically sends call information to the Fire Dispatch (computer aided dispatch) where the fire dispatcher will then activate our appropriate Fire Station. Due to the proposed change in software (Ambulance Dispatch) our current Tiered Response Agreement with the Region of Waterloo EMS will not be compatible with this new software change. The Township must now negotiate a new Tiered Response Agreement with the Region of Waterloo EMS. The Fire Chief and the Fire Advisory Committee with the assistance of Anne Menzie Manager, Cambridge Ambulance Communications Center, met on September 21, 2011 to discuss the new Dispatch Priority Card Index (the system in which call codes are generated). The aim of the meeting was to review all types of calls listed in the DPCI and determine a call notification structure that would be a benefit to the Township residents and where the Fire Department's attendance will provide Basic Life Support or provide Emergency First Aid. The types of incidents listed below in the Automatic Fire Notification Chart are mandated notification to the Fire Department from the Ministry of Health. Incidents listed in the Other Incident Notification to Fire chart will also result in automatic notification of the Fire Department under the new DPCI system these incident types were approved by the Fire Advisory Committee.

AUTOMATIC FIRE NOTIFICATION FROM AMBULANCE DISPATCH
When extrication or rescue of patients is required
Calls involving structural hazards
Any situation that the fire service would normally attend, but the call originator is other than Fire e.g. MVC, construction/industrial accident, farm accident
Environmental hazardous materials, e.g. nuclear, biological, chemical releases
Report of an MCI or disaster
As requested from scene by ambulance crew

R. & B.; PROP. & FIRE;
Township
File No: <u>86/11</u>

OTHER INCIDENT NOTIFICATION FROM AMBULANCE DISPATCH TO FIRE

	With the Following Criteria
Primary Assessment	Code 4 Only
Breathing Problem	Severe Respiratory Problem Only
Chest Pain / Heart Problem	Shortness of breath, Pale gray or sweaty, history of heart problems - Code 4
Convulsion / Seizure	Code 4 Only
Near Drowning	Could be part of Mandatory Notification
Environmental Exposure	Could be part of Mandatory Notification
Trama (Penetrating) Wound	Code 4 Only - Could be part of Mandatory Notification
Trama (Blunt) Assault	Code 4 Only - Could be part of Mandatory Notification
Stroke	Code 4 Only
Unconscious	Code 4 Only
Childbirth / Labour	Code 4 Only - Imminant birth or baby delivered
Choking Adult / Child	Severe Respiratory Problem Only
Choking Infant	Severe Respiratory Problem Only
Cardiac Arrest Adult	
Cardiac Arrest Child / Infant	

Key Issues for Council:

- That Council support the list above (Other Notification to Fire Department) as recommended by the Fire Advisory Committee.
- That this list will be included in the Township of Wellesley Tiered Response Agreement with the Region of Waterloo EMS as recommended responses to the DPCI Codes.
- That the Fire Chief and Fire Advisory Committee will further monitor call data for a 6 month period from the implementation of the software and propose any changes if required to Council.

Financial Implications / Impacts: Call volume is not predictable however staff believe that the criteria chosen for the DPCI Codes will minimize unnecessary responses. Staff will monitor the medical calls and propose any changes if required to Council. Incident calls are currently funded from the operating budget.

Recommendations: That Council approves the proposed Automatic Notification and Other Notification call criteria as recommended by the Fire Chief and Fire Advisory Committee and further that Council authorise the Fire Chief to enter in to a new Tiered Response Agreement with the Region of Waterloo EMS.

Willis McLaughlin
Executive Director of Operations
October 4th, 2011

R. & B.; PROP. & FIRE;

Township

File No: 86/11