

### South Huron Council Resolutions - Fire Services (Master Plan)

Date	Resolution #	Resolution
June 15, 2020	222-2020	Whereas the Municipality of South Huron currently has a Fire Station located in Dashwood; and Whereas the Dashwood Fire Station has no capacity for growth and has exceeded its lifecycle; and Whereas the Municipality of South Huron has a responsibility to ensure the safety of its residents; Now Be It Resolved That the Municipality of South Huron Council authorizes Staff to develop a plan to build a new Fire Station in Dashwood; and That Staff also review the current Fire Agreement with Bluewater and Lambton Shores and report back with the best option for South Huron; and That Staff report back to Council no later than September 30, 2020.
September 21, 2020	353-2020	That Council receives the report of Jeremy Becker, Emergency Services Manager/Fire Chief regarding a follow-up to Resolution #222-2020 (Dashwood Firehall and Fire Agreements); and That South Huron Council set a Committee of the Whole in October to review options with Staff to examine in greater detail the rationale for need; location and framework moving forward on the Dashwood Fire Hall and a fire agreement framework that will be consistent with all neighbouring municipalities.
October 29, 2020	CW#014-2020	That South Huron Committee of the Whole recommend to South Huron Council that a task force for a regional perspective for fire services be set up with members Deputy Councillor Dietrich, CAO Best and Chief Becker.
November 9, 2020 (COW – Budget)	CW#17-2020	That South Huron Committee of the Whole recommend that South Huron Council proceed with including funding for Fire Master Plan in the 2021 budget
November 16, 2020	425-2020	That South Huron Council receives the minutes of the Committee of the Whole of October 29, 2020 and accept the recommendation that a task force for a regional perspective for fire services be set up with members Deputy Mayor Dietrich, CAO Best and Chief Becker.
November 16, 2020	427-2020	That South Huron Council receive the draft minutes of the Committee of the Whole of November 9, 2020 and accept the recommendations as follows: to include funding for Fire Master Plan in the 2021 budget ...
March 15, 2021	085-2021	That South Huron Council receives the report from Jeremy Becker, Emergency Services Manager/Fire Chief regarding the Fire Master Plan and Community Risk Assessment; and That South Huron Council accepts the proposal of Emergency Management and Training for the delivery of a Fire Master Plan and Community Risk Assessment in the amount of \$51,712 plus HST

October 27, 2021 (COW)	CW#050-2021	That the South Huron Committee of the Whole receives the Fire Master Plan as presented by Lyle Quan, Rick Monkman and Gary Mosburger, Emergency Management & Training Inc.
November 10, 2021 (COW)	CW#054-2021	That South Huron Committee of the Whole recommend to South Huron Council that a Fire Service Sub-Committee be established to work with the Fire Chief and that a terms of reference be established to assess and identify options and how to best to treat each priority risk and the resources needed and make recommendations.
November 15, 2021	427-2021	That the minutes of the following committees and/or boards be received as presented to Council: ... October 27, 2021 Committee of the Whole Minutes.
December 6, 2021	444-2021	That the minutes of the Committee of the Whole November 10, 2021 be received as presented to Council; and That South Huron Council receives the recommendations from the Committee of the Whole as follows: <ul style="list-style-type: none"> <li>• to move towards or permanently close the Huron Park (Fire) Station; and,</li> <li>• that a Fire Service Sub-Committee be established to work with the Fire Chief and that a terms of reference be established to assess and identify options and how best to treat each priority risk and the resources needed and make recommendations.</li> </ul>
December 6, 2021	449-2021	That the report of J. Becker, Director of Fire and Community Services regarding the Fire Services Committee Terms of Reference be received; and That the Fire Services Committee Terms of Reference be approved; and That South Huron Council appoint the following members to the Fire Services Committee to ensure representation from the three wards; Deputy Mayor Dietrich, Councillor Oke and Councillor Willard.
July 18, 2022	248-2022	That the memo of the Fire Services Advisory Committee dated July 18, 2022 regarding Fire Master Plan Recommendations be received; and That coordination and collaboration with our neighbouring municipalities is required in order to look at Fire Services from a regional perspective. For the balance of this term, engagement with neighbouring municipalities should continue with a report to be brought forward to the new Council early in its term (Q1) 2023; and That Staff investigate the disposition of the Huron Park Fire Station building and lands based on the existing agreement, and a report to be brought back to Council with options; and That Staff explore preliminary costs associated with building a replacement fire station for the Dashwood Station; and That Staff explore preliminary costs associated with re-location or the viability of an addition on the existing site for the Exeter Station; and That the Fire Services Advisory Committee supports South Huron to enter into an agreement with Municipal jurisdictions regarding the outsourcing of FPO services at the discretion of the Fire Chief; and That the FPO outsourcing fees will be

		<p>approved through an update to the Fees and Charges By-law; and</p> <p>That The Fire Services Advisory Committee recommends a review Development Charges (DC) related to Fire Services and identify parameters for spending the collected fees and explore the potential to maximize the fees collected, based on the influence of future development on additional Fire Service needs; and</p> <p>That Staff develop a communication strategy focused on reducing community risks and explore partnership opportunities and grant funding. In addition, any financial impacts should be incorporated into the 2023 budget; and</p> <p>That although outside the mandate of the Committee, it was noted that the new Council should assess all municipally owned building assets and identify opportunities to merge buildings and departmental usage, where applicable; and</p> <p>That the Fire Services Advisory Committee supports the Chiefs recommendation to surplus the following apparatus: 1) 2000 aerial truck and 2) 2015 rescue based on the Municipalitys procurement policy; and</p> <p>That the Fire Services Advisory Committee having satisfied its mandate be dissolved; and</p> <p>That Deputy-Mayor Dietrich continue to act as the Council Liaison with the Fire Chief and Chief Administrative Officer regarding discussions with neighbouring municipalities.</p>
December 19, 2022	429-2022	That South Huron Council receives and approves the recommendations of the Committee of the Whole as follows: ...That Deputy Mayor Dietrich, Councillor Neeb and Councillor Oke be appointed to the Fire Services Advisory Committee...
May 15, 2023	214-2023	That South Huron Council accept the report from Scott Currie, Manager of Communications and Strategic Initiatives re: Exploring options for 421 Canada Avenue, Huron Park, for information; and That this report be referred to the Fire Services Advisory Committee for information.
June 19, 2023	250-2023	That South Huron receives the report from Stacey Jeffery, Community Relations Manager, regarding Fire Services Advisory Committee - Revised Terms of Reference; and That the revised Terms of Reference for the Fire Services Advisory Committee be approved.
July 17, 2023	270-2023	... received the Fire Services Advisory Committee – Draft Minutes of June 12, 2023...
August 14, 2023	301-2023	That South Huron Council receives the draft minutes of the July 20, 2023 and July 26, 2023 Fire Services Advisory Committee Meeting.
September 18, 2023	358-2023	That the draft minutes of the September 7, 2023 Fire Services Advisory Committee meeting be received as presented to Council.
September 18, 2023	359-2023	That South Huron Council approve the recommendation of the Fire Services Advisory Committee that staff include a 2024 budget amount of \$100,000 for the site preparation work at 177 Centre Street, Dashwood, as the preferred location for the replacement Dashwood Fire Station.

September 18, 2023	360-2023	That South Huron Council refer Resolution #359-2023 to a Budget Meeting when the building condition assessment report is available for discussion.
September 18, 2023	361-2023	That South Huron Council approve the recommendation of the Fire Services Advisory Committee that staff include a 2024 budget amount of \$315,000 allocated to the Fire Capital Reserve for the replacement Dashwood Fire Station at 177 Centre Street, Dashwood.
September 18, 2023	362-2023	That South Huron Council refer Resolution #361-2023 to a Budget Meeting when the building condition assessment report is available for discussion.
November 20, 2023	448-2023	That the draft minutes of the November 2, 2023 Special Purpose Committee - Wind Turbine Amenity Fee be received as presented to Council; and That the South Huron Council approves the recommendations of the Special Purpose Committee - Wind Turbine Amenity Fee as follows: Whereas the Municipality has made four \$25,000 annual payments to Drayton Entertainment (Huron Country Playhouse) from the annual operating budgets of 2020, 2021, 2022, 2023 as part of the 2020 partnership agreement, and Whereas the original intention of the Special Purpose Committee was for these funds to be paid from the Amenity Fee Reserve, Be it resolved, That the Special Purpose Committee recommends to Council this \$100,000 of the Amenity Fee Reserve be applied as seed money for the replacement of the Dashwood fire hall, subject to Council approval of the project ...
December 4, 2023	480-2023	That Council receive the draft minutes of the November 22, 2023, Fire Service Advisory Committee as presented and approve the Fire Service Advisory Committee's recommendations as follows: That staff explore the following options in detail with Infrastructure Ontario (IO) regarding the Huron Park Fire Station (421 Canada Ave): Transferring the ownership of lands back to IO, if acceptable; and Declaration of surplus lands and releasing the property for purchase before the end date of the Restrictive Covenant agreement (2029); and That a detailed staff report be brought to a Council at a Committee of the Whole outlining the options, for consideration.