



**PROTECTIVE SERVICES COMMITTEE
MEETING AGENDA
Wednesday, February 19, 2020**

1. **ORDER - 1:30 p.m.**

2. **ADOPTION OF AGENDA**

3. **ADOPTION OF PREVIOUS MINUTES**

- December 18, 2019

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4. **ENFORCEMENT SERVICES**

a) **Reports / Recommendations**

- | | | | |
|------|---|---|-----------------|
| i) | Introduction of Leduc County Enhanced Police Officer Constable Jeff Pocock | | Insp. Kendall |
| ii) | Leduc RCMP Detachment Q3 Update, February 19, 2020 | √ | Insp. Kendall |
| iii) | Thorsby RCMP Detachment Council Report, February 19, 2020 | √ | S/Sgt. Dhaliwal |
| iv) | Community Peace Officer Performance Plan Year-End Summary Report & Statistics | √ | Clarence Nelson |
| v) | Enforcement Services Action Items Update | √ | Clarence Nelson |
| vi) | Electronic Traffic Counter Results November 1, 2019 to January 31, 2020 | √ | Clarence Nelson |

b) **New Business**

- | | | | |
|----|---|---|-----------------|
| i) | Community Peace Officer Performance Plan 2020 Revision Recommendation | √ | Clarence Nelson |
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c) **Information Items**

- | | | | |
|----|---|---|-----------------|
| i) | Properly Secured Cargo Communications Brief | √ | Clarence Nelson |
|----|---|---|-----------------|

√ Attachment Provided

MISSION: Leduc County is dedicated to serving its citizens and will create an enhanced quality of life through effective leadership, committed partnerships and open, transparent communication.

PROTECTIVE SERVICES COMMITTEE MEETING AGENDA

Wednesday, February 19, 2020

5. FIRE-EMERGENCY SERVICES

a) Reports / Recommendations

i)

b) New Business

i) AFCA Risk Analysis Tool – Demonstration

Keven Lefebvre

c) Information Items

i) 2020 Firefighter Recruitment Update

Keven Lefebvre

ii) East District Fire Station Update

Keven Lefebvre

iii) Ladder Truck Update

Keven Lefebvre

iv) Warburg District Update

Keven Lefebvre

v) Office of the Fire Marshal Update

Keven Lefebvre

6. JOINT BUSINESS

a)

7. ADJOURNMENT

✓ Attachment Provided

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MINUTES OF THE PROTECTIVE SERVICES COMMITTEE, LEDUC COUNTY, HELD ON WEDNESDAY, FEBRUARY 19, 2020 IN THE COUNCIL CHAMBER OF THE COUNTY CENTRE BUILDING, NISKU, ALBERTA.

Order and Roll Call

The meeting was called to order at 1:30 p.m., Wednesday, February 19, 2020 by Chair Ray Scobie with Committee Members Kelly-Lynn Lewis, Kelly Vandenberghe, and Larry Wanchuk, present.

Also present were:

- Keven Lefebvre, Fire Chief
- Officer Clarence Nelson, Director of Enforcement Services
- Lynn White, Recording Secretary
- Insp. Dale Kendall, Leduc RCMP Detachment
- Cpl. Chad Pushie, Leduc RCMP Detachment
- S/Sgt. Harp Dhaliwal, Thorsby RCMP Detachment

Agenda Adoption

1-20 Committee Member Lewis – that the agenda for the February 19, 2020 Protective Services Committee meeting be adopted.

Carried Unanimously

Previous Minutes – December 18, 2019

2-20 Committee Member Wanchuk – that the minutes of the December 18, 2019 Protective Services Committee meeting be confirmed as circulated.

Carried Unanimously

Enforcement Services

Leduc RCMP Detachment Q3 Update, February 19, 2020

Insp. Kendall introduced Corporal Chad Pushie. Insp. Kendall indicated that Cst. Jeff Pocock is not in attendance as he is in court, however, may still attend the meeting.

Insp. Kendall went through the Leduc RCMP Detachment Q3 Update, February 19, 2020 with Committee Members.

Officer Barker

Peace Officer Greg Barker, Enforcement Services entered the council chamber at 1:36 p.m.

Cst. Pocock

Cst. Jeff Pocock, Leduc RCMP Detachment entered the council chamber at 1:53 p.m.

Insp. Kendall introduced Cst. Jeff Pocock to Committee Members.

3-20 Committee Member Wanchuk – that the Leduc RCMP Detachment Q3 Update, February 19, 2020 be received as information.

Carried Unanimously

RS

Thorsby RCMP Detachment Council Report, February 19, 2020

S/Sgt. Dhaliwal went through the Thorsby RCMP Detachment Council Report, February 19, 2020 with Committee Members.

4-20 Committee Member Vandenberghe – that the Thorsby RCMP Detachment Council Report, February 19, 2020 be received as information.

Carried Unanimously

Insp. Kendall, S/Sgt. Dhaliwal, Cpl. Pushie and Cst. Pocock

Insp. Kendall, S/Sgt. Dhaliwal, Cpl. Pushie and Cst. Pocock exited the council chamber at 2:10 p.m.

Community Peace Officer Performance Plan Year-End Summary Report & Statistics

Officer Nelson presented the Community Peace Officer Performance Plan Year-End Summary Report and Statistics to Committee Members.

5-20 Committee Member Wanchuk – that the Community Peace Officer Performance Plan Year -End Summary Report and Statistics be received as information.

Carried Unanimously

Enforcement Services Action Items

Officer Nelson presented the Enforcement Services Action Items to Committee Members.

6-20 Committee Member Lewis – that the Enforcement Services Action Items be received as information.

Carried Unanimously

Electronic Traffic Counter Results, November 1, 2019 to January 31, 2020

Officer Nelson presented the Electronic Traffic Counter Results for November 1, 2019 to January 31, 2020 to Committee Members.

7-20 Committee Member Vandenberghe -- that the Public Works Road Data Collection information be received as information with the following correction:

- On the graph, Glen Park Road speed limit should be 80 km/h as opposed to 100 km/h.

Carried Unanimously

Community Peace Officer Performance Plan 2020 Revision Recommendation

Officer Nelson went through the revisions on the Community Peace Officer Performance Plan with Committee Members. During the discussion, it was suggested to add the following information to reports:

- Dog control statistics.
- Files of interest.

8-20 Committee Member Wanchuk - that the Community Peace Officer Performance Plan 2020, with revisions, be recommended to Council for approval.

Carried Unanimously



Properly Secured Cargo Communications Brief

Officer Nelson presented the Properly Secured Cargo Communications Brief with Committee Members.

9-20 Committee Member Vandenberghe - that the Properly Secured Cargo Communications Brief be received as information.

Carried Unanimously

Peace Officer Barker

Peace Officer Barker exited the council chamber at 3:15 p.m.

Fire-Emergency Services

AFCA Risk Analysis Tool – Demonstration

Fire Chief Lefebvre demonstrated the AFCA Risk Analysis Tool to Committee Members.

10-20 Committee Member Lewis – that the AFCA Risk Analysis Tool demonstration be received as information.

Carried Unanimously

2020 Firefighter Recruitment Update

Fire Chief Lefebvre reported that fourteen new firefighters have been recruited:

- Calmar – 5
- New Sarepta – 3
- Thorsby – 1
- Nisku - 5

The recruits will commence training on April 2, 2020. Four firefighters from Warburg Fire District will join them for the training.

East District Fire Station Update

Fire Chief Lefebvre reported that the RFP for the East District Fire Station is prepared and ready for final review. They expect to break ground this summer.

Ladder Truck Update

Fire Chief Lefebvre reported that the new aerial ladder truck is on the factory floor. The pre-delivery inspection is scheduled for the end of April and the truck should be here a few weeks after that. Training will be conducted on the truck and equipment during the summer.

Warburg District Update

Fire Chief Lefebvre reported that with the retirement of the Warburg District Fire Chief, there is a temporary District Chief in place until the end of February, with a possible extension to the end of June. Fire Chief Lefebvre also reported that he and Rick Thomas have met with the Village of Warburg CAO and they are in discussions about the future of the Warburg Fire District.



Office of the Fire Commissioner Update

Fire Chief Lefebvre reported that approximately three weeks ago, Municipal Affairs eliminated the Office of the Fire Commissioner. James Orr has been appointed in the interim.

Standard of Cover

Fire Chief Lefebvre reported that the Standard of Cover Report will provide a risk assessment for both the City and the County industrial development. This document will serve as a deployment and resource analysis, determine the distribution and concentration of fixed and mobile resources, and in a collaborative approach, define how we can, as regional partners with the City of Leduc, help respond and protect the risk associated within the industrial region of both communities. This will further ensure that we have adequate resources to meet the calls that will most likely occur. It will also assist identify where we perceivably place a fire hall.

The RFP went out and there were five bids received. Interviews were conducted with two of the proponents. Darkhorse Analytics Inc. has been awarded the contract. Darkhorse will provide a report around November 2020. This report will offer recommendations and also provide a tool which can be manipulated to reflect a variety of scenarios. Fire Chief Lefebvre indicated that he will continue to provide updates to the Protective Services Committee as information comes available.

11-20 Committee Member Wanchuk - that the following items be received as information:

- 2020 Firefighter Recruitment Update
- East District Fire Station Update
- Ladder Truck Update
- Warburg District Update
- Office of the Fire Commissioner Update
- Standard of Cover

Carried Unanimously

Adjournment

12-20 Committee Member Wanchuk - that the Protective Services Committee meeting be adjourned.

Carried Unanimously

The Protective Services Committee meeting concluded at 4:00 p.m.


Chair, Protective Services Committee
Deputy County Manager