

# Minutes of the Operations, Transit and Emergency Services Committee Held in the Council Chambers, Guelph City Hall on Tuesday, April 8, 2014 at 4:00 p.m.

#### Attendance

Members:	Chair Findlay Councillor Furfaro	Councillor Piper
Absent:	Mayor Farbridge and Councillor Van Hellemond	
Councillors: Councillors Bell, Dennis and Hofland		
Staff:	<ul> <li>Mr. D. McCaughan, Executive Director, Operations, Transit &amp; Emergency Services</li> <li>Mr. P. Meagher, General Manager, Guelph Transit</li> <li>Mr. S. Armstrong, General Manager, Emergency Services/Fire Chief</li> <li>Mr. D. Godfrey, Manager, By-law Compliance, Security &amp; Licensing</li> <li>Ms. T. Agnello, Deputy Clerk</li> <li>Ms. D. Black, Council Committee Coordinator</li> </ul>	

# Call to Order (4:00 p.m.)

## **Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures.

#### **Confirmation of Minutes**

1. Moved by Councillor Piper Seconded by Councillor Furfaro

> That the open meeting minutes of the Operations, Transit & Emergency Services Committee held on February 4, 2014 be confirmed as recorded.

*VOTING IN FAVOUR: Councillors Findlay, Furfaro and Piper (3) VOTING AGAINST:* (0)

CARRIED

#### Consent Agenda

The following items were extracted from the Consent Agenda to be dealt with separately:

#### OTES-2014.7 2013 By-law Compliance, Security & Licensing Department Annual Report OTES-2014.8 2013 Emergency Services Annual Report

## **Extracted Consent Items**

Mr. McCaughan, Executive Director, Operations, Transit & Emergency Services provided an introduction to the presentations.

## OTES-2014.7 2013 BY-LAW COMPLIANCE, SECURITY & LICENSING DEPARTMENT ANNUAL REPORT

Mr. D. Godfrey, Manager, By-law Compliance, Security & Licensing, provided an overview of the 2013 key accomplishments and highlighted the 2014 plans and potential issues.

He advised that they are conducting a review of the animal control by-law and will be reporting to committee. He also noted that there are no devices that prevent them from electronically reading licence plates and the system allows for manual inputting if required.

Discussion ensued regarding set fines and acknowledgement of collaborative efforts with the Guelph Police Services and key stakeholders.

2. Moved by Councillor Furfaro Seconded by Councillor Piper

That the 2013 By-law Compliance, Security & Licensing Department Annual Report, OTES041408, dated April 8, 2014 be received.

*VOTING IN FAVOUR: Councillors Findlay, Furfaro and Piper (3) VOTING AGAINST:* (0)

CARRIED

#### OTES-2014.8 2013 EMERGENCY SERVICES ANNUAL REPORT

Mr. Shawn Armstrong, General Manager, Emergency Services/Fire Chief outlined the 2013 key accomplishments. He highlighted that the Guelph Fire Department has maintained their Fire Accreditation from the Commission of Fire Accreditation International, being only 1 of 2 in Ontario and 1 of 4 in Canada.

He noted that the Hillsburgh ambulance station has had a positive impact and staff will report back with results when data has been obtained. He also explained the collaborative efforts being made to develop an effective means of handling hoarding issues.

Discussion ensued regarding EMS employee engagement, operating expenditures and defibrillator distribution.

3. Moved by Councillor Piper Seconded by Councillor Furfaro

That the 2013 Emergency Services Annual Report, OTES041409, dated April 8, 2014 be received.

*VOTING IN FAVOUR: Councillors Findlay, Furfaro and Piper (3) VOTING AGAINST:* (0)

CARRIED

# **Staff Updates & Announcements**

Mr. McCaughan announced the following:

- 1. Public Works staff are transitioning from winter control to spring and summer operations and street sweeping will commence next week.
- 2. Everyone is invited to participate in the annual Clean and Green event on April 26<sup>th</sup>
- 3. Everyone is invited to attend the Emergency Preparedness Day at the West End Recreation Centre on May 7<sup>th</sup> between 9 a.m. 3 p.m.
- 4. He noted improvements regarding managing activities within the community particularly those involving students due to the collaborative efforts of the key stakeholders and positive response of the community.

# Adjournment (4:44 p.m.)

6. Moved by Councillor Piper Seconded by Councillor Furfaro

That the April 8, 2014 meeting of the Operations, Transit & Emergency Services Committee be adjourned.

CARRIED

Deputy Clerk