

Minutes of the Operations, Transit and Emergency Services Committee Held in the Council Chambers, Guelph City Hall on Wednesday, November 6, 2013 at 10:00 a.m.

Attendance

Members: Chair Findlay, Mayor Farbridge, Councillors Bell, and Furfaro

Absent: Councillor Van Hellemond

Councillors: Councillor Hofland

Staff: Mr. D. McCaughan, Executive Director, Operations, Transit and Emergency Services Mr. P. Meagher, Acting General Manager, Community Connectivity & Transit Mr. S. Armstrong, General Manager of Emergency Services/Fire Chief Mr. H. Dunning, Manager of Administration & Emergency Planning Ms. T. Agnello, Deputy Clerk Ms. D. Black, Council Committee Coordinator

Call to Order (10:00 a.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Confirmation of Minutes

1. Moved by Councillor Bell Seconded by Mayor Farbridge

That the open meeting minutes of the Operations, Transit & Emergency Services Committee held on September 10, 2013 be confirmed as recorded.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Findlay, and Furfaro (4) VOTING AGAINST: (0)

CARRIED

Presentation

Guelph Transit Update

Mr. Derek McCaughan, Executive Director, Operations, Transit and Emergency Services advised that Guelph is planning for future growth within the City and as part of a regional integrated service.

Mr. Phil Meagher, Acting General Manager Community Connectivity and Transit highlighted the issues and strategies for improvement as noted in the staff presentation.

Consent Agenda

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

OTES-2013.28 Emergency Response Plan and Emergency Management Program OTES-2013.29 Establishing Elementary School Speed Zones

Extracted Consent Items

Emergency Response Plan and Emergency Management Program

Mr. Harry Dunning, Manager of Administration & Emergency Planning, provided a brief history of City emergency measures and outlined the proposed Incident Management System and next steps.

- 2. Moved by Mayor Farbridge Seconded by Councillor Furfaro
 - THAT the Operations, Transit & Emergency Services Report # OTES111331 <u>Emergency</u> <u>Response Plan and Emergency Management Program</u> dated November 6th, 2013 be received.
 - 2. THAT the bylaw adopting the 2013 Emergency Response Plan and Emergency Management Program be approved.
 - **3. THAT the Emergency Response staff training module be incorporated into the City Council orientation program.**

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Findlay, and Furfaro (4) VOTING AGAINST: (0)

CARRIED

Establishing Elementary School Speed Zones

The Executive Director of Operations, Transit & Emergency Services advised of recent updates and budget issues related to establishing the elementary school speed zones.

- 3. Moved by Mayor Farbridge Seconded by Councillor Furfaro
 - 1. THAT the Operations, Transit & Emergency Services Report #OTES111332 <u>Establishing</u> <u>Elementary School Speed Zones</u>, dated November 6th, 2013 be received.
 - THAT the alternative approach to establishing reduced speed zones adjacent to elementary schools as set out in Operations, Transit & Emergency Services Report #OTES111332 Establishing Elementary School Speed Zones, dated November 6th, 2013 be recommended for Council's consideration when it deliberates upon the 2014 Operating Budget.

3. That Finance staff provide a financial strategy or strategies to fund Option 2 within the <u>Establishing Elementary School Speed Zones</u> report OTES111332 for the consideration of Council at the December 5, 2013 budget meeting.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Findlay, and Furfaro (4) VOTING AGAINST: (0)

CARRIED

Staff Updates & Announcements

The Executive Director of Operations, Transit & Emergency Services provided updates on the Driving Instructor Licensing and the Overnight Parking Regulations. He also thanked staff for their work on the implementation of the Emergency Medical Services/Technology Interoperability Framework early adopter program which has resulted in an improvement of overall emergency response times.

Adjournment (11:11 a.m.)

4. Moved by Mayor Farbridge Seconded by Councillor Furfaro

That the meeting be adjourned.

CARRIED

Deputy Clerk