

**The Corporation of the City of Guelph
Corporate Administration, Finance, and Emergency Services
Committee
Monday January 9, 2012, 5:00 p.m.**

A meeting of the Corporate Administration, Finance and Emergency Services Committee was held on January 9, 2012 in the Council Chambers at 5:00 p.m.

Present: Councillors Hofland, Kovach, Laidlaw, and Mayor Farbridge

Absent: Councillor Wettstein

Also Present: Councillors Bell, Dennis, Furfaro and Van Hellemond

Staff Present: Ms. A. Pappert, Chief Administrative Officer; Mr. M. Amorosi, Executive Director Corporate & Human Resources; Ms. S. Aram, Acting Treasurer; Mr. S. Armstrong, General Manager/Fire Chief, Emergency Services Fire/Ambulance; Mr. B. Labelle, City Clerk; Ms. T. Agnello, Deputy Clerk; and Ms. J. Sweeney, Council Committee Co-ordinator

There was no disclosure of pecuniary interest.

1. Moved by Mayor Farbridge

Seconded by Councillor Kovach

THAT the minutes of the Corporate Administration, Finance and Emergency Services Committee meeting held on December 5, 2011 be confirmed as recorded and without being read.

VOTING IN FAVOUR: Councillors Hofland, Kovach, Laidlaw and Mayor Farbridge (4)

VOTING AGAINST: (0)

Carried

Consent Agenda

The following items were extracted from Corporate Administration, Finance & Emergency Services Committee January 9, 2012 Consent Agenda:

- | | |
|----------------|----------------------------------------------------|
| CAFES-2012 A.1 | Report on Land Ambulance Enhancements – Next Steps |
| CAFES-2012 A.2 | Operating Variance Reporting Schedule |
| CAFES-2012 A.3 | Rolling Calendar |

2. Moved by Councillor Laidlaw
Seconded by Mayor Farbridge

THAT the balance of the Corporate Administration, Finance & Emergency Services Committee January 9, 2012 Consent Agenda, as identified below, be adopted:

a) **Proposed Offer to Purchase Permanent Easement –
Emergency Access and Walkway – NS Teal Drive**

REPORT

THAT the Mayor and Clerk be authorized to execute an agreement for a permanent easement in favour of Seaton Ridge Communities Ltd. For the purposes of an emergency access and walkway over the property legally described as Block 46, Plan 61M40, City of Guelph, designated as Part 9 on 61R8456.

VOTING IN FAVOUR: Councillors Hofland, Kovach, Laidlaw and Mayor Farbridge (4)

VOTING AGAINST: (0)

Carried

Report on Land Ambulance Enhancements – Next Steps

In response to questions, the General Manager/Fire Chief, Emergency Services Fire/Ambulance provided information on the collection of data. He advised that they will be collecting data to ensure its accuracy.

3. Moved by Councillor Kovach
Seconded by Mayor Farbridge

REPORT

THAT the Mayor be requested to write to the Minister of Health and Liz Sandals, MPP, expressing the City of Guelph's concern relating to the accuracy of the data collected with respect to the dispatching and response times of land ambulance services and the multiple risks it presents to the City of Guelph and to request the validity and accuracy of the data.

VOTING IN FAVOUR: Councillors Hofland, Kovach, Laidlaw and Mayor Farbridge (4)

VOTING AGAINST: (0)

Carried

REPORT

4. Moved by Councillor Kovach
Seconded by Councillor Laidlaw
THAT the report dated January 9th, 2012 with respect to Guelph Wellington Emergency Medical Service coverage enhancements and next steps be received for information.

VOTING IN FAVOUR: Councillors Hofland, Kovach, Laidlaw and Mayor Farbridge (4)

VOTING AGAINST: (0)

Carried

Operating Variance Reporting Schedule

Ms. S. Aram
Counc. J. Hofland

5. Moved by Mayor Farbridge
Seconded by Councillor Kovach
THAT the report FIN-12-02 entitled "Operating Variance Reporting Schedule" dated January 9, 2012, be received for information;

AND THAT staff be requested to report back to the Committee with a policy relating to operating variance reporting.

VOTING IN FAVOUR: Councillors Hofland, Kovach, Laidlaw and Mayor Farbridge (4)

VOTING AGAINST: (0)

Carried

Rolling Calendar

Mr. M. Amorosi
Ms. S. Aram
Counc. J. Hofland

6. Moved by Mayor Farbridge
Seconded by Councillor Laidlaw
THAT the attached Rolling Calendar for Corporate Administration, Finance & Emergency Services Committee, be received for information;

AND THAT an annual budget debriefing be included on the rolling calendar.

VOTING IN FAVOUR: Councillors Hofland, Kovach, Laidlaw and Mayor Farbridge (4)

VOTING AGAINST: (0)

Carried

The meeting adjourned at 5:16 p.m.

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Chairperson