

Minutes of the Operations, Transit and Emergency Services Committee Held in the Council Chambers, Guelph City Hall on Tuesday July 9, 2013 at 5:00 p.m.

Attendance

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

Absent: Councillor Van Hellemond

Councillors: Hofland and Wettstein

Staff: Ms. A. Pappert, Chief Administrative Officer; Mr. D. McCaughan, Executive

Director, Operations, Transit and Emergency Services; Mr. M. Anders, General Manager Community Connectivity & Transit; Mr. S. Armstrong, General Manager Emergency Services; Mr. S. Dewar, EMS Chief, Guelph Wellington Emergency Medical Care; Mr. D. Godfrey, Manager By-law Compliance, Security & Licensing; Mr. R. Keller, General Manager Public Works; Mr. J. Osborne, Deputy Fire Chief, Emergency Services; Ms. T. Agnello, Deputy Clerk; and Ms. J. Sweeney, Council

Committee Coordinator

Call to Order (5:00 p.m.)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Confirmation of Minutes

 Moved by Councillor Bell Seconded by Mayor Farbridge

That the open meeting minutes of the Operations, Transit & Emergency Services Committee held on June 3, 2013 be confirmed as recorded.

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

VOTING AGAINST: (0)

CARRIED

Consent Agenda

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

OTES-2013.13 Land Ambulance Response Time Performance Plan for 2014
OTES-2013.15 Open Air Burning – Residential/Commercial Fire Pits and Related

Fuel Burning Appliances

OTES-2013.16 Transit Performance Update

OTES-2013.18 Restorative Alternatives Program Pilot
OTES-2013.19 Business Licence By-law Amendment – Driving Instructor Licensing
OTES-2013.21 Hamilton Tiger Cats 2013 Mutual Service Agreement
OTES-2013.23 Outstanding Resolutions

Balance of Consent Items

Moved by Mayor Farbridge Seconded by Councillor Bell

That the balance of the Operations, Transit & Emergency Services Committee July 9, 2013 Consent Agenda, as identified below, be adopted:

OTES-2013.14 Ambulance Base in Drayton

- 1. That the Operations, Transit & Emergency Services Committee Report OTES071321 regarding Ambulance Base in Drayton be received.
- 2. That the Mayor and Clerk be authorized to execute an agreement as outlined in the Operations, Transit & Emergency Services Report OTES071321 between the City of Guelph and the Township of Mapleton for an ambulance base facility in the Village of Drayton, subject to the form and content of the agreement being satisfactory to the City Solicitor and the Executive Director of Operations, Transit and Emergency Services.

OTES-2013.17 Transit Advisory Committee 2012 Annual Report

That the Operations, Transit & Emergency Services Report # OTES071320, dated July 9, 2013 regarding Transit Advisory Committee 2012 Annual Report be received for information.

OTES-2013.20 Costco Wholesale Corporation – Noise Exemption Request

- 1. That the Operations, Transit & Emergency Services Committee Report OTES071326 dated, July 9, 2013, regarding Costco Wholesale Corporation be received.
- 2. That as described in the Operations, Transit & Emergency Services Committee Report OTES071326 dated, July 9, 2013, an exemption be granted from Schedule "A" of the Noise Control Bylaw (2000)-16366, as amended, to permit construction equipment and vehicle noise associated with the Costco Wholesale Corporation construction project located at 19 Elmira Road South within the City of Guelph between August 1, 2013 and October 20, 2013 from 7:00 p.m. to 9:00 p.m. Mondays to Friday.

OTES-2013.22 Guelph Storm 2013/2014 Mutual Service Agreement

1. THAT the Operations & Transit Committee Report #OTES071329 Guelph Storm Mutual Services Agreement 2013/2014 be received.

2. THAT the Mayor and City Clerk be authorized to sign the Mutual Services Agreement with the Guelph Storm satisfactory to the Executive Director of Operations, Transit & Emergency Services or his or her designate and the City Solicitor or his or her designate.

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

VOTING AGAINST: (0)

CARRIED

Extracted Consent Items

OTES-2013.18 Restorative Alternatives Program Pilot

Mr. Galen Fick, Local Engagement Co-ordinator with Student Life at the University of Guelph, advised of the positive response received with the enhanced enforcement model. He outlined the program and advised that been successful in enhancing the relationship between students and their neighbours.

- 3. Moved by Councillor Furfaro Seconded by Mayor Farbridge
 - 1. That the Operations, Transit & Emergency Services Staff Report OTES071324 Restorative Alternatives Program Pilot dated July 9, 2013, be received.
 - 2. That, staff of the Bylaw Compliance, Security and Licensing Department be directed to participate in the Restorative Alternatives Program Pilot as described in the Operations, Transit & Emergency Services Staff Report OTES071324 dated July 9, 2013.

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

CARRIED

OTES-2013.13 Land Ambulance Response Time Performance Plan for 2014

Mr. S. Dewar, EMS Chief, highlighted the response time targets and the City's compliance with the various CTAS categories and the factors affecting the response times.

Mr. S. Armstrong, General Manager Emergency Services, advised that he will be reporting to Committee in September on increased resource requirements to meet compliance levels.

- Moved by Mayor Farbridge Seconded by Councillor Furfaro
 - 1. That OTES Report #OTES071327 "Land Ambulance Response Time Performance Plan for 2014, dated July 9, 2013, be received.
 - 2. That the Response Time Performance Plan (RTTP) for 2014 be set as recommended in report #OTES071327.

- 3. That staff provide the Operations Transit and Emergency Services Committee with data analysis demonstrating the pattern of calls for service and patient transfers for Land Ambulance Service in Guelph including mapping of the distribution of calls in Guelph and the overlap of deployment with Police and Fire.
- 4. That staff report back with a strategy to reduce Land Ambulance Service calls for service as an integrated part of their approach to addressing response times.

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

CARRIED

OTES-2013.19 Business Licence By-law Amendment - Driving Instructor Licensing

Mr. Gurdip Atwal, President Allstate Driving Instructors Association of Ontario and owner of a driving school suggested there is difficulty with outside city instructors coming into the city. He suggested that reducing the number of examiners and drive test centres would help. He requested that provisions be included in the by-law to address illegal driving instructors.

Mr. John Svensson, President of the Driving School Association of Ontario and resident of Guelph, said the Association supports the proposed by-law. He suggested that by licensing instructors, it could help in identifying instructors teaching on drive test routes.

- 5. Moved by Mayor Farbridge Seconded by Councillor Bell
 - 1. That the Operations, Transit & Emergency Services Report OTES071323 <u>Business Licence By-law Amendment Driver Instructor Licensing</u> dated July 9, 2013 be received.
 - 2. That the amendments to Business Licence By-law (2009)-18855 with respect to Driving Instructors as contained in Operations, Transit & Emergency Services Committee Report OTES071323 dated July 9, 2013 be approved.
 - 3. That after one year of implementation of the amendments to the Business Licence By-law (2009)-18855 with respect to Driving Instructors as contained in Operations, Transit & Emergency Services Committee Report OTES071323 dated July 9, 2013 has lapsed, staff be directed to engage the public, representatives of the driving instructor industry and examiners from the local Drive Test Centre and identify the effectiveness of the licensing regime.

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

CARRIED

OTES-2013.16 Transit Performance Update

Mr. M. Anders, General Manager Community Connectivity & Transit, highlighted the Guelph Transit Performance since the route changes in February 2013.

6. Moved by Councillor Furfaro Seconded by Mayor Farbridge

That the Operations, Transit & Emergency Services Report # OTES071319, dated July 9, 2013 regarding Transit Performance - Update be received for information.

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

CARRIED

OTES-2013.15 Open Air Burning – Residential/Commercial Fire Pits and Related Fuel Burning Appliances

- 7. Moved by Councillor Furfaro Seconded by Mayor Farbridge
 - 1. That the Operations, Transit & Emergency Services Committee Report #OTES071325 regarding open air burning dated July 9, 2013, Bylaw be received.
 - 2. That no action be taken to relax current open air regulations.
 - 3. That Chief Armstrong direct his staff to develop and deliver to the public, guidelines and direction associated with "fire safety" in backyards.

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

CARRIED

OTES-2013.21 Hamilton Tiger Cats 2013 Mutual Services Agreement

Mr. D. McCaughan, Executive Director, Operations, Transit and Emergency Services, provided background information on the staff report.

Mr. M. Anders, General Manager Community Connectivity & Transit, provided information on the impact to transit service on Hamilton Tiger Cat home games.

- 8. Moved by Mayor Farbridge Seconded by Councillor Bell
 - 1. THAT the Operations, Transit & Emergency Services Committee Report #OTES071328 2013 Hamilton Tiger-Cats Mutual Services Agreement be received.
 - 2. THAT the Mayor and City Clerk be authorized to sign the Mutual Services Agreement with the Hamilton Tiger-Cats satisfactory to the Executive Director of Operations, Transit & Emergency Services or his or her designate and the City Solicitor or his or her designate.

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

CARRIED

OTES-2013.23 Outstanding Resolutions

Mr. D. McCaughan, Executive Director, Operations, Transit and Emergency Services, advised staff will be reporting bi-annually on outstanding matters before Committee.

Moved by Councillor Furfaro Seconded by Councillor Bell

THAT the Operations, Transit & Emergency Services Report #OTES071322 Outstanding Resolutions dated July 9, 2013 be received.

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

CARRIED

CARRIED

Staff Updates and Announcements

Mr. D. McCaughan, Executive Director, Operations, Transit and Emergency Services, recognized Guelph Transit in the annual Tim Hortons Earn a Bike Program; advised of Guelph Fire Prevention participation in the Canada Day celebrations; advised transit routes will be adjusted for a downtown stop in accommodating the temporary relocation of Guelph Farmers Market; and recognized staff efforts in the Hamilton Tiger Cat opening home game.

Adjournment (6:16 p.m.)

14. Moved by Mayor Farbridge
Seconded by Seconded by Councillor Furfaro

That the meeting be adjourned.

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	Deputy Clerk