

**The Corporation of the City of Guelph
Operations & Transit Committee
Monday, March 19, 2012 at 5:00 p.m.**

A meeting of the Operations & Transit Committee was held on Monday, March 19, 2012 in Council Chambers at 5:00 p.m.

Present: Councillors, Findlay, Bell, Furfaro, Van Hellemond and Mayor Farbridge

Also Present: Councillor Hofland

Staff in Attendance: Mr. D. McCaughan, Executive Director of Operations & Transit; Mr. M. Anders, General Manager, Community Connectivity & Transit; Mr. B. Labelle, City Clerk; and Ms. D. Black, Assistant Council Committee Coordinator.

There was no declaration of pecuniary interest.

1. Moved by Councillor Bell
Seconded by Councillor Van Hellemond
THAT the minutes of the Operations & Transit Committee meeting held on February 21, 2011 be confirmed as recorded and without being read.

VOTING IN FAVOUR: Councillors Bell, Findlay, Furfaro and Van Hellemond and Mayor Farbridge (5)

VOTING AGAINST: (0)

Carried

Introduction to the Emergency Services Department

Mr. D. McCaughan, Executive Director of Operations & Transit, and Chair Findlay welcomed the Emergency Services Department as part of the Operations & Transit Committee.

Chief S. Armstrong, Fire Chief/General Manager of Emergency Services, provided a synopsis of the legislative role of Emergency Services and the Operations & Transit Committee.

Mr. S. Dewar, Acting Chief, presented an overview of GWEMS (Guelph Wellington Emergency Medical Service) and statistical information related to ambulance deployment and current staffing levels.

Mr. H. Dunning, Manager of Administration and Emergency Preparedness, explained the various programs and protocols related to the emergency preparedness program.

Deputy Chief J. Osborne provided a breakdown of the various fire protection services provided within the City and the surrounding municipalities.

Chief Armstrong advised of the various reporting and compliance requirements in relation to the Emergency Services Department.

Consent Agenda

The following items were extracted from the March 19, 2012 Consent Agenda to be voted on separately:

OT 2012-A.6 U-Pass Contract Renewal

U-Pass Contract Renewal

- 2. Moved by Councillor Furfaro
 Seconded by Mayor Farbridge

REPORT

THAT the Operations & Transit Committee Report OT031206 U-Pass Contract Renewal dated March 19, 2012 be received;

AND THAT the Mayor and City Clerk be authorized to sign the U-Pass Agreement with the University of Guelph satisfactory to the Executive Director of Operations, Transit & Emergency Services and the City Solicitor.

VOTING IN FAVOUR: Councillors Bell, Findlay, Furfaro and Van Hellemond and Mayor Farbridge (5)

VOTING AGAINST: (0)

The meeting adjourned at 5:34 p.m.

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Chairperson