



Emergency Preparedness and Protective Services Committee

Minutes

Meeting #: 15
Date: Thursday, November 21, 2024
Time: 9:30 am
Location: Champlain Room, 110 Laurier Avenue West, and by electronic participation

Present: Chair: Councillor Riley Brockington,
Vice-Chair: Councillor David Hill
Members: Councillor Jessica Bradley, Councillor Steve Desroches, Councillor Laura Dudas, Councillor Sean Devine, Councillor Allan Hubley, Councillor Laine Johnson, Councillor Clarke Kelly, Councillor Matt Luloff, Councillor Stéphanie Plante

1. Notices and meeting information for meeting participants and the public
Notices and meeting information are attached to the agenda and minutes, including: availability of simultaneous interpretation and accessibility accommodations; *in camera* meeting procedures; information items not subject to discussion; personal information disclaimer for correspondents and public speakers; notices regarding minutes; and remote participation details.
Accessible formats and communication supports are available, upon request.
Except where otherwise indicated, reports requiring Council consideration will be presented to Council on December 11th, 2024, in Emergency Preparedness and Protective Services Committee Report 15.
The deadline to register by phone to speak, or submit written comments or visual presentations was 4 pm on Wednesday, November 20, 2024, and the deadline to register to speak by email was 8:30 am on Thursday, November 21, 2024.

These “Summary Minutes” indicate the disposition of items and actions taken at the meeting. This document does not include all of the text that will be included in the full Minutes, such as the record of written and oral submissions. Recorded votes and dissents contained in the Summary Minutes are draft until the full Minutes of the meeting are confirmed by the Committee. The draft of the full Minutes (for confirmation) will be published with the agenda for the next regular Committee meeting and, once confirmed, will replace this document.

2. Declarations of Interest

2.1 M. Luloff - 2025 Draft Operating and Capital Budget –
Emergency Preparedness and Protective Services Committee

In accordance with Sections 5 and 6 of the *Municipal Conflict of Interest Act*, R.S.O. 1990, I, Councillor Matthew Luloff, declare a potential, deemed pecuniary interest on the following portions of the 2025 Emergency Preparedness and Protective Services Committee Draft Operating Budget: Emergency and Protective Services, Fire Services Operating Resource Requirement, Communications (Page 7 of the EPPS Budget Book); as my spouse is employed by Versaterm Public Safety, a software firm that provides services to Ottawa Fire Services and would receive funding from, or would potentially receive funding from, these budget line items.

3. Confirmation of Minutes

3.1 EPPSC Minutes 14 – Thursday, 17 October 2024

Carried

4. Finance and Corporate Services Department

4.1 2025 Draft Operating and Capital Budget –
Emergency Preparedness and Protective Services Committee

File No. ACS2024-FCS-FSP-0017 - City-wide

The draft budget was tabled at the Council meeting of November 13, 2024. The Emergency Preparedness and Protective Services Committee report on the draft budget will be considered by Council at its meeting of December 11, 2024.

Report Recommendation(s)

That the Emergency Preparedness and Protective Services Committee consider the relevant portions of the 2025 Operating and Capital Budgets, and make recommendations to Council sitting in Committee of the Whole to be held December 11, 2024.

At the outset, Vice-Chair D. Hill moved the following:

Motion NO EPPSC 2024 15-01

Moved by Vice-Chair D. Hill:

WHEREAS the 2025 Draft Operating and Capital Budget documents for the Emergency Preparedness and Protective Services Committee were circulated and published after being tabled at Council on November 13, 2024, which was after the Emergency Preparedness and Protective Services Committee agenda publication date;

THEREFORE BE IT RESOLVED that, pursuant to Subsection 89(3) of the Procedure By-law, the Emergency Preparedness and Protective Services Committee approve that the budget documents be added to the Agenda of Tuesday, 21 November 2024.

Carried

Councillor M. Luloff declared an interest on this item (3.B.i. of the Committee's Roadmap Motion - Ottawa Fire Service Operating Resource Requirement - Communications - page 7 of the Committee's Full Budget Book), as his spouse is employed by a software firm that provides services to Ottawa Fire Services and would receive funding from, or would potentially receive funding from, these budget line items. He recused himself and did not participate in the vote on this particular Budget line item during Committee's consideration of the Roadmap Motion.

Mr. Ryan Perrault, General Manager, Emergency and Protective Services (EPS) Department, introduced the following members of staff who were present to speak to a detailed slide presentation overview of the Committee's portion of the 2025 City of Ottawa budget (held on file with the Office of the City Clerk), and to respond to questions from Committee:

- Mr. Cyril Rogers, General Manager, Finance and Corporate Services Department and Chief Financial Officer
- Mr. Roger Chapman, Director, By-Law and Regulatory Services, EPS
- Ms Valerie Bietlot, Manager, Public Policy Development, EPS

- Mr. Paul Hutt, Chief, Ottawa Fire Services, EPS
- Mr. Pierre Poirier, Chief, Ottawa Paramedic Service, EPS
- Ms Beth Gooding, Director, Public Safety Service, EPS

Vice Chair Hill read out the Committee's 'Roadmap' Motion prior to the receipt of public delegations:

Motion NO EPPSC 2024 15-02

Moved by Vice-Chair D. Hill:

That the Emergency Preparedness and Protective Services Committee recommend that Council, sitting as Committee of the Whole, approve the Emergency Preparedness and Protective Services Committee 2025 Draft Operating and Capital Budgets as follows:

- 1. Emergency and Protective Services Department, General Manager's Office and Business Support Services - Operating Resource Requirement (page 2);**
- 2. Public Safety Service, as follows:**
 - A. User Fees (page 5);**
 - B. Operating Resource Requirement (page 4);**
- 3. Ottawa Fire Service, as follows:**
 - A. User fees (pages 8-11);**
 - B. Operating Resource Requirement (page 7), as follows:**
 - i. Communications;**
 - ii. Remaining Fire Services Operating Resource Requirement**
- 4. Ottawa Paramedic Service, as follows:**
 - A. User Fees (page 14);**
 - B. Operating Resource Requirement (page 13);**
- 5. By-Law and Regulatory Services, as follows:**
 - A. User fees (pages 17-25);**
 - B. Operating Resource Requirement (page 16).**

6. **Public Policy Development – Operating Resource Requirement (page 27)**
7. **Emergency Preparedness and Protective Services Committee Capital Budget (pages 28-29, individual projects listed on pages 48-73).**

Committee then heard from the following public delegations:

1. Mr. Jan Skora* and Ms Shirley Paton, Ambleside Healthcare Collaborative
2. Mr. Dave André, President, Ottawa Professional Fire Fighters' Association, Local 162
3. Ms. Cheryl Parrott**, Hintonburg Community Association

Correspondence was also received from the following:

1. Mr. Jerry Fiori*, Past-Chair, Ottawa Disability Coalition
2. Ms Anya Fraser*
3. Mr. David McKay*
4. Ms Calla Barnett*, Action Sandy Hill representative to the Sandy Hill Community Liaison Committee

[+ Slide presentations / visuals / videos held on file with the Office of the City Clerk.]

[* Individuals / groups marked with an asterisk provided comments in writing or by e-mail; all submissions are held on file with the Office of the City Clerk.]

Following questions to the delegations and to staff, and with Committee discussions having concluded, Roadmap Motion EPPSC 2024 15-02 was put before Committee and was 'CARRIED', as presented, with Councillor M. Luloff recusing himself from the vote on line item 3.B.i. - Ottawa Fire Service Operating Resource Requirement - Communications (page 7 of the Committee's Full Budget Book) prior to the vote on that particular line item.

Carried

5. Office of the City Clerk

5.1 Status Update – Emergency Preparedness and Protective Services
Committee Inquiries and Motions for the period ending 12 November 2024

File No. ACS2023-OCC-CCS-0102 - City-wide

Report Recommendation(s)

**That the Emergency Preparedness and Protective Services
Committee receive this report for information.**

Received

6. In Camera Items

There were no *in camera* items.

7. Notices of Motions (For Consideration at Subsequent Meeting)

There were no Notices of Motion.

8. Inquiries

There were no Inquiries.

9. Other Business

There was no other business.

10. Adjournment - The meeting was adjourned at 12:13 pm.

Next Meeting - 20 February 2025

Original to be signed by
C. Zwierzchowski, Committee
Coordinator

Original to be signed by
Councillor R. Brockington, Chair