



Community and Protective Services Committee

Minutes 32

Thursday, 19 April 2018

9:30 a.m.

Champlain Room

- Notes:*
- 1. Please note that these Minutes are to be considered DRAFT until confirmed by the Committee.*
 - 2. Underlining indicates a new or amended recommendation approved by Committee.*
 - 3. Except where otherwise indicated, reports requiring Council consideration will be presented to Council on 25 April 2018 in Community and Protective Services Committee Report 31.*

Present: Chair Councillor D. Deans
Vice Chair Councillor R. Brockington
Councillors: R. Chiarelli, G. Darouze , K. Egli , M. Fleury ,
T. Nussbaum, S. Qadri, M. Qaqish

Absent: Councillor J. Mitic

DECLARATIONS OF INTEREST

No declarations of interest were filed.

CONFIRMATION OF MINUTES

Minutes 31 - 22 March 2018

CONFIRMED

COMMUNICATIONS

Response to Inquiries

- CPS 01-18 - Childcare Portal and Funding Model

MOTION CPS 32/01

Moved by: Councillor M. Fleury

That The Community and Protective Services Committee (CPSC) approve the addition of this item for consideration by the Committee at the April 19th, 2018 Meeting, pursuant to Section 89(3) of the Procedure By-Law.

CARRIED

That the Community and Protective Services Committee receive this report for information.

RECEIVED

OFFICE OF THE CITY CLERK AND SOLICITOR

1. STATUS UPDATE – COMMUNITY AND PROTECTIVE SERVICES COMMITTEE INQUIRIES AND MOTIONS - FOR THE PERIOD ENDING 12 APRIL 2018

ACS2018-CCS-CPS-0006

CITY WIDE

That the Community and Protective Services Committee receive this report for information.

RECEIVED

2. COMMEMORATIVE NAMING PROPOSAL – KATIE XU AND JACK FAN RINK
ACS2018-CCS-GEN-0011 STITTSVILLE (6)
-

That the Community and Protective Services Committee recommend Council approve the proposal to name Rink A in the Goulbourn Recreation Complex, “Katie Xu and Jack Fan Rink”.

CARRIED

3. COMMEMORATIVE NAMING PROPOSAL – ROGER MONTPETIT PARK
ACS2018-CCS-GEN-0013 ORLÉANS (1)
-

That the Community and Protective Services Committee recommend Council approve the proposal to name the future park, located at 850 Champlain Street, “Roger Montpetit Park”.

CARRIED

4. COMMEMORATIVE NAMING PROPOSAL – HELEN REDPATH THOMSON PARK
ACS2018-CCS-GEN-0012 RIDEAU-ROCKLIFFE (13)
-

That the Community and Protective Services Committee recommend Council approve the proposal to name Cummings Park, located at 861

Cummings Avenue, “Helen Redpath Thomson Park”.

CARRIED

COMMUNITY AND SOCIAL SERVICES DEPARTMENT

5. CHILD CARE AND EARLY YEARS TRANSFORMATION

2018-CSS-GEN-0005

CITY WIDE

That the Community and Protective Services Committee recommend Council:

- 1. Delegate authority to the Manager, Children’s Services, to manage and administer the budget as detailed in this report and allocate all funding according to the Funding Policy Statements in Document 1 provided such allocations are in accordance with provincial guidelines, based on the needs analysis, sector consultation and are within approved budgets.**
- 2. Delegate authority to the Manager, Children’s Services, to extend the EarlyON transition period for up to six (6) months (up to June 30, 2019) if necessary, as detailed in this report.**
- 3. Approve the creation of up to 4.0 full-time equivalent (FTE) positions for which funding is available from the Journey Together program (Ministry of Education) and up to 4.0 full-time equivalent (FTE) positions for which funding is available from the Fee Stabilization program (Ministry of Education).**

Janice Burelle, General Manager, Community and Social Services gave a brief introduction to the report and introduced the following who would give a PowerPoint presentation:

- Jason Sabourin, Manager, Children’s Services

- Lynne Martinez, Program Manager, Child Care System Planning and Program Support

A copy of their presentation is held on file with the City Clerk's office.

Following the presentation, Committee members had a few questions dealing with:

- Will the additional monies given from the Province in 2017 and 2018 continue in the future? Jason Sabourin stated that they had received assurances from the province that it would.
- This report shows that there is light at the end of the tunnel with the waiting list for subsidized spaces reduced to zero.
- Funds received from the province must be spent within the fiscal year or returned to province if any surplus.
- Access remains an issue. There is the ability to place but access to spaces is a big issue.
- Where do schools fit into the mix here? The province has a schools first policy with 500 spaces available and 500 more coming. The province has injected much capital monies.

Chair Deans thanked staff for this good news report and hopes that the province will continue funding this initiative.

The report recommendations were then put to Committee and CARRIED as presented.

EMERGENCY AND PROTECTIVE SERVICES DEPARTMENT

6. OTTAWA FIRE SERVICES 2017 ANNUAL REPORT

ACS2018-EPS-GEN-0004

CITY WIDE

That the Community and Protective Services Committee recommend that Council receive this report for information.

Prior to the discussion on the report before Committee, Chair Deans gave a brief statement in praise of Chief Pingitore who is retiring from service with the City of Ottawa. Chief Pingitore has devoted more than 40 years to fire services. He has served as the Fire Chief for the past three years. He has shown solid leadership in moving the service forward in the ever-changing field of firefighting. The service has adopted new technologies, including the automatic vehicle routing recommendation project and mobile data terminals, to better serve residents.

She thanked Chief Pingitore for all of the outstanding work he has done keeping our residents safe throughout his career and I extended best wishes to the Chief in his retirement.

Anthony Di Monte, General Manager, Emergency and Protective Services also thanked the Chief and introduced him and Chief Kim Ayotte who would give a PowerPoint presentation.

A copy of their presentation is held on file with the City Clerk's office.

The Committee heard from the following delegation:

John Sobey – Ottawa Professional Fire Fighters Association – Thanked and acknowledged Chief Pingitore and the good relations between the association, President Kennedy and senior staff. He stressed the value in good training.

The Committee members then had the following questions or comments:

- Many members were concerned with the number of false alarms and the impact that could have on actual emergency calls. Chief Ayotte stated that there are stiff penalties for false alarms and many are coming from older buildings with older equipment. The force is discussing solutions to this dilemma.
- The number of medical calls are up as well but the same can be said for the Paramedic service. This is growth within the City and does not impact fire calls.
- There was praise from members on Camp FFIT, a week long firefighting,

leadership day-camp for young women between the ages of 15 and 19.

- The Education program for the Fire Services has been impressive.
- Has the service looked at a by-law regarding false alarms as many municipalities have done? The service has looked at the possibility and is reviewing again and a draft by-law will be coming to Committee in the first quarter of 2019. The fear with a by-law is that some building owners may disconnect the alarm system completely.
- Automatic Vehicle Routing Recommendation Project uses electronic mapping technology, real data road speeds, GPS, and in-vehicle Mobile Data Terminals to ensure that the closest OFS vehicle is dispatched to an emergency. This will be a plus for rural service.
- Peer support within the service has been very important and the mental health of the fire fighters is of great priority.

The report was then put to Committee and RECEIVED as presented.

ADJOURNMENT

The meeting adjourned at 11:15 a.m.

Committee Coordinator

Chair