

## THE REGIONAL MUNICIPALITY OF PEEL

## EMERGENCY MANAGEMENT PROGRAM COMMITTEE

#### MINUTES

## EMPC - 1/2018

The Region of Peel Emergency Management Program Committee met on May 3, 2018 at 1:00 p.m., in the Regional Council Chamber, 5th Floor, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton, Ontario.

# Members Present: F. Dale; A. Groves; J. Innis; S. McFadden; M. Medeiros\*; M. Palleschi; K. Ras; P. Saito

- Members Absent: Nil
- Also Present: D. Szwarc, Chief Administrative Officer; L. Graham-Watson, Commissioner of Corporate Services; P. O'Connor, Regional Solicitor; S. VanOfwegen, Commissioner of Finance, Chief Financial Officer and Acting Commissioner of Digital Information and Technology; J. Smith, Commissioner of Public Works; J. Sheehy, Commissioner of Human Services, N. Polsinelli, Commissioner of Health Services; Dr. J. Hopkins, Medical Officer of Health; K. Lockyer, Director of Clerk's and Regional Clerk; J. Jones, Committee Clerk; D. Obaseki, Legislative Assistant

Chaired by Councillor Groves.

## 1. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

## 2. APPROVAL OF AGENDA

#### **RECOMMENDATION EMPC-1-2018:**

That the agenda for the May 3, 2018 Emergency Management Program Committee meeting, be approved.

<sup>\*</sup> See text for arrivals

<sup>•</sup> See text for departures

## 3. DELEGATIONS - Nil

## 4. **REPORTS**

4.1. Overview of Regional Emergency Management Program Activities

#### Received

## 4.2. Establishment of a Contingency Fund for Residential Disasters

#### Received

In response to a question from Councillor Saito with regard to the establishment of a separate reserve to provide funding for disaster/emergency assistance, Lorraine Graham-Watson stated that the Region has a \$7 million reserve fund to address impacts to Regional facilities (and structures). She stated that Council could, on a case by case basis, draw on general reserves for individual resident requests for assistance.

In response to a question from Councillor Ras with regard to the City of Hamilton's area resident relief funding program, Richard Gibson stated that the program is specific to flooding. Requests go to City Council for approval and they do not have a separate contingency fund.

In response to a question from Councillor Ras with regard to the possibility of adding information about renter and homeowner property responsibilities to the Service Line Warranty (SLW) communications, Janette Smith stated that the SLW's only apply to individual homeowners and not renters. She also stated that staff will provide an update on the SLW Program at a future committee meeting.

#### 4.3. **Emergency Social Services (Red Cross)**

Councillor Medeiros arrived at 1:11 p.m.

#### RECOMMENDATION EMPC-2-2018:

That the report titled Emergency Social Services (Red Cross) be referred back to Regional staff to engage in discussion with lower tier municipalities emergency management offices in the development of protocols and detailed procedures, and with lower tier municipalities solicitors with regard to the legal implications of the agreement;

And further, that the lower tier municipalities be provided with existing mutual assistance protocols, emergency evacuation and sheltering plans and procedures, and emergency social services plans and procedures; and that lower tier municipalities be actively engaged in discussions regarding such plans and procedures;

And further, that the Regional Emergency Management Committee be provided with an update on the Emergency Recovery Plan as per the resolution presented at the Region of Peel Emergency Management Program Committee of May 7, 2015 including a debris management plan;

And further, that lower tier municipalities Emergency Management Offices be provided with detailed information on the Region of Peel Water and Waste Water Services in a format appropriate for compliance to provincial legislation regarding critical infrastructure assurance.

## 4.4. 9-1-1 Annual Report

**Received** 

## 5. COMMUNICATIONS - Nil

## 6. IN CAMERA MATTERS - Nil

## 7. OTHER BUSINESS

In response to a question from Councillor Saito with regard to planned activities during Emergency Preparedness Week, Richard Gibson stated that the Regional Emergency Operations Center is open and committee members are encouraged to come out and take a tour. He also stated that support is being provided to various community events.

Councillor Saito requested that information with regard to household insurance and storm water insurance be included on the Region's social media during Emergency Preparedness Week.

#### 8. NEXT MEETING

The next meeting of the Emergency Management Program Committee is to be determined. For information please contact Jill Jones, Committee Clerk, (905) 791-7800 ext. 4330 or at <u>jill.jones@peelregion.ca</u>

#### 9. ADJOURNMENT

The meeting adjourned at 1:17 p.m.