

# 9-1-1 MANAGEMENT BOARD CONSEIL DE GESTION DU SERVICE 9-1-1

## AGENDA ORDRE DU JOUR

Ottawa-Carleton Centre  
Honeywell Room  
Time: 9:30 a.m.  
Release Time:  
Friday, 12:00 noon

**FRIDAY**  
**12 FEB / févr. 1999**  
**VENDREDI**

Centre Ottawa-Carleton  
Salle Honeywell  
Heure: 9 h 30  
Heure de communication :  
vendredi 12 h

Board Members / Membres du Conseil de gestion

G. Kemp (Chair/président)

D. Brousseau, R. Cantin, H. Massender,

R. Maxwell, [P. Moyle](#)

Committee Co-ordinator / Coordonnatrice du comité

Rosemary Nelson 560-1243

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CONFIRMATION OF MINUTES

**That the 9-1-1 Management Board approve the Minutes of the meeting of 9 October 1998.**

- |  | <u>PAGE</u> |
|--|-------------|
| 1. <u>LEGAL AUTHORITY TO PERFORM CIVIC ADDRESSING</u><br>- Co-ordinator, Transportation Committee report dated 14 Jan 99   | 01          |
| <p><b>That the 9-1-1 Management Board form a sub-committee of all interested parties to examine present civic addressing practices in Ottawa-Carleton (home and business), with recommendations to the Board, the Corporate Services and Economic Development Committee, Regional Council and local municipal councils and committees.</b></p> |             |
| 2. <u>DUPLICATE CIVIC ADDRESSING - RIVER ROAD<br/>IN THE TOWNSHIP OF OSGOODE/SOUTH GOWER</u><br>- Co-ordinator, 9-1-1 Management Board report dated 5 Jan 99   | 09          |
| <p><b>That the 9-1-1 Management Board investigate and report to the 9-1-1 Advisory Committee on the matter of duplicate civic addressing on River Road in the Township of Osgoode, extending into South Gower.</b></p>   |             |
| 3. <u>PUBLIC EMERGENCY REPORTING SERVICE (PERS) MIGRATION</u><br>- Co-ordinator, 9-1-1 Management Board report dated 21 Jan 99   | 11          |
| <p><b>For discussion.</b></p>  |             |
| 4. <u>WOODROFFE AVENUE TRAFFIC CALMING STUDY -<br/>APPOINTMENT OF EMERGENCY SERVICES REPRESENTATIVE</u><br>- Co-ordinator, Transportation Committee report dated 15 Jan 99   | 12          |
| <p><b>That the 9-1-1 Management Board consider the appointment of a representative from the emergency services to serve on the Public Advisory Committee to provide comments as part of the Woodroffe Avenue Traffic Calming Study.</b></p>  |             |
| 5. <u>RECOMMENDATIONS RESULTING FROM A FATAL ACCIDENT</u><br>- Co-ordinator, 9-1-1 Management Board report dated 21 Jan 99   | 25          |

**For discussion.**

9-1-1 Management Board Agenda  
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6. AMBULANCE RESPONSE TO OLD ST. PATRICK STREET  
- Co-ordinator, Transportation Committee report dated 5 Jan 99 31

**For discussion.**

7. 9-1-1 BUREAU QUARTERLY REPORT  
- Co-ordinator, 9-1-1 Management Board report dated 6 Jan 99 33

**That the 9-1-1 Management Board receive this report for information.**

8. 9-1-1 BUREAU ANNUAL REPORT  
- Co-ordinator, 9-1-1 Management Board report dated 19 Jan 99 35

**That the 9-1-1 Management Board receive this report for information.**

9. EFFICIENCY RATIO  
- Co-ordinator, 9-1-1 Management Board report dated 19 Jan 99 37

**That the 9-1-1 Management Board receive this verbal report for information.**

10. 9-1-1 SERVICE INTERRUPTION  
- Co-ordinator, 9-1-1 Management Board report dated 3 Feb 99 38

**That the 9-1-1 Management Board receive this verbal report for information.**

11. CONTINGENCY PLAN FOR 9-1-1  
- Co-ordinator, 9-1-1 Management Board report dated 4 Feb 99 42

**That the 9-1-1 Management Board receive this verbal report for information.**

OTHER BUSINESS

1. Y2K Update
2. Update on Traffic Calming Initiatives

NEXT MEETING