

**REPORT NO. 39 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, DECEMBER 17, 2019**

Item 8, Report No. 39, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 17, 2019.

**8. EMERGENCY MANAGEMENT PROGRAM COMMITTEE REVISED
TERMS OF REFERENCE AND APPOINTMENT OF MEMBERS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Chair, Emergency Management Program Committee, dated December 3, 2019.

Recommendations

1. That the revised Terms of Reference for the Emergency Management Program Committee [Attachment 1] be approved; and
2. That appointment of members to the Emergency Management Program Committee as detailed in the revised Terms of Reference be approved.

Committee of the Whole (1) Report

DATE: Tuesday, December 03, 2019

WARD(S): ALL

**TITLE: EMERGENCY MANAGEMENT PROGRAM COMMITTEE
REVISED TERMS OF REFERENCE AND APPOINTMENT OF
MEMBERS**

FROM:

Tim Simmonds, Chair Emergency Management Program Committee

ACTION: DECISION

Purpose

To obtain approval of the revised Terms of Reference (ToR) [Attachment 1] for the Emergency Management Program Committee (EMPC) and appoint members to the EMPC in compliance with the *Emergency Management and Civil Protection Act* and Regulation 380/04.

Report Highlights

- Updated ToR to reflect the revised organizational structure.
- Appointment of EMPC members to maintain compliance with *the Emergency Management and Civil Protection Act* and Regulation 380/04.

Recommendations

1. That the revised Terms of Reference for the Emergency Management Program Committee [Attachment 1] be approved; and
2. That appointment of members to the Emergency Management Program Committee as detailed in the revised Terms of Reference be approved.

Background

Regulation 380/04 of the *Emergency Management and Civil Protection Act* mandates that every municipality shall have an Emergency Management Program Committee for the purposes of advising Council on the development and implementation of the municipality's program, making recommendations for revision where necessary and to conduct the annual program review or verification.

The Regulation further mandates that the members of the Emergency Management Program Committee be appointed by Council.

Previous Reports/Authority

[By-Law 030-2019; A By-law to appoint members to the City's Emergency Management Program Committee and to update the Emergency Management Program Committee Terms of Reference.](#)

Analysis and Options

The Terms of Reference for the Emergency Management Program Committee were first approved by Council in 2005. Amendments to the Terms of Reference and By-Law were made in 2008, 2016 and 2019. Since the last amendment, the City's organizational structure has been revised necessitating changes to the Committee membership.

The Terms of Reference as such has been updated to reflect membership changes and to align with current policy.

Financial Impact

There are no financial impacts.

Broader Regional Impacts/Considerations

York Regional Police have a member on the City's Emergency Management Program Committee.

Conclusion

The revised Terms of Reference for the Emergency Management Program Committee for the City of Vaughan reflects organizational changes and appointment of the committee members by Council is required under the Act and Regulations.

For more information, please contact: Sharon Walker, Manager of Emergency Planning. Extension 6322.

Attachment

1. Terms of Reference – Emergency Management Program Committee – Revised 2019.

Prepared by

Sharon Walker, Manager of Emergency Planning, 6322.

**TERMS OF REFERENCE
Emergency Management Program Committee****Revised 2019**

Background

Provincial legislation requires that every municipality form a committee responsible for overseeing the annual emergency management program in the community. The Province sees the Emergency Management Program Committee as a critical management team that oversees the development, implementation and maintenance of a municipality's emergency management program; and ensures that the program responds to changes in the community such as new construction, installations, transportation systems, environmental conditions etc.

The Emergency Management and Civil Protection Act (R.S.O. 1990), Section 9 “(d) Establish committees and designate employees to be responsible for reviewing the emergency plan, training employees in their functions and implementing the emergency plan during an emergency;” and

Regulation (380/04, Section 11) further defines the committee and mandates that:

“(1) Every municipality shall have an emergency management program Committee

(2) The committee shall be composed of,

- a) The municipality's emergency management program coordinator;*
- b) A senior municipal official appointed by council;*
- c) Such members of the council as may be appointed by council;*
- d) Such municipal employees who are responsible for emergency management functions, as may be appointed by council; and*
- e) Such other persons as may be appointed by council.*

(3) The persons appointed under clause (2) may only be.

- a) Officials or employees of any level of government who are involved in emergency management;*
- b) Representative of organizations outside government who are involved in emergency management; or*
- c) Persons representing industries that may be involved in emergency management.*

(4) The council shall appoint one of the members of the committee to be the chair of the committee.

(5) The committee shall advise council on the development and implementation of the municipality's emergency management program.

(6) The committee shall advise the council on the development and implementation of the municipality's emergency management program and shall make recommendations to the council for its revision if necessary.”

Mandate / Objectives

The committee oversees the development, implementation and maintenance of the emergency management program in accordance with Regulation 380/04 and in accordance with the Term of Council Priorities; continue to ensure the safety and well-being of citizens.

Objectives

1. Monitor and ensure the program activities are delivered in accordance with the Act and Regulations.
2. Support the program in responding and adapting to current and emerging risks that could impact the community.
3. Share expertise and knowledge to promote emergency preparedness and public safety.
4. Review and make recommendations on the City's Emergency Response Plans.
5. Review and make recommendation on program initiatives.
6. Review after action reports for exercises and emergency responses and make recommendations on emergency management enhancements and corrective actions based on lessons learned.
7. Review and makes recommendations on the City's business continuity planning initiatives.
8. Conduct an annual emergency management program review to verify that the program is operating in compliance with the Act and Regulations; and
9. Make recommendations to Council.

Term

Members are appointed at each new term of Council.

Membership

The membership shall be comprised of:

Primary

City Manager (Chair)
Deputy City Manager, Community Services
Deputy City Manager, Public Works
Deputy City Manager, Planning and Growth Management
Deputy City Manager, Corporate Services &
Chief Financial Officer
Deputy City Manager, Administrative Services
and City Solicitor
Deputy City Manager, Infrastructure Development

Alternate

Deputy City Manager
Director
Director
Director
Chief Officer/City Clerk

Director

Director

Director of Corporate and Strategic Communications
Fire Chief
Manager of Emergency Planning
Chief Executive Officer, Vaughan Public Libraries
Representative from York Regional Police
Representative from Alectra Utilities

Manager
Deputy Fire Chief

Director of Finance, VPL

Meeting Procedures

The proceedings of the Emergency Management Program Committee are to be governed by the City's Procedural By-law.

Agendas and Reporting

Agendas shall be prepared by the Office of the City Clerk in consultation with the Committee Chair.

Agendas shall be distributed to the committee members one week prior to the scheduled date of the meeting, or as soon as practicable.

The Committee Chair shall submit a report in the City's committee report format to the Committee of the Whole when recommendations made require Council approval.

Meetings

Meeting dates will be determined at the last meeting of the year for the following year by consensus of the committee. The committee shall meet quarterly and may schedule additional meetings as determined by the Chair.

Meetings are to be open to the public in accordance with the *Municipal Act*, 2001. Meetings, and shall be closed to the public where information being discussed meets the "confidentiality for defense" criteria stated in the *Emergency Management and Civil Protection Act*, 1990 Section 2.1 (3-8).

Notice of Meetings

Meetings will be noted on the Schedule of Meetings calendar document through the Office of the City Clerk, Council Secretariat.

Quorum

The majority of members, including the Chair, shall constitute quorum.

Staff Resources

The City Clerk's Office is responsible for agenda production and distribution, the giving of procedural advice, and the recording of the proceedings of the Emergency Management Program Committee. The committee is comprised of staff from the City and external agencies.

Authority

The Emergency Management Program Committee possesses the legislated accountability to annually review the municipality's emergency management program to verify compliance with the Act and Regulations, and to make recommendations for program changes or enhancements to the Council.

The Emergency Management Program Committee may not commit expenditures save for those specifically delegated by Council.

Amendment / Expansion of Terms of Reference

The Committee Chair shall make recommendations to Council for amendments and/or expansion of the Terms of Reference, as required.