

Ontario 9-1-1 Advisory Board

MINUTES

Tuesday, November 21, 2006

10:00 am

Toronto Emergency Services Headquarters
4330 Dufferin Street
Downsview, Ontario

A. OPENING & MINUTES

PRESENT

EXECUTIVE COMMITTEE

Dan Vanlondersele
Judy Broomfield
Tom Voisey

Chair (AMO – Rural Caucus)
Vice Chair (NENA Ontario)
Secretary-Treasurer

MEMBERS

Dave Ralph
Peter Glen
Mark Hull
Bryan Baxter
Dave Hanly

APCO Canada
Ontario Assoc. of Chiefs of Police
Ontario Ministry of Health
AMO – Small Urban Caucus
AMO – County Caucus

TECHNICAL ADVISORY PANEL/OBSERVERS

Sandra Dion
Pat Berry
Ian MacLeod
Chris Pittens

Bell Canada
Bell Canada
Ontario Provincial Police
Ontario Community Safety & Correctional Services

REGRETS

Jim Friend
Norm Lambert
John Molyneaux

AMO – Regional Caucus
City of Toronto
Ontario Assoc. of Fire Chiefs

QUORUM

QUORUM

TOTAL VOTING POSITIONS PER CONSTITUTION: 13
TOTAL CURRENT VOTING POSITIONS FILLED: 12
TOTAL VOTING MEMBERS IN ATTENDANCE: 7
QUORUM PRESENT

OPENING REMARKS

- Welcome to all from Dan Vanlondersele.

MINUTES

- OAB Minutes, September 19, 2006

MOTION	<p>Moved by B. Baxter, Seconded by J. Broomfield, That the minutes of the September 19, 2006 meeting be adopted. Carried</p>
---------------	--

CORRESPONDENCE

- Letter from Doug Thompson, ROMA Chair to Hon. Monte Kwinter, Minister of Community Safety and Correctional Services, dated October 20, 2006. The letter was sent by ROMA to emphasize the financial situation of the OAB, urging the Minister to consider a funding mechanism for the OAB. Chris Pittens updated the members about changes that have come about recently in the organization of the Ministry; i.e., Mr. Jay Hope is now the Commissioner of Public Safety and Mr. Julian Fantino is now the Commissioner of the OPP. Mr. Wayne Cotgreave is the Chief of Emergency Management Ontario.

FINANCIAL

- T. Voisey reported on the current financial status of the Advisory Board.

Opening Bank Balance, September 19, 2006		\$4,688.27
Plus:		
Deposit-06/10/04 [Dep#03]	3,400.00	
Deposit-07/06/23 [Dep#04]	<u>1,500.00</u>	
Total Deposits		4,900.00
Less:		
CK #86 – 06/09/19 – C.Meloc [RE: Meeting Refreshments – Sep 19/06]	18.61	
Bank Service Charges	<u>.60</u>	
Total Expenses		<u>19.21</u>
Closing Bank Balance, November 21, 2006		\$9,569.06
Equity Shares Held		100.00
Cash on hand		<u>0.00</u>
Net Worth, November 21, 2006		<u>\$9,669.06</u>

MOTION

**Moved by P. Glen,
Seconded by M. Hull,
That the financial report be accepted.
Carried**

B. BUSINESS ARISING FROM PREVIOUS MEETINGS

OAB Funding Campaign

- It was agreed that the funding letter previously distributed to municipalities regarding the \$100.00 support request be modified and re-issued early 2007. A number of municipalities stated that funding requests should be made further in advance so that budgets could include this amount.
- Tom Voisey reviewed the further contributions that have been received since the last meeting. These totaled \$4,900.

VoIP Part 7 Application to CRTC

Peter Glenn reports:

- Approximately 2 months since OAB submitted response.
- October 30th On October 30th a follow-up email was sent to CRTC representative James During
- Received stock answer – this is the process -- standard period is 180 days.
- Originally requested an immediate interim ruling
- Clarification requested regarding the CRTC ruling:
Peter Glen advised that 2005-21 dealt with VoIP issues only; and, 2005-28 dealt with the business side of VoIP (this one got repealed by the Minister)
- 9-1-1 is perceived an impediment to VoIP service –a barrier to competition

Wireless Phase II Update

Judy Broomfield reports:

- Bell Mobility is ongoing
- Rogers Wireless is looking at the downtown core; i.e., the Entertainment District” for a trial
-
- Telus (Parke Davis) would like to talk about the potential for a trial
- Ontario is leading the way with this initiative
- Rogers – seems to be similar to methodology to that with the Bell Mobility trial. They are looking specifically at the downtown core/lakeshore area.

Wireless Number Portability

Judy Broomfield reports:

- A test plan has been finalized between wireless carriers, telcos and PSAPs. A CWTA ad-hoc committee is acting on their behalf.
- February to March test period
- March – portability must be made available
- All variations to be included; i.e., cell to cell, cell to residential, residential to cell
- Aim is to ensure processes are effective for 9-1-1

C. COMMITTEE REPORTS

Government Affairs

Dan Vanlondersele reports:

- Discussion regarding the letter from ROMA to Hon. Monte Kwinter\
- The Province appears to consider 9-1-1 as a local issue. There is a noted absence of the Province during discussions. Many letters received by the OAB; i.e., Western Wardens, refer to 9-1-1 as a Provincial responsibility”.
- Pat Berry will attempt to obtain a copy of the 9-1-1 Act in Quebec.
- Chris Pittens to check with Janice Sherman re a study of Provincial 9-1-1 legislation.
- It is well recognized that there are no Provincial standards regarding 9-1-1.
- There needs to be a more formal relationship with the government
- Dan Vanlondersele will prepare a list of topics regarding these issues that will be sent out to OAB members before being sent to Chris.

Management/Financial

Bryan Baxter reports:

- He will put together all of the sub-committee work plans and budgets for distribution at the next meeting

Public Relations

- Nothing further to report at this time

Technical Information

- Nothing further to report at this time

Wireless & Nomadic Technologies

- Nothing further to report at this time

Wireline

- Nothing further to report at this time

Ad Hoc Sustainable Funding Resources

Dave Hanly reports

- Western Wardens visit was very positive
- Cheque received for \$2,500.
- He is looking for feedback from the Eastern Wardens

D. NEW BUSINESS

PRESS RELEASE – ROMA REQUEST

- Dan Vanlondersle reviewed meeting with the ROMA Board. Judy, Peter and Dan discussed Wireless, VoIP and Funding issues.
- Advised that GPS would require substantial costs for adding the technology to PSAPs
- Recommended presence at the OGRA/ROMA conference in 2007
- Reviewed content for Press Release

E. ADJOURNMENT

Next meeting:

2007 scheduled dates – locations to be determined

February 20
May 15
September 18
November 20

- The next Board meeting will be held:

10:00 am

Tuesday, February 20, 2007

MOTION

**Moved by B. Baxter,
Seconded by M. Hull,
“That the meeting be adjourned.”**