

TORONTO TRANSIT COMMISSION REPORT NO.

MEETING DATE: March 1, 2011

SUBJECT: SENIOR MANAGEMENT REVIEW OF THE ENVIRONMENT,
HEALTH & SAFETY (EHS) MANAGEMENT SYSTEM, MINUTES
OF NOVEMBER 23, 2010

INFORMATION ITEM

RECOMMENDATION

It is recommended that the Commission receive for information, the minutes of the November 23, 2010 Senior Management Review of the Environment, Health & Safety (EHS) Management System.

FUNDING

Captured in the Operating and Capital budgets.

BACKGROUND

At its meeting on March 24, 2004, the Committee of the Whole requested to have updates from the Senior Management Review of the Safety System submitted to the Committee.

DISCUSSION

Senior Management meets a minimum of three times per year to review the EHS Management System at TTC, to ensure its continuing suitability, adequacy and effectiveness and to address the need for changes to policies, objectives, and other elements of the safety system.

JUSTIFICATION

Commissioners have a duty under the Ontario Occupational Health and Safety Act, to take all reasonable care to ensure that the TTC complies with the Act and the regulations.

February 15, 2011
13.11

Attachment: Senior Management Review of the Environment, Health & Safety (EHS)
Management System, Minutes of November 23, 2010



**SENIOR MANAGEMENT REVIEW OF THE
ENVIRONMENT, HEALTH & SAFETY (EHS) MANAGEMENT SYSTEM
TUESDAY, NOVEMBER 23, 2010**

A Senior Management Review of the EHS Management System was held in the 3rd Floor Conference Room at the Gunn Building, on Wednesday, November 23, 2010 commencing at 8:30AM.

Present were Gary Webster, Vincent Rodo, John Sepulis, Rick Cornacchia, Al Chocorlan, Dave Dixon, John O'Grady, Brian Leck, Mike Roche, Scott Blakey, Terry Andrews, Linda Fice, Mary Zigomanis and Safety & Environment Department Directors and Team Leaders.

1. Legal Developments

Brian Leck provided an overview of recent legal developments concerning the Ontario Occupational Health and Safety Act and Bill C-45 Amendments to the Criminal Code, and he reviewed recent case law and their relevance to TTC.

Discussion ensued regarding lessons learned from these cases and how best to disseminate this information to management employees.

It was agreed that there would be value to address through the Senior Leadership Team in regards to what needs to be reinforced and applied at the TTC and to present appropriate information to the Management Group and the Commission. RCornacchia

2. EHS Management System

John O'Grady reviewed the 2009 to third quarter 2010 performance in Occupational Health and Safety, Customer and Public Safety, and Environment by presenting highlights from analysis of TTC performance indicators, trends in assessment results, regulatory oversight (upcoming legislation and compliance), and departmental feedback on key safety priorities. The major gaps/opportunities for improvement in the EHS Management System that were identified from this review were presented. John then outlined the 2011 priorities to improve the management system that were set with input from Operating departments.

CGM requested an action plan be developed to track the 2011 priorities to conclusion. The 2011 action plan to be reported out and monitored at the quarterly Safety System Review meetings.

It was agreed to present the above information to the next Management Group meeting in 2011. JO'Grady



3. System Security

- System Security Program Review

Linda Fice reviewed crime results from 2009 and results to June, 2010. Criminal offences decreased 37% over 2009, it was noted the commuter parking lot security plan continues to be a success. Top five crime categories accounted for 75% of overall criminal offences; action plans in conjunction with TPS are being implemented. In 2010, 37% of criminal offences resulted in charges/cautions compared to 56% in 2009 and a 17% reduction occurrence reporting over 2009 was reported. Security issues were reviewed and plans and stakeholder involvement were outlined.

- 2010 Security and Emergency Management Program Review

Terry Andrews delivered a presentation titled "2010 Security and Emergency Management Program Review" to report out the review's findings. The review conducted in September 2010 with staff from Special Constable Services, Safety and Environment, Rail Transportation, Bus Transportation and Training resulted in 12 program improvement recommendations.

CGM directed Rick Cornacchia to arrange for Operations Branch review of recommendations. RCornacchia

The meeting adjourned at 11:10AM.

Mary Zigomanis
Executive Assistant