## The Corporation of the City of Guelph Operations, Transit & Emergency Services Committee Monday, September 17, 2012 at 5:00 p.m.

A meeting of the Operations, Transit & Emergency Services Committee was held on Monday, September 17, 2012 in Council Chambers at 5:00 p.m.

Present: Councillors, Findlay, Bell, Furfaro, Van Hellemond and Mayor Farbridge

Also Present: Councillor Dennis, Guthrie, Hofland and Piper

Staff in Attendance: Mr. D. McCaughan, Executive Director of Operations, Transit & Emergency Services; Mr. S. Armstrong, General Manager of Emergency Services/Fire Chief; Mr. M. Anders, General Manager, Community Connectivity & Transit; Mr. D. Godfrey, Manager, By-law Compliance and Security; Mr. A. Horsman, Executive Director, Finance & Enterprise; Ms. T. Agnello, Deputy City Clerk; and Ms. D. Black, Council Committee Coordinator.

There was no declaration of pecuniary interest.

1. Moved by Councillor Van Hellemond Seconded by Councillor Furfaro

THAT the minutes of the Operations, Transit & Emergency Services Committee meeting held on July 16, 2012 be confirmed as recorded and without being read.

Carried

## **Consent Agenda**

The following items were extracted from the Consent Agenda to be voted on separately:

Guelph Transit 2011 Annual Report
Emergency Services 2011 Annual Report
Business Licensing – Downtown Late Night Bars
Public Nuisance By-law

## **Guelph Transit 2011 Annual Report**

Mr. Michael Anders, General Manager, Community Connectivity & Transit, provided highlights from 2011 contained within the Guelph Transit 2011 Annual Report. He also advised of changes that will occur in 2012.

Committee members requested more information regarding capital expenditures, operating revenue, University subsidies, and trending of items such as the customer base vs. calls coming in; RC ratio and municipal cost per capita, cost per bus mile versus revenue per bus mile.

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Mr. D. McCaughan	<ol> <li>Moved by Councillor Bell Seconded by Councillor Furfaro</li> <li>THAT the Guelph Transit 2011 Annual Report be referred back to stat to include historical data to show context and trends of important indicators.</li> </ol>		
	VOTING IN FAVOUR: Councillors Bell, Findlay, Furfaro, Va Hellemond and Mayor Farbridge (5)	ın	
	VOTING AGAINST: (0)		
		Carried	
Mr. D. McCaughan	Business Licensing – Downtown Late Night Bars		
	Mr. Marty Williams, Executive Director, Downtown Guelph Association (DGBA), asked the City to work with the DGBA police, the downtown businesses and other stakeholders in cooperative way rather than implementing more regulation licensing categories. He stated the DGBA would be oppose unilateral proposals.	A, the n a ns and	
	<ol> <li>Moved by Mayor Farbridge Seconded by Councillor Furfaro</li> <li>THAT the Operations, Transit &amp; Emergency Services Comm Report # OT091236 regarding the Business Licensing of D late night bars dated September 17, 2012 be received.</li> </ol>		
	VOTING IN FAVOUR: Councillors Bell, Findlay, Furfaro, an Farbridge (4)	d Mayor	
	VOTING AGAINST: Councillor Van Hellemond (1)		
		Carried	
	Emergency Services 2011 Annual Report		
	Mr. Shawn Armstrong, General Manager of Emergency Serviced highlights from the Emergency Services 2011 An		
	Committee members stated they would like to see more findetails in the next report. They would also like further information regarding response times within the City and within the Couthe past few years.	ormation	

September 17, 2012	perations, Transit &	Emergency Services	Page No. 3
Mr. D. McCaughan	Moved by Councillor Bell Seconded by Mayor Farbridge HAT the Operations, Transit & Emergency Services Commis eport # OT091233 <u>Emergency Services 2011 Annual Repo</u> eceived.		
	OTING IN FAVOUR: lellemond and Mayor	Councillors Bell, Findlay, Furfaro, Va Farbridge (5)	n
	OTING AGAINST: (0	)	Carried
	ublic Nuisance By-	aw	
	•	ic engagement will be solicited throuite, neighbourhood groups, and stal	0
REPORT	eport # OT091235 re		
		rove the need for a Public Nuisance Iff to conduct public consultation on	-
	OTING IN FAVOUR: lellemond and Mayor	Councillors Bell, Findlay, Furfaro, Va Farbridge (5)	n
	OTING AGAINST: (0	)	Carried
	djournment		
	<ul> <li>Moved by Coun Seconded by M</li> <li>THAT the September</li> <li>Services Committee b</li> </ul>	ayor Farbridge 17, 2012 Operations, Transit & Emei	rgency
			Carried
	he meeting adjourne	d at 6:13 p.m.	

Chairperson