

# COMMITTEE AGENDA



**Consolidated as of January 30, 2015**

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TO **Public Services Committee**

DATE February 2, 2015

LOCATION Council Chambers, Guelph City Hall, 1 Carden Street

TIME 5:00 p.m.

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## **DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

**CONFIRMATION OF MINUTES** - Community and Social Services Committee July 9, 2014 open meeting minutes; and

Operations, Transit and Emergency Services Committee July 8<sup>th</sup>, 2014 open meeting minutes.

## **APPOINTMENT OF THE VICE-CHAIR**

### **CLOSED MEETING**

THAT the Public Service Committee now hold a meeting that is closed to the public with respect to:

**PS-C-2015.1** **CLOSED – GUELPH STORM LICENSE AGREEMENT**  
(*Municipal Act, 2001, S. 239 (2) (f)* advice that is subject to solicitor-client privilege, including communications necessary for that purpose)

### **RISE FROM CLOSED MEETING**

### **OPEN MEETING**

**PRESENTATIONS** (Items with no accompanying report)

a) None

### **CONSENT AGENDA**

*The following resolutions have been prepared to facilitate the Committee's consideration of the various matters and are suggested for consideration. If the Committee wishes to address a specific report in isolation of the Consent Agenda,*

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*please identify the item. The item will be extracted and dealt with separately.  
The balance of the Public Services Committee Consent Agenda will be approved in  
one resolution.*

<b>ITEM</b>	<b>CITY PRESENTATION</b>	<b>DELEGATIONS</b>	<b>TO BE EXTRACTED</b>
PS-2015.1 Emergency Response Plan and Emergency Management Program			
PS-2015.2 Revised Tourism Advisory Committee Terms of Reference			
PS-2015.3 Guelph Transit Projects			

Resolution to adopt the balance of the Public Services Committee Consent  
Agenda.

### **ITEMS EXTRACTED FROM THE CONSENT AGENDA**

Once extracted items are identified, they will be dealt with in the following order:

- 1) delegations (may include presentations)
- 2) staff presentations only
- 3) all others.

### **STAFF UPDATES AND ANNOUNCEMENTS**

### **ADJOURN**

**NEXT MEETING:** March 2, 2015



**Minutes of the Operations, Transit and Emergency Services Committee  
Held in the Council Chambers, Guelph City Hall on  
Tuesday, July 8, 2014 at 5:05 p.m.**

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**Attendance**

Members: Chair Findlay Councillor Furfaro  
Mayor Farbridge Councillor Piper  
Councillor Van Hellemond

Councillors: Councillors Bell, Dennis, Hofland

Staff: Ms. A. Pappert, Chief Administrative Officer  
Mr. R. Keller, General Manager, Public Works  
Mr. S. Armstrong, Acting Executive Director of Operations, Transit & Emergency Services  
Ms. N. Button, Traffic Technologist II  
Ms. T. Agnello, Deputy Clerk  
Ms. G. van den Burg, Council Committee Coordinator

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**Call to Order** (5:05 p.m.)

**Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures.

**Confirmation of Minutes**

- 1. Moved by Councillor Van Hellemond  
Seconded by Councillor Piper

That the open meeting minutes of the Operations, Transit & Emergency Services Committee held on June 3, 2014 be confirmed as recorded.

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Findlay, Furfaro, Piper, Van Hellemond (5)*

*VOTING AGAINST: (0)*

CARRIED

**Consent Agenda**

The following items were extracted from the Consent Agenda to be dealt with separately:

**OTES-2014.24 Overnight On-Street Parking Review**

**Extracted Consent Items**

**OTES-2014.24 Overnight On-Street Parking Review**

Mr. Rodney Keller, General Manager of Public Works, provided background on the purpose of the overnight on-street parking report and its origins.

Ms. Nancy Button, Traffic Technologist II, outlined the current regulations related to on-street parking and explained the rationale for proposed alternatives to the City's parking protocols.

Mr. Paul Kelly, resident, raised concerns about the costs associated with a proposed requirement for permit parking for older residences that do not have on-street parking or on-site parking.

Ms. Cynthia Folzer, resident, was pleased that the City was revisiting the issue of winter parking on residential streets and provided examples of other municipalities' approach to permit parking.

2. Moved by Mayor Farbridge  
Seconded by Councillor Piper

- 1. That staff be provided the authority to declare a temporary on-street parking ban effective 2014; and**
- 2. That overnight on-street parking on Guelph Transit bus routes be restricted during the period of the winter overnight on-street parking restriction effective 2014; and**
- 3. That the following be referred to the 2015 budget process for consideration:**
  - a) That the duration of the winter overnight on-street parking restriction be reduced from six months to five months (November 1 until March 31) [Note: Staff only recommend this in conjunction with the authority to declare a temporary on-street parking ban]; and**
- 4. That the following be referred to staff to develop a policy and criteria for any local street that does not currently have, but where there is a request for, year-round permissive overnight parking, permit year-round overnight parking on one side of the street if the street has a travel width (curb face to curb face) of at least 7 metres and if the street has at least one residence with no driveway and no options to provide a driveway, and report back to the Operations, Transit, and Emergency Services Committee.**

It was requested that the clauses be voted on separately.

3. Moved by Councillor Piper  
Seconded by Mayor Farbridge

- 1. That staff be provided the authority to declare a temporary on-street parking ban effective 2014; and**

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Findlay, Furfaro, Piper, Van Hellemond (5)*

*VOTING AGAINST: (0)*

CARRIED

4. Moved by Councillor Piper  
Seconded by Mayor Farbridge

2. **That overnight on-street parking on Guelph Transit bus routes be restricted during the period of the winter overnight on-street parking restriction effective 2014; and**

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Findlay, Furfaro, Piper, Van Hellemond (5)*

*VOTING AGAINST: (0)*

CARRIED

5. Moved by Councillor Piper  
Seconded by Mayor Farbridge

3. **That the following be referred to the 2015 budget process for consideration:**

- b) **That the duration of the winter overnight on-street parking restriction be reduced from six months to five months (November 1 until March 31) [Note: Staff only recommend this in conjunction with the authority to declare a temporary on-street parking ban]; and**

*VOTING IN FAVOUR: Mayor Farbridge Councillors Findlay, Furfaro, Piper (4)*

*VOTING AGAINST: Councillor Van Hellemond (1)*

CARRIED

3. Moved by Councillor Piper  
Seconded by Mayor Farbridge

4. **That the following be referred to staff to develop a policy and criteria for any local street that does not currently have, but where there is a request for, year-round permissive overnight parking, permit year-round overnight parking on one side of the street if the street has a travel width (curb face to curb face) of at least 7 metres and if the street has at least one residence with no driveway and no options to provide a driveway, and report back to the Operations, Transit, and Emergency Services Committee.**

*VOTING IN FAVOUR: Mayor Farbridge, Councillors Findlay, Furfaro, Piper, Van Hellemond (5)*

*VOTING AGAINST: (0)*

CARRIED

### **Staff Updates & Announcements**

Mr. Shawn Armstrong, Acting Executive Director of Operations, Transit, & Emergency Services provided updates regarding the Ministry of Labour conducting a supervised vote on Amalgamated Transit Union (ATU) contract on July 11<sup>th</sup> and noted there have been significant improvement in attendance and overtime in transit. Emergency Services is holding climate change workshop on September 30 and two police officers were recognized for successfully resuscitating an individual experiencing cardiac arrest during an emergency response.

**Adjournment (6:10 p.m.)**

6. Moved by Councillor Farbridge  
Seconded by Councillor Piper

That the July 8, 2014 meeting of the Operations, Transit & Emergency Services Committee be adjourned.

CARRIED

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Tina Agnello - Deputy Clerk