

#### Public Services Committee Meeting Thursday, February 5, 2015 at 2:00 p.m. (rescheduled meeting from February 2, 2015) City Hall Council Chambers

#### Attendance

Members:	Chair Downer Mayor Guthrie	Councillor Billings
Absent:	Councillor Gordon Councillor Van Hellemond	
Councillors:	Councillor Bell Councillor Hofland	
Staff:	Mr. D. Thomson, Deputy CAO, Public Services Ms. D. Jaques, General Manager of Legal & Realty Services/City Solicitor Ms. C. Clack, General Manager of Culture & Tourism Mr. S. Armstrong, General Manager of Emergency Services/Fire Chief Mr. P. Meagher, General Manager, Guelph Transit Ms. D. Black, Council Committee Coordinator	
Others Present:	Mr. T. Lee, CEO of the Elliott	

## Call to Order (2:00 p.m.)

Chair Downer called the meeting to order.

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

There were no disclosures.

#### **Confirmation of Minutes**

1. Moved by Mayor Guthrie Seconded by Councillor Billings

That the open meeting minutes of the Community & Social Services Committee meeting of July 9, 2014 and the open meeting minutes of the Operations, Transit & Emergency Services Committee meeting of July 8, 2015 be confirmed as recorded.

VOTING IN FAVOUR: Mayor Guthrie, Councillor Billings and Downer (3) VOTING AGAINST: (0)

CARRIED

# Appointment of Vice Chair

2. Moved by Mayor Guthrie Seconded by Councillor Billings

That the appointment of the Vice Chair of the Public Services Committee be deferred to the March 3, 2015 Public Services Committee meeting.

VOTING IN FAVOUR: Mayor Guthrie, Councillor Billings and Downer (3) VOTING AGAINST: (0)

#### CARRIED

## Authority to Resolve Into Closed Meeting

3. Moved by Councillor Billings Seconded by Mayor Guthrie

That the Public Services Committee now hold a meeting that is closed to the public in accordance with Section 239 2(f) of the *Municipal Act, 2001* in relation to advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

# **Rise from Closed Meeting** (2:28 p.m.)

4. Moved by Councillor Billings Seconded by Mayor Guthrie

That the Committee rise from its closed meeting.

CARRIED

## **Open Meeting** (2:30 p.m.)

## Consent Agenda

The following items were extracted:

# PS-2015.1Emergency Response PlanPS-2015.3Guelph Transit Projects

5. Moved by Councillor Billings Seconded by Mayor Guthrie

That the balance of the Public Services Committee February 5, 2015 Consent Agenda as identified below be approved:

## **PS-2015.2** Revised Tourism Advisory Committee Terms of Reference

1. That the Public Services Report # PS-15-04 "Revised Tourism Advisory Committee Terms of Reference" dated February 2, 2015, be received.

2. That the revised terms of reference for the Tourism Advisory Committee, be approved.

VOTING IN FAVOUR: Mayor Guthrie, Councillor Billings and Downer (3) VOTING AGAINST: (0)

CARRIED

# **Extracted Consent Items**

## PS-2015.1 Emergency Response Plan

- 6. Moved by Councillor Billings Seconded by Mayor Guthrie
  - 1. That the Public Services Report # PS-15-02 "Emergency Response Plan and Emergency Management Program" dated February 2, 2015, be received.
  - 2. That the bylaw adopting the 2015 Emergency Response Plan and Emergency Management Program, be approved, as amended, to add the term "Fire Chief" wherever the term "General Manager of Emergency Services" appears within the document.

VOTING IN FAVOUR: Mayor Guthrie, Councillor Billings and Downer (3) VOTING AGAINST: (0)

CARRIED

# PS-2015.3 Guelph Transit Projects

There was discussion to clarify the route testing process, community engagement and communication strategies to be implemented before changes are made.

7. Moved by Councillor Billings Seconded by Mayor Guthrie

That the Public Services Report # PS-15-07 "Guelph Transit Projects" dated February 2, 2015, be received.

VOTING IN FAVOUR: Mayor Guthrie, Councillor Billings and Downer (3) VOTING AGAINST: (0)

CARRIED

## Adjournment (2:47 p.m.)

1. Moved by Councillor Billings Seconded by Mayor Guthrie

That the meeting be adjourned.

CARRIED

Dolores Black Council Committee Coordinator