

Public Services Committee Meeting Tuesday, April 7 2015 at 5:00 p.m. City Hall Council Chambers

Attendance

Members: Chair C. Downer Councillor C. Billings

Councillor J. Gordon Councillor A. Van Hellemond

Absent: Mayor C. Guthrie

Councillors: Councillor J. Hofland Councillor B. Bell

Staff: Mr. D. Thomson, Deputy CAO, Public Services

Mr. S. Armstrong, General Manager, Emergency Services/Fire Chief Ms. B. Powell, Manager, Social Services and Community Development

Ms. T. Adkin, Manager, Guelph Museums

Mr. A. Goss, Project Manager, Local Immigration Partnership

Mr. R. Keller, General Manager, Operations

Mr. P. Meagher, General Manager, Guelph Transit Mr. D. McMahon, Council Committee Coordinator

Call to Order (5:00 p.m.)

Chair Downer called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Confirmation of Minutes

 Moved by Councillor Gordon Seconded by Councillor Billings

That the open meeting minutes of the Public Services Committee held on March 2, 2015 be confirmed as recorded.

VOTING IN FAVOUR: Councillors Downer, Billings, Van Hellemond and Gordon (4)

VOTING AGAINST: (0)

CARRIED

Presentations

Ms. Randalin Ellery, Coordinator, Guelph and Wellington Task Force for Poverty Elimination (GWTFPE), presented an overview of the GWTFPE's 2014 programming highlights and 2015 work plan.

Consent Agenda

The following items were extracted:

PS-2015.5	Fire Underwriters Survey
PS-2015.6	In Flanders Fields at 100 Commemoration Plans
PS-2015.7	Guelph Wellbeing Final Report
PS-2015.8	Guelph Wellington Local Immigration Partnership Contribution
	Agreement Extension

Balance of Consent Items

 Moved by Councillor Billings Seconded by Councillor Van Hellemond

That the balance of the Public Services Committee April 7, 2015 Consent Agenda as identified below, be adopted:

PS-2015.9 Community Gardens Annual Report

That the Public Services Report # PS-15-14 "Community Gardens Program Annual Report" dated April 7, 2015, be received.

PS-2015.10 Cenotaph Policy

- 1. That the Public Services Report # PS-15-16 "Cenotaph Policy" dated April 7, 2015, be received.
- 2. That staff be given approval to correct any errors or omissions on the Guelph Cenotaph as well as add any new names in the future, subject to the criteria set out in this report.

PS-2015.11 Guelph Transit Metrolinx Co-Fare Program Update

That the Public Services Report # PS-15-17 "Guelph Transit Metrolinx Co-Fare Program Update" dated April 7, 2015, be received.

VOTING IN FAVOUR: Councillors Downer, Billings, Van Hellemond and Gordon (4) VOTING AGAINST: (0)

CARRIED

Extracted Consent Items

PS-2015.5 Fire Underwriters Survey

Mr. Shawn Armstrong, General Manager, Emergency Services/Fire Chief, provided a brief explanation of the Fire Underwriters Surveys and the survey results for the City of Guelph.

3. Moved by Councillor Billings
Seconded by Councillor Gordon

That the Public Services Report # PS-15-12 "Fire Underwriters Survey" dated April 7, 2015, be received.

VOTING IN FAVOUR: Councillors Downer, Billings, Van Hellemond and Gordon (4) VOTING AGAINST: (0)

CARRIED

PS-2015.6 In Flanders Fields at 100 Commemoration Plans

Ms. Tammy Adkin, Manager, Guelph Museums and Ms. Linda Kearns, Chair, In Flanders Fields at 100 Commemoration Committee, presented an overview of upcoming programming related to the 100th anniversary of the writing of In Flanders Fields.

4. Moved by Councillor Billings
Seconded by Councillor Van Hellemond

That the Public Services Report # PS-15-13 "In Flanders Fields at 100 Commemoration Plans" dated April 7, 2015, be received.

VOTING IN FAVOUR: Councillors Downer, Billings, Van Hellemond and Gordon (4) VOTING AGAINST: (0)

CARRIED

PS-2015.7 Guelph Wellbeing Final Report

Mr. Ross Kirkconnell, Executive Director, Guelph Family Health Team, provided information regarding the culmination of the Guelph Wellbeing program, including lessons learned and specific activities that will continue within existing work plans.

5. Moved by Councillor Van Hellemond Seconded by Councillor Billings

That the Public Services Report # PS-15-15 "Guelph Wellbeing Final Report" dated April 7, 2015 be received.

VOTING IN FAVOUR: Councillors Downer, Billings, Van Hellemond and Gordon (4) VOTING AGAINST: (0)

CARRIED

PS-2015.8 Guelph Wellington Local Immigration Partnership Contribution Agreement Extension

Mr. Alex Goss, Program Manager, Local Immigration Partnership (LIP), and Sheila Nicholas, Program Manager, ESL and LINC Programs, St. George's Centre for Adult ESL, presented information to Council regarding the successes and upcoming work of the LIP.

Moved by Councillor Gordon Seconded by Councillor Van Hellemond That the Public Services Report # PS-15-14 "Community Gardens Program Annual Report" dated April 7, 2015, be received.

VOTING IN FAVOUR: Councillors Downer, Billings, Van Hellemond and Gordon (4) VOTING AGAINST: (0)

CARRIED

Authority to Resolve into a Closed Meeting

 Moved by Councillor Seconded by Councillor

That the Public Services Committee now hold a meeting that is closed to the public with respect to Sec. 239(2) (b) of the *Municipal Act* with respect to personal matters about identifiable individuals.

CARRIED

Closed Meeting

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

The following matters were considered:

PS-C-2015.1 Citizen Appointments to the Guelph Museum Advisory Committee,
Guelph Sports Hall of Fame Board of Directors and Wellbeing Grant
Allocation Panel.

Rise from Closed Meeting (6:24 pm)

Open Meeting (6:24 pm)

Adjournment (6:25 pm)

8. Moved by Councillor Billings Seconded by Councillor Gordon

That the meeting be adjourned.

CARRIED

Dylan McMahon Council Committee Coordinator