

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

2. 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.

6. 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

7. 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