

Public Services Committee Meeting Monday, June 1, 2015 at 5:00 p.m. City Hall Council Chambers

Attendance

| Members: | Acting Chair C. Billings Councillor J. Gordon | Mayor C. Guthrie Councillor A. Van Hellemond |
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| Regrets: | Councillor C. Downer | |
| Councillors: | Councillor B. Bell Councillor P. Allt Councillor J. Hofland | Councillor M. MacKinnon Councillor K. Wettstein |
| Staff: | Mr. D. Thomson, Deputy CAO, Public Services Mr. P. Meagher, General Manager, Guelph Transit Mr. R. Keller, General Manager, Operations Ms. K. Scott, General Manager, Parks and recreation Mr. S. Dewar, EMS Chief Ms. C. Clack, General Manager, Culture, Tourism and Community Investments Mr. D. McMahon, Council Committee Coordinator | |

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

Acting Chair Billings called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Confirmation of Minutes

1. Moved by Councillor Van Hellemond Seconded by Councillor Gordon

That the open and closed meeting minutes of the Public Services Committee held on May 4, 2015 be confirmed as recorded.

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

CARRIED

Presentations

Mackenzie Ross, Cara Livingston, Sarah DeVries and Valerie Freemantle gave a presentation on the Blue Dot movement and encouraged City Council to formally join the Blue Dot Campaign.

Main Motion

- 2. Moved by Councillor Gordon Seconded by Mayor Guthrie
 - 1. That the Public Services Committee receive the presentation made by the Headwaters Class about the Blue Dot Initiative.
 - 2. That staff examine a Guelph based Municipal Declaration on the Right to a Healthy Environment and report back to Committee.

Amendment

3. Moved by Mayor Guthrie Seconded by Councillor Van Hellemond

That clause 2 be amended to read as follows:

That Intergovernmental Staff examine a Guelph based Municipal Declaration on the Right to a Healthy Environment and report back to committee.

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

CARRIED

Main Motion as Amended

- 4. Moved by Councillor Gordon Seconded by Mayor Guthrie
 - 1. That the Public Services Committee receive the presentation made by the Headwaters Class about the Blue Dot Initiative.
 - 2. That Intergovernmental Staff examine a Guelph based Municipal Declaration on the Right to a Healthy Environment and report back to committee.

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

Consent Agenda

CARRIED

The following items were extracted:

PS-2015.172014 Land Ambulance Ministry of Health Service ReviewPS-2015.18South End Community Centre – Request for Expressions of Interest

Balance of Consent Items

5. Moved by Mayor Guthrie Seconded by Councillor Van Hellemond That the balance of the Public Services Committee June 1, 2015 Consent Agenda as identified below, be adopted:

PS-2015.19 Outstanding Resolutions of the Public Services Committee

That the Public Services Report # PS-15-29 "Outstanding Resolutions of the Public Services Committee" dated June 1, 2015 be received.

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

Extracted Consent Items

PS-2015.17 2014 Land Ambulance Ministry of Health Service review

Mr. Stephen Dewar, EMS Chief, spoke regarding the 2014 Land Ambulance Ministry of Health Service Review and the results as they relate to the City of Guelph.

- 6. Moved by Mayor Guthrie Seconded by Councillor Gordon
 - 1. That the Public Services Report # PS-15-28 "2014 Land Ambulance Ministry of Health Service Review" dated June 1, 2015 be received.
 - 2. That the Service Review findings related to response time performance that have financial implications due to the need for enhanced staffing be forwarded for consideration in the 2016 budget process.

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

CARRIED

CARRIED

PS-2015.18 South End Community Centre – Request for Expressions of Interest

7. Moved by Mayor Guthrie Seconded by Councillor Gordon

That the Public Services Report #PS-15-30 "Sound End Community Centre – Request for Expressions of Interest" dated June 1, 2015, be received.

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

CARRIED

Staff Updates and Announcements

Kristene Scott announced that June is Recreation and Parks month in Ontario and highlighted the programming offered in Guelph parks.

Phil Meagher announced that June 3, 2015 is Clean Air Day in Ontario and Guelph Transit will be offering free service that day.

Adjournment (6:20 p.m.)

8. Moved by Councillor Gordon Seconded by Mayor Guthrie

That the meeting be adjourned.

CARRIED

Dylan McMahon Council Committee Coordinator