



**Public Services Committee Meeting
Monday, March 3, 2016 at 5:00 p.m.
City Hall Council Chambers**

Attendance

Members: Councillor C. Downer
Mayor C. Guthrie
Councillor C. Billings

Councillor J. Gordon
Councillor A. Van Hellemond

Councillors: Councillor Hofland

Staff: Mr. D. Thomson, Deputy CAO, Public Services
Mr. P. Meagher, General Manager, Guelph Transit
Ms. C. Clack, General Manager, Culture, Tourism and Community Investment
Mr. R. Keller, General Manager, Operations
Mr. D. Godfrey, Manager, By-Law Compliance, Security and Licensing
Mr. A. Goss, Manager, Community Investment
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

1. Moved by Councillor Billings
Seconded by Councillor Van Hellemond

That the open meeting minutes of the Public Services Committee held on December 1, 2015 be confirmed as recorded.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Billings, Downer, Gordon and Van Hellemond
(5)

VOTING AGAINST: (0)

CARRIED

Presentations

Ms. Julia Grady, Ms. Belinda Leach and Mr. Mark Rodford provided information on the 10 Carden Street plan to re-develop 42 Carden St., the Community Bond Investment program and the Community Improvement Plan.

2. Moved by Councillor Gordon
Seconded by Mayor Guthrie

That consideration of both the Community Bond Investment program and Community Improvement Plan tax incentive program be referred to finance staff for follow-up and reporting back by the end of Q2 2016 through the Corporate Services Committee.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Billings, Downer, Gordon and Van Hellemond
(5)
VOTING AGAINST: (0)

CARRIED

Consent Agenda

The following items were extracted:

PS-2016.1 Support for new Refugees PS-2016.2 Business License Fees 2016

Balance of Consent Items

3. Moved by Mayor Guthrie
Seconded by Councillor Van Hellemond

That the balance of the Public Services Committee March 3, 2016 Consent Agenda as identified below, be adopted:

PS-2016.3 2015 DELEGATION OF AUTHORITY REPORT

That the Public Services Report # PS-16-02 "2015 Delegation of Authority Report" dated March 3, 2016 be received.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Billings, Downer, Gordon and Van Hellemond
(5)
VOTING AGAINST: (0)

CARRIED

Extracted Items

PS-2016.1 SUPPORT FOR NEW REFUGEES

4. Moved by Mayor Guthrie
Seconded by Councillor Van Hellemond

1. That the Public Services Report # PS-16-01 "Support for New Refugees" dated March 3, 2016 be received.
2. That staff be given approval to proceed with a one year pilot program providing temporary free passes for Guelph Transit, Guelph Museums, and open public programs (non-registered) within the Recreation Department to all new refugees settling in Guelph, as outlined in this report.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Billings, Downer, Gordon and Van Hellemond
(5)

VOTING AGAINST: (0)

CARRIED

PS-2016.2 BUSINESS LICENSE FEES 2016

5. Moved by Mayor Guthrie
Seconded by Councillor Billings

1. That the Public Services Report # PS-16-03 "Business Licence Fees 2016" dated March 3, 2016 be received.

2. That staff be directed to prepare the necessary amendments to Business Licence By-law (2009)-18855, as amended to incorporate the 2016 fees as identified in Public Services Report # PS-16-03 dated March 3, 2016.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Billings, Downer, Gordon and Van Hellemond
(5)

VOTING AGAINST: (0)

CARRIED

Adjournment (5:35 p.m.)

6. Moved by Councillor Billings
Seconded by Councillor Gordon

That the meeting be adjourned.

CARRIED

Dylan McMahon
Council Committee Coordinator