



**Public Services Committee Meeting
Monday, May 2, 2016 at 5:00 p.m.
City Hall Council Chambers**

Attendance

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

Councillor J. Gordon
Councillor A. Van Hellemond

Councillors: Councillor J. Hofland

Staff: Mr. D. Thomson, Deputy CAO, Public Services
Mr. P. Meagher, General Manager, Guelph Transit
Ms. C. Clack, General Manager, Culture, Tourism & Community Investment
Mr. R. Keller, General Manager, Operations
Mr. A. MacDonald, General Manager, Fire Chief
Ms. L. Briggs, Interim Manager, Recreation Services
Ms. G. van den Burg, 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 Mayor Guthrie
Seconded by Councillor Van Hellemond

That the open meeting minutes of the Public Services Committee held on April 4, 2016 be confirmed as recorded.

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-2016.6 Public Services Annual Report

Balance of Consent Items

2. Moved by Councillor Billings
Seconded by Councillor Gordon

That the balance of the Public Services Committee May 2, 2016 Consent Agenda as identified below, be adopted:

PS-2016.7 Outstanding Resolutions of the Public Services Committee

That the Public Services Report #PS-16-10 "Outstanding Resolutions of the Public Services Committee" dated May 2, 2016, be received.

PS-2016.8 Cultural Property Category A Designation for Guelph Museums

1. That the Public Services Report # PS-16-09 "Cultural Property Category A Designation for Guelph Museums" dated May 2, 2016 be received; and
2. That the certified cultural property or property acquired with a Movable Cultural Property grant be transferred to another designated organization in the event that the City ceases operations of Guelph Museums, be approved.

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

VOTING AGAINST: (0)

CARRIED

Extracted Items

PS-2016.6 Public Services Annual Report

Mr. Derrick Thomson, Deputy CAO for Public Services, provided an introduction of the Public Service area and its importance in the City's relationship with the community.

Ms. Colleen Clack, General Manager of Culture, Tourism & Community Investment; Mr. Andy MacDonald, General Manager and Fire Chief; Mr. Phil Meagher, General Manager of Guelph Transit; Mr. Rodney Keller, General Manager of Operations; and Ms. Lynne Briggs, Interim Manager of Recreation Services, provided an overview of the units within their respective divisions, key accomplishments in 2015, and plans and initiatives for 2016.

3. Moved by Mayor Guthrie
Seconded by Councillor Van Hellemond

That the Public Services Report #PS-16-11 "Public Services Annual Report" dated May 2, 2016 be received.

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

VOTING AGAINST: (0)

CARRIED

Staff Updates and Announcements

Mr. Derrick Thomson, Deputy CAO of Public Services, provided the following announcements:

- New summer transit service commences in which service increases from 20 to 30 minutes
- Emergency Preparedness Day on Wednesday, May 4, 2016 at West End exhibits
- River Run Centre having the Volunteer Appreciation Day on May 17th, 2016
- Appreciation for the volunteers and staff for the successful 13th Annual Clean & Green Event Saturday, April 23rd.
- Excellent in Design Award received from Parks & Recreation of Ontario Education Forum for the new natural play-space at Exhibition Park.
- Annual Kiwanis Sports Hall of Fame Celebrity Dinner will be held on Wednesday, May 18th at the Italian Canadian Club
- National Youth Week

Adjournment (6:14 p.m.)

4. Moved by Councillor Gordon
Seconded by Councillor Billings

That the meeting be adjourned.

CARRIED

Gina van den Burg
Council Committee Coordinator