



**Public Services Committee Meeting
Thursday, February 5, 2015 at 2:00 p.m.
(rescheduled meeting from February 2, 2015)
City Hall Council Chambers**

Attendance

- Members: Chair Downer Councillor Billings
Mayor Guthrie
- Absent: Councillor Gordon
Councillor Van Hellemond
- Councillors: Councillor Bell
Councillor Hofland
- Staff: Mr. D. Thomson, Deputy CAO, Public Services
Ms. D. Jaques, General Manager of Legal & Realty Services/City Solicitor
Ms. C. Clack, General Manager of Culture & Tourism
Mr. S. Armstrong, General Manager of Emergency Services/Fire Chief
Mr. P. Meagher, General Manager, Guelph Transit
Ms. D. Black, Council Committee Coordinator
- Others Present: Mr. T. Lee, CEO of the Elliott
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Call to Order (2:00 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 Billings

That the open meeting minutes of the Community & Social Services Committee meeting of July 9, 2014 and the open meeting minutes of the Operations, Transit & Emergency Services Committee meeting of July 8, 2015 be confirmed as recorded.

VOTING IN FAVOUR: Mayor Guthrie, Councillor Billings and Downer (3)
VOTING AGAINST: (0)

CARRIED

Appointment of Vice Chair

2. Moved by Mayor Guthrie
Seconded by Councillor Billings

That the appointment of the Vice Chair of the Public Services Committee be deferred to the March 3, 2015 Public Services Committee meeting.

VOTING IN FAVOUR: Mayor Guthrie, Councillor Billings and Downer (3)
VOTING AGAINST: (0)

CARRIED

Authority to Resolve Into Closed Meeting

3. Moved by Councillor Billings
Seconded by Mayor Guthrie

That the Public Services Committee now hold a meeting that is closed to the public in accordance with Section 239 2(f) of the *Municipal Act, 2001* in relation to advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

Rise from Closed Meeting (2:28 p.m.)

4. Moved by Councillor Billings
Seconded by Mayor Guthrie

That the Committee rise from its closed meeting.

CARRIED

Open Meeting (2:30 p.m.)

Consent Agenda

The following items were extracted:

PS-2015.1 Emergency Response Plan
PS-2015.3 Guelph Transit Projects

5. Moved by Councillor Billings
Seconded by Mayor Guthrie

That the balance of the Public Services Committee February 5, 2015 Consent Agenda as identified below be approved:

PS-2015.2 Revised Tourism Advisory Committee Terms of Reference

1. That the Public Services Report # PS-15-04 "Revised Tourism Advisory Committee Terms of Reference" dated February 2, 2015, be received.

2. That the revised terms of reference for the Tourism Advisory Committee, be approved.

VOTING IN FAVOUR: Mayor Guthrie, Councillor Billings and Downer (3)

VOTING AGAINST: (0)

CARRIED

Extracted Consent Items

PS-2015.1 Emergency Response Plan

6. Moved by Councillor Billings
Seconded by Mayor Guthrie

1. That the Public Services Report # PS-15-02 "Emergency Response Plan and Emergency Management Program" dated February 2, 2015, be received.
2. That the bylaw adopting the 2015 Emergency Response Plan and Emergency Management Program, be approved, **as amended, to add the term "Fire Chief" wherever the term "General Manager of Emergency Services" appears within the document.**

VOTING IN FAVOUR: Mayor Guthrie, Councillor Billings and Downer (3)

VOTING AGAINST: (0)

CARRIED

PS-2015.3 Guelph Transit Projects

There was discussion to clarify the route testing process, community engagement and communication strategies to be implemented before changes are made.

7. Moved by Councillor Billings
Seconded by Mayor Guthrie

That the Public Services Report # PS-15-07 "Guelph Transit Projects" dated February 2, 2015, be received.

VOTING IN FAVOUR: Mayor Guthrie, Councillor Billings and Downer (3)

VOTING AGAINST: (0)

CARRIED

Adjournment (2:47 p.m.)

1. Moved by Councillor Billings
Seconded by Mayor Guthrie

That the meeting be adjourned.

CARRIED

Dolores Black
Council Committee Coordinator