# http://ernie/ServiceAreas/informationservices/CorpComm/PublishingImages/Logos/ActualSize/COG_Logo_Black_300dpi_11inches_wide.jpg**Public Services Committee Meeting**

**Monday, May 4, 2015 at 5:00 p.m.**

**City Hall Council Chambers**

**Attendance**

Members: Chair C. Downer Mayor C. Guthrie

 Councillor J. Gordon Councillor A. Van Hellemond

Regrets: Councillor C. Billings

Councillors: Councillor B. Bell Councillor M. MacKinnon

 Councillor K. Wettstein Councillor P. Allt Councillor M. Salisbury Councillor J. Hofland

 Councillor L. Piper

Staff: Mr. D. Thomson, Deputy CAO, Public Services

 Mr. R. Keller, General Manager, Operations

 Mr. P. Meagher, General Manager, Guelph Transit

 Ms. C. Clack, General Manager, Culture, Tourism and Community Investments

 Mr. D. Godfrey, Manager, By-law Compliance, Security and Licensing

 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 Van Hellemond

 Seconded by Mayor Guthrie

 That the open and closed meeting minutes of the Public Services Committee held on April 7, 2015 be confirmed as recorded.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Downer, Van Hellemond and Gordon (4)

VOTING AGAINST: (0)

CARRIED

**Consent Agenda**

The following items were extracted:

**PS-2015.12 2015 Wellbeing Grant Allocations**

**PS-2015.15 Business License By-law Amending – Donation Bin, Publication Dispensing Box Licensing**

**Balance of Consent Items**

2. Moved by Councillor Van Hellemond

 Seconded by Councillor Gordon

That the balance of the Public Services Committee May 4, 2015 Consent Agenda as identified below, be adopted:

**PS-2015.13 Revised Terms of Reference for the Wellbeing Grant Allocation Panel**

**PS-2015.14 Business License Fees 2015**

**PS-2015.16 2014 Delegation of Authority Report**

VOTING IN FAVOUR: Mayor Guthrie, Councillors Downer, Van Hellemond and Gordon (4)

VOTING AGAINST: (0)

CARRIED

**Extracted Consent Items**

**PS-2015.12 2015 Wellbeing Grant Allocations**

Mr. Jason Blokhuis, Vice-Chair, Community Wellbeing Grant Allocation Panel, described the application, screening, distribution and reporting processes for the 2015 City of Guelph Wellbeing Grants.

3. Moved by Mayor Guthrie

 Seconded by Councillor Van Hellemond

1. That the May 4, 2015 report entitled “2015 Wellbeing Grant Allocations” be received for information.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Downer, Van Hellemond and Gordon (4)

VOTING AGAINST: (0)

CARRIED

**PS-2015.15 Business License By-law Amending – Donation Bin, Publication Dispensing Box Licensing**

Mr. Brian Page spoke in opposition to the proposed requirement that all clothing donation bins be constructed of metal and encouraged an amendment to the proposed by-law to allow for bins constructed of plastic.

4. Moved by Mayor Guthrie

 Seconded by Councillor Gordon

1. That the Public Services Committee Report PS-15-24 “Business Licence By-law Amendment – Donation Bin, Publication Dispensing Box Licensing” dated May 4, 2015 be received.
2. That the amendments to Business Licence By-law (2009)-18855 with respect to Donation Bins and Publication Dispensing Boxes as contained in Public Services Committee Report PS-15-24 dated May 4, 2015 be brought before Council for approval.
3. That after one year of implementation of the amendments to the Business Licence By-law (2009)-18855 with respect to Donation Bins and Publication Dispensing Boxes as contained in Public Services Committee Report PS-15-24 dated May 4, 2015 has lapsed, staff be directed to engage the public along with representatives of the Donation Bin, Publication Dispensing Boxes industries and identify the effectiveness of the licensing regime.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Downer, Van Hellemond and Gordon (4)

VOTING AGAINST: (0)

CARRIED

**Staff Updates and Announcements**

Ms. Colleen Clack invited Councillors to attend the annual River Run Volunteer Appreciation Dinner taking place at the River Run Centre following the Public Services Committee meeting.

**Authority to Resolve into a Closed Meeting** *(5:50 p.m.)*

6. Moved by Mayor Guthrie

Seconded by Councillor Van Hellemond

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-2015.3 2015 Citizen Appointments to the Tourism Advisory Committee**

**Rise from Closed Meeting** *(5:55 p.m.)*

 CARRIED

**Open Meeting** *(5:57 p.m.)*

**Adjournment** *(5:57 p.m.)*

8. Moved by Councillor Van Hellemond

 Seconded by Mayor Guthrie

That the meeting be adjourned.

 CARRIED

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Dylan McMahon

Council Committee Coordinator