

**Minutes of the Operations, Transit and Emergency Services Committee
Held in the Council Chambers, Guelph City Hall on
Tuesday, May 6, 2014 at 5:30 p.m.**

Attendance

Members: Chair Findlay
Mayor Farbridge
Councillor Furfaro
Councillor Piper (*arrived at 5:10 p.m.*)
Councillor Van Hellemond

Councillors: Councillor Hofland

Staff: Mr. D. McCaughan, Executive Director, Operations, Transit & Emergency Services
Mr. P. Meagher, General Manager, Guelph Transit
Mr. S. Armstrong, General Manager, Emergency Services/Fire Chief
Mr. D. Godfrey, Manager, By-law Compliance, Security & Licensing
Mr. M. Neumann, Manager, Forestry
Mr. R. Keller, General Manager, Public Works
Mr. F. Gerrior, Manager of Transit Operations
Mr. N. Violin, Manager of Right of Ways
Mr. B. Labelle, City Clerk
Ms. D. Black, Council Committee Coordinator

Call to Order (*5:05 p.m.*)

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Confirmation of Minutes

1. Moved by Councillor Van Hellemond
Seconded by Mayor Farbridge

That the open meeting minutes of the Operations, Transit & Emergency Services Committee held on April 8, 2014 be confirmed as recorded.

VOTING IN FAVOUR: Councillors Findlay, Furfaro, Van Hellemond and Mayor Farbridge (4)

VOTING AGAINST: (0)

CARRIED

Consent Agenda

The following items were extracted from the Consent Agenda to be dealt with separately:

OTES-2014.9 Recasting Guelph Transit
OTES-2014.11 Guelph's Emerald Ash Borer (EAB) Plan
OTES-2014.12 2013 Ice Storm – Forestry Cleanup
OTES-2014.13 2013/2014 Winter Control Program Update

Balance of Consent Items

2. Moved by Mayor Farbridge
Seconded by Councillor Van Hellemond

That the balance of the Operations, Transit & Emergency Services Committee May 6, 2014 Consent Agenda, as identified below, be adopted:

OTES-2014.10 GO TRAIN CONNECTION

THAT the Operations, Transit & Emergency Services Committee Report #OTES051416, GO Train Connection, dated May 6, 2014 be received for information.

OTES-2014.14 PROPOSED BUSINESS LICENCE BY-LAW AMENDMENT – DONATION BIN, PUBLICATION DISPENSING BOX LICENSING

1. That the Operations, Transit & Emergency Services Committee Report #OTES051413 regarding the regulation and business licensing of Donation Bins and Publication Dispensing Boxes dated May 6, 2014 be received.
2. That staff be directed to create a Donation Bin, Publication Dispensing Box category within the City's Business Licence By-law (2009)-18855; and that public and industry consultation be undertaken for the purpose of establishing appropriate regulations for the category.

OTES-2014.15 ADULT SCHOOL CROSSING GUARD PROGRAM – UPDATE

That the Operations, Transit & Emergency Services Report #OTES051412 Adult School Crossing Guard Program - Update be received.

OTES-2014.16 2013 DELEGATION OF AUTHORITY REPORT

That the report dated May 6, 2014 entitled "2013 Delegation of Authority Report" with respect to delegated authority under the purview of the Operations, Transit and Emergency Services Committee be received.

VOTING IN FAVOUR: Councillors Findlay, Furfaro, Van Hellemond and Mayor Farbridge (4)
VOTING AGAINST: (0)

Extracted Consent Items

OTES-2014.9 RECASTING GUELPH TRANSIT

Councillor Piper arrived at the meeting. (5:10 p.m.)

Mr. Phil Meagher, General Manager, Guelph Transit provided a status update of each of the six *Recasting Guelph Transit* themes.

Discussion ensued regarding the role of the Transit Advisory Committee and the transit process for responding to complaints.

3. Moved by Councillor Piper
Seconded by Councillor Furfaro

That the Operations, Transit & Emergency Services Committee report #OTES051414, Recasting Guelph Transit, dated May 6, 2014 be received.

VOTING IN FAVOUR: Councillors Findlay, Furfaro, Piper, Van Hellemond and Mayor Farbridge (5)

VOTING AGAINST: (0)

CARRIED

OTES-2014.11 GUELPH'S EMERALD ASH BORER (EAB) PLAN

Mr. Martin Neumann, Manager, Forestry outlined the City of Guelph's planned response to the Emerald Ash Borer (EAB) infestation of ash trees.

Discussion ensued regarding whether the EAB could be eradicated or if it will cause problems in perpetuity. The question was also raised regarding the cash value of ash wood and whether a containment program is in place.

4. Moved by Mayor Farbridge
Seconded by Councillor Furfaro

That the Operations, Transit & Emergency Services Report #OTES 051417, dated May 6th, 2014 regarding Guelph's Emerald Ash Borer (EAB) Plan be received.

VOTING IN FAVOUR: Councillors Findlay, Furfaro, Piper, Van Hellemond and Mayor Farbridge (5)

VOTING AGAINST: (0)

CARRIED

OTES-2014.12 2013 ICE STORM – FORESTRY CLEANUP

Mr. McCaughan, Executive Director of Operations & Transit advised the ice storm cleanup has resulted in an additional 3-4 months delay in forestry project wait times.

5. Moved by Councillor Piper
Seconded by Mayor Farbridge

That the Operations, Transit & Emergency Services Report #OTES051415, dated May 6th, 2014 regarding 2013 Ice Storm - Forestry Cleanup be received.

VOTING IN FAVOUR: Councillors Findlay, Furfaro, Piper, Van Hellemond and Mayor Farbridge (5)

VOTING AGAINST: (0)

CARRIED

OTES-2014.13 2013/2014 WINTER CONTROL PROGRAM UPDATE

6. Moved by Mayor Farbridge
Seconded by Councillor Piper
1. That the Operations, Transit & Emergency Services Report #OTES 051418, *2013/2014 Winter Control Program Update*, dated May 6th, 2014 be received.
 - 2. That the General Manager of Public Works report back prior to the 2015 budget process, with an integrated response plan to address the impact of climate change on his service area, including consideration of the City's goals to promote walking and cycling throughout the year.**

VOTING IN FAVOUR: Councillors Findlay, Furfaro, Piper, Van Hellemond and Mayor Farbridge (5)

VOTING AGAINST: (0)

CARRIED

Staff Updates & Announcements

Mr. McCaughan, Executive Director of Operations, Transit & Emergency Services introduced Mr. Fred Gerrior as the new Manager of Transit and Mr. Nello, Violin as the new Manager of Right of Ways.

He advised of the following: the 11th Annual Clean and Green Program that was held April 26th was a success; the annual road cleaning has been completed; the new school zone reduced speed limit signs are being put in place and the official launch of the program is forthcoming; 8 of 9 zones have had the ice storm cleanup completed. He advised the week of May 20 – 24th is National Public Works Week and extended an invitation for anyone to attend the Open House at the Public Works offices on Municipal Street on Saturday the 24th and to check out the display in the City Hall Galleria on the 22nd. He also encouraged everyone to participate in the Emergency Preparedness Day at West End Recreation Centre on May 7th.

Adjournment (5:59 p.m.)

10. Moved by Councillor Piper
Seconded by Councillor Van Hellemond

That the May 6, 2014 meeting of the Operations, Transit & Emergency Services Committee be adjourned.

CARRIED

City Clerk