

**The Corporation of the City of Guelph
Operations, Transit & Emergency Services Committee
Monday, July 16, 2012 at 5:00 p.m.**

A meeting of the Operations, Transit & Emergency Services Committee was held on Monday, July 16, 2012 in Council Chambers at 5:00 p.m.

Present: Councillors, Findlay, Bell, Furfaro, Van Hellemond and Mayor Farbridge

Also Present: Councillor Hofland

Staff in Attendance: Mr. D. McCaughan, Executive Director of Operations, Transit & Emergency Services; Mr. B. Labelle, City Clerk; and Ms. D. Black, Council Committee Coordinator.

There was no disclosure of pecuniary interest.

1. Moved by Councillor Furfaro
Seconded by Councillor Van Hellemond
THAT the minutes of the Operations, Transit & Emergency Services Committee meeting held on Monday, July 16, 2012 be confirmed as recorded and without being read.

Carried

Consent Agenda

The following items were extracted from the Consent Agenda to be voted on separately:

- OTES 2012-A.18 Public Works 2011 Annual Report
- OTES 2012-A.20 Delegated Authority for Approval of Traffic Signal Drawings
- OTES 2012-A.21 Business Licence Fees 2013

2. Moved by Mayor Farbridge
Seconded by Councillor Bell
THAT the balance of the Consent Agenda of the Operations, Transit & Emergency Services Committee of Monday, July 16, 2012 as identified below, be adopted:

a) **Janefield Avenue – On-Street Parking Follow-Up**

REPORT

That the Operations, Transit & Emergency Services Report OT071231 Janefield Avenue – On-street Parking Follow-up dated July 16th, 2012 be received;

AND THAT on-street parking be removed on the west side of Janefield Avenue from 123m south of Mason Court to 207m south thereof.

VOTING IN FAVOUR: Councillors Bell, Findlay, Furfaro, VanHellemond and Mayor Farbridge (5)

VOTING AGAINST: (0)

Carried

2011 Public Works Annual Report

Mr. D. McCaughan, Executive Director of Operations, Transit and Emergency Services advised that staff are working on establishing benchmarks for future reports.

Mr. R. Keller, Manager, Public Works, provided highlights of the staff report contained in the meeting agenda. He advised that staff will refine the methodology of setting revenue targets in an attempt to obtain more consistent data in order to support trend analysis.

In response to questions, Mr. Keller explained the customer service survey process and results as well as advised that roadway monitoring is required and legislated under the Municipal Act. It was also confirmed that anti-idling equipment is currently in use on large equipment and that staff are working to implement on smaller vehicles. It was requested that future reports show the resident's wait time from the time the request is placed to time of completion.

- 3. Moved by Councillor Bell
Seconded by Mayor Farbridge

Mr. D. McCaughan

THAT the Operations, Transit & Emergency Services Committee Report OT071230 Public Works 2011 Annual Report dated July 16th, 2012 be received.

VOTING IN FAVOUR: Councillors Bell, Findlay, Furfaro, VanHellemond and Mayor Farbridge (5)

VOTING AGAINST: (0)

Carried

Delegated Authority for Approval of Traffic Signal Drawings

- 4. Moved by Mayor Farbridge
Seconded by Councillor Bell

REPORT

THAT the Operations, Transit & Emergency Services Committee Report OT071232 Delegated Authority for Approval of Traffic Signal Drawings dated July 16th, 2012 be received;

AND THAT Council approve an amendment to the Delegated Authority By-law for approval of traffic signal legal drawings for traffic signal installations under the jurisdiction of the City of Guelph to the position of Executive Director of Operations, Transit & Emergency Services.

VOTING IN FAVOUR: Councillors Bell, Findlay, Furfaro, VanHellemond and Mayor Farbridge (5)

VOTING AGAINST: (0)

Carried

Business Licence Fees 2013

REPORT

5. Moved by Councillor Bell
Seconded by Councillor Furfaro

THAT the Operations, Transit & Emergency Services Committee Report #OT071229 regarding the Business Licence By-law Annual Fee review dated July 16, 2012 be received;

AND THAT staff be directed to prepare the necessary amendments to Business Licence By-law (2009)-18855 to incorporate the 2013 fees based on the annual fee review.

VOTING IN FAVOUR: Councillors Bell, Findlay, Furfaro, VanHellemond and Mayor Farbridge (5)

VOTING AGAINST: (0)

Carried

There was discussion regarding the feasibility of implementing a new schedule to the Business Licence By-law regarding downtown late night bars.

Mr. D. McCaughan

6. Moved by Councillor Bell
Seconded by Councillor VanHellemond

THAT staff report back to committee in September on the proposal to include a separate business licence fee for downtown late night bars.

VOTING IN FAVOUR: Councillors Bell, Furfaro, VanHellemond and Mayor Farbridge (4)

VOTING AGAINST: Councillor Findlay (1)

Carried

Adjournment

7. Moved by Mayor Farbridge
Seconded by Councillor Furfaro
THAT the July 16, 2012 Operations, Transit & Emergency Services
Committee be adjourned.

The meeting adjourned at 6:14 p.m.

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Chairperson