

**The Corporation of the City of Guelph  
Operations, Transit & Emergency Services Committee  
Monday June, 18, 2012 at 5:00 p.m.**

A meeting of the Operations, Transit & Emergency Services Committee was held on Monday, June 18, 2012 in Council Chambers at 5:00 p.m.

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

Also Present: Councillor Guthrie

Staff in Attendance: Mr. D. McCaughan, Executive Director of Operations, Transit & Emergency Services; Mr. R. Kellar, General Manager, Public Works; Mr. Alister McIlveen, Manager, Traffic & Parking; Mr. S. Armstrong, General Manager, Emergency Services/Fire Chief; Ms. B. Boisvert, Corporate Manager, Strategic Planning and Corporate Initiatives; Mr. J. Stokes, Manager of Realty Services; Mr. Mr. B. Labelle, City Clerk; and Ms. D. Black, Council Committee Coordinator.

There was no declaration of pecuniary interest.

1. Moved by Councillor Furfaro  
Seconded by Mayor Farbridge

THAT the minutes of the Operations, Transit & Emergency Services Committee meeting held on May 22, 2012 be confirmed, as amended to include the recorded vote for 'Information Forwarded from County of Wellington Social Services'

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

VOTING AGAINST: (0)

Carried

2. Moved by Councillor Furfaro  
Seconded by Mayor Farbridge

THAT the Operations, Transit & Emergency Services Committee now hold a meeting that is closed to the public with respect to:

**Property Lease Matter**

S. 239 (2) (c) of the *Municipal Act* - proposed or pending acquisition or disposition of land

Carried

**Closed Meeting of the Operations, Transit & Emergency Services Committee**

3. Moved by Councillor Bell  
Seconded by Mayor Farbridge  
THAT the report of the Manager of Realty Services dated June 18, 2012 and entitled "Driver's Lunchroom at University Centre" be received for information.

Carried

4. Moved by Councillor Furfaro  
Seconded by Councillor Van Hellemond  
THAT the Operations, Transit & Emergency Services Committee reconvene in open session.

Carried

**Open Meeting of Operations, Transit & Emergency Services Committee**

**Consent Agenda**

The following items were extracted from the June 18, 2012 Operations, Transit & Emergency Services Consent Agenda to be voted on separately:

- OT 2012-A.14 Guelph Farmers' Market Action Plan: Strengthening Governance and Organizational Excellence
- OT 2012-A.16 Long Term Monthly Parking Agreement with Skyline Real Estate Holdings Inc.
- OT 2012-A.17 Driver's Lunchroom at University Centre

5. Moved by Mayor Farbridge  
Seconded by Councillor Bell  
THAT the balance of the Consent Agenda of the Operations, Transit & Emergency Services Committee of June 18, 2012 as identified below, be adopted:

a) **Clair Road Emergency Services Centre – Naming Issue**

REPORT

THAT Council endorses the recommendation of the Clair Road Emergency Services Centre (CRESC) community Committee as it relates to the naming of common elements at the facility.

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

VOTING AGAINST: (0)

Carried

**Guelph Farmers' Market Action Plan: Strengthening Governance and Organizational Excellence**

Mr. Rodney Kellar, General Manager, Public Works, provided an overview of the process of the Action Plan and stated that staff and the Farmers' Market executive are pleased with the results. When asked, staff noted that performance measures regarding the new structure could be including in staff's annual report.

Ms. Dana Thatcher, Chair of the Guelph Farmer's Market Executive Committee, said input from all vendors was provided and they are pleased with the changes to facilitate enhanced transparency, accountability and empowerment. She also noted that they have already seen improvements in building maintenance and communication as a result of the changes. Ms. Thatcher remarked that vendors are looking forward to the market being open an additional day per week over the summer.

6. Moved by Mayor Farbridge  
Seconded by Councillor Bell

Mr. D. McCaughan

THAT the Report OT061226 'Guelph Farmers' Market Action Plan: Strengthening Governance and Organizational Excellence', dated June 18th, 2012 be received.

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

VOTING AGAINST: (0)

Carried

**Long Term Monthly Parking Agreement with Skyline Real Estate Holdings Inc.**

Mr. Alister McIlveen, Manager, Traffic & Parking, provided information regarding parking permits and vacancy rates. He advised that if the vacancy rate drops below 15%, staff will instigate a usage review.

7. Moved by Mayor Farbridge  
Seconded by Councillor Furfaro

REPORT

THAT the Report OT061225 Long Term Monthly Parking Agreement With Skyline Real Estate Holdings Inc. dated June 18, 2012 be received;

AND THAT the Mayor and Clerk be authorized to sign a parking agreement with Skyline Real Estate Holdings Inc. satisfactory to the Executive Director of Operations, Transit and Emergency Services and the City Solicitor.

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

VOTING AGAINST: (0)

Carried

**Driver’s Lunchroom at University Centre**

Mr. McCaughan, Executive Director of Operations, Transit & Emergency Services, provided information with respect to the report contained in the meeting agenda. When asked, staff noted that they would provide Council with information regarding how the lunchroom at University Centre could offset costs incurred by providing an alternative practice to provide a lunch room for the drivers.

- 8. Moved by Mayor Farbridge  
Seconded by Councillor Van Hellemond

REPORT

THAT the Mayor and Clerk be authorized to execute a Lease Agreement between The University of Guelph and The Corporation of the City of Guelph in respect of premises leased for an operator’s lunchroom at University Centre.

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

VOTING AGAINST: (0)

Carried

**Adjournment**

- 9. Moved by Councillor Furfaro  
Seconded by Mayor Farbridge  
THAT the Operations, Transit & Emergency Services Committee meeting of June 18, 2012 be adjourned.

Carried

The meeting adjourned at 5:39 p.m.

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Chairperson