



**Minutes of Guelph City Council
Held in the Council Chambers, Guelph City Hall on
January 29, 2019 at 6:05 p.m.**

Attendance

Council: Mayor C. Guthrie
Councillor P. Allt
Councillor B. Bell
Councillor C. Billings
Councillor C. Downer
Councillor D. Gibson

Councillor J. Gordon
Councillor J. Hofland
Councillor M. MacKinnon
Councillor D. O'Rourke
Councillor L. Piper
Councillor M. Salisbury

Absent: Councillor R. Goller

Staff: Mr. D. Thomson, Chief Administrative Officer
Ms. C. Clack, Deputy CAO, Public Services
Mr. S. Stewart, Deputy CAO, Infrastructure, Development and Enterprise Services
Mr. T. Lee, Deputy CAO, Corporate Services
Ms. T. Baker, General Manager, Finance/Treasurer
Mr. R. Gerus, General Manager, Guelph Transit
Ms. K. Gray, Program Manager, Business Process Management
Mr. D. McMahon, Manager, Legislative Services/Deputy City Clerk
Ms. L. Cline, Council and Committee Coordinator

Call to Order (6:05 p.m.)

Mayor Guthrie called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

Councillor Salisbury declared a pecuniary interest from the December 10, 2018 Council as Striking Committee meeting regarding the reappointment of his partner on the Committee of Adjustment.

PS-2019-02 Guelph Transit Business Service Review Final Report

Colleen Clack, Deputy CAO, Public Services, provided introductory remarks regarding the Guelph Transit business service review.

Katherine Gray, Program Manager, Business Process Management, provided background information and clarified the scope of the business service review. She also outlined key findings, including the twelve recommendations resulting from the review.

Robin Gerus, General Manager, Guelph Transit, provided closing remarks.

The following delegates spoke regarding this item:

Doug Biggs
Jordan Tucker
Sarah Christensen
Maddy Workman
John Marchese
Mara Bender
Barbara Sim
Steven Petric

Jacob Riddle did not appear.

Councillor MacKinnon left the meeting at 7:26 p.m.

1. Moved by Councillor Piper
Seconded by Councillor Hofland
 1. That staff be directed to proceed with the implementation of the recommendations outlined in Report # PS-2019-02 "Guelph Transit Business Service Review Final Report" dated January 29, 2019.
 2. That the 2019 operating impact of \$498,000 be referred to the operating budget deliberation on March 5, 2019.

Voting in Favour: Mayor Guthrie, Councillors Allt, Bell, Billings, Downer, Gibson, Gordon, Hofland, O'Rourke, Piper and Salisbury (11)

Voting Against: (0)

Carried

Adjournment (8:59 p.m.)

2. Moved by Councillor Billings
Seconded by Councillor Downer

That the meeting be adjourned.

Carried

Minutes to be confirmed on Monday, February 25, 2019.

Mayor Guthrie

Dylan McMahon – Deputy City Clerk