

INFORMATION ITEMS

Week Ending July 21, 2017

REPORTS

1. None

INTERGOVERNMENTAL CONSULTATIONS

1. Ambulance Act Legislative Consultation Including Fire-Medic Proposal Consultations
2. 2016 Review of the Accessibility Transportation Standards
3. Addressing Food and Organic Waste in Ontario
4. Bill 139 – The Proposed Building Better Communities and Conserving Watersheds Act, 2017

CORRESPONDENCE

1. City of Guelph Response to Intergovernmental Consultation re: Low Impact Development Stormwater Management Guidance Manual
2. Wellington-Dufferin-Guelph Public Health re: Rabies in Ontario
3. City of Owen Sound Resolution re: Request for Economic Impact Analysis
4. Township of Manitouwadge Resolution re: Bill 7, Amendments to Residential Tenancies Act, 2006

BOARDS & COMMITTEES

1. Guelph Police Services Board Meeting Minutes – June 15, 2017
2. [Committee of Adjustment Special Meeting Minutes – June 22, 2017](#)

ITEMS AVAILABLE IN THE CLERK'S OFFICE

1. None

Provincial/Federal Consultation Alert							
Title	Ministry	Consultation Deadline	Summary	Proposed Form of Input	Rationale	Lead	Link to Ministry Website
Ambulance Act Legislative Consultation Including Fire-Medic Proposal Consultations	MOHLTC	July 26, 2017	The Ministry of Health and Long-Term Care (MOHLTC) is introducing legislation in the upcoming Fall 2017 session to amend the Ambulance Act. There are proposed substantial changes to emergency health services, including providing alternative paramedic options for medical treatment, medical oversight, and inter-facility transportation of critical patients. If adopted, paramedics will have the ability and authority to refer patients to destinations other than hospitals, as is currently required by law.	Staff response to the province's consultation template. Draft response to be shared with County staff to ensure consistency of messaging.	A cross-department response is required in this case. The City's response is expected to be consistent with AMO's and highlight areas of concern regarding the financial and liability impacts of the proposed legislation.	IG	https://www.amo.on.ca/AMO-PDFs/Reports/2017/BriefingPaperonLegislativeAmendmentstotheAmbulance.aspx

Provincial/Federal Consultation Alert							
Title	Ministry	Consultation Deadline	Summary	Proposed Form of Input	Rationale	Lead	Link to Ministry Website
2016 Review of the Accessibility Transportation Standards	Ministry of Economic Development, Trade and Employment	July 30, 2017 (extended by Accessibility Secretariat from original date of July 19)	<p>The Accessibility for Ontarians with Disabilities Act, 2005 (AODA) is expected to achieve an accessible Ontario by 2025 through the development, implementation and enforcement of accessibility standards that apply to the public, private and not-for-profit sectors.</p> <p>The Transportation Standards under the Act set out requirements to help transportation and public transit providers as well as municipalities, universities, colleges, hospitals and school boards make their transportation services and vehicles accessible to people with disabilities.</p> <p>The Standards came into effect on July 1, 2011. The Act requires the review of each accessibility standard five years after it becomes law to determine whether the standard is working as intended and to allow for adjustments to be made as required.</p> <p>Topics of the draft changes include:</p> <ul style="list-style-type: none"> • Conventional transit • Specialized transit • Duties of municipalities that license taxicabs • Accessible Parking Spaces • Coordination between specialized transit services • New and emerging technologies 	Staff and Accessibility Advisory Committee will review the recommendations and provide feedback via the online survey.	A coordinated staff level response to the Ministry survey is considered appropriate in this case	Transit	https://www.ontario.ca/page/2016-review-accessibility-transportation-standards

Provincial/Federal Consultation Alert							
Title	Ministry	Consultation Deadline	Summary	Proposed Form of Input	Rationale	Lead	Link to Ministry Website
Addressing Food and Organic Waste in Ontario	Ministry of the Environment and Climate Change	July 30, 2017	<p>An EBR notice has been posted (013-0094) as a Policy Proposal Notice. This discussion paper, "Addressing Food and Organic Waste in Ontario", serves as the basis for preliminary discussion with stakeholders to inform the development of the Food and Organic Waste Framework.</p> <p>The Strategy for a Waste-Free Ontario: Building the Circular Economy, released on February 28, 2017, commits the ministry to a Food and Organic Waste Action Plan with a key action being the possible banning of food waste from disposal.</p> <p>The Food and Organic Waste Framework will aim to:</p> <ul style="list-style-type: none"> • Reduce the amount of food that becomes waste • Remove food and organic waste from the disposal stream • Reduce greenhouse gas emissions that result from food and organic waste • Support and stimulate end markets that recover the value from food and organic wastes • Increase accountability of responsible parties • Improve data on food and organic waste • Enhance promotion and education regarding food and organic waste <p>The intent of this Discussion Paper is to offer an early opportunity for Ontarians to provide input towards the development of a Food and Organic Waste Framework.</p>	Staff comments will be submitted on the online Environmental Registry (EBR) and provided to Council via the Information Package following the consultation deadline.	<p>Staff response on the proposed Discussion Paper will be consistent with comments provided at Ministry Food Waste Consultation Sessions.</p> <p>The City of Guelph has a vested interest in diverting food and organic waste from landfill through the operation of our Organic Waste Processing Facility, thereby reducing our carbon footprint and increasing our diversion rate.</p> <p>Further, should the Ministry ban food waste from disposal, there may be considerations related to City operations, capacity, promotion/education, etc.</p>	Environmental Services	Environmental Registry

Provincial/Federal Consultation Alert							
Title	Ministry	Consultation Deadline	Summary	Proposed Form of Input	Rationale	Lead	Link to Ministry Website
Bill 139 – the proposed Building Better Communities and Conserving Watersheds Act, 2017	Ministry of Municipal Affairs	August 14, 2017	<p>Bill 139 proposes to introduce new legislation to replace the Ontario Municipal Board with the Local Planning Appeal Tribunal, and make amendments to existing legislation, including the <i>Planning Act</i>, to give communities a stronger voice in land use planning.</p> <p>If passed, the proposed changes to statutes dealing with land use planning would:</p> <ul style="list-style-type: none"> • Give more weight to local and provincial decisions by changing the standard of review – the grounds for appeal on major matters would be limited to their failure to conform or be consistent with provincial and local policies • Give municipal elected officials greater control over local planning by exempting a broader range of municipal land use decisions from appeal. • Support clearer and more timely decision making • Support government priorities on climate change 	Staff-level comments will be submitted on the Environmental Registry (EBR) based on the Council endorsed comments from the December 2016 consultation, and provided to Council via the Information Package following the consultation deadline.	Upon initial review, the draft legislation responds to many of the City's major recommendations. Council endorsed comments from the prior consultation provide a detailed basis for responding to the proposed legislation.	Legal Services Planning, Urban Design and Building Services	<p>EBR Registry Number: 013-0590</p> <p>https://www.ontario.ca/page/ministry-municipal-affairs</p>

July 14, 2017

John Antoszek
Engineer
Ministry of the Environment and Climate Change
Environmental Sciences and Standards Division
Standards Development Branch
Water Standards
40 St. Clair Avenue West
Floor 9
Toronto Ontario
M4V1M2

Dear Mr. Antoszek:

RE: EBR Registry Number: 012-9080
Ministry of the Environment and Climate Change
Low Impact Development Stormwater Management Guidance Manual

The City of Guelph has been closely following developments in advancing the science of Low Impact Development (LID), and we wish to provide comments on the two consultants' reports:

1. *"Jurisdictional Scan of Canadian, US and International Stormwater Management Volume Control Criteria Draft Final Report"*
2. *"Runoff Volume Control Targets for Ontario Final Report"*

We understand that the documents prepared to date represent a first step in improving stormwater management practices across the province with the goal of developing a LID Guidance Manual and that purpose of the documents are as follows:

- The Jurisdictional Scan is to identify the runoff volume controls that have been implemented as part of national, provincial or state, or regional criteria or standards. The scan includes a rationale proposing the selection of jurisdictions recommended for further review.
- The Runoff Volume Targets Report further examines stormwater runoff volume targets employed in select jurisdictions, for new development, redevelopment, infill, and retrofit, taking into consideration such factors as combined sewer areas, flood prone areas, and the receiver. The report also proposes runoff volume targets that may be appropriate for Ontario for new development, redevelopment, retrofit and infill, along with a supporting rationale. The Runoff Volume Control Targets (RVC_T) Report also includes definitions necessary to ensure understanding of the implementation of the volume targets.

General Comments

One item noted on the EBR was a question asking if Ontario has unique localized factors that would affect the implementation of runoff volume controls. It is important

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John Antoszek

RE: EBR Registry Number: 012-9080

Ministry of the Environment and Climate Change

Low Impact Development Stormwater Management Guidance Manual

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for the province to be aware that in cases where municipalities are wholly dependent on groundwater as their source of drinking water (as is the case in Guelph), it is imperative to ensure that the water quality being recharged into the subsurface does not impair or degrade municipal drinking water systems.

The City of Guelph is unique from a Source Protection program perspective as almost 100% of the City is located in a “vulnerable area” as defined under the Clean Water Act and associated regulations. As such, the City’s Source Protection Plan policies ensure that local groundwater quality is maintained or enhanced.

It should be noted that the water quantity policies for our area have not been developed to date and further that the WHPA Q1 associated with our drinking water supplies extends beyond our jurisdiction into our neighbouring townships and this area has been designated as a “significant threat” under the recent Tier 3 Water Quantity study final report released earlier this year.

The cost/benefits of the implementation of LID should be a significant consideration. Linear infrastructure projects with LIDs to maintain RVC_T would have substantial cost implications to municipalities. It is recommended that resources are available to municipalities to complete the technical work necessary to meet/fulfill the policy requirements and aid in implementation including maintenance over the life cycle of the infrastructure.

All of the above factors require consideration when establishing what stormwater management options (i.e., LID options) are feasible, viable and implementable in the City of Guelph.

Detailed Comments

The goal of Runoff Volume Control (RVC_T) is to maintain the pre-development water balance. For a site on drumlin slope, the majority of precipitation (e.g. 90th and 95th percentile storm) is runoff and drains away from the site under pre-development conditions. RVC_T for these sites may enhance baseflow/recharge and reduce runoff volume under post-development conditions, which may trigger hydroperiods alteration in downstream water bodies. RVC_T should be flexible with respect to water balance in responding to site specific conditions.

In Section 4.1, it is mentioned that the RVC_T to be managed as close to the source area as possible (i.e. on-site) with an intent to ensure that the ecosystem functions and natural quality and hydrological characteristics of natural features can be maintained to mimic pre-development conditions. A centralized infiltration gallery adjacent to a wetland buffer can be considered as on-site but it will not maintain hydroperiods in the wetlands. As such, it is recommended that the definition of “on-site” control be clearly defined to mean distributed lot-level control to mimic/restore the natural water cycle to avoid any confusion.

The Guelph downtown stone rubble masonry heritage buildings are prone to flooding with raised groundwater elevation; any additional infiltration measures using LIDs may aggravate basement

John Antoszek

RE: EBR Registry Number: 012-9080

Ministry of the Environment and Climate Change

Low Impact Development Stormwater Management Guidance Manual

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flooding due to leaky masonry walls and severe impacts on the buildings structural stability; in addition, impacts on aged infrastructures such as, watermain corrosion, potable water quality interference (F-6-1) and enhanced sanitary infiltration can be anticipated.

Summary

We appreciate the opportunity to provide comments and look forward to reviewing future documents as they become available.

Respectfully Submitted,

Kealy Dedman, P.Eng., MPA, General Manager/City Engineer
Engineering and Capital Infrastructure Services, **Infrastructure, Development and Enterprise
City of Guelph**

Location: 1 Carden Street

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E kealy.dedman@guelph.ca

AR/CS

File # 22.122.009C

Good afternoon,

Did you know that hundreds of raccoons and skunks in Ontario have tested positive for the raccoon strain of rabies in the last 18 months? Rabies is a fatal disease that can affect any mammal, including humans. For this reason, Wellington-Dufferin-Guelph Public Health is asking for your support to inform the public about the threat of rabies and how people can protect themselves.

Why is rabies a concern?

[Raccoon rabies](#) has recently re-emerged after a 10 year absence in the Ontario wildlife population. Although Wellington County, Dufferin County, and the City of Guelph have not had a confirmed positive case of rabies yet, it may only be a matter of time until wild animals from affected areas venture into our region. Cases of rabies in animals have been found in our neighbouring regions, mostly in the Hamilton area, but also in Halton Region, Haldimand-Norfolk, Niagara Region, Perth County and Brant County.

Wellington-Dufferin-Guelph Public Health has created a **public awareness campaign**, to inform the public about what rabies is, why it is a concern, and how people can protect themselves, their families, and their pets from getting rabies. We are inviting our local municipalities to join this campaign and raise awareness in our community about the risk of rabies.

How can you get involved?

Here are the resources that WDG Public Health can offer you:

1. Print materials for your lobby or community areas/facilities including:
 - Brochures
 - Posters
2. Electronic materials for your website, social media accounts, and electronic newsletters including:
 - Campaign images of the 'baccoon' and skox' (see attached)
 - Key messages about rabies
 - A link to the [rabies page on our website](#)
 - Support materials for your staff, such as a Question & Answer Sheet of facts about rabies

Interested in becoming involved? Please contact me, Leslie Binnington, at leslie.binnington@wdgpublichealth.ca or 1-800-265-7293 ext. 4244.

We thank you for your consideration as we work to help prevent rabies in our community.

Sincerely,

Leslie Binnington, MPH
Health Promotion Specialist
Health Analytics & Health Protection
Wellington-Dufferin-Guelph Public Health
160 Chancellors Way
Guelph, ON N1G 0E1
1-800-265-7293 ext. 4244
Leslie.Binnington@wdgpublichealth.ca

July 19, 2017

Sent via Regular Mail

The Honourable Kathleen Wynne
Premier of Ontario
Legislative Building – Room 281
Queen's Park
TORONTO ON M7A 1A1

Dear Premier Wynne:

Re: Support Resolution – Request for Economic Impact Analysis

City Council, at its meeting held on July 17, 2017 considered the above noted matter and the following Resolution No. R-170717-014 was adopted:

"WHEREAS the Province of Ontario has recommended changes to the Employment Standards Act; and

WHEREAS the Province of Ontario has many municipalities with differing and unique economic circumstances; and

WHEREAS to protect jobs against unintended consequences that may come about as a result of implementing these changes;

BE IT THEREFORE resolved that the Council of the Corporation of the City of Owen Sound supports the Ontario Chamber of Commerce's request that an Economic Impact Analysis be done of the proposed reforms prior to implementation."

The City of Owen Sound appreciates your attention to the important matter.

Sincerely,



Briana Bloomfield, B.A. (Hons.)
Deputy Clerk
/bb

c: New Democratic Party Leader, Andrea Horwath
Progressive Conservative Party Leader, Patrick Brown
Bruce-Grey-Owen Sound M.P.P., Bill Walker
Association of Municipalities of Ontario
All Ontario Municipalities

THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE

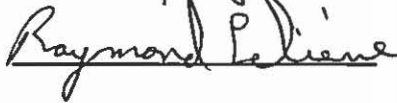
July 12, 2017

Session No. 2017-223

Moved by:



Seconded by:



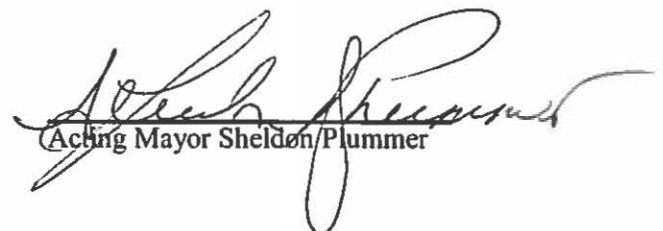
RESOLVED THAT: Council is in receipt of Resolution from the Municipality of Bluewater regarding Bill 7, amendments to Residential Tenancies Act, 2006.

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration, direct staff as follows:

- 1) Council approve supporting the Resolution from the Municipality of Bluewater. *Copies be sent to the following: Honorable Kathleen Wynne, Honorable Chris Ballard, Patrick Brown, Conservative Party, Andrea Horwath, MPP, Michael Mantha, MPP, Members of Parliament, AMO, ROMA, All Ontario Municipalities*
- 2) Council not approve supporting the Resolution from the Municipality of Bluewater.

Recorded Vote	FOR	AGAINST
Councillor Edward Durnill		
Councillor Raymond Lelievre		
Councillor Sheldon Plummer		
Councillor Peter Ruel		
Mayor Andy Major		

CARRIED ✓ DEFEATED _____



(Acting Mayor Sheldon Plummer)



Guelph Police Services Board

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OPEN MEETING

MINUTES – JUNE 15, 2017

An Open meeting of the Guelph Police Services Board was held on June 15, 2017.

Present: J. Sorbara, Vice-Chair (Acting Chair) J. DeRuyter, Chief of Police
L. Griffiths, Member P. Martin, Deputy Chief of Police
C. Guthrie, Member S. Purton, Financial Services Manager
C. Billings, Member
C. Polonenko, Executive Assistant

Regrets: D. Drone, Chair; Judith Sidlofsky Stoffman, Legal Services

Guests: Sarah Bowers-Peter, John Svensson and Lisa Kelleher of Guelph-Wellington Crime Stoppers; Guelph Police Service: Sergeant Michael Alarie, Sandra Odorico

1. WELCOME AND INTRODUCTIONS

In the Chair's absence, J. Sorbara, Vice-Chair, was Acting Chair, and welcomed everyone to the meeting.

2. MEETING CALLED TO ORDER

J. Sorbara called the meeting to order at 1:30 p.m. in Meeting Room C, Guelph City Hall, 1 Carden Street, Guelph.

3. MOTION TO GO INTO CLOSED SESSION

Moved by C. Billings

Seconded by L. Griffiths

THAT the Guelph Police Services Board convene in closed session to discuss matters that it is of the opinion falls under Section 35(4) (a) or (b) of the *Police Services Act*.

-CARRIED-

4. MOTION TO RECONVENE IN OPEN SESSISON

Moved by C. Billings

Seconded by L. Griffiths

THAT the Guelph Police Services Board reconvene at 2:43 p.m. in Open Session.

-CARRIED-

5. **APPROVAL OF AGENDA**

Moved by L. Griffiths

Seconded by C. Billings

THAT the Agenda be approved as presented.

- CARRIED -

6. **DECLARATION OF CONFLICT OR PECUNIARY INTEREST**

There were no declarations of conflict or pecuniary interest.

7. **CLOSED SESSION RECOMMENDATIONS**

There were no motions from the Closed Session.

8. **APPROVAL OF MINUTES**

8.1 **Minutes of the Open Meeting, Thursday, May 11, 2017**

Moved by C. Billings

Seconded by L. Griffiths

THAT the Minutes of the Open Meeting held Thursday, May 11, 2017 be approved as presented.

- CARRIED -

9. **DELEGATIONS/PRESENTATIONS**

9.1 **Guelph Police Service Promotion**

Sergeant Michael Alarie: Chief DeRuyter introduced Sergeant Alarie, who joined the Service in 1998. His well-rounded experience includes Patrol, Tactics and Rescue, Recruiting and Investigative Services, and as a leader in health and fitness. He joins the front line as Sergeant of Platoon E. Chair Sorbara thanked Sgt. Alarie on behalf of the Board and Board members offered their congratulations.

Sergeant Alarie left the meeting at 2:47 p.m.

9.2 **Guelph-Wellington Crime Stoppers Annual Report**

Chief DeRuyter introduced Sarah Bowers-Peter (Program Coordinator), John Svensson (Board Member) and Lisa Kelleher (Office Coordinator) of Guelph-Wellington Crime Stoppers. Sarah Bowers-Peter presented the Annual Report.

From incorporation in 1988 to May 2017, there have been 19,106 tips provided, 1,522 arrests, 2,244 cases cleared resulting in 1,224 charges laid, and the Board has approved \$163,770 in rewards. Crime Stoppers has been more proactive in making presentations, giving 55 in 2016, and initiating their own awareness campaigns, such as the illegal dumping and suspicious fires campaigns. Human Trafficking will be the next campaign in partnership with Victim Services. By-laws and the

board intake process have been updated. The main Fundraisers have been the mulch sales, OPP property auction, shredding events, bucket sales at Home Hardware, and trivia night. In 2016, the volunteer hours doubled from 2015, to 1,361 as they have capitalized on the required student volunteer hours and made having fun during their fundraisers a goal. A recent update to the website was completed and they strive to be very active on social media. Challenges including training, a vehicle that requires replacement, the Supreme Court challenge, and fundraising.

As a member of the Ontario Association of Crime Stoppers, Ms. Bowers-Peter ensures that Guelph Wellington has a voice at the provincial level. Guelph-Wellington earned the Best Radio Feature award (under 300,000), Online Excellence (Open Class) award and the Maria Moon Memorial Award of Excellence (under 300,000) for 2016. John Svensson congratulated Ms. Bowers-Peter and Lisa Kelleher for winning the top award in the province two years in a row. J. Sorbara congratulated the Crime Stoppers team for their success.

Sarah Bowers-Peter, John Svensson and Lisa Kelleher left the meeting at 3:08 p.m.

9.3 KICKZ Soccer – Better Beginnings Better Futures

Chief DeRuyter presented the KICKZ Soccer program, which celebrated its 10th anniversary, and is led by Inspector Pat Milligan. The program is a collaboration between the Guelph Police Service, Shelldale Better Beginnings Better Futures, Guelph Soccer, Immigrant Services and Winmar. In ten years, 600 children have participated in the 16-week program. There are six dedicated coaches. Youth return as mentors in the program and young players who would not normally have the opportunity become involved with the rep program. It is a great opportunity for children to interact with the officers and have them as an influence in their lives. Shelldale gives a cultural appreciation session with new officers. Chief DeRuyter presented a framed picture to the Board on behalf of Inspector Milligan in appreciation for financial support. J. Sorbara commented that the Board is pleased to support programs that support the community.

10. STRATEGIC ITEMS

10.1 Headquarter Renovation and Expansion Report

The report was received for information. Deputy Martin reported that east end construction is delayed due to delay in receipt and installation of the structural steel. The anticipated occupancy date for that area has been moved from August 2017 to the fall of 2017 but will not impact police operations. Fourth floor concrete on the west end should be poured by the end of this week. The project continues to track within budget. J. Sorbara noted that she has noticed obvious progress since she last saw the building a month ago. C. Guthrie noted the challenges with weather.

10.2 Policy Review Committee

L. Griffiths thanked the Executive Assistant and John Robinson of Research for preparation for the Committee meeting and finalization of documentation.

10.2.1 Minutes of the Policy Review Committee dated April 25, 2017

Moved by C. Billings

Seconded by C. Guthrie

THAT the Minutes of the Policy Review Committee Meeting held April 25, 2017 be approved as presented.

-CARRIED-

10.2.2 Policies for Board Approval

L. Griffiths reported that twenty-one policies were reviewed by the Committee. One policy was referred to Legal Services and Research, who reported back to the Committee with a minor amendment. The amended policy was included in the package of policies recommended by the Committee to the Board for approval.

The Board approved changes to policies BD-01-001 Community Account Policy; BD-01-005 Board Member and Board Staff Reimbursement of Expenses; BD-04-002 Victim Assistance; BD-04-010 Ground Search and Missing Persons; BD-04-014 Informants and Agents and Witness Protection; BD-04-015 Death Investigations; BD-04-016 Parental and Non-Parental Abductions and Attempts; BD-04-019 Sex Assault and Child Pornography Investigations; BD-04-038 Domestic Violence and Vulnerable Persons Abuse and Neglect, recommended by the Committee.

The Board approved no changes to policies BD-01-001 Financial Policy; BD-01-004 Reimbursement of Expenses & Legal Costs for Former Board Members & Former Board Staff; BD-02-001 Tuition Reimbursement; BD-04-001 Hate Crime Investigations; BD-04-006 Criminal Investigations; BD-04-009 Note Taking and Property/Evidence Control; BD-04-013 Robbery and Criminal Harassment; BD-04-018 youth Crime; BD-04-020 Police Response to Persons Who are Emotionally Disturbed or Have a Mental Illness or Developmental Disability; BD-04-021 Crime Prevention; BD-04-022 Property Offences and Vehicle Thefts; BD-04-024 Firearms Offences; BD-04-034 Use of Force; recommended by the Committee.

Moved by C. Billings

Seconded by C. Guthrie

THAT the recommended changes to the identified policies be approved and implemented, effective immediately.

-CARRIED-

11. **OPERATIONAL ITEMS** - There were no operational items discussed.

12. ADMINISTRATIVE ITEMS

12.1 Chief's Monthly Report

Chief DeRuyter provided his schedule of upcoming internal and external community events and meetings and highlighted the following:

- June 18: KidsAbility Superhero Run is a great event which the Service continues to support.
- June 20: Running and Reading Regional Cabinet Meeting. Start2Finish combines running, reading and nutrition in three Guelph School reading programs.
- July 1: Canada Day events at Riverside Park, where many will become new citizens of Canada.
- Guelph Police Service was well represented at Multicultural Festival in early June, where officers had a chance to interact with many citizens.
- Bike thefts continue to be a large problem, especially in the downtown area.
- Chief DeRuyter acknowledged the partnership of the Guelph Police Service with Victim Services and the tremendous work that they have done for the past 20 years.

L. Griffiths congratulated the Chief for a very successful Police Week Open House event at City Hall. Chief DeRuyter thanked the City Staff for their assistance.

C. Guthrie thanked the Chief for the increased patrol downtown as he has received e-mails from several citizens who have noticed not only the police patrol, but also the Community Volunteer Patrols.

12.2 Board Correspondence Report

The report of correspondence received and issued since the last meeting of the Board was received for information with no additions. No further direction was provided by the Board.

12.3 Approval of By-Law 158 (2017) Amending By-Law 149 (2013) Fees and Charges for Service

Moved by L. Griffiths

Seconded by C. Guthrie

THAT the Guelph Police Services Board approve By-Law 158 (2017) as presented, which amends Schedule A of By-Law 149 (2013) Fees and Charges for Service.

-CARRIED-

12.4 Payment of Weiler & Company Invoice dated April 28, 2017

Moved by C. Guthrie

Seconded by L. Griffiths

THAT the Guelph Police Services Board approves payment of Weiler & Company invoice number 127147 dated April 28, 2017 in the amount of \$1,582.00, with funds to be paid from the Community Account.

-CARRIED-

12.5 CAPG and OAPSB Request for Funding

Moved by C. Guthrie

Seconded by L. Griffiths

THAT the Guelph Police Services Board take no action on the requests of the CAPG and OAPSB for conference funding.

-CARRIED-

L. Griffiths reported that OAPSB Zone 5 will be contributing part of their budget surplus to supporting the OAPSB conference.

12.6 New Business – There was no new business discussed.

12.7 Information Items

- Next Meeting – Thursday, **July 20, 2017** at City Hall Meeting Room C
- Ontario Association of Police Boards Spring Conference – **June 21-24, 2017**, Blue Mountain, ON – D. Drone, J. Sorbara and C. Polonenko attending.
- Canadian Association of Police Governance Conference – **July 13-16, 2017**, Montreal, PQ – C. Billings attending.
- Board Budget Workshop – **September 21, 2017, 11:30 a.m.** (prior to Board meeting), City Hall Meeting Room B.
- Ontario Association of Police Boards Fall Labour Conference – **November 16-17, 2017**, Toronto, ON.

13. ADJOURNMENT

Moved by C. Billings

Seconded by L. Griffiths

THAT the Open meeting adjourn as at 3:32 p.m.

- CARRIED –

The minutes of this meeting were adopted this 20th day of July, 2017

“J. Sorbara”

J. Sorbara, Vice-Chair (Acting Chair)

“C. Polonenko”

C. Polonenko, Executive Assistant