

COMMITTEE AGENDA



CONSOLIDATED AS OF MAY 1, 2015

TO **Public Services Committee**

DATE Monday, May 4, 2015

LOCATION Council Chambers, Guelph City Hall, 1 Carden Street

TIME 5:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

CONFIRMATION OF MINUTES - Public Services Committee April 7, 2015 open and closed meeting minutes

PRESENTATIONS (Items with no accompanying report)

OPEN MEETING

CONSENT AGENDA

The following resolutions have been prepared to facilitate the Committee's consideration of the various matters and are suggested for consideration. If the Committee wishes to address a specific report in isolation of the Consent Agenda, please identify the item. The item will be extracted and dealt with separately. The balance of the Corporate Services Committee Consent Agenda will be approved in one resolution.

ITEM	CITY PRESENTATION	DELEGATIONS	TO BE EXTRACTED
PS-2015.12 2015 Wellbeing Grant Allocations	Alison Govier, Chair, Wellbeing Grant Allocation Panel Jason Blokhuis, Vice-Chair, Wellbeing Grant Allocation Panel		✓
PS-2015.13 Revised Terms of Reference for the Wellbeing Grant Allocation Panel			
PS-2015.14 Business License Fees 2015			
PS-2015.15 Business License By-law Amending – Donation Bin,		Brian Page, VP Municipal Affairs and Urban Design, Molok	✓

Publication Dispensing Box Licensing		Correspondence Lorraine Pagnan	
PS-2015.16 2014 Delegation of Authority Report			

Resolution to adopt the balance of the Corporate Services Committee Consent Agenda.

ITEMS EXTRACTED FROM CONSENT AGENDA

Once extracted items are identified, they will be dealt with in the following order:

- 1) delegations (may include presentations)
- 2) staff presentations only
- 3) all others.

STAFF UPDATES AND ANNOUNCEMENTS

CLOSED MEETING

That the Public Services Committee now hold a meeting that is closed to the public with respect to:

- PS-C-2015.2 2015 Citizen Appointments to the Tourism Advisory Committee**
 S. 239 (2) (b) of the *Municipal Act* – personal matters about identifiable individuals.

ADJOURN

NEXT MEETING

June 1, 2015

**PUBLIC SERVICES COMMITTEE
CONSENT AGENDA**

May 4, 2015

Members of the Public Services Committee:

SUMMARY OF REPORTS:

The following resolutions have been prepared to facilitate Council's consideration of the various matters and are suggested for consideration. If Council wishes to address a specific report in isolation of the Consent Agenda, please identify the item. The item will be extracted and dealt with immediately. The balance of the Consent Agenda will be approved in one resolution.

**REPORTS FROM ADMINISTRATIVE STAFF
REPORT**

DIRECTION

PS-2015.12 2015 Wellbeing Grants Allocations

Receive

1. That the May 4, 2015 report entitled "2015 Wellbeing Grant Allocations" be received for information.

**PS-2015.13 Revised Terms of Reference for the Wellbeing
Grant Allocation Panel**

Approve

1. That the revised Terms of Reference for the Wellbeing Grants Allocation Panel be approved.
2. That the end date of the eight (8) Panel members appointed on July 29, 2013 be amended from November 30, 2015 to June 30, 2015, or until such time that a successor is appointed.
3. That the end date of the two (2) Panel members appointed on December 8, 2014 be amended from November 30, 2016 to June 30, 2016, or until such time that a successor is appointed.
4. That the end date of the Panel members appointed on April 27, 2015 be amended from November 30, 2015 to June 30, 2016, or until such time that a successor is appointed.

PS-2015.14 Business Licence Fees 2015

Approve

1. That the Public Services Committee Report PS-15-23 regarding the Business Licence Fees 2015 dated May 4, 2015, be received.
2. That staff be directed to prepare the necessary amendments to Business Licence By-law (2009)-18855, as amended to incorporate the 2015 fees as identified in Public Services Committee Report PS-15-23 dated May 4, 2015.

PS-2015.15 Business Licence By-law Amending – Donation Bin, Publication Dispensing Box Licensing

Approve

1. That the Public Services Committee Report PS-15-24 "Business Licence By-law Amendment – Donation Bin, Publication Dispensing Box Licensing" dated May 4, 2015 be received.
2. That the amendments to Business Licence By-law (2009)-18855 with respect to Donation Bins and Publication Dispensing Boxes as contained in Public Services Committee Report PS-15-24 dated May 4, 2015 be brought before Council for approval.
3. That after one year of implementation of the amendments to the Business Licence By-law (2009)-18855 with respect to Donation Bins and Publication Dispensing Boxes as contained in Public Services Committee Report PS-15-24 dated May 4, 2015 has lapsed, staff be directed to engage the public along with representatives of the Donation Bin, Publication Dispensing Boxes industries and identify the effectiveness of the licensing regime.

PS-2015.16 2014 Delegation of Authority Report

Approve

1. That the report dated May 4, 2015 entitled "2014 Delegation of Authority Report", with respect to delegated authority under the purview of the Public Services Committee, be received.

attach.

Dear Committee members, Mayor and Council,

I wish to express my support for the Business Licensing By-Law Amendment with regards to Public Dispensing Boxes and Donation Bins. In the last five years the proliferation of unidentified donation bin boxes have been popping up everywhere and usually leave an unsightly mess where ever they may be situated. Many of these have no benefit at all to the well being of our community and are competing with the many deserving charities in this city. I have also heard that some of these bins are actually part of an underground economy and that in other cities there has actually been violence and vandalism as each claims their territory. The proliferation of dispensing boxes also needs to be addressed. I believe that City staff need the tools to deal with these properly and am hoping that the Public Service Committee as well as City Council will support the recommendations by staff.

As always thank-you for taking the time to read my concerns

Regards
Lorraine Pagnan