



## **Consent Agenda**

The following items were extracted:

- PS-2015.26      Update from the Guelph Youth Council**
- PS-2015.27      Response to Outstanding Council Resolution Regarding Climate Change**
- PS-2015.28      Sidewalk Maintenance Program Update**
- PS-2015.29      Guelph Trail Master Plan Update**

### **Extracted Consent Items**

#### **PS-2015.26      Guelph Youth Council Update**

Jenn Bucci, Youth Services Coordinator, introduced Lexis Braund, Sophie Rymill, Heather Duff and Yang Xu, Guelph Youth Council members, who presented the 2015 Guelph Youth Council Update.

- 2.      Moved by Mayor Guthrie  
          Seconded by Councillor Billings

- 1.      That the Public Services Report # PS-15-40 "Update from the Guelph Youth Council" dated September 9, 2015 be received.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Billings, Downer, Gordon and Van Hellemond (5)

VOTING AGAINST: (0)

CARRIED

- 3.      Moved by Mayor Guthrie  
          Seconded by Councillor Van Hellemond

- 2.      That item number PS-2015.26 "Update from Guelph Youth Council" and presentation be given to Council at the September 28, 2015 meeting.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Billings, Downer, Gordon and Van Hellemond (5)

VOTING AGAINST: (0)

CARRIED

#### **PS-2015.27      Response to Outstanding Council Resolution Regarding Climate Change**

Significant discussion occurred surrounding the proposed purpose and funding of the Climate Change Adaptation Team.

- 4.      Moved by Mayor Guthrie  
          Seconded by Councillor Billings

1. That the report dated September 9, 2015 and entitled "Response to Outstanding Council Resolution Regarding Climate Change" be received.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Billings, Downer, Gordon and Van Hellemond  
(5)

VOTING AGAINST: (0)

CARRIED

5. Moved by Mayor Guthrie  
Seconded by Councillor Billings

2. That a Climate Change Adaptation Team be approved to continue to work on the integration of current and proposed initiatives that address the impacts of climate change, severe weather events and the make-up and mandate of the Climate Change Adaption Team by the end of Q4, 2015.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Billings, Downer, Gordon and Van Hellemond  
(5)

VOTING AGAINST: (0)

CARRIED

**PS-2015.28 Sidewalk Maintenance Program Update**

Staff clarified what the proposed funding plan contained within the Sidewalk Maintenance Program Update included versus other possible courses of action.

6. Moved by Councillor Billings  
Seconded by Councillor Gordon

That the Public Services Report # PS-15-42 "Sidewalk Maintenance Program Update" dated September 9, 2015 be received.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Billings, Downer, Gordon and Van Hellemond  
(5)

VOTING AGAINST: (0)

CARRIED

**PS-2015.29 Guelph Trail Master Plan Update**

Patrick Sheridan commended staff on the work they had done to prepare the Guelph Trail Master Plan Update report and stressed the importance of trails for the Community of Guelph.

7. Moved by Councillor Gordon  
Seconded by Councillor Billings

1. That the Public Services Report # PS-15-43 "Guelph Trail Master Plan Update" dated September 9, 2015 be received.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Billings, Downer, Gordon and Van Hellemond  
(5)

VOTING AGAINST: (0)

CARRIED

8. Moved by Mayor Guthrie  
Seconded by Councillor Gordon

2. That Council endorses the "Expansion of the Royal Recreational Trail" project as submitted to the Canada 150 Community Infrastructure Program approved by the Federal Economic Development Agency of Southern Ontario in the amount of \$289,743.00 conditional on a contribution agreement between the two parties.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Billings, Downer, Gordon and Van Hellemond (5)

VOTING AGAINST: (0)

CARRIED

### **Staff Updates and Announcements**

Derrick Thomson announced that five new fire fighters and one clerical assistant were hired for Fire and Emergency Services.

### **Authority to Resolve into a Closed Meeting (6:58 p.m.)**

9. Moved by Councillor Billings  
Seconded by Mayor Guthrie

That the Public Services Committee now hold a meeting that is closed to the public with respect to Sec. 239(2) (b) and (c) of the *Municipal Act* with respect to personal matters about identifiable individuals and proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

### **Closed Meeting**

### **Disclosure of Pecuniary Interest and General Nature Thereof**

There were no disclosures.

The following matters were considered:

**PS-C-2015.4      Citizen Appointments to the Wellbeing Grants Allocation Panel for 2015 – 2016**

**PS-C-2015.5      Feasibility of Development of Brant Community Hub**

### **Rise from Closed Meeting (7:09 p.m.)**

### **Open Meeting (7:12 p.m.)**

The chair indicated that Council received information regarding item PS-C-2015.4 and gave staff direction with regard to item PS-C-2015.5.

**Adjournment** (7:13 p.m.)

10. Moved by Mayor Guthrie  
Seconded by Councillor Gordon

That the meeting be adjourned.

CARRIED

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Dylan McMahon  
Council Committee Coordinator