



**Public Services Committee Meeting
Monday, October 5, 2015 at 5:00 p.m.
City Hall Council Chambers**

Attendance

Members: Chair C. Downer Councillor J. Gordon
Mayor C. Guthrie Councillor A. Van Hellemond
Councillor C. Billings

Councillors: Councillor B. Bell Councillor M. MacKinnon
Councillor J. Hofland Councillor K. Wettstein

Staff: Mr. D. Thomson, Deputy CAO, Public Services
Ms. C. Clack, General Manager, Culture, Tourism and Community Investments
Mr. R. Keller, General Manager, Operations
Mr. S. Armstrong, General Manager, Emergency Services/Fire Chief
Ms. K. Scott, General Manager, Parks and Recreation
Mr. M. Neumann, Manager, Parks Operations and Forestry
Mr. D. McMahon, Council Committee Coordinator

Call to Order (5:00 p.m.)

Chair Downer called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Confirmation of Minutes

1. Moved by Councillor Billings
Seconded by Mayor Guthrie

That the open meeting minutes of the Public Services Committee held on September 9, 2015 be confirmed as recorded.

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

VOTING AGAINST: (0)

CARRIED

Presentations

Tiffany Symes, Vulnerable Senior Community Service Lead, provided an overview of the Waterloo, Wellington and Guelph Canadian Mental Health Association's Seniors at Risk Program.

Adrienne Crowder, Wellington-Guelph Drug Strategy (WGDS) Manager, played a video which highlighted specific projects undertaken by the WGDS and presented highlights of the WGDS workplan for 2015 and 2016.

Brendan Johnson, Executive Director of the Guelph Neighbourhood Support Coalition (GNSC), presented the GNSC annual report.

Consent Agenda

The following items were extracted:

- PS-2015.30 LAND AMBULANCE RESPONSE TIME
PERFORMANCE PLAN FOR 2016**
- PS-2015.31 GOOSE MANAGEMENT STRATEGY**
- PS-2015.33 PLAY STRUCTURE REPLACEMENT AND
MAINTENANCE**
- PS-2015.35 ADAPTED BLUE DOT MOVEMENT MUNICIPAL
DECLARATION: RIGHT TO A HEALTHY
ENVIRONMENT**
- PS-2015.36 CITY OF GUELPH COUNCIL REPRESENTATION ON THE COUNTY OF
WELLINGTON SOCIAL SERVICES COMMITTEE**

Balance of Consent Items

2. Moved by Councillor Billings
Seconded by Mayor Guthrie

That the balance of the Public Services Committee October 5, 2015 Consent Agenda as identified below, be adopted:

PS-2015.32 URBAN FOREST MANAGEMENT PLAN – STATUS UPDATE

That Public Services Report # PS-15-49 "Urban Forest Management Plan – Status Update" dated October 5, 2015 be received.

PS-2015.34 WINTER CONTROL PROGRAM UPDATE

That the Public Services Report # PS-15-51 "Winter Control Program Update" dated October 5, 2015 be received for information.

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

VOTING AGAINST: (0)

CARRIED

Extracted Items

**PS-2015.33 PLAY STRUCTURE REPLACEMENT AND
MAINTENANCE**

Staff clarified that used play structure equipment must be thrown out and/or recycled after it's decommissioned and cannot be reused or sold.

3. Moved by Mayor Guthrie
 Seconded by Councillor Billings
 1. That the Public Services Report # PS-15-50 "Play Structure Replacement" dated October 5, 2015 be received.
 2. That staff be directed to identify \$4,732,300 in the capital budget to address 38 play structure replacements from 2016 – 2019 to meet Canadian Safety Association requirements and updated accessibility standards.
 3. That Council direct staff to allocate a minimum of \$500,000 each year in capital budget for play structure replacement and that the funds are placed in a capital reserve to sustain the play structure replacement program.

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

VOTING AGAINST: (0)

CARRIED

**PS-2015.30 LAND AMBULANCE RESPONSE TIME
PERFORMANCE PLAN FOR 2016**

Shawn Armstrong, General Manager, Emergency Services/Fire Chief, introduced Stephen Dewar, Chief, Emergency Medical Services, who presented the Land Ambulance Response Time Performance Plan for 2016.

4. Moved by Councillor Gordon
 Seconded by Councillor Van Hellemond
 1. That Public Services Report # PS-15-47 "Land Ambulance Response Time Performance Plan for 2016" dated October 5, 2015, be received.
 2. That the Response Time Performance Plan (RTPP) for 2016 be set as recommended in Public Services Report # PS-15-47.

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

VOTING AGAINST: (0)

CARRIED

PS-2015.31 GOOSE MANAGEMENT STRATEGY

Staff clarified the purpose of a Guelph specific goose management strategy.

Main Motion

5. Moved by Councillor Gordon
 Seconded by Mayor Guthrie

1. That Council approve the creation of a Goose Management Strategy for the City of Guelph subject to funding approval in the 2016 operating budget.

Amendment

6. Moved by Mayor Guthrie
 Seconded by Councillor Billings

- 2. That any remaining funds from the creation of the goose management strategy be distributed toward the implementation of the strategy in 2016.**

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

VOTING AGAINST: (0)

CARRIED

Main Motion as Amended

7. Moved by Councillor Gordon
 Seconded by Mayor Guthrie

1. That Council approve the creation of a Goose Management Strategy for the City of Guelph subject to funding approval in the 2016 operating budget.

- 2. That any remaining funds from the creation of the goose management strategy be used for the implementation of the strategy in 2016.**

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

VOTING AGAINST: (0)

CARRIED

PS-2015.35 ADAPTED BLUE DOT MOVEMENT MUNICIPAL DECLARATION: RIGHT TO A HEALTHY ENVIRONMENT

8. Moved by Councillor Gordon
Seconded by Councillor Van Hellemond

1. That the modified Blue Dot Declaration contained within report # CAO-I-1501, "Adapted Blue Dot Movement Municipal Declaration: Right to a Healthy Environment", Appendix 4, be adopted.
2. That the Mayor, on behalf of Council, be directed to forward a copy of the Declaration to the Federation of Canadian Municipalities and the Association of Municipalities of Ontario.
3. That the Mayor, on behalf of Council, be directed to forward a copy of the Declaration to the Prime Minister of Canada, the Premier of Ontario and federal and provincial ministers of the Environment, calling for the development of provincial and federal legislation that recognizes that all people have the right to live in a healthy environment.

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

VOTING AGAINST: (0)

CARRIED

PS-2015.36 CITY OF GUELPH COUNCIL REPRESENTATION ON THE COUNTY OF WELLINGTON SOCIAL SERVICES COMMITTEE

Staff clarified the nature of the legislative arrangement between the City of Guelph and County of Wellington with regard to social services.

9. Moved by Mayor Guthrie
Seconded by Councillor Billings

That Council create a subcommittee of Council on October 26, 2015 to develop governance options to potentially consider representation on the county of Wellington social services committee and to report back by Q1, 2016.

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

VOTING AGAINST: (0)

CARRIED

Staff Updates and Announcements

Shawn Armstrong, General Manager, Emergency Services/Fire Chief, noted that October 5 is the start of the 2015 North American Fire Protection Week and outlined activities planned by the Guelph Fire Department for the week.

Adjournment (7:09 p.m.)

10. Moved by Mayor Guthrie
Seconded by Councillor Billings

That the meeting be adjourned.

CARRIED

Dylan McMahon
Council Committee Coordinator