



**Public Services Committee Meeting  
November 2, 2015 at 5:00 p.m.  
City Hall Council Chambers**

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**Attendance**

Council: Chair C. Downer  
Mayor C. Guthrie  
Councillor C. Billings

Councillor J. Gordon  
Councillor A. Van Hellemond

Councillors: Councillor B. Bell

Staff: Mr. D. Thomson, Deputy CAO, Public Services and Acting Deputy CAO, Infrastructure, Development and Enterprise  
Ms. K. Scott, General Manager, Parks and Recreation  
Mr. P. Meagher, General Manager, Guelph Transit  
Mr. R. Keller, General Manager, Operations  
Ms. C. Clack, General Manager, Culture, Tourism and Community Investments  
Mr. D. Godfrey, Manager, By-law Compliance, Security and Licensing  
Mr. D. McMahon, Council Committee Coordinator

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**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 Mayor Guthrie  
Seconded by Councillor Van Hellemond

That the open meeting minutes of the Public Services Committee held on October 5, 2015 be confirmed as recorded.

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

*VOTING AGAINST: (0)*

CARRIED

**Presentations**

Paul Deacon gave a presentation on the negative impact of graffiti in Guelph and outlined several different measures the City could take to remove graffiti that already exists and discourage new graffiti.

**Motion**

2. Moved by Councillor Billings  
Seconded by Mayor Guthrie

That staff report back to the Public Services Committee on the matter of public and private graffiti management in Q2, 2016.

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

*VOTING AGAINST: (0)*

CARRIED

**Consent Agenda**

The following items were extracted:

**PS-2015-30 Guelph Museums Advisory Committee Annual Report**  
**PS-2015-31 Public Art Advisory Committee Annual Report**

**Balance of Consent Items**

3. Moved by Councillor Billings  
Seconded by Councillor Van Hellemond

That the balance of the Public Services Committee November 2, 2015 Consent Agenda, as identified below, be adopted:

**PS-2015.32 TOURISM ADVISORY COMMITTEE ANNUAL REPORT**

That the Public Services Report # PS-15-55 "Tourism Advisory Committee Annual Report" dated November 2, 2015, be received.

**PS-2015.33 GUELPH SPORTS HALL OF FAME ANNUAL REPORT**

That Public Services Report #PS-15-56 "Guelph Sports Hall of Fame Annual Report" dated November 2, 2015, be received.

**PS-2015.34 CITY OF GUELPH SUBMISSION TO ONTARIO CULTURE STRATEGY**

1. That Public Services Report #PS-15-57 "City of Guelph Submission to Ontario Culture Strategy" dated November 2, 2015 be received.
2. That approval be given for the submission of the attached letter, addressed to the Ministry of Tourism, Culture and Sport, in support of the development of the Ontario Culture Strategy.

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

*VOTING AGAINST: (0)*

CARRIED

**Extracted Items**

**PS-2015.30 GUELPH MUSEUMS ADVISORY COMMITTEE ANNUAL REPORT**

Tammy Adkin, Manager, Guelph Museums, and JoAnn Hayter, Chair, Guelph Museums Advisory Committee (GMAC), presented the GMAC Annual Report.

4. Moved by Mayor Guthrie  
Seconded by Councillor Van Hellemond

That the Public Services Report # PS-15-52 "Guelph Museums Advisory Committee Annual Report" be received.

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

*VOTING AGAINST: (0)*

CARRIED

**PS-2015.31 PUBLIC ART ADVISORY COMMITTEE ANNUAL REPORT**

Ella Pauls, Manager, Cultural Affairs and Tourism, and Sally Wismer, Chair, Public Art Advisory Committee (PSAC), introduced the members of PSAC and presented the PSAC Annual Report.

5. Moved by Mayor Guthrie  
Seconded by Councillor Gordon

That staff explore more permanent street closures, such as Wilson Street, including possible programming and revenue opportunities.

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

*VOTING AGAINST: (0)*

CARRIED

6. Moved by Councillor Billings  
Seconded by Councillor Van Hellemond

That the Public Services Report # PS-15-53 "Public Art Advisory Committee Annual Report" dated November 2, 2015 be received.

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

*VOTING AGAINST: (0)*

CARRIED

**Authority to Resolve into a Closed Meeting (6:17 p.m.)**

7. Moved by Councillor Gordon  
Seconded by Mayor Guthrie

That the Public Services Committee now hold a meeting that is closed to the public in accordance with Sec. 239 (2) (b) of the *Municipal Act* with respect to personal matters about identifiable individuals.

CARRIED

### **Closed Meeting**

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

There were no disclosures.

The following matters were considered:

**PS-C-2015.6      Citizen Appointments to Various Committees (Guelph Museums Advisory Committee, Guelph Sports Hall of Fame Board of Directors, Property Standards/Fence Viewers Committee, Public Art Advisory Committee, Tourism Advisory Committee and Transit Advisory Committee)**

**Rise from Closed Meeting (6:19 p.m.)**

**Open Meeting (6:20 p.m.)**

Chair Downer called the meeting to order.

Chair Downer spoke regarding the matters addressed in closed and identified the following:

**PS-C-2015.6      Citizen Appointments to Various Committees (Guelph Museums Advisory Committee, Guelph Sports Hall of Fame Board of Directors, Property Standards/Fence Viewers Committee, Public Art Advisory Committee, Tourism Advisory Committee and Transit Advisory Committee)**

A recommendation regarding this matter will be forwarded to the November 23, 2015 City Council meeting for deliberation.

#### **Staff Updates and Announcements**

Rod Keller, General Manager, Operations, recognized city employee Steve Kelly who has retired after 40 years of service with the City of Guelph. Mr. Keller then informed Council that the annual loose leaf collection program is scheduled to begin November 10, 2015.

**Adjournment (6:24 p.m.)**

8.      Moved by Councillor Van Hellemond  
          Seconded by Mayor Guthrie

That the meeting be adjourned.

CARRIED

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Dylan McMahon  
Council Committee Coordinator