



**Public Services Committee Meeting
December 1, 2015 at 5:00 p.m.
City Hall Council Chambers**

Attendance

Members: Councillor C. Downer
Mayor C. Guthrie
Councillor C. Billings

Councillor J. Gordon
Councillor A. Van Hellemond

Councillors: Councillor B. Bell
Councillor J. Hofland

Staff: Mr. D. Thomson, Deputy CAO, Public Services and Acting Deputy
Infrastructure, Development and Enterprise
Ms. K. Scott, General Manager, Parks and Recreation
Mr. A. MacDonald, General Manager, Emergency Services/Fire
Chief
Mr. P. Meagher, General Manager, Guelph Transit
Mr. M. Petricevic, General Manager, Facilities Management
Mr. J. Osborne, Deputy Fire Chief, Operations
Ms. H. Flaherty, Manager, Recreation Services
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 Gordon
Seconded by Councillor Van Hellemond

That the open and closed meeting minutes of the Public Services Committee held on November 2, 2015 be confirmed as recorded.

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

VOTING AGAINST: (0)

CARRIED

Presentations

Ms. Terri Millar, Board President, Ms. Debbie Bentley-Lauzon, Executive Director and Ms. Leisha Burley, Program Director, Wyndham House, presented information on the Wyndham House Youth Emergency Shelter including current usage levels, amenity services and programming.

Mr. Louis Varady, on behalf of Harvard Road residents, spoke about traffic, including public busses, on Harvard Road. Mr. Varady discussed the number of busses on Harvard Road, short cutting by traffic through the neighbourhood and the general danger presented to residents by increasing traffic. In addition, Mr. Varady requested a formal review of the #6 and #57 bus routes and the placement of Harvard Road on the traffic calming list.

2. Moved by Mayor Guthrie
Seconded by Councillor Van Hellemond

That the matter of transit routes as outlined on the summary slide of the presentation dated December 1, 2015 and entitled 'Transit Busses on Harvard Road' be referred to staff and that Harvard Road be investigated for possible traffic calming.

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 Fire Department 2015 – 2019 Strategic Initiatives
PS-2015.31	Victoria Road Recreation Centre Renovation Update
PS-2015.32	Bicycle Skills Facility

Balance of Consent Items

3. Moved by Councillor Billings
Seconded by Mayor Guthrie

That the balance of the Public Services Committee December 1, 2015 Consent Agenda as identified below, be adopted:

PS-2015.33 GUELPH YOUTH STRATEGY UPDATE

That the Public Services Report # PS-15-63 "Guelph Youth Strategy Update" dated December 1, 2015 be received.

PS-2015.34 OLDER ADULT STRATEGY UPDATE

That the Public Services Report # PS-15-61 "Older Adult Strategy Update" dated December 1, 2015 be received.

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

VOTING AGAINST: (0)

CARRIED

Extracted Items

PS-2015.30 GUELPH FIRE DEPARTMENT 2015 – 2019 STRATEGIC INITIATIVES

John Osborne, Deputy Fire Chief, presented the Guelph Fire Department 2015 – 2019 Strategic Initiatives.

4. Moved by Mayor Guthrie
Seconded by Councillor Van Hellemond
 1. That the Public Services Report # PS-15-60 "Guelph Fire Department 2015 – 2019 Strategic Initiatives" be received
 2. That the Guelph Fire Department 2015 – 2019 Strategic Initiatives Presentation be approved.

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

VOTING AGAINST: (0)

CARRIED

PS-2015.31 VICTORIA ROAD RECREATION CENTRE RENOVATION UPDATE

Kristene Scott, General Manager, Parks and Recreation, introduced Heather Flaherty, Manager, Recreation Services, who provided an update on the status of the Victoria Road Recreation Centre Renovation.

Mr. John Gerrard, representing the Guelph Marlins Aquatic Club, spoke in support of the proposed renovation of the swimming pool at the Victoria Road Recreation Centre.

Mr. Peter Guth, Director of Sponsorship and Funding, Guelph Minor Hockey Association, spoke about the need to keep the Victoria Road Recreation Centre ice pad open throughout the renovation.

5. Moved by Councillor Billings
Seconded by Councillor Gordon

That Public Services Report #PS-15-62 "Victoria Road Recreation Centre Renovation Update" dated December 1, 2015 be received.

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

VOTING AGAINST: (0)

CARRIED

PS-2015.32 BICYCLE SKILLS FACILITY

6. Moved by Councillor Gordon
 Seconded by Councillor Billings

That the Public Services Report # PS-15-59 "Bicycle Skills Facility" dated December 1, 2015 be received.

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

VOTING AGAINST: (0)

CARRIED

Adjournment (6: 25 p.m.)

7. Moved by Councillor
 Seconded by Councillor

That the meeting be adjourned.

CARRIED

Dylan McMahon
Council Committee Coordinator