

COMMITTEE AGENDA



Consolidated as of June 30, 2016

TO **Infrastructure, Development & Enterprise Committee**

DATE Tuesday, July 5, 2016

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 – May 3, 2016 and June 7, 2016 Meeting Minutes

PRESENTATIONS (Items with no accompanying report)

- a) None

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 Infrastructure, Development & Enterprise Committee Consent Agenda will be approved in one resolution.

ITEM	CITY PRESENTATION	DELEGATIONS	TO BE EXTRACTED
IDE-2016.21 Waste Resource Innovation Centre (WRIC) Site Logistics, Yard Waste and Rate Structure	<ul style="list-style-type: none">Ramesh Ummat, General Manager, Environmental Services		√
IDE-2016.22 Integrated Operational Review (IOR) – Annual Report (2015 – 2016) (memo attached)	<ul style="list-style-type: none">Karol Murillo, IOR Program Manager		√
IDE-2016.23 Corporate Asset Management Overview and Work Plan	<ul style="list-style-type: none">Daryush Esmaili, Manager, Corporate Asset Management		√
IDE-2016.24 Stormwater Funding Study – Implementation Strategy	<ul style="list-style-type: none">Kealy Dedman, City Engineer/General Manager, Engineering & Capital Infrastructure Services		√

IDE-2016.25 Guidelines for the Development of Contaminated or Potentially Contaminated Sites	• Terry Gayman, Manager of Infrastructure, Development and Environmental Engineering		√
IDE-2016.26 Process Recommendation for Identifying Potential Downtown City-owned Real Estate Partnerships	• Ian Panabaker, Corporate Manager, Downtown Renewal		√
IDE-2016.27 Sign By-law Variances – 37 Quebec Street			
IDE-2016.28 Sign By-law Variances – 111-193 Silvercreek Parkway North			

Resolution to adopt the balance of the Infrastructure, Development & Enterprise 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

OPEN MEETING

ADJOURNMENT

COUNCIL MEMO



DATE Wednesday June 29, 2016

TO **City Council**

FROM Todd Salter, General Manager, Planning, Urban Design and Building Services

DIVISION

DEPARTMENT Infrastructure, Development and Enterprise

**SUBJECT Amendment to Report 16-53
Integrated Operational Review (IOR) – Annual Report
(2015 – 2016)**

Staff Report 16-53 recommends that Council enact a new Site Plan Control Bylaw (for reasons outlined in the report) and the new by-law is included as Attachment 2 to the Report.

Staff views the need to replace the City's current 1995 Site Plan Control By-law with an updated and modernized by-law as largely an administrative, technical matter. However, due to recent input from a number of members of the IOR Business Stakeholder Working Group, it is evident that additional time is needed to consult with Business Stakeholders regarding the proposed Site Plan Control By-law update.

Staff are therefore recommending that Council **NOT** consider enactment of the proposed Site Plan Control By-law at this time. The text in the main body of Report 16-53 dealing with the by-law can remain as-is, since it provides useful context, however it is recommended that the report Recommendations be revised to delete Recommendation 2 dealing with enactment of the By-law, and that Attachment 2, being the proposed By-law, instead be used as a basis for further consultation with Business Stakeholders. Attached to this memo is a revised set of Report Recommendations reflecting this change.

Staff will report back to Council on this matter at an appropriate point in the future once discussions with the Business Stakeholders have been concluded.

Yours truly,

Todd Salter
General Manager
Planning, Urban Design and Building Services
Infrastructure, Development and Enterprise

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RECOMMENDATION

1. That Report 16-53 from the Infrastructure, Development and Enterprise Services, regarding the Integrated Operational Review Status Report for the period 2015-2016 be received, AS AMENDED.
- ~~2. That the draft by-law as shown in Attachment 2 – Site Plan Control By-law – in Report 16-53 from Infrastructure, Development and Enterprise Services, be enacted.~~
- 3.2. That Council commend the Business Stakeholder Working Group and City Staff for their efforts and collaboration on all IOR achievements to date.