

**Infrastructure, Development & Enterprise Committee
Held in the Council Chambers, Guelph City Hall
Tuesday, November 3, 2015 at 5:30 p.m.**

Attendance

Members: Chair B. Bell
Mayor C. Guthrie
Councillor M. Salisbury

Absent: Councillor D. Gibson
Councillor L. Piper

Councillors: Councillor C. Downer

Staff: Mr. D. Thomson, Deputy CAO – Public Services/Acting Deputy CAO –
Infrastructure, Development & Enterprise
Ms. K. Dedman, General Manager/City Engineer
Mr. W. Galliher, Manager, Technical Services
Mr. P. Busatto, Plant Manager – Water Services
Mr. A. McIlveen, Manager, Transportation Services
Ms. D. Black, Council Committee Coordinator

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

Chair Bell 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 Salisbury

That the open meeting minutes of the Infrastructure, Development & Enterprise Committee held on October 6, 2015 be confirmed as recorded.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell and Salisbury (3)

VOTING AGAINST: (0)

CARRIED

Consent Agenda

The following items were extracted from the November 3, 2015 Consent Agenda to be voted on separately:

IDE-2015.38 Frozen Water Pipe Policy
IDE-2015.40 Intersections Warranted for Traffic Signal Installation

2. Moved by Councillor Salisbury
Seconded by Mayor Guthrie

That the balance of the November 3, 2015 Infrastructure, Development & Enterprise Committee Consent Agenda, as identified below, be adopted:

IDE-2015.39 2015 Building By-law Update

1. That report 15-90 regarding the 2015 Building By-law Update, dated November 3, 2015 be received.
2. That a new Building By-law, shown as Attachment 1, being a by-law to repeal and replace By-laws (2012)-19356, as amended, and (1987)-12602, as amended, be enacted.

IDE-2015.41 Municipal Council Support Resolution (blanket): Notice to Proceed (NTP) for Projects Previously Supported by Council Under Feed-In-Tariff Program 3.1

WHEREAS the Province's FIT Program encourages the construction and operation of rooftop solar photovoltaic and ground mount solar photovoltaic projects (the "Projects");

AND WHEREAS certain projects approved under the Province's FIT Program 3.1 will be constructed and operated in the City of Guelph;

AND WHEREAS, pursuant to the FIT Rules, Version 3.1, successful applicants whose Projects have been approved require Municipal Council resolutions, referred to as "Notice to Proceed" in order to complete their contract obligations with the Independent Electricity System Operator

NOW THEREFORE BE IT RESOLVED:

1. That Report IDE-BDE-1511 from Infrastructure, Development and Enterprise, dated November 3, 2015 be received.
2. That Council of the City of Guelph supports without reservation the construction and operation of the Projects anywhere in the City of Guelph.
3. That Council direct the City Clerk to sign the attached "Municipal Council Support Resolution (Blanket) - Notice to Proceed" (Attachment #1).
4. That Council direct the Manager, Community Energy to provide a completed and signed "Municipal Council Support Resolution (Blanket) - Notice to Proceed" (Attachment #1) to applicants requesting same for the purposes of completing their contract obligations to the Independent Electricity System Operator's Feed-In-Tariff 3.1 Program.
5. That the Municipal Council Blanket Support Resolution remain in effect for one year from the date of adoption.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell and Salisbury (3)

VOTING AGAINST: (0)

CARRIED

Extracted Consent Items

IDE-2015.38 Frozen Water Pipe Policy

Wayne Galliher, Manager, Technical Services, Water Services, provided a synopsis of the issues regarding frozen water pipes and the need for a policy. He outlined the goals, described the programs available, enhancements being made, program cost recovery measures and next steps.

Discussion ensued regarding communication plans, assessment of the depth required to bury the infrastructure to mitigate issues, and available technology.

3. Moved by Councillor Salisbury
Seconded by Mayor Guthrie
 1. That Guelph City Council endorses the program components and customer service levels detailed in the Frozen Water Pipe Policy.
 2. That Water Services develops a program to replace municipal water piping vulnerable to freezing as part of the Engineering Services Linear Asset Replacement program for consideration as part of the 2017 Non-Tax Supported Budget deliberations.
 3. That Water Services develop a pilot program to encourage the replacement of privately owned piping that is vulnerable to freezing for consideration as part of the 2017 Non-Tax Supported Budget deliberations.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell and Salisbury (3)

VOTING AGAINST: (0)

CARRIED

IDE-2015.40 Intersections Warranted for Traffic Signal Installation

Alister McIlveen, Manager of Transportation Services, advised that intersections are reviewed by request and prioritized by traffic levels (including pedestrian activity), and the number and types of collisions occurring.

4. Moved by Mayor Guthrie
Seconded by Councillor Bell
 1. That the report from Infrastructure , Development and Enterprise dated November 3, 2015, titled "Intersections Warranted for Traffic Signal Installation" be received.
 2. That traffic signals be installed at the intersection of Victoria Road South at Clair Road East in 2016, funded through capital account TF0014 of the 2016 Capital Budget.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell and Salisbury (3)

VOTING AGAINST: (0)

CARRIED

Authority to Resolve Into a Closed Meeting

5. Moved by Mayor Guthrie
Seconded by Councillor Salisbury

THAT the Infrastructure, Development & Enterprise Committee now hold a meeting that is closed to the public with respect to Sec. 239(2)(b) of the *Municipal Act* with respect to personal matters about identifiable individuals.

CARRIED

Closed Meeting (5:32 p.m.)

The Chair provided a summary of the closed meeting.

The following matter was considered:

IDE-C-2015.2 Citizen Appointments to Various Committees (Accessibility Advisory Committee, Downtown Advisory Committee, Economic Development Advisory Committee, Environmental Advisory Committee, Heritage Guelph, River Systems Advisory Committee, Waste Innovation Centre Public Liaison Committee and the Water Conservation & Efficiency Public Liaison Committee)
(personal matters about identifiable individuals)

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

Rise from Closed Meeting (5:34 p.m.)

6. Moved by Mayor Guthrie
 Seconded by Councillor Salisbury

That the Infrastructure, Development & Enterprise Committee rise from its closed meeting and reconvene in open meeting.

Staff Updates and Announcements

Derrick Thomson, Deputy CAO – Public Services/Acting Deputy CAO – Infrastructure, Development & Enterprise thanked staff for their management of the frozen pipes issue and the development of the policy. He commended all involved for a job well done.

Adjournment (5:38 p.m.)

6. Moved by Mayor Guthrie
 Seconded by Councillor Salisbury

That the meeting be adjourned.

CARRIED

Dolores Black
Council Committee Coordinator