

**Planning & Building, Engineering and Environment Committee
Held in the Council Chambers, Guelph City Hall,
Tuesday, September 10, 2013 at 12:30 p.m.**

Attendance

Members: Chair Piper, Mayor Farbridge, Councillors Bell and Guthrie

Absent: Councillor Burcher

Councillors: Councillors Furfaro, Van Hellemond and Wettstein

Staff: Dr. J. Laird, Executive Director of Planning, Building, Engineering and Environment; Mr. M. Amorosi, Executive Director of Corporate & Human Resources; Ms. D. Jaques, General Manager of Legal & Realty Services/City Solicitor; Mr. B. Poole, Chief Building Official; Mr. T. Salter, General Manager, Planning Services; Ms. T. Agnello, Deputy City Clerk; and Ms. D. Black, Council Committee Coordinator

Call to Order (12:30 p.m.)

Chair Piper called the meeting to order.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Confirmation of Minutes

1. Moved by Councillor Bell
Seconded by Councillor Guthrie

That the open and closed meeting minutes of the Planning and Building, Engineering and Environment Committee held on July 15, 2013 be confirmed as recorded.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Guthrie and Piper (4)

VOTING AGAINST: (0)

CARRIED

Consent Agenda

The following items were extracted from the September 10, 2013 Consent Agenda to be voted on separately:

PBEE-2013.31 York Trunk Sewer and Paisley-Clythe Feedermain: Recycled Water Distribution System and Edinburgh Road Trail Underpass

2. Moved by Mayor Farbridge
Seconded by Councillor Bell
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That the balance of the Consent Agenda of the Planning and Building, Engineering and Environment Committee September 10, 2013 as identified below, be adopted:

PBEE-2013.30 Sign By-law Variance for 728 Victoria Road South (Pidel Homes)

1. That Planning, Building, Engineering and Environment Report dated September 10, 2013, regarding a Sign By-law variance for 728 Victoria Road South, be received.
2. That, the request for a variance from the Sign By-law for 728 Victoria Road South to permit a freestanding sign with a height of 4.36 metres and an area of 8.8 m² with a setback of a minimum of 1 metre; be approved.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Guthrie and Piper (4)

VOTING AGAINST: (0)

CARRIED

Presentations

Request to Change Cell Tower Policy

Mr. Frank Clegg, representing Canadians for Safe Technology and Ms. Sue Lebrecht, provided information regarding potential hazards of cell towers, and requested Council to consider the following:

- a) update the city policy on communication towers;
 - b) consider The Canadian Radiocommunications Information and Notification Service (CRINS-SINRC) protocols in revising the city policy;
 - c) pass a resolution to non concur to the towers at Grange and Starwood and the extended pole on Auden Road;
 - d) pass a resolution calling for a moratorium on cell tower placements until the review of Safety Code 6 is finalized; and
 - e) recognize and raise awareness about Electrosensitivity.
3. Moved by Mayor Farbridge
Seconded by Councillor Guthrie
1. That the request to change the cell tower policy be referred to staff to report back to the Planning & Building, Engineering and Environment Committee on options regarding:
 - a) changes to City policy; and
 - b) advocacy for a review of Safety Code 6.
 2. That the matter of the Grange and Starwood cell towers and the extended pole on Auden Road be placed on a future meeting agenda of the Planning & Building, Engineering and Environment Committee.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Guthrie and Piper (4)

VOTING AGAINST: (0)

CARRIED

Extracted Consent Items

PBEE-2013.31 York Trunk Sewer and Paisley-Clythe Feedermain: Recycled Water Distribution System and Edinburgh Road Trail Underpass

4. Moved by Councillor Bell
Seconded by Mayor Farbridge
 1. That a Recycled Water Distribution System and an Edinburgh Road Trail Underpass not be included within the scope of final design and construction of the York Trunk Sewer and Paisley-Clythe Feedermain project.
 2. That staff review the proposed business case and timing for implementation of a proposed Recycled Water Distribution System as part of future master plan updates such as the ongoing update to the City's Water Supply Master Plan, Wastewater Treatment Master Plan, Water and Wastewater Servicing Master Plan and Water Conservation and Efficiency Plan.
 3. That staff review the proposed timing for implementation of an Edinburgh Road Trail Underpass or alternative trail connection in conjunction with the future reconstruction of the Edinburgh Road bridge.

VOTING IN FAVOUR: Mayor Farbridge, Councillors Bell, Guthrie and Piper (4)

VOTING AGAINST: (0)

CARRIED

Staff Updates and Announcements

Mr. Bruce Poole, Chief Building Official provided an overview of measures and communications undertaken regarding the termite infestation in the King Street/Eramosa Road/Palmer Street area that was discovered early in August.

Authority to Resolve into a Closed Meeting

5. Moved by Councillor Guthrie
Seconded by Mayor Farbridge

That the Planning and Building, Engineering and Environment Committee now hold a meeting that is closed to the public with respect to Sec. 239(2)(c) of the *Municipal Act* with respect to proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

Closed Meeting (1:16 p.m.)

The following matters were considered:

PBEE-C-2013.2 Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board.

Rise from Closed Meeting & Adjourn (1:44 p.m.)

6. Moved by Councillor Guthrie
Seconded by Councillor Burcher

That the committee rise from its closed meeting.

CARRIED

Open Meeting (1:45 p.m.)

7. Moved by Councillor Guthrie
Seconded by Councillor Burcher

That the meeting be adjourned.

CARRIED

Deputy Clerk