

**The Corporation of the City of Guelph  
Planning & Building, Engineering and Environment Committee  
Monday, November 19, 2012 at 12:30 p.m.**

A meeting of the Planning & Building, Engineering and Environment Committee was held on Monday, November 19, 2012 in Council Chambers at 12:30 p.m.

Present: Councillors Bell, Guthrie, and Piper

Absent: Councillor Burcher and Mayor Farbridge

Also Present: Councillors, Furfaro, Hofland, Van Hellemond and Wettstein

Staff in Attendance: Dr. J. Laird, Executive Director, Planning, Building, Engineering and Environment; Mr. D. Wyman, General Manager of Solid Waste Resources; Mr. B. Labelle, City Clerk; and Ms. D. Black, Council Committee Coordinator.

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

There were no disclosures of pecuniary interest.

1. Moved by Councillor Guthrie  
Seconded by Councillor Burcher  
THAT the open meeting minutes of the Planning & Building, Engineering and Environment Committee meeting held on October 15, 2012 be confirmed as recorded and without being read.

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

VOTING AGAINST: (0)

Carried

**Consent Agenda**

The following items were extracted from the November 19, 2012 Consent Agenda to be voted on separately:  
PBEE 2012-A.45 Waste Management By-Law Amendment

2. Moved by Councillor Bell  
Seconded by Councillor Guthrie  
THAT the balance of the Consent Agenda of the Planning & Building, Engineering and Environment Committee of November 19, 2012 as identified below, be adopted:

November 19, 2012

**Planning & Building, Engineering and Environment Committee** Page 2

REPORT

a) **Sign By-Law Variance for 55 Wyndham Street North (Old Quebec Street Mall)**

THAT Planning, Building, Engineering and Environment Report dated November 19, 2012 regarding sign by-law variances for 55 Wyndham Street North, be received;

AND THAT, the request for variances from the Sign By-law for 55 Wyndham Street North to permit building signage for Old Quebec Street Mall on the second floor elevation, a sign area of 50 square metres and signage to be internally lit, be approved.

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

VOTING AGAINST: (0)

Carried

**Waste Management By-law Amendment**

There was discussion regarding the use of compostable bags at the organics facility, communication to the public regarding their options and cost per ton for the waste. Staff will provide information regarding their initial tonnage sales goal target.

3. Moved by Councillor Bell  
Seconded by Councillor Guthrie

REPORT

THAT Council approve and enact amendment to By-law (2011)-19199, Waste Management By-law.

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

VOTING AGAINST: (0)

Carried

4. Moved by Councillor Bell  
Seconded by Councillor Guthrie

THAT the Planning & Building, Engineering and Environment Committee now hold a meeting that is closed to the public with respect to:

- 1. Citizen Appointments to Various Committees**  
S. 239 (2) (b) personal matters about an identifiable individuals.

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

VOTING AGAINST: (0)

Carried

**Closed Meeting**

REPORT

- 5. Moved by Councillor Guthrie  
Seconded by Councillor Bell

THAT staff be given direction with respect to citizen appointments to the Committee of Adjustment, Environmental Advisory Committee, Heritage Guelph, Municipal Property and Building Commemorative Naming Committee, Organic Waste Processing Facility Public Liaison Committee, Property Standards/Fence Viewers Committee, River Systems Advisory Committee and the Water Conservation & Efficiency Public Advisory Committee.

Carried

**Adjournment**

- 6. Moved by Councillor Guthrie  
Seconded by Councillor Bell

THAT the Planning & Building, Engineering and Environment Committee meeting of November 19, 2012 be adjourned.

Carried

The meeting adjourned at 1:05 p.m.

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Chairperson