



**Minutes of Committee of the Whole Meeting
Held in the Council Chambers, Guelph City Hall on
January 16, 2017 at 2:05 p.m.**

Attendance

Council: Mayor Guthrie
Councillor C. Billings
Councillor C. Downer
Councillor D. Gibson
Councillor J. Gordon
Councillor M. MacKinnon
Councillor M. Salisbury
Councillor A. Van Hellemond

Absent: Councillor P. Allt
Councillor B. Bell
Councillor J. Hofland
Councillor L. Piper
Councillor K. Wettstein

Staff: Mr. S. Stewart, Deputy CAO of Infrastructure, Development and Enterprise
Ms. C. Clack, Deputy CAO of Public Services
Ms. K. Dedman, General Manager, Engineering Services
Mr. T. Salter, General Manager, Planning, Urban Design and Building Services
Mr. P. Bussato, General Manager, Environmental Services
Mr. P. Cartwright, General Manager, Economic Development and Enterprise
Mr. M. Petricevic, General Manager, Facilities Management
Mr. C. Walsh, Plant Manager, Solid Waste Resources
Mr. S. O'Brien, City Clerk
Ms. D. Black, Council Committee Coordinator

Call to Order (2:05 p.m.)

Mayor Guthrie called the meeting to order.

Presentations

Canadian Brownfield Network Awards: Reprogram (City of Guelph) and Renew (Fusion Homes)

Kealy Dedman, General Manager, Engineering Services explained the Brownfield Network Awards.

Grant Walsom, Partner, XCG Consultants Limited, on behalf of the Canadian Brownfield Network, presented the "Brownie" award for first place in the "Re-Program" category to the City of Guelph in recognition of its Guidelines for Development of Contaminated or Potentially Contaminated Sites; and the "Re-New" category to Fusion Homes in recognition of its Metal Works brownfield redevelopment project.

Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures.

Infrastructure, Development and Enterprise Annual Report

Scott Stewart, Deputy CAO, Infrastructure, Development and Enterprise presented an overview of the Infrastructure, Development and Enterprise Annual Report.

Todd Salter, General Manager, Planning, Urban Design and Building Services presented the "Managing Growth" portion.

Peter Bussato, General Manager, Environmental Services presented the "Managing Resources" portion.

Kealy Dedman, General Manager, Engineering Services presented the "Building for the Future" portion.

Scott Stewart, Deputy CAO, Infrastructure, Development and Enterprise, summarized the key points of the presentation.

Consent Agenda – Infrastructure, Development and Enterprise

Councillor Gibson assumed the Chair

The following items were extracted from the January 16, 2017 Committee of the Whole Consent Agenda:

- COW-IDE-2017.1 Heritage Review (Removal) of 300 Water Street and 129 Surrey Street East from the Municipal Register of Cultural Heritage Properties**
- COW-IDE-2017.2 Cart Capital Funding Source**
- COW-IDE-2017.3 Sign By-law Variances for 33 Cork Street West**
- COW-IDE-2017.6 Mayor's Motion – Norfolk Street Bridge**
- COW-IDE-2017.7 District Energy Update**

Councillor Gibson presented the balance of the January 16, 2017 Infrastructure, Development and Enterprise Consent Agenda.

1. Moved by Mayor Guthrie
 Seconded by Councillor Van Hellemond

That the balance of the January 16, 2017 Consent Agenda – Infrastructure, Development and Enterprise as identified below, be adopted:

COW-IDE-2017.4 Sign By-law Variances for 370-374 Stone Road West

Recommendation:

1. That the request for variances from Sign By-law Number (1996)-15245, as amended, to permit 2 menu boards, with a height of 2.39m above the adjacent roadway and sign faces of 4.6m² each on the property of 370-374 Stone Road West, be approved.

2. That the request for variances from Sign By-law Number (1996)-15245, as amended, to permit a 0.43m² illuminated freestanding sign on a height restrictor bar at 370-374 Stone Road West to be located 30m and 95m from freestanding signs on the same property, be approved.

COW-IDE-2017.5 Sign By-law Variances for 500-530 Willow Road

Recommendation:

1. That the request for variances from Sign By-law Number (1996)-15245, as amended, to permit a 9.81m² illuminated freestanding sign at 500-530 Willow Road to be setback 4.04m, with a height of 8.22m above the adjacent roadway and to be located 65.9m from a freestanding sign located on the same property, be approved.
2. That the request for a variance from Sign By-law Number (1996)-15245, as amended, to permit a 2.16m² illuminated freestanding entrance sign at 500-530 Willow Road with a height of 3.24m above the adjacent roadway to be located 65.9m from a freestanding sign located on the same property, be approved.

Voting in Favour: Mayor Guthrie, Councillors Billings, Downer, Gibson, Gordon, MacKinnon, Salisbury, and Van Hellemond (8)

Voting Against: (0)

Carried

Items for Discussion – Infrastructure, Development and Enterprise

COW-IDE-2017.6 Mayor’s Motion – Norfolk Street Bridge

2. Moved by Councillor Salisbury
Seconded by Councillor Billings

That staff be directed to consider options to commemorate veterans as part of the Norfolk Street bridge reconstruction.

Voting in Favour: Mayor Guthrie, Councillors Billings, Downer, Gibson, Gordon, MacKinnon, Salisbury, and Van Hellemond (8)

Voting Against: (0)

Carried

COW-IDE-2017.1 Heritage Review (Removal) of 300 Water Street and 129 Surrey Street East from the Municipal Register of Cultural Heritage Properties

3. Moved by Councillor Downer
Seconded by Mayor Guthrie

Recommendation:

1. That staff be authorized to remove 300 Water Street and 129 Surrey Street East from the Municipal Register of Cultural Heritage Properties.

Voting in Favour: Mayor Guthrie, Councillors Billings, Downer, Gibson, Gordon, MacKinnon, Salisbury, and Van Hellemond (8)

Voting Against: (0)

Carried

Motion

4. Moved by Councillor Downer
Seconded by Councillor Gordon

Recommendation:

That the property owner of 300 Water Street and 129 Surrey Street East and their representative be notified in writing that no trees may be removed without all proper City approvals.

Voting in Favour: Mayor Guthrie, Councillors Billings, Downer, Gibson, Gordon, MacKinnon, Salisbury, and Van Hellemond (7)

Voting Against: Councillor MacKinnon (1)

Carried

COW-IDE-2017.2 Cart Capital Funding Source

5. Moved by Councillor Billings
Seconded by Councillor Van Hellemond

Recommendation:

That \$150,000 from the Federal Gas Tax Reserve Fund be allocated to purchase waste carts for development growth in 2016.

Voting in Favour: Mayor Guthrie, Councillors Billings, Downer, Gibson, Gordon, MacKinnon, Salisbury, and Van Hellemond (8)

Voting Against: (0)

Carried

COW-IDE-2017.3 Sign By-law Variances for 33 Cork Street West

6. Moved by Mayor Guthrie
Seconded by Councillor Salisbury

Recommendation:

That the request for variances from Sign By-law Number (1996)-15245, as amended, to permit a 2.16m² illuminated freestanding sign at 33 Cork Street West to be a height of 3.15m above the adjacent roadway and be located 23m from a freestanding sign located on an adjacent property, be approved.

Voting in Favour: Mayor Guthrie, Councillors Billings, Downer, Gibson, Gordon, MacKinnon, Salisbury, and Van Hellemond (8)

Voting Against: (0)

Carried

COW-IDE-2017.7 District Energy Update

Referral

7. Moved by Councillor Billings
Seconded by Councillor Salisbury

Recommendation:

That report IDE-17-08 from Infrastructure, Development and Enterprise entitled "District Energy Update", be referred to the January 30 2017 Council meeting.

Voting in Favour: Mayor Guthrie, Councillors Billings, Downer, Gibson, Gordon and Salisbury (6)

Voting Against: Councillors MacKinnon and Van Hellemond (2)

Carried

Adjournment (3:26 p.m.)

3. Moved by Councillor Salisbury
Seconded by Councillor Billings

That the meeting be adjourned.

Carried

Minutes to be confirmed on January 30, 2017.

Mayor Guthrie

Stephen O'Brien - City Clerk