

## **SPECIAL JOINT MEETING AGENDA**

### **ENVIRONMENTAL ADVISORY COMMITTEE & RIVER SYSTEMS ADVISORY COMMITTEE**

**MARCH 14, 2018  
7:00 P.M.**

**COUNCIL COMMITTEE ROOM 'C'  
CITY OF GUELPH - CITY HALL  
1 CARDEN STREET**

## **A G E N D A**

- 1) Call to Order
- 2) Roll Call and Certification of Quorum(s)
- 3) Declarations of Pecuniary Interest or Conflict of Interest
- 4) Clair-Maltby Secondary Plan
  - Presentation from Staff and Consulting Team
  - Hearing of Delegation(s)
  - Questions and Discussion
  - In Committee Discussion – Motion – EAC
  - In Committee Discussion – Motion – RSAC
- 5) Adoption of Minutes from Previous Meetings
- 6) Correspondence & Information
- 7) Other Business
- 8) Next Meetings
- 9) Adjourn

# MEMO



DATE March 7, 2018

TO **Members of the Environmental Advisory Committee and the River Systems Advisory Committee**

**SUBJECT Clair-Maltby Secondary Plan project  
March 14, 2017 Joint EAC/RSAC Meeting**

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The purpose of this memo is to provide the Committees with a description of the joint special meeting planned for March 14, 2017 relating to the Clair-Maltby Secondary Plan project.

At the meeting we are planning to:

- provide a project update;
- present technical findings related to the Comprehensive Environmental Impact Study and the stormwater management plan to date;
- describe the planned design charrette;
- present the three Community Structure Alternatives that have been developed; and,
- have the Committee members take part in an exercise that evaluates the Community Structure Alternatives. The evaluation undertaken by the Committees, in addition to the feedback received at the March 21 Council Workshop and through the design charrette from the public and other stakeholders, will inform the development of the Preferred Community Structure for the Clair-Maltby Secondary Plan area.

More information about the secondary plan project can be found at [guelph.ca/clair-maltby](http://guelph.ca/clair-maltby)

The three Community Structure Alternatives will be released on March 8, 2018 with the Council Agenda for the March 21, 2018 workshop – please refer to the Council Agenda if **you're interested in reviewing the alternatives ahead of the meeting:** <https://guelph.ca/city-hall/mayor-and-council/city-council/agendas-and-minutes/>

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