

COMMITTEE AGENDA



CONSOLIDATED AS OF JUNE 3, 2016

TO **Infrastructure, Development & Enterprise Committee**

DATE Tuesday, June 7, 2016

LOCATION Council Chambers, Guelph City Hall, 1 Carden Street

TIME 5:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

CONFIRMATION OF MINUTES – May 3, 2016 Meeting Minutes

PRESENTATIONS (Items with no accompanying report)

- a) None

CONSENT AGENDA

The following resolutions have been prepared to facilitate the Committee's consideration of the various matters and are suggested for consideration. If the Committee wishes to address a specific report in isolation of the Consent Agenda, please identify the item. The item will be extracted and dealt with separately. The balance of the Infrastructure, Development & Enterprise Committee Consent Agenda will be approved in one resolution.

ITEM	CITY PRESENTATION	DELEGATIONS	TO BE EXTRACTED
IDE-2016.17 Parking Master Plan, Wilson Street Reconstruction and Parking Structure Project Update	<ul style="list-style-type: none">Ian Panabaker, Corporate Manager, Downtown RenewalAllister McIlveen, Manager of Transportation Services	<ul style="list-style-type: none">Doug Minett	√
IDE-2016.18 Water and Wastewater Customer Accounts By-law, Phase 1	<ul style="list-style-type: none">Peter Busatto, Plant Manager – Water Services		√
IDE-2016.19 Sign By-law Variances – 175 Chancellors Way			
IDE-2016.20 Sign By-law Variances – 125 Chancellors Way			

Resolution to adopt the balance of the Infrastructure, Development & Enterprise Committee Consent Agenda.

ITEMS EXTRACTED FROM CONSENT AGENDA

Once extracted items are identified, they will be dealt with in the following order:

- 1) delegations (may include presentations)
- 2) staff presentations only
- 3) all others.

STAFF UPDATES AND ANNOUNCEMENTS

AUTHORITY TO MOVE INTO CLOSED MEETING

THAT the Infrastructure, Development & Enterprise Committee now hold a meeting that is closed to the public with respect to:

Potential Disposition or Acquisition of Real Property

S. 239 (2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board

OPEN MEETING

CLOSED MEETING SUMMARY

ADJOURNMENT

NEXT MEETING – Tuesday, July 5, 2016