

# COMMITTEE AGENDA



**Consolidated as of September 4, 2015**

TO **Infrastructure, Development & Enterprise Committee**

DATE Tuesday, September 8, 2015

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** – June 30 & July 7, 2015 Open 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-2015.29 Guelph Energy Efficiency Retrofit Strategy (GEERS)	Rob Kerr, Corporate Manager, Community Energy Initiative	<ul style="list-style-type: none"> <li>Kithio Mwanzia, Guelph Chamber of Commerce</li> <li>Evan Ferrari, of eMERGE</li> </ul>	√
IDE-2015.30 Residential Water and Wastewater Billing Frequency and Renewal of Meter Reading and Billing Agreement with Guelph Hydro Electric Systems Inc.			
IDE-2015.31 Sign By-law Variances 170 Metcalfe Street			
IDE-2015.32 Sign By-Law Variances			

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230 Silvercreek Parkway North			
IDE-2015.33 Sign By-law Variances 21 Surrey Street West			
IDE-2015.34 Sign By-law Variances 75 Speedvale Avenue East			

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**

**ADJOURNMENT**

**NEXT MEETING** – October 6, 2015