

**Infrastructure, Development & Enterprise Committee  
Held in the Council Chambers, Guelph City Hall  
Tuesday, February 2, 2016 at 5:00 p.m.**

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**Attendance**

Members: Chair B. Bell                                      Councillor L. Piper (*arrived at 5:06 p.m.*)  
Mayor C. Guthrie    Councillor M. Salisbury  
Councillor D. Gibson

Councillors: Councillor C. Downer  
Councillor M. MacKinnon

Staff: Ms. A. Pappert, CAO  
Mr. S. Stewart, Deputy CAO – Infrastructure, Development & Enterprise  
Ms. K. Dedman, City Engineer/General Manager, Engineering and Capital  
Infrastructure Services  
Mr. D. Kudo, Manager, Infrastructure Services/Deputy City Engineer  
Mr. P. Cartwright, General Manager, Business Development & Enterprise  
Ms. D. Black, Council Committee Coordinator

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**Call to Order (5:00 p.m.)**

Chair Bell called the meeting to order.

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

There were no disclosures.

**Confirmation of Minutes**

1. Moved by Mayor Guthrie  
Seconded by Councillor Salisbury

That the open meeting minutes of the Infrastructure, Development & Enterprise Committee held on December 8, 2015 be confirmed as recorded.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Gibson and Salisbury (4)*  
*VOTING AGAINST: (0)*

CARRIED

**Consent Agenda**

The following items were extracted from the February 2, 2016 Consent Agenda to be voted on separately:

- IDE-2016.01      Parking Agreement with the Western Hotel Executive Suites Limited, 72 Macdonell Street, Guelph**  
**IDE-2016.02      Stormwater Funding Study**

## Extracted Consent Items

### **IDE-2016.01      Parking Agreement with the Western Hotel Executive Suites Limited, 72 Macdonell Street, Guelph**

1. Moved by Councillor Gibson  
Seconded by Mayor Guthrie
  1. That Report IDE-BDE-1601 titled "Parking Agreement with the Western Hotel Executive Suites Limited, 72 Macdonell St, Guelph", be received.
  2. That staff be directed to proceed with the finalisation of a parking agreement as described in this report between The Western Hotel Executive Suites Limited and the City of Guelph, subject to the satisfaction of the Deputy CAO, Infrastructure, Development and Enterprise and the City Solicitor, and that the Mayor and Clerk be authorized to execute the agreement.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Gibson, and Salisbury (4)*

*VOTING AGAINST: (0)*

CARRIED

Councillor Piper arrived at the meeting.

### **IDE-2016.02      Stormwater Funding Study**

Mr. Don Kudo, Manager, Infrastructure Services/Deputy City Engineer, Arun Hindupur, Infrastructure Planning Engineer and Mike Gregory, Consultant, provided a presentation regarding the Stormwater Funding Study.

Staff advised this report will go forward to the March 21<sup>st</sup> Council meeting and they will provide specific examples to show the dollar amount impacts on the various property types.

The following spoke to this item:

Brent Beam

Hugh Whiteley

3. Moved by Councillor Piper  
Seconded by Councillor Gibson
  1. That Stormwater Funding Study, dated February 2, 2016, be received.
  2. That the transition of the stormwater service from a tax funded service to a dedicated variable user fee based on impervious area be approved.
  3. That staff be directed to proceed with developing an implementation strategy with the following considerations:
    - a) Develop a variable user fee based on impervious area using the Equivalent Residential Unit (ERU) methodology;
    - b) Determine an appropriate level of service and funding including a phasing schedule;

- c) Develop a credit program/policy to allow for property owners the opportunity to reduce fees through the implementation of on-site stormwater measures.

*VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell, Gibson, Piper and Salisbury (5)*

*VOTING AGAINST: (0)*

CARRIED

### **Staff Updates and Announcements**

There were no staff updates or announcements.

### **Adjournment (7:08 p.m.)**

6. Moved by Councillor Piper  
Seconded by Mayor Guthrie

That the meeting be adjourned.

CARRIED

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Dolores Black  
Council Committee Coordinator