

**Infrastructure, Development & Enterprise Committee
Held in the Council Chambers, Guelph City Hall
Tuesday, February 3, 2015 at 5:00 p.m.**

Attendance

Members: Chair B. Bell
Mayor C. Guthrie
Councillor D. Gibson

Absent: Councillor L. Piper
Councillor M. Salisbury

Staff: Mr. A. Horsman, Deputy CAO – Infrastructure, Development & Enterprise
Mr. P. Sheehy, Program Manager – Zoning, Building Services
Mr. B. Bond, Zoning Inspector III/Senior By-law Administrator, Building Services
Ms. D. Black, Council Committee Coordinator

Call to Order (5:02 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 Gibson

That the open meeting minutes of the Planning, Building, Engineering and Environment Committee held on August 5, 2014 be confirmed as recorded.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell and Gibson (3)

VOTING AGAINST: (0)

CARRIED

Consent Agenda

2. Moved by Councillor Gibson
Seconded by Mayor Guthrie

That the balance of the February 3, 2015 Infrastructure, Development & Enterprise Committee Consent Agenda, as identified below, be adopted:

IDE-2015.1 Sign By-law Variances – 5 Gordon Street

1. That the report from Infrastructure, Development and Enterprise dated February 3, 2015 regarding sign by-law variances for 5 Gordon Street, be received.

2. That the request for variances from the Sign By-law for 5 Gordon Street to permit six signs (poles with banners perpendicular to the building face) to project 0.63 metres over the public road allowance and range from a height of 1.4m to 2.37m above the ground surface, be approved.

IDE-2015.2 Sign By-law Variances – 80 Stone Road West

1. That the report from Infrastructure, Development and Enterprise dated February 3, 2015 regarding sign by-law variances for 80 Stone Road West, be received.
2. That the request for variances from the Sign By-law for 80 Stone Road West to permit one (1) sign with an area of 15.15m² to be located on the second storey of a building face fronting a public road allowance, be approved.
3. That the request for variances from the Sign By-law for 80 Stone Road West to permit two (2) signs, each with an area of 15.15m² to be located on the second storey of a building face and fronting an adjacent property, be approved.

IDE-2015.3 Sign By-law Variances – 400 Speedvale Avenue East

1. That the report from Infrastructure, Development and Enterprise dated February 3, 2015 regarding sign by-law variances for 400 Speedvale Avenue East, be received.
2. That the request for variances from the Sign By-law for 400 Speedvale Avenue East to permit one (1) sign on the second storey of the building face with an area of 3.5m², be approved.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell and Gibson (3)

VOTING AGAINST: (0)

CARRIED

Appointment of the Vice-Chair

3. Moved by Mayor Guthrie
Secoded by Councillor Gibson

That the appointment of the Vice-Chair of the Infrastructure, Development & Enterprise Committee be deferred to the March 3, 2015 committee meeting.

VOTING IN FAVOUR: Mayor Guthrie, Councillors Bell and Gibson (3)

VOTING AGAINST: (0)

CARRIED

Staff Updates and Announcements

There were no staff updates or announcements.

Adjournment (5:07 p.m.)

7. Moved by Councillor Gibson
Seconded by Mayor Guthrie

That the meeting be adjourned.

CARRIED

Dolores Black
Council Committee Coordinator