

**Infrastructure, Development & Enterprise Committee
Held in the Council Chambers, Guelph City Hall
Tuesday, March 1, 2016 at 5:00 p.m.**

Attendance

Members: Chair B. Bell Councillor L. Piper
 Mayor C. Guthrie Councillor M. Salisbury
 Councillor D. Gibson

Councillors: Councillor A. Van Hellemond

Staff: Mr. S. Stewart, Deputy CAO – Infrastructure, Development & Enterprise
 Mr. T. Salter, General Manager, Planning, Urban Design & Building Services
 Mr. B. Bond, Zoning Inspector III/Senior By-law Administrator
 Ms. D. Black, Council Committee Coordinator

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 Gibson

That the open meeting minutes of the Infrastructure, Development & Enterprise Committee held on February 2, 2016 be confirmed as recorded.

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

VOTING AGAINST: (0)

CARRIED

Consent Agenda

The following items were extracted from the March 1, 2016 Consent Agenda to be voted on separately:

- IDE-2016.3 Backflow Prevention By-Law**
- IDE-2016.5 Sign By-Law Variances - 299 Scottsdale Drive**
- IDE-2016.7 Heritage Redevelopment Reserve Grant Application For 15 Wyndham Street North (Petrie Building)**

Balance of Consent Items

2. Moved by Mayor Guthrie
Seconded by Councillor Salisbury

That the balance of the March 1 2016 Infrastructure, Development & Enterprise Committee Consent Agenda, as identified below, be adopted:

IDE-2016.4 2015 Annual And Summary Water Services Report (Compliance)

1. That the 2015 Annual and Summary Water Services Report (compliance) be received.

IDE-2016.6 Sign By-Law Variances - 102 Wyndham Street North

1. That Report 16-13 from Infrastructure, Development and Enterprise dated March 1, 2016 regarding sign by-law variances for 102 Wyndham Street North, be received.
2. That the request for variances from the Sign By-law to permit one (1) double faced sign with a sign face area of 0.74m² to be located perpendicular to the building on the second storey of 102 Wyndham Street North, be approved.

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

VOTING AGAINST: (0)

CARRIED

Extracted Consent Items

IDE-2016.3 Backflow Prevention By-Law

Rob Reynen, Chief Building Official summarized the Backflow Prevention By-law.

3. Moved by Councillor Gibson
Seconded by Councillor Piper
 1. That Report 16-09 from Infrastructure, Development and Enterprise dated March 1, 2016 regarding the Backflow Prevention By-law, be received.
 2. That a new, stand-alone, Backflow Prevention By-law, included as Attachment 2 to Report 16-09, be enacted.

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

VOTING AGAINST: (0)

CARRIED

IDE-2016.5 Sign By-Law Variances - 299 Scottsdale Drive

Bill Bond, Zoning Inspector III/Senior By-law Administrator explained the rationale for permitting the variance.

4. Moved by Councillor Salisbury
Seconded by Mayor Guthrie

1. That Report 16-12 from Infrastructure, Development and Enterprise dated March 1, 2016 regarding sign by-law variances for 299 Scottsdale Drive, be received.
2. That the request for variances from the Sign By-law for 299 Scottsdale Drive to permit one (1) illuminated freestanding sign with an area of 7.4m² and a height of 2.7m above the adjacent road, be approved.

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

VOTING AGAINST: (0)

CARRIED

IDE-2016.7 Heritage Redevelopment Reserve Grant Application For 15 Wyndham Street North (Petrie Building)

Mr. Kirk Roberts, Tyrcathlen Partners Ltd., provided information regarding the restoration and leasing plans for the building.

5. Moved by Councillor Piper
Seconded by Councillor Salisbury
 1. That Report 16-10 regarding the proposed Heritage Redevelopment Reserve grant application for 15 Wyndham Street North (Petrie Building) from Infrastructure, Development and Enterprise dated March 1, 2016, be received.
 2. That the Heritage Redevelopment Reserve grant application for 15 Wyndham Street North (Petrie Building) be approved in principle as per the Heritage Redevelopment Reserve Policy with an upset maximum total grant payment limit of \$91,000 (or a lesser amount if the actual calculated property tax increase created by the commercial development of the subject property is less than estimated). Installments would be payable annually (approximately \$9,100 per year) over a maximum of 10 years.
 3. That the City Solicitor be directed to prepare a comprehensive Tax Increment-based Grant Financial Assistance Agreement between the owner and the City of Guelph to the satisfaction of the General Manager of Finance generally in accordance with provisions outlined in Report 16-10.
 4. That the City and owner enter into a Heritage Conservation Easement Agreement involving the Petrie Building at 15 Wyndham Street North to the satisfaction of the General Manager of Planning, Urban Design and Building Services and the City Solicitor prior to any grant payments being issued to the owner.

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 (5:40 p.m.)

6. Moved by Councillor Gibson
Seconded by Councillor Piper

That the meeting be adjourned.

CARRIED

Dolores Black
Council Committee Coordinator