

**Infrastructure, Development & Enterprise Committee
Held in the Council Chambers, Guelph City Hall
Tuesday, April 5, 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 C. Downer
Councillor J. Hofland
Councillor A. Van Hellemond

Staff: Mr. S. Stewart, Deputy CAO – Infrastructure, Development & Enterprise
Mr. T. Salter, General Manager, Planning, Urban Design & Building Services
Mr. A. Chapman, Corporate Manager, Community Energy Initiative
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 Councillor Gibson
Seconded by Councillor Piper

That the open meeting minutes of the Infrastructure, Development & Enterprise Committee held on March 1, 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 April 5, 2016 Consent Agenda to be voted on separately:

IDE-2016.9 2015 Delegation of Authority Report (IDE)
IDE-2016.11 Climate Change – Funding and Consultation Opportunities

Balance of Consent Items

2. Moved by Councillor Gibson
Seconded by Councillor Piper

That the balance of the April 5, 2016 Infrastructure, Development & Enterprise Committee Consent Agenda, as identified below, be adopted:

IDE-2016.8 Sign By-law Variances – 197 Hanlon Creek Boulevard

1. That Report 16-26 from Infrastructure, Development and Enterprise dated April 5, 2016 regarding sign by-law variances for 197 Hanlon Creek Boulevard, be received.
2. That the request for variances from the City of Guelph Sign By-law to permit one (1) sign with an area of 10.96m² to be located on the second storey of a building face fronting an adjacent property at 197 Hanlon Creek Boulevard, be approved.

IDE-2016.10 Essex Street On-Street Parking Pilot: Six Month Update

1. That Report IDE-BDE-1603 titled "Essex Street On-Street Parking Pilot: Six-month Update", dated April 5, 2016 be received.

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

VOTING AGAINST: (0)

CARRIED

Presentation

Emile Campion, Wellington Water Watchers provided information regarding their actions taken to date and their plans to respond to the upcoming Crombie report regarding the Greenbelt expansion in Wellington County.

Staff advised they are preparing to respond to the Crombie report in a timely manner and will engage Council in the process.

Extracted Consent Items

IDE-2016.9 2015 Delegation of Authority Report (IDE)

Staff advised they will be bringing forward a report regarding expansion of their delegated authority for routine reports.

3. Moved by Councillor Piper
Seconded by Mayor Guthrie

1. That the report dated April 5, 2016 entitled "2015 Delegation of Authority Report (IDE)", with respect to delegated authority under the purview of the Infrastructure , Development and Enterprise Committee be received.

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

VOTING AGAINST: (0)

CARRIED

IDE-2016.11 Climate Change – Funding and Consultation Opportunities

Discussion ensued regarding the exploration and pursuit of funding options, and reporting back to committee and Council.

4. Moved by Councillor Salisbury
Seconded by Mayor Guthrie

1. That the April 5, 2016 report entitled “Climate Change – Funding and Consultation Opportunities” be received for information.

2. **That staff report back to the IDE Committee with specific programs and opportunities for the City of Guelph to attract funding for green projects which address climate change.**

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 (5:58 p.m.)

6. Moved by Councillor Gibson
Seconded by Councillor Piper

That the meeting be adjourned.

CARRIED

Dolores Black
Council Committee Coordinator