

**Infrastructure, Development & Enterprise Committee
Held in the Council Chambers, Guelph City Hall
Wednesday, April 8, 2015 at 5:10 p.m.**

Attendance

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

Councillors: Councillor J. Gordon
Councillor J. Hofland
Councillor M. MacKinnon

Staff: Mr. A. Horsman, Deputy CAO – Infrastructure, Development & Enterprise
Mr. T. Salter, General Manager, Planning Services
Mr. T. Myles, Termite Control Officer
Ms. J. Juste, Transportation Demand Management Coordinator
Mr. P. Sheehy, Program Manager – Zoning
Ms. D. Black, Council Committee Coordinator

Call to Order (5:10 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 Salisbury
Seconded by Councillor Piper

That the open meeting minutes of the Infrastructure, Development & Enterprise Committee held on March 3, 2015 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 8, 2015 Consent Agenda to be voted on separately:

IDE-2015.5 Termite Control Program 2014 Annual Report
IDE-2015.6 Community CarShare Co-operative Parking at City-Owned Facilities
IDE-2015.8 Sign By-law Variance – 435 Stone Road West

2. Moved by Mayor Guthrie
Seconded by Councillor Piper

That the balance of the April 8, 2015 Infrastructure, Development & Enterprise Committee Consent Agenda, as identified below, be adopted:

IDE-2015.7 Building Services 2014 Annual Report

That the report from Infrastructure, Development and Enterprise dated April 8, 2015 entitled "Building Services 2014 Annual Report" be received.

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

VOTING AGAINST: (0)

CARRIED

Extracted Consent Items

IDE-2015.5 Termite Control Program 2014 Annual Report

Dr. Tim Myles, Termite Control Officer provided an update of the most recent termite activity discovery. He explained the Termite Control Program management practices in 2014, current termite activity areas, and goals for 2015. He noted that termite activity in Guelph is at its lowest rate with only 32 properties involved.

3. Moved by Councillor Piper
Seconded by Councillor Gibson

That the report from Infrastructure, Development and Enterprise dated April 8, 2015 entitled "Termite Control Program 2014 Annual Report" be received.

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

VOTING AGAINST: (0)

CARRIED

IDE-2015.6 Community CarShare Co-operative Parking at City-Owned Facilities

Ms. Jennifer Juste, Transportation Demand Management Coordinator provided clarification regarding the CarShare parking locations and the terms of the contracts.

4. Moved by Councillor Piper
Seconded by Councillor Salisbury

WHEREAS non-commercial carshare services are part of a suite of options that support the City of Guelph in meeting its transportation demand management (TDM) policy objectives to support sustainable transportation alternatives,

AND WHEREAS the use of off-street municipal parking space, where appropriate and available, may be reserved for carshare services for the purposes of supporting TDM;

1. The Deputy CAO of Infrastructure, Development and Enterprise Services is authorized to enter into and execute a Parking Agreement between The People's Car Co-operative Inc. o/a Community CarShare and the City, in a form substantially as described in the

report dated April 8, 2015, with the final form and content to the satisfaction of the City Solicitor.

2. The Deputy CAO of Infrastructure, Development and Enterprise Services is authorized to approve and execute amendments to the Parking Agreement, provided that such amendments are to the satisfaction of the City Solicitor, to add or change parking locations, upon requests by carshare services, to reserve a non-revenue generating parking space at a city-owned facility, and to make other amendments to the agreement provided it is in accordance with the general terms therein.

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

VOTING AGAINST: (0)

CARRIED

IDE-2015.8 Sign By-law Variance – 435 Stone Road West

Mr. P. Sheehy, Program Manager – Zoning provided clarification of the exemption request and status of other signs on the property.

Discussion ensued regarding the sign illumination effects on the residential properties, the feasibility of placing signage restrictions retroactively, the notification process of sign by-law exemption requests and enforcement.

5. Moved by Councillor Piper
Seconded by Councillor Salisbury
 1. That the report from Infrastructure, Development and Enterprise dated April 8, 2015 regarding a sign by-law variance for 435 Stone Road West, be received.
 2. That the request for a variance from the Sign By-law for 435 Stone Road West to permit one (1) sign with an area of 5.7m² to be located on the second storey of a building face fronting a public road allowance, be approved **with a condition that restricts illumination to be within the hours of operation of Stone Road Mall.**

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

VOTING AGAINST: (0)

CARRIED

There was discussion regarding the need for a comprehensive review of the sign by-law and the process for sign by-law exemptions. Staff advised they are currently evaluating their work plans and will be bringing them forward in the near future.

Staff Updates and Announcements

There were no updates or announcements.

Authority to Resolve Into a Closed Meeting

THAT the Infrastructure, Development & Enterprise Committee now hold a meeting that is closed to the public with respect to Sec. 239(2)(b) of the *Municipal Act* with respect to personal matters about identifiable individuals.

Closed Meeting (6:15 p.m.)

The following matters were considered:

IDE-C-2015.1 Citizen Appointments to the Economic Development Advisory Committee, Environmental Advisory Committee, Heritage Guelph and the River Systems Advisory Committee

Rise from Closed Meeting (6:22 p.m.)

6. Moved by Mayor Guthrie
Seconded by Councillor Salisbury

That the Infrastructure, Development & Enterprise Committee rise from its closed meeting and reconvene in open meeting.

CARRIED

Open Meeting (6:23 p.m.)

Adjournment (6:24 p.m.)

7. Moved by Mayor Guthrie
Seconded by Councillor Salisbury

That the meeting be adjourned.

CARRIED

Dolores Black
Council Committee Coordinator